

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN**

**May 20, 2025**

**5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 5/6-7/25 and 5/13/25
- VII. RESOLUTIONS: ACFS – LIHEAP Establishment of FY 2025 Budget  
105(1) IHS Facility Lease Program  
Approving Contract MetalQuest  
Partial Waiver of Convictions for Mr. James Allard  
Auth. to Enter into a Contract World Wide Tech.  
Award Contract to Core Telecom Systems for  
Broadband Equip. & Services-Adtran &  
Batteries/Rectifiers  
Award Contract to Millennium for Broadband  
Outside Plant Materials  
Award Contract to Millennium for Broadband  
Equip. & Services-6Wind Software
- VIII. NEW BUSINESS Conservation Committee Request  
Committee Appointments/Removal  
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

**RESOLUTION NO: \_\_\_\_\_**

**ACFS - LIHEAP  
ESTABLISHMENT OF FY 2025 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for LIHEAP with Federal HHS Revenue monies of \$19,835.00. No effect on Tribal Support.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**

**105(1) IHS FACILITY LEASE PROGRAM**

WHEREAS, federal law requires the Secretary of the U.S. Department of Health and Human Services, Indian Health Service (IHS), to enter into a lease agreement with any Indian tribe or tribal organization that submits a proposal pursuant to Section 105(l) of Public Law 93-638, as amended (codified at 25 U.S.C. § 5324(l)), with lease compensation calculated in accordance with 25 C.F.R. Part 900, Subpart H (beginning at 25 C.F.R. § 900.69); and

WHEREAS, the Indian Health Service requires tribes and tribal organizations to certify that all information provided for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638 is true and correct.

NOW THEREFORE BE IT RESOLVED, that the Tribal Chairman is hereby authorized to submit lease proposals under Section 105(l) of Public Law 93-638 to the U.S. Department of Health and Human Services, Indian Health Service, for the following facilities:

ST Health Center, located at 2864 Ashmun Street, Sault Ste. Marie, MI  
Manistique Community Center, located at 5696 W US-2, Manistique, MI  
Munising Health Center, located at 622 W Superior St, Munising, MI  
Newberry Health Center, located at 4935 Zee-Ba-Tik Lane, Newberry, MI  
Gladstone Health & Fitness Center, located at 2002 Minneapolis Ave, Gladstone, MI 49837.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the negotiation and execution of said lease agreements and the implementation of such leases for the period of January 1 – December 31, 2025, and for any subsequent lease periods for which funding is available.

BE IT FINALLY RESOLVED, that the Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians are designated as the appropriate officials to verify and attest to the accuracy of information submitted for the purpose of calculating lease compensation under Section 105(l) of Public Law 93-638.

**C E R T I F I C A T I O N**

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Resolution No: \_\_\_\_\_  
Page 2

\_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO:** \_\_\_\_\_

**APPROVING CONTRACT METALQUEST**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the contract with MetalQuest for the Health Division for \$66,500 plus additional monthly fees as detailed in the attached RIS.

**C E R T I F I C A T I O N**

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Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**

**PARTIAL WAIVER OF CONVICTIONS FOR MR. JAMES ALLARD**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. James Allard, a tribal member who was convicted of:

1. Misdemeanor-Domestic Abuse
2. Misdemeanor-Operating without insurance.
3. Misdemeanor-Domestic Abuse

WHEREAS, Mr. James Allard, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. James Allard is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. James Allard.

**C E R T I F I C A T I O N**

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Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WORLD  
WIDE TECHNOLOGY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, a Request for Proposal (RFP), project # 25-040, was issued by the Sault Tribe Purchasing Department at the request of the Executive Office(s) for Security Assessment Services including Vulnerability Assessment, Network and System Penetration Testing, Remediation recommendations and a detailed finding reporting for the Cybersecurity team and the Sault Tribe IT department; and

WHEREAS, the Tribe awarded a contract to BulletProof in Resolution 2025-78 for RFP 25-040; and

WHEREAS, BulletProof refused to meet the insurance requirements in the RFP they bid on; and

WHEREAS, the Sault Tribe Purchasing Department, with the concurrence of the Executive Staff, IT staff, and Legal, recommends awarding the contract to World Wide Technology.

BE IT FURTHER RESOLVED, that the Board of Directors approves awarding the security assessment and testing contract to World Wide Technology up to \$125,805 and up to \$7,500 for consultant travel and incidentals related to completing this project.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes Governmental CFO to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, intent, and administration of this Resolution, including but not limited to the ability and authority to implement any budgetary changes administratively without the need for formal Board of Directors budget modifications utilizing tribal support.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Governmental CFO to perform administrative budget modifications necessary to refund tribal support between the different divisions.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairman of the Tribe, or their designee, to enter into and execute the contract and any supporting documents with World Wide Technology to fulfill the intent of this Resolution.

Resolution No: \_\_\_\_\_  
Page 2

BE IT FINALLY RESOLVED, that the Board of Directors hereby rescinds Resolution 2025-78.

### **CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



**RESOLUTION NO: \_\_\_\_\_**

**AWARD CONTRACT TO CORE TELECOM SYSTEMS FOR  
BROADBAND EQUIPMENT AND SERVICES-ADTRAN AND  
BATTERIES/RECTIFIERS**

WHEREAS, the Sault Tribe of Chippewas Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization act of 1934, and

WHEREAS, Sault Tribe Purchasing posted RFP 25-009 seeking bids for Broadband Electronics, Software and Services, and

WHEREAS, the Tribe would like to select the bid submitted from Core Telecom Systems for the ADTRAN and Batteries/Rectifiers categories as described in attached RIS and Purchasing recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the Broadband Electronics, Software and Services Agreement with Core Telecom Systems for \$390,457.11 from Cost Center 13071. This activity is fully grant-funded by USDA Rural Utility Service (RUS) ReConnect Grant.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents including as may be necessary and appropriate to carry out the terms, conditions and intent of the resolution.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

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Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
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Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**

**AWARD CONTRACT TO MILLENNIUM FOR BROADBAND OUTSIDE  
PLANT (OSP) MATERIALS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended, and

WHEREAS, Sault Tribe Purchasing posted RFP 25-036 seeking bids for Broadband Outside Plant (OSP) Materials, and

WHEREAS, the Tribe would like to select the bid submitted from Millennium for Outside Plant (OSP) Materials as described in attached RIS and Purchasing recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the Broadband Outside Plant (OSP) Materials Agreement with Millennium for \$4,095,837.98 from Cost Center 13071. This activity is fully grant-funded by USDA Rural Utility Service (RUS) ReConnect Grant.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents including as may be necessary and appropriate to carry out the terms, conditions and intent of this resolution.

**C E R T I F I C A T I O N**

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Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
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Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**RESOLUTION NO: \_\_\_\_\_**

**AWARD CONTRACT TO MILLENNIUM FOR BROADBAND  
EQUIPMENT AND SERVICES-6WIND SOFTWARE**

WHEREAS, the Sault Tribe of Chippewas Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization act of 1934, and

WHEREAS, Sault Tribe Purchasing posted RFP 25-009 seeking bids for a Broadband Electronics, Software and Services, and

WHEREAS, the Tribe would like to select the bid submitted from Millennium for the 6Wind Software category as described in attached RIS and Purchasing recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the Broadband Electronics, Software and Services Agreement with Millennium for \$87,051.00 from Cost Center 13071. This activity is fully grant-funded by USDA Rural Utility Service (RUS) ReConnect Grant.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents including as may be necessary and appropriate to carry out the terms, conditions and intent of the resolution.

**C E R T I F I C A T I O N**

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Austin Lowes, Chairman  
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Kimberly Hampton, Secretary  
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Chippewa Indians

# **BOARD OF DIRECTORS REGULAR MEETING**

**May 20. 2025**  
**Sponsor's List**

## **RESOLUTIONS:**

ACFS – LIHEAP Establishment of FY 2025 Budget – Junita Bye, Megan Miller

105(1) IHS Facility Lease Program – Andrew Lane

Approving Contract Metal Quest – Carrie Horton

Partial Waiver of Convictions for Mr. James Allard – Cassandra Ivonon

Authorization to Enter into a Contract with World Wide Technology – Josh Elliott, Nick Eitrem

Award Contract to Core Telecom Systems for Broadband Equipment and Services – Adtran and Batteries/Rectifiers – Dan Doyle

Award Contract to Millennium for Broadband Outside Plant Materials – Dan Doyle

Award Contract to Millennium for Broadband Equipment and Services – 6Wind Software – Dan Doyle

## **NEW BUSINESS:**

Conservation Committee Request – Clarence Hudak

Committee Appointments/Removal – Cultural Committee, Unit 3 Elder Subcommittee St. Ignace Board Concerns

## ***MEMORANDUM***

**TO:** Board of Directors  
**FROM:** Lona Stewart, Board Administrator  
**DATE:** May 15, 2025  
**RE:** Workshop Agenda for May 20, 2025

### **AGENDA**

10:00  
Budgets (CLOSED)

10:15  
Executive Reports – ALL (CLOSED)

**12:00 – 1:00**  
**Lunch Break**

1:00  
Executive Reports Cont. (CLOSED)

1:30  
Enterprise Classifications (CLOSED)

2:30  
STI Acquisition Proposal (CLOSED)

3:30  
Agenda Review

5:00  
**Board of Directors Regular Meeting**