BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
August 4, 2026
5:00 P.M.

I.	CALL TO ORDER	
II.	ROLL CALL	
III.	INVOCATION:	Prayer, Smudging
IV.	MEMBERSHIP PARTICIPATION	
V.	PRESENTATION:	
VI.	MINUTES:	7/21/26
VII.	RESOLUTIONS:	Medical Insurance FY26 Budget Mod Cyber Claim Establish FY26 Budget Elder Heating Assistance FY26 Budget Mod ICWA 2026 FY26 Budget Mod ICWA 2027 Establish FY27 Budget Challenge Cost Share Establish FY27 Budget Law Enforcement/Conservation/Juvenile Detention FY26 Budget Mods Marquette Nursing/3rd Party FY26 Budget Mods Emergency Prep FY26 Budget Mod/Est. FY26 Amend Bylaws Housing Authority Commission Award Contract Superior Sealcoating Award Contract Payne & Dolan Adopting Docking Policy Amending Tribal Code Chapter 21 Naming Hessel Fitness Center
VIII.	NEW BUSINESS	Committee Resignations Board Concerns
IX.	ADJOURN TO EXECUTIVE SESSION	
X.	RECONVENE AND REAFFIRM	
XI.	ADJOURN	

RESOLUTION NO: ____________

INTERNAL SERVICES – MEDICAL INSURANCE
FY 2026 BUDGET MODIFICATION

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Medical Insurance for an increase in the use of Fund Balance of $3,557,767.48. This budget is funded by Other Revenue and Fund Balance.

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 _______________ 2026; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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	Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO: _____________

INTERNAL SERVICES – CYBER CLAIM
ESTABLISHMENT OF FY 2026 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 2026 budget for Cyber Claim with Other Revenue of $8,040,000.00. 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 ______________ 2026; 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	Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO: _____________

ACFS – ELDER HEATING ASSISTANCE
FY 2026 BUDGET MODIFICATION

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Elder Heating Assistance for an increase in Tribal Support of $70,320.13. This budget is funded by 3rd Party Revenue and 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 _______________ 2026; 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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Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____________

ACFS - ICWA
FY 2026 BUDGET MODIFICATION

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to ICWA for a transfer in from Opioid Settlement Funds of $140,974.95. This budget is funded by Federal BIA Revenue and Opioid Settlement Funds.

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 _______________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: ____________

ACFS - ICWA
ESTABLISHMENT OF FY 2027 BUDGET

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2027 budget for ICWA with Federal BIA Revenue of $196,955.00, transfer in from Opioid Settlement Funds of $349,016.49, and Tribal Support of $124,975.18.

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 _______________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: ____________

NATURAL RESOURCES DIVISION – CHALLENGE COST SHARE ESTABLISHMENT OF FY 2027 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 2027 budget for Challenge Cost Share with Federal USDA Revenue of $24,989.90. 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 ______________ 2026; 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	Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO: ____________

LAW ENFORCEMENT – CONSERVATION MANAGEMENT, PUBLIC SAFETY, AND JUVENILE DETENTION CENTER FY 2026 BUDGET MODIFICATIONS

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Conservation Management to add in the transfer in from Opioid Settlement Funds of $49,722.70. This budget is funded by Federal BIA Revenue, Other Revenue, and Opioid Settlement Funds.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Public Safety to add in the transfer in from Opioid Settlement Funds of $24,516.03. This budget is funded by Federal BIA Revenue, Other Revenue, and Opioid Settlement Funds.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Juvenile Detention Center to add in the transfer in from Opioid Settlement Funds of $23,141.28. This budget is funded by Federal BIA Revenue and Opioid Settlement Funds.

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 ______________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: ____________

HEALTH DIVISION – MARQUETTE MEDICAL NURSING AND 3RD PARTY REVENUE
FY 2026 BUDGET MODIFICATIONS

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Marquette Medical Nursing for a decrease in the transfer in of 3rd Party Revenue of $169,326.67. This modification is for changes to the personnel page. This budget is funded by Federal IHS and 3rd Party Revenue.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to 3rd Party Revenue to decrease the transfer out of funds to Marquette Medical Nursing by $169,326.67. This budget is funded by Other Revenue and Fund Balance.

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 ______________ 2026; 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	Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of	Sault Ste. Marie Tribe of
Chippewa Indians	Chippewa Indians

RESOLUTION NO: ____________

HEALTH DIVISION – EMERGENCY PREPAREDNESS
FY 2026 BUDGET MODIFICATION AND ESTABLISHMENT OF FY 2026 BUDGET

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Emergency Preparedness (3971) for a decrease in State of Michigan Revenue of $15,662.46. No effect on Tribal Support. This budget is funded by State of Michigan Revenue.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2026 budget for Emergency Preparedness (3970) with State of Michigan Revenue of $15,760.00. 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 ______________ 2026; 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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Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: ____________

AMENDING BY-LAWS OF THE SAULT STE. MARIE TRIBE CHIPPEWA INDIANS HOUSING AUTHORITY COMMISSION

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 Sault Ste. Marie Tribe of Chippewa Indians Housing Authority (STHA) is organized pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the STHA is organized by Tribal Code Chapter 90 and formally designated by the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors as the Tribally Designated Housing Entity by Resolution 1998-66; and

WHEREAS, at the STHA meeting on June 1, 2026, the Commission voted to amend its By-Laws to align with its powers under Tribal Code Chapter 90.403(16) to employ an Executive Director, technical and maintenance personnel and such other officers and employees, permanent or temporary, as the Authority may require; and to delegate to such officers and employees such powers or duties as the Commission shall deem proper and to change the order of business in which a meeting shall be conducted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached amended By-laws of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority Commission.

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 ______________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: _______________

TRANSPORTATION – MAINTENANCE PROGRAM
SUPERIOR SEALCOATING AS
GENERAL CONTRACTOR FOR
SEALCOATING AND LINE PAINTING PROJECT

WHEREAS, the Transportation Department requests authorization to award Superior Sealcoating, Inc. the contract for the Sealcoating and Line Painting Project; and

WHEREAS, Transportation has Bureau of Indian Affairs Tribal Transportation Program funds available for the above project; and

WHEREAS, bids were solicited for this work, and it has been determined that Superior Sealcoating is the sole bidder, apparent lowest bidder, and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the award of Sealcoating and Line Painting Project to Superior Sealcoating for $72,913.00 from the BIA Transportation Maintenance Program funds, Cost Center # 2931.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Superior Sealcoating, for General Maintenance Services for Sealcoating and Line Painting Project.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 12 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____day of _____________ 2026; 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 Ste. Marie Tribe of Chippewa Indians	Ashley Gravelle, Secretary Sault Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: _______________

TRANSPORTATION – CONSTRUCTION PROGRAM
PAYNE & DOLAN OF MICHIGAN AS GENERAL CONTRACTOR FOR ESCANABA HOUSING ROADS RECONSTRUCTION PROJECT

WHEREAS, the Transportation Department requests authorization to award Payne & Dolan, Inc. the contract for the Escanaba Housing Roads Reconstruction Project; and

WHEREAS, Transportation has Bureau of Indian Affairs Tribal Transportation Program funds available for the above project; and

WHEREAS, bids were solicited for this work, and it has been determined that Payne & Dolan, Inc is the sole bidder, apparent lowest bidder, and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the award of Escanaba Housing Roads Reconstruction Project to Payne & Dolan, Inc for $755,116. from the BIA Tribal Transportation Construction Program funds, Cost Center # 2932.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Payne & Dolan, Inc, for General Contracting Services for Escanaba Housing Roads Reconstruction Project.

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 12 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____day of _____________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: ________________

ADOPTING DOCKING POLICY

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 Conservation Committee voted to recommend adopting a Docking Policy to establish a process to determine how to issue access permits to fishers from other CORA tribes at Sault Tribe owned properties.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the attached Docking Policy.

BE IT FINALLY RESOLVED, that the Docking Policy shall become effective immediately.

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 12 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____day of _____________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: ________________

AMENDING TRIBAL CODE CHAPTER 21: HUNTING AND INLAND FISHING

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 Conservation Committee voted to support amending Chapter 21 at its meeting on July 13, 2026;

WHEREAS, the amendment updates the name throughout the code to be Natural Resource Division instead of Department; and

WHEREAS, the amendment removes section 21.524 Limited Firearm Deer Zone; and

WHEREAS, the amendment updates 21.601 Registration of Hides to present only the bottom jaw instead of the whole skull; and

WHEREAS, the amendment updates 21.704 Furbearers to reflect changes in seasons and bag limits; and

WHEREAS, the amendment updates 21.702 Deer and 21.705 Bears to include handgun as a method to harvest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the attached amendments to Chapter 21: Hunting and Inland Fishing.

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 _______________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

RESOLUTION NO: _______________

NAMING HESSEL FITNESS CENTER

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 Tribe has opened a new Hessel Tribal Fitness Center; and

WHEREAS, The Unit Two Board Directors and the Hessel Elder group, as well as the tribal community in that area, have agreed and requested the center to be named the “Bear Cub” with the Ojibwe counterpart being “Makoons.”

BE IT FURTHER RESOLVED, that the Board of Directors for the Tribe hereby authorizes the Hessel Tribal Fitness Center to be named Makoons Community Wellness 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 _______________ 2026; 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	Ashley Gravelle, Secretary Sault Ste. Marie Tribe of Chippewa Indians

BOARD OF DIRECTORS REGULAR MEETING

August 4, 2026
Sponsor's List

RESOLUTIONS:

Internal Services – Medical Insurance FY 2026 Budget Modification – Doug Goudreau
Internal Services – Cyber Claim Establishment of FY 2026 Budget – Doug Goudreau
ACFS – Elder Heating Assistance FY 2026 Budget Modification – Megan Miller
ACFS – ICWA FY 2026 Budget Modification – Melissa VanLuven
ACFS – ICWA Establishment of FY 2027 Budget – Melissa VanLuven
Natural Resources Division – Challenge Cost Share Establishment of FY 2027 Budget – Katie Schultz
Law Enforcement – Conservation Management, Public Safety, And Juvenile Detention Center FY 2026 Budget Modifications – Bob Marchand
Health Division – Marquette Medical Nursing And 3rd Party Revenue FY 2026 Budget Modifications – Marlene Glaesmann
Health Division – Emergency Preparedness FY 2026 Budget Modification and Establishment of FY 2026 Budget – Heather Kerfoot
Amending By-Laws of The Sault Ste. Marie Tribe Chippewa Indians Housing Authority Commission – Mariea Mongene
Transportation – Maintenance Program Superior Sealcoating as General Contractor for Sealcoating and Line Painting Project – Wendy Hoffman
Transportation – Construction Program Payne & Dolan of Michigan as General Contractor for Escanaba Housing Roads Reconstruction Project – Wendy Hoffman
Adopting Docking Policy – Conservation Committee
Amending Tribal Code Chapter 21: Hunting and Inland Fishing – Conservation Committee
Naming Hessel Fitness Center – Director Causley-Smith, Director Lee

NEW BUSINESS:

Committee Resignations – Health Board
Board Concerns

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: July 30, 2026
RE: Workshop Agenda for August 4, 2026

AGENDA

10:00
Budgets (CLOSED)
Proposed FY27 Schedule A

12:00 – 1:15
Lunch Break

1:15
Partial Waiver Hearing

1:30
Health CEO Executive Report (CLOSED)

2:15
Chief Judge / Staff Attorney Introduction

2:30
Constitutional Implementation Planning

4:00
Agenda Review

5:00
Board of Directors Regular Meeting