

**BOARD OF DIRECTORS REGULAR MEETING
DOUBLETREE HILTON HOTEL
LANSING, MI
July 15, 2025
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 7/1/25
- VII. RESOLUTIONS: FY25 Budget Document – Health Division
Amend Purchasing Policy/Rescind Construction
Related Services Policy
Re-Appoint Saluja – Audit Committee
Sawyer Village Internal Financing
Tribal Intergovt. Advisory Committee Appointment
Approving MOA Mackinac County
Award ACC Contract
Award Ryno Renovations Contract
Amending Resolution 2024-45
2025 At Large Tribal Voter Registration Drive
Land Claims Reimb. – Lansing Land Acquisition
Nokomis Learning Center Contribution
Two Branch Separation of Powers
- VIII. NEW BUSINESS Committee Appointments
Key Employee
Interim Appointments
Supporting Lake Superior Academy
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

RESOLUTION NO: _____

FY 2025 BUDGET DOCUMENT – HEALTH DIVISION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 Budget Document for the Health Division totaling \$65,859,937.

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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**AMEND PURCHASING POLICY 2018-121 & RESCIND
CONSTRUCTION RELATED SERVICES POLICY 2005-137**

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

WHEREAS, the Tribal Purchasing Policy has not been updated since June 12, 2018 and will be merged with the Construction-Related Services Policy; and

WHEREAS, it is necessary to update the Tribal Purchasing Policy to ensure that it remains current and aligns with the expectations of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors approves amending the Tribal Purchasing Policy Resolution 2018-121 and rescinding the Construction Related Service Policy Resolution 2005-137.

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: _____

**RE-APPOINT AUDIT COMMITTEE MEMBER
SALUJA**

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

WHEREAS, the Tribal Audit Committee was established by Resolution 1997-88, for the purpose of overseeing, monitoring, and evaluating the Tribal audit process to ensure that any discrepancies found are resolved in a timely fashion; and

WHEREAS, the membership of the committee is established by Section 5.1 of the Committee's Bylaws, as amended, and is to include three persons who are not employees and who do not serve on the Board of Directors; and

WHEREAS, the term of Dr. Madan Saluja has expired.

NOW, THEREFORE, BE IT RESOLVED, that the Audit Committee recommends reappointing Dr. Madan Saluja, with the approval of the Board of Directors, for a four-year term, expiring July 2029.

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: _____

SAWYER VILLAGE INTERNAL FINANCING

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, Sawyer Village is currently in the process of renovating 42 homes located in Gwinn, Michigan 49841; and

WHEREAS, Sawyer Village seeks internal financing to ensure the completion of the renovations by the summer of 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes Sawyer Village to enter into a ten-year note from the Housing Authority in the amount of \$1,500,000 at an annual interest rate of 5%.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Government CFO and the CEO of Enterprise Operations, in conjunction with an authorized representative of the Housing Authority, to execute any loan documents necessary to carry out the intent of this Resolution.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes the Government CFO and the CEO of Enterprise Operations to execute any necessary budget modifications administratively to carry out the intent of this 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.

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

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

RESOLUTION NO: _____

**TRIBAL INTERGOVERNMENTAL ADVISORY COMMITTEE
APPOINTMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (P. L. 73-383, 48 Stat. 984); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority ("STHA"), is organized by Tribal Ordinance, pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Department of Housing and Urban Development published notice (FR-6289-N-02), Notice of intent to establish a Tribal Intergovernmental Advisory Committee (TIAC); Structure and Request for nominations; and

WHEREAS, the purpose and role of the TIAC is to 1.) further facilitate intergovernmental communication between HUD and Tribal leaders of federally recognized Tribes on all HUD programs, 2.) To make recommendations to HUD regarding current program regulations that may require revision, as well as suggest rulemaking methods to develop such changes, 3.) advise in the development of HUD's American Indian Alaskan Native housing priorities; and

WHEREAS, generally, only elected officers of a tribal government acting in their official capacities with authority to act on behalf of the tribal government may serve as TIAC representatives or alternates of the TIAC; and

WHEREAS, Bridgett Sorenson, Board Member and Housing Commission Chairperson is the nominated representative and Mariea Mongene, Assistant Housing Director is nominated to serve as the alternate on the TIAC committee for a three-year term.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors nominates the following persons to the Tribal Intergovernmental Advisory Committee, to serve while maintaining their current position as a member of the Tribal Board of Directors and Assistant Housing Director:

Bridgett Sorenson, Director - Representative
Mariae Mongene, Assistant Housing Director - Alternate

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

Resolution No: _____
Page 2

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: _____

APPROVING MOA MACKINAC COUNTY

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, the Housing Authority has identified a site to build the Unit III ARPA Housing Project; and

WHEREAS, this Housing Project needs to be completed by December 31, 2026; and

WHEREAS, an easement is needed from Mackinac County to be able to access the property for this Project; and

WHEREAS, Mackinac County and the Tribe are working to allow the Tribe to use Mackinac County's property to access the Tribe's property while the easement process is ongoing to allow the Tribe to begin work on the Housing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the MOA between the Tribe and Mackinac County.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman or his designee to execute the MOA with Mackinac County.

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: _____

AWARD AUTOMATED COMFORT CONTROLS CONTRACT

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

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby desires to approve the freezer/fridge replacement contract with Automated Comfort Controls for the Sault Tribe Elderly Building.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the replacement contract with Automated Comfort Controls for the total sum of \$79,675.00 not to exceed \$80,000.00.

BE IT FINALLY 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.

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

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

RESOLUTION NO: _____

AWARD RYNO RENOVATIONS CONTRACT

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

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves entering into a contract with Ryno Renovation for the complete replacement of the roof and gable siding located at the Sault Tribe Elderly Building.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes and approves funding for the contract in the amount of \$220,000.00, not to exceed \$230,000.00 (NTE).

BE IT FINALLY RESOLVED, that the Board of Directors authorizes the Tribal Chairman, or his designee, to execute the contract with Ryno Renovation and any and all documents 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

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: _____

AMENDING RESOLUTION 2024-45

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, Resolution 2024-45 established that 25% of the net revenue from all vape sales would be allocated to the Youth Education and Activities (YEA) Program and 25% to the Land Claims Fund; and

WHEREAS, the term “net revenue” is used by both governmental entities and commercial businesses entities, but its definition and application vary depending on context, goals, and accounting standards; and

WHEREAS, the Board seeks to clarify the intent of Resolution 2024-45 regarding the use of the term “net revenue,” and acknowledges that interpreting the resolution to mean taxation of net revenue at the business or enterprise level could result in the sale of vape products at a financial loss.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby clarifies the method of taxation for vape sales and the allocation of tax proceeds. Vape products shall be taxed on a per-unit basis, similar to cigarettes. A tax of \$0.50 per unit shall be levied on all vape sales occurring on trust land. This \$0.50 per unit shall constitute revenue to the Tribe.

BE IT FURTHER RESOLVED, that of the revenue generated from the \$0.50 per unit tax, 25% or \$.125 shall be allocated to the Youth Education and Activities (YEA) Program, and 25% or \$.125 shall be allocated to the Land Claims Fund; 50% or \$.25 will remain in the tax account.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Chief Financial Officer and the Tax Committee to make any necessary revisions to the tax code and to implement any required budget modifications administratively to carry out the intent of this 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.

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

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

RESOLUTION NO: _____

2025 AT LARGE TRIBAL VOTER REGISTRATION DRIVE

WHEREAS, in 2023, the Sault Tribe Board of Directors voted to automatically register all adult members of the Sault Ste. Marie Tribe of Chippewa Indians to vote in Sault Tribe Chairperson elections and invited other At Large Sault Tribe Members to register to vote in the Unit of their choice.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste Marie Tribe of Chippewa Indians hereby votes to direct the Tribal Registrar and Enrollment Division to send the attached established Sault Tribe voter registration to all Sault Tribe adult members not currently registered to vote to encourage them to do so now.

BE IT FINALLY RESOLVED, that associated cost to do the mailer (including a business reply stamped envelope) shall come from the Tribe's fund balance.

SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS VOTER REGISTRATION FORM	
<small>Non-resident Members must choose one of the five election units in order to vote in Tribal Elections. They should consider selecting the unit in which they have the closest ties and indicate below the unit they select. Registration is permanent unless you move to one of the other units. This form must be received by the Tribal Election Commission (REC) prior to a general election in order for the registration to be valid. The address to which my ballot should be sent is:</small>	
Please Print	
NAME _____	MAILING ADDRESS _____
STREET (PHYSICAL) ADDRESS _____	
CITY & STATE _____	ZIP/ZIP+4 _____
To verify identity, please include last four numbers of your social security: <input type="text"/> - <input type="text"/> - <input type="text"/> - <input type="text"/>	
<small>I understand that this voter registration card must be completed and received at least 90 days prior to a general election to be eligible to vote in Tribal Elections.</small>	
(Register in your unit) _____	SIGNATURE _____ <small>(Must have signature to be valid)</small>

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.

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

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

RESOLUTION NO: _____

SEEKING LAND CLAIMS FUND REIMBURSEMENT FROM THE CITY OF LANSING FOR LAND PURCHASE ASSOCIATED WITH A LANSING LAND ACQUISITION AND PLACE SAID FUNDS BACK IN THE LAND CLAIMS FUND TO INCREASE ANNUAL ELDER DIVIDEND

WHEREAS, in 2010, the Sault Tribe Board of Directors voted to expend Sault Tribe Land Claims funds in the amount of \$287,080.61 to acquire a parcel of land in Lansing, MI to support a down state Mandatory Trust Application to the US Department of Interior; and

WHEREAS, the Tribe has been denied by the US Department of Interior and all legal remedies have been exhausted to establish a mandatory trust land acquisition in Lansing, Michigan or any properties therein; and

WHEREAS, the legal agreement with the City of Lansing, MI contemplated that if the land situated at the East Parking Lot of the Lansing Center does not ultimately go into trust, that the City of Lansing, MI shall reimburse the Tribe for the purchase price of said land.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste Marie Tribe of Chippewa Indians hereby votes to direct the Tribal Chairperson, Tribal Treasurer, and Tribal Legal General Counsel to work to request the City of Lansing, MI close out this project and reimburse the Tribe for the full purchase price (\$287,080.61) of the land and deposit these funds into the Tribe's Land Claim Fund to increase the principal of the fund and eventually increase the Tribal Elder Dividend from the interest earned annually.

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: _____

**CONTRIBUTE \$50,000 OF SAULT TRIBE CULTURAL ENHANCEMENT
FUNDS FOR *ANISHBEMOWIN* LANGUAGE INSTRUCTION AT
NOKOMIS LEARNING CENTER LOCATED IN OKEMOS, MI**

WHEREAS, the Inter-Tribal organization known as the Nokomis Learning Center was established in 1989 with leadership and fund raising by the late Dr. George Cornell (Sault Tribe Member) and others; and

WHEREAS, over the years Sault Tribe Members residing in the greater Lansing Area have served on the Nokomis Learning Center Board of Directors including as Chair with past Executive Directors of the Nokomis Learning Center being Sault Tribe Members; and

WHEREAS, the Nokomis Learning Center has for well over 20 years offered *Anishinabemowin* courses free to Sault Tribe Members as well as other Members of Michigan Tribes with contributions from several MI Tribes but not yet from the Sault Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste Marie Tribe of Chippewa Indians hereby votes to allocate \$50,000 from the Tribe's Cultural Enhancement Funds as part of a capital campaign and to challenge other MI Tribe's to match or exceed the Sault Tribe's contribution for the purpose of offering *Anishinabemowin* language and culture instruction courses at the Nokomis Learning Center.

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: _____

**SUPPORT A TWO BRANCH SEPARATION OF POWERS AND REQUEST
THE US DEPARTMENT OF INTERIOR CONDUCT A FINAL REVIEW AND
SCHEDULE A SECRETARIAL ELECTION TO AMEND THE SAULT
TRIBE CONSTITUTION**

WHEREAS, earlier in 2025, a positive majority of seven (7) Board members including the Chairperson indicated support for a three (3) branch separation of powers but that since this time period, support from a three (3) branched has ebbed such that a three branch is likely no longer supported; and

WHEREAS, a majority of the current Members of the Sault Tribe Board of Directors have indicated support for Secretarial election for a two (2) branch separation of powers with a legislative and judicial branch.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste Marie Tribe of Chippewa Indians hereby votes to direct Tribal Legal to prepare a single amendment to the Sault Tribe Constitution and By Laws that creates a two-branch separation of powers to include a legislative and judicial branch substantially consistent with the final work product of the Tribe's Constitutional Convention Committee.

BE IT FURTHER RESOLVED, that Tribal Legal has at least 60 days to prepare a resolution for the Board to request a Secretarial election for this purpose.

BE IT FINALLY RESOLVED, that at the expiration of the 60 days, if the Tribal Legal so requests additional time to prepare said Constitutional Amendment, they will be granted up to an additional 30 days.

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

BOARD OF DIRECTORS REGULAR MEETING

July 15, 2025
Sponsor's List

RESOLUTIONS:

FY 2025 Budget Document – Health Division – Jennifer Clerc
Amend Purchasing Policy 2018-121 & Rescind Construction Related Services Policy 2005-137
– Kara Reno
Re-appoint Audit Committee Member – Saluja – Bill Connolly
Sawyer Village Internal Financing – Dan Doyle
Tribal Intergovernmental Advisory Committee Appointment – Mariea Mongene
Approving MOA Mackinac County – Mariea Mongene
Award Automated Comfort Controls Contract – Andrew Lane
Award Ryno Renovations Contract – Andrew Lane
Amending Resolution 2024-45 – Director McKechnie
2025 At Large Tribal Voter Registration Drive – Director Payment
Seeking Land Claims Fund Reimbursement from the City of Lansing for Land Purchase
Associated with a Lansing Land Acquisition and Place Said Funds Back in the Land Claims
Fund to Increase Annual Elder Dividend – Director Payment
Contribute \$50,000 of Sault Tribe Cultural Enhancement Funds for Anishinabemowin Language
Instruction at Nokomis Learning Center located in Okemos, MI – Director Payment
Support a Two Branch Separation of Powers and Request the US Department of Interior Conduct
a Final Review and Schedule a Secretarial Election to Amend the Sault Tribe Constitution –
Director Payment

NEW BUSINESS:

Committee Appointments – Food Sovereignty Committee, Unit 1 – Sault Elder Subcommittee,
Elder Advisory Committee
Key Employee – Directors' LaPlaunt, McRorie, Chairman Lowes
Interim Appointments – Jessica Dumback
Supporting Lake Superior Academy – Director McRorie
Board Concerns

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: July 10, 2025
RE: Workshop Agenda for July 15, 2025

AGENDA

10:00
Budget Planning (CLOSED)

12:00 – 1:00
Lunch Break

1:00
Center for Native American Studies – Tyler Detloff

2:00
Agenda Review

5:00
Board of Directors Regular Meeting