

**BOARD OF DIRECTORS REGULAR MEETING  
SHERATON DETROIT/NOVI CONFERENCE CENTER  
NOVI, MICHIGAN**

**July 16, 2024**

**5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 7/2/24, 7/9/24 Special Meeting
- VII. RESOLUTIONS: Health – PRC/3<sup>rd</sup> Party FY24 Budget Mod  
Health – Sault, Manistique, St. Ignace Pharmacies/3<sup>rd</sup> Party  
FY24 Budget Mod  
Health – MAT Clinic/3<sup>rd</sup> Party FY24 Budget Mod  
Health – Sober Sanctuary Establish FY24 Budget and 3<sup>rd</sup> Party  
FY24 Budget Mod  
Authorization to Enter into Contract for Storage Building at  
JKL School  
LATCF Fund Appropriation EDC 7 Seas – DeMaWating  
ARPA Fund Appropriation Amendment – New Natural  
Resources Facility  
Buildings – BIA 105(L) Contract Agreement  
Open Bank Account with Sovereign Bank to Manage SSBCI  
Unallocate ARPA Funds – Res.’s 2021-167/2022-289  
Unallocate ARPA Funds – Res.’s 2022-308 and 2023-267  
Unallocate ARPA Funds – Res. 2022-064  
Amending Resolution 2024-82 Tribal Hub Recommendation
- VIII. NEW BUSINESS: Committee Appointments/Reappointments  
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

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

**HEALTH DIVISION – PURCHASED REFERRED CARE AND THIRD-  
PARTY REVENUE  
FY 2024 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Purchased Referred Care for an increase from 3<sup>rd</sup> Party Revenue monies of \$1,480,000.00.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to 3<sup>rd</sup> Party Revenue increasing the amount to Purchased Referred Care \$1,480,000.00.

**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 \_\_\_\_\_ 2024; 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members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.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:** \_\_\_\_\_

**HEALTH DIVISION – SAULT STE MARIE PHARMACY, ST IGNACE  
PHARMACY, MANISTIQUE PHARMACY  
AND THIRD-PARTY REVENUE  
FY 2024 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Sault Ste. Marie Pharmacy for an increase in 3<sup>rd</sup> Party Revenue monies of \$569,422.80.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to St. Ignace Pharmacy for an increase in 3<sup>rd</sup> Party Revenue monies of \$177,893.45.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Manistique Pharmacy for an increase in 3<sup>rd</sup> Party Revenue monies of \$496,982.05.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to 3<sup>rd</sup> Party Revenue increasing the amount to Sault Ste. Marie, St. Ignace, and Manistique Pharmacies \$1,244,298.30.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**HEALTH DIVISION –MAT CLINIC AND THIRD-PARTY REVENUE  
FY 2024 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to MAT Clinic for a decrease in 3<sup>rd</sup> Party Revenue monies of \$433,915.16.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to 3<sup>rd</sup> Party Revenue decreasing the amount to MAT Clinic \$433,915.16.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**HEALTH DIVISION –SOBER SANCTUARY  
ESTABLISH A FY 2024 BUDGET AND  
THIRD PARTY REVENUE FY 2024 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for Sober Sanctuary with 3<sup>rd</sup> Party Revenue monies of \$62,387.48.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to 3<sup>rd</sup> Party Revenue allocating \$62,387.48 to Sober Sanctuary.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR THE  
CONSTRUCTION OF A STORAGE BUILDING AT JKL SCHOOL**

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

WHEREAS, an elected Board of Directors make up the governing body of the Tribe; and

WHEREAS, the Tribe owns property located at 1301 Marquette Ave., Sault Ste Marie, Michigan, which it has leased to the Joseph K. Lumsden Bahweting Public School Academy (“JKL School”): and

WHEREAS, the JKL School is in need of a storage building and bids were publicly solicited for this project and it has been determined that McGahey Construction Co. is the lowest, responsive and most qualified bidder, and

WHEREAS, it is the recommendation of the JKL Fiduciary Committee (the Committee appointed by the Tribe’s governing body “to enter into agreements between the Tribe and JKL School, and to administer ISEP Funding and all other funding sources”) that the Tribe enter into a Contract with McGahey Construction Co. to construct the Storage Building at the JKL School; and

WHEREAS, the funding for the completion of the Storage Building Project is made up entirely of Bureau of Indian Affairs’s American Rescue Plan Act Funds (ARPA) which were received on April 28, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Tribe or his designee is hereby authorized to enter into and execute a contract with McGahey Construction Co. for the completion of the Storage Building Project at the JKL School, in accordance with the funding authorized for this purpose.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**LATCF FUND APPROPRIATION SAULT TRIBE EDC  
7 SEAS – DEMAWATING DEVELOPMENT**

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, LATCF Funds are available as an allowable expense for economic development and in investments to neighborhoods to help with the housing crisis in our area; and

WHEREAS, Sault Tribe EDC, under DeMawating Development, repairs/maintenance/construction of a commercial/residential complex, qualifies for the use of LATCF Funds.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Executive Director of Enterprise Operations, or his designee, to procure the repairs/maintenance/construction of the 7 Seas using LATCF unallocated funds.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Executive Director of Enterprise Operations, or his designee, to execute and amend any and all contracts and purchase agreements related to the repairs/maintenance/construction as listed on the Resolution Information Sheet (RIS) on behalf of the Sault Tribe EDC.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**ARPA FUND APPROPRIATION AMENDMENT - NEW NATURAL  
RESOURCES FACILITY**

NOW THEREFORE, BE IT RESOLVED, that Resolution No: 2002-189 is amended by authorizing an additional \$1,000,000.00 for the renovation and construction of new Natural Resources facilities at 199 W. 3 Mile Road, Sault Ste. Marie, Michigan, for a total of Four Million Dollars (\$4,000,000.00).

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**BUILDINGS – BIA 105(L) CONTRACT AGREEMENT**

WHEREAS, the Sault Tribe of Chippewa Indians is a Federally Recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, section 402 of P.L. 93-638, as amended, authorizes the Secretary of the Interior to select Tribes to participate in the Tribal Self-Governance program; and

WHEREAS, the Sault Ste. Marie Tribe became a BIA Self-Governance tribe in 1997 to more effectively and efficiently manage its Governmental and Tribal Affairs; and

WHEREAS, the Tribe Authorizes with Resolution 2024-76 the Facilities Department to submit a lease proposal to the US Department of the Interior.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves to enter into a contract with FSA Advisory Group, LLC for services relating to the BIA 105(L) lease program.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the contract amount of \$100,000.00 to submit applications for up to 5 leases with an option to provide an additional 5 leases for submission for an additional charge of \$100,000.00.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents, including contracts, financial payment instruments and any or supplemental documents or forms that do not change the scope of these projects, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the CFO to create the necessary internal budget documents that appropriate these funds to the project identified from cost center 4000.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**OPEN A BANK ACCOUNT WITH SOVEREIGN BANK TO MANAGE  
THE STATE SMALL BUSINESS CREDIT INITIATIVE (SSBCI)**

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, it is required for the Tribe to establish a new bank account to manage the SSBCI program; and

WHEREAS, in order to receive its full allocation, the Tribe must meet SSBCI guidelines and deploy funds; and

WHEREAS, the Tribe has engaged Development Capital Networks (DCN) to operate and manage the Tribe’s SSBCI Program.

BE IT RESOLVED, the Tribe has designated Sovereign Bank as a depository of funds for the tribe and authorizes each of the following individually to transact and deposit business with the bank, including, but not limited to, open any deposit account in the name of the Tribe and deposit funds therein and withdraw funds there from

Austin Lowes, Tribal Chairman  
Tyler LaPlaunt, Tribal Vice-Chairman  
Isaac McKechnie, Tribal Treasurer  
Robert Schulte, Tribal CFO  
Christine McPherson, Tribal Executive Director

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department and DCN staff:

Lisa Sawruk, Tribal Comptroller  
Holly Haapala, Tribal Senior Accountant  
Heather Weber, Executive Assistant  
Jan Lehenbauer, DCN Controller

**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 \_\_\_\_\_ 2024; that the foregoing resolution was duly adopted at said

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

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  
Chippewa Indians

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

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

**UNALLOCATE UNSPENT ARPA FUNDS FROM RESOLUTIONS  
2021-167 and 2022-289**

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 Tribe has allocated \$25,000,000 to Health for the Recovery Campus in resolution 2021-167; and

WHEREAS, the Tribe modified resolution 2021-167 reducing it to \$5,000,000 for the Recovery Campus in resolution 2022-289; and

WHEREAS, the Tribe has spent \$240,000 on project related infrastructure, leaving \$4,760,000 unspent.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians allocates the unspent funds from resolutions 2022-289 in the amount of \$4,760,000 to be returned to the unallocated ARPA funds.

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 as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**UNALLOCATE UNSPENT ARPA FUNDS FROM RESOLUTIONS  
2022-308 and 2023-267**

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 Tribe has allocated \$2,000,000 funds for land purchase for cultural and traditional use in resolution 2022-308; and

WHEREAS, the Tribe has obligated funds for land purchase for cultural and traditional use in resolutions 2022-308 where \$1,331,031.30 was spent and 2023-267 where \$152,260 was spent, leaving a total of \$516,708 unspent.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians allocates the unspent funds from resolutions #2022-308 and #2023-267 in the amount of \$516,708 to be returned to the unallocated ARPA funds.

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 as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**UNALLOCATE UNSPENT ARPA FUNDS FROM RESOLUTION  
2023-064**

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 Tribe has allocated \$411,675 to purchase wheelchair vans for the Elder’s program in resolution 2023-064; and

WHEREAS, the Tribe has obligated funds for vehicle purchase in resolutions 2023-064 they spent \$392,085.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians allocates the unspent funds from resolutions 2023-064 in the amount of \$19,590 to be returned to the unallocated ARPA funds.

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 as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution and authorizes the CFO, or his designee for all internal administrative budget modifications from the authorized budgeted funding.

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

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

**AMENDING RESOLUTION NO: 2024-82 ACCEPTING TRIBAL HUB'S  
RECOMMENDATION OF CHANGES TO THE  
ADMINISTRATIVE STRUCTURE OF MIS**

NOW, THEREFORE, BE IT RESOLVED, that the resolved item number four shall be amended to read as follows:

4. Approval to transfer existing IT employees into the new IT titles and job descriptions as defined in the recommended new IT structure, including a one-time waiver of any conflicting HR policies in order to effectively and timely restructure the entire IT team. Any existing IT employee who by operation of this resolution is transferred from tribal government to Kewadin Casinos shall keep their governmental benefit package (including vacation accrual, sick accrual and tribal government holidays.)

**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 \_\_\_\_\_ 2024; 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  
Chippewa Indians

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

# **BOARD OF DIRECTORS REGULAR MEETING**

**July 16, 2024**  
**Sponsor's List**

## **RESOLUTIONS:**

Health – Purchased Referred Care / 3<sup>rd</sup> Party Revenue FY24 Budget Mods – Tina Fox  
Health – Sault, St. Ignace, Manistique Pharmacies / 3<sup>rd</sup> Party Revenue FY24 Budget Mods – Nicole Fuson, Carrie Horton, Cheryl LaPlaunt  
Health – MAT Clinic / 3<sup>rd</sup> Party Revenue FY24 Budget Modifications – Carrie Horton  
Health – Sober Sanctuary Establish FY24 Budget / 3<sup>rd</sup> Party Revenue FY24 Budget Modification – Dr. Leo Chugunov  
Authorization to Enter into Contract for Storage Building at JKL School – Stephanie Sprecker / Bill Connolly  
LATCF Fund Appropriation Sault Tribe EDC 7 Seas – DeMaWating Development – Dan Doyle / Helen Wilkins  
ARPA Fund Appropriation Amendment – New Natural Resources Facility – Robin Clark  
Buildings – BIA 105(L) Contract Agreement – Robert Schulte / Andrew Lane  
Open Bank Account with Sovereign Bank to Manage SSBCI – Robert Schulte  
Unallocate Unspent ARPA Funds from Resolutions' 2021-167 and 2022-289 – Robert Schulte  
Unallocate Unspent ARPA Funds from Resolutions' 2022-308 and 2023-267 – Robert Schulte  
Unallocate Unspent ARPA Funds from Resolution 2022-064 – Robert Schulte  
Amending Resolution No: 2024-82 Accepting Tribal Hub's Recommendation of Changes to the Administrative Structure of MIS – Director McRorie

## **NEW BUSINESS:**

Committee Appointments - Anishinaabe Cultural Committee, Unit 4 Escanaba Elder Committee,  
Housing - Board of Commissioners  
Board Concerns

# ***MEMORANDUM***

**TO:** Board of Directors  
**FROM:** Lona Stewart, Board Administrator  
**DATE:** July 11, 2024  
**RE:** Workshop Agenda for July 16, 2024

## **AGENDA** **Closed Session**

10:00  
Budgets

10:15  
Health Report

10:45  
Executive Reports - Governmental

**12:00 – 1:00**  
**Lunch Break**

1:00  
White Pine Transfer to Kewadin (CLOSED)

2:00  
JKL School Board  
JKL Storage Building Project

3:00  
Outlying Meeting Locations IT Project

4:00  
Agenda Review

5:00  
Board of Directors Regular Meeting