

# ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: August 4, 2022**  
**RE: Workshop Agenda for August 9, 2022**

## **AGENDA**

**10 A.M.**

**Closed Session**  
Negotiations

Budgets

Executive Reports

**Working Lunch**

**Open Session**

1:15 – Recovery House – Open Session

3:30 p.m. – Agenda Review

4:00 p.m.

Membership/Board Concerns

5:00 p.m.

Regular Meeting of the Board of Directors

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINOS CONVENTION CENTER  
SAULT, MICHIGAN**

**August 9, 2022**

**5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: ACFS – OVC Tribal Victim Services Set Aside  
ACFS – USDA  
Self – Insurance Property and Liability  
Community Health Nursing/Public Health Workforce  
Manistique Medical Nursing  
Escanaba Gladstone Clinic/3<sup>rd</sup> Party Revenue  
DeMawating Development-Golf Courses  
Continuing Funding Authority  
Construction Bid Acceptance  
Auth to Negotiate/Purchase – SSM  
Auth to Bid on Parcels – Public Land Auction  
Trust Land Lease – JKL Way  
Support for Sanderson Field  
Transportation – Our Town Creative Placemaking Grant  
Weaponizing Legislation  
Auth to Est. Environmental Community Gardens  
Appointment Transparency  
Indigenous Food Sovereignty  
Am. Ch 10 Subcharter 11 Special Advisory Elections  
Video Footage  
Investigating Accusations Against Elected Officials
- NEW BUSINESS: Relinquishment  
Committee Appointments  
Key Employee  
Rescinding Sept 30, 2005 Motion  
Notice of Violation
- VII. ADJOURN TO EXECUTIVE SESSION:
- VIII. RECONVENE AND REAFFIRM
- IX. ADJOURN

**BOARD OF DIRECTORS REGULAR MEETING**  
**August 9, 2022**  
**Sponsor's List**

**RESOLUTIONS:**

ACFS – OVC Tribal Victim Services Set Aside – Jami Moran  
ACFS – USDA – Sheryl McKerchie  
Self – Insurance Property and Liability – Doug Goudreau  
Community Health Nursing/Public Health Workforce- Jenni O'Dell  
Manistique Medical Nursing – Marlene Glaesmann  
Escanaba Gladstone Clinic/3<sup>rd</sup> Party Revenue – Marlene Glaesmann  
DeMawating Development-Golf Courses- Bob  
Continuing Funding Authority - Budget  
Construction Bid Acceptance – William Sams  
Auth to Negotiate/Purchase – SSM- Joel Schultz  
Auth to Bid on Parcels – Public Land Auction – Joel Schultz  
Trust Land Lease – JKL Way- Joel Schultz  
Support for Sanderson Field –Jeff Holt/Chair Hoffman  
Transportation – Our Town Creative Placemaking Grant – Wendy Hoffman  
Weaponizing Legislation –Chairman Hoffman  
Auth to Est. Environmental Community Gardens- Director Lowes  
Appointment Transparency – Directors Lowes, McRorie, LaPlaunt, Hampton, Freiheit.  
Indigenous Food Sovereignty - Directors Lowes, McRorie, LaPlaunt, Hampton, Freiheit.  
Am. Ch 10 Sub.11 Special Advisory Elections - Directors Lowes, McRorie, LaPlaunt, Hampton, Freiheit.  
Video Footage – Chairman Hoffman  
Investigating Accusations Against Elected Officials – Director Sorenson

**NEW BUSINESS:**

**Relinquishment – Special Needs/Enrollment Committee**  
Committee Appointments - Various Committees, Director McKechnie  
Key Employee – Christine McPherson  
Rescinding Sept 30, 2005 Motion – Chairman Hoffman  
Notice of Violation – Director Sorenson

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

**ACFS – OVC TRIBAL VICTIM SERVICES SET ASIDE  
ESTABLISHMENT OF FY 2023 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 2023 budget for OVC Tribal Victim Services Set Aside with Federal Department of Justice Federal Revenue monies of \$271,502.14. 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 \_\_\_\_\_ 2022; 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.

\_\_\_\_\_  
DJ Hoffman  
Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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

**ACFS DIVISION – USDA  
FY 2022 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to USDA for an increase in Federal USDA monies of \$8,177.00 and decrease in Tribal Support monies of \$51,330.05. This budget modification reflects actual expenditures, reallocation of expenses, and changes to the personnel sheet.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**SELF INSURANCE – PROPERTY AND LIABILITY  
FY 2022 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Self Insurance – Property and Liability for an increase in the use of Other Revenue – Fund Balance monies of \$155,585.60. 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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**COMMUNITY HEALTH NURSE AND PUBLIC HEALTH WORKFORCE  
FY 2022 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Community Health Nurse to change the personnel sheet and reallocate expenses.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Public Health Workforce to change the personnel sheet and reallocate expenses.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**MANISTIQUE MEDICAL NURSING  
FY 2022 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Manistique Medical Nursing to change the personnel sheet and reallocate expenses.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**ESCANABA/GLADSTONE CLINIC AND THIRD PARTY REVENUE  
FY 2022 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Escanaba/Gladstone Clinic to change the personnel sheet, increase expenses, and increase Third Party Revenue monies \$47,804.49.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue to increase the transfer out \$47,804.49.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**DEMAWATING DEVELOPMENT –  
TANGLEWOOD MARSH AND HESSEL RIDGE GOLF COURSE  
FY 2022 BUDGET MODIFICATIONS**

WHEREAS, the tribal staff have met and recommended closing the current cost centers for Tanglewood Marsh and Hessel Ridge golf courses under DeMawating Development; and now request to create new companies and cost centers for each golf course. This would provide for more efficient documentation for both golf courses.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modifications to close and remove all current cost centers Tanglewood Marsh and Hessel Ridge Golf Courses under Demawating Development.

BE IT FINALLY RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the new companies and cost centers for Tanglewood Marsh and Hessel Ridge Golf Course.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**CONTINUING FUNDING AUTHORITY  
FOR FY 2023  
SEPTEMBER THROUGH AUGUST**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) 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 and tribal staff have not completed the process of reviewing budgets for their respective budget year 2023; and

WHEREAS, the below listed cost centers, with fiscal year of September to August, for budget year 2023 is still under review and will not be completed until after the fiscal year start date of September; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2022 budgets and approval of the fiscal year 2023 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the below listed cost centers for fiscal year 2023, at their 2022 spending levels, for a period not to exceed 90 days:

12092 – Sault Tribe Thrive	12451 – After School Native Language
12391 – Headstart	12392 – Early Headstart
12401 – Headstart BIA	12402 – Early Headstart BIA

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**CONSTRUCTION – BID ACCEPTANCE**

WHEREAS, the Sault Tribe Purchasing Department has conducted the bidding process and a bid has been recommended to be accepted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Construction Company/Department to accept the bid to sell a D6N Dozer, for the winning bid of \$70,500, in order to purchase a large plow truck, with front wing plow, belly blade and sander, to replace our 1998 International Plow Truck.

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

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**AUTHORIZATON TO NEGOTIATE AND PURCHASE  
3901 I-75 BUSINESS SPUR – SAULT STE. MARIE, MI  
SAULT STE. MARIE, MI - PROPERTY ACQUISITION**

RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe Inc.'s CEO or his designee, to negotiate the purchase of the property:

TIN: 051-063-026-00

not to exceed the agreed upon terms approved by the Board of Directors.

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Chairman or his designee, to sign any and all documentation to complete the purchase of the property using ARPA funds as determined by the CFO.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**AUTHORIZATON TO BID ON PARCELS –  
PUBLIC LAND AUCTION  
AUGUST 26, 2022**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Inc.'s CEO, or his designee, to participate in the public land auction scheduled for August 26, 2022, on-line; and to placed bids on any or all parcels approved for purchase in resolutions 2018-185, 2018-207, 2018-219 and 2019-171 using previously approved funds.

BE IT FUTHER RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Inc.'s CEO, or his designee, to place bids on any and all of the additional parcels of lands being offered contingent to Tribal land cost not to exceed \$6,000.00.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**TRUST LAND LEASE – 1994 J.K. LUMSDEN WAY  
SAULT STE. MARIE, MICHIGAN  
SANTIGO**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Jessica Santigo, a single woman and land being described as follows:

A parcel of land located in the Fractional Southwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the West 1/4 corner of said Section 16; thence S02°15'24"W along the West line of said Fractional Southwest 1/4 a distance of 1317.04; thence S88°33'19"E a distance of 1313.39 feet; thence S01°47'15"W a distance of 164.62 feet to the POINT OF BEGINNING:

Thence continuing S01°47'15"W a distance of 164.62 feet;  
Thence N88°33'19"W a distance of 99.19 feet;  
Thence N22°55'26"W a distance of 114.72 feet to a point on the cul-de-sac right-of-way line of J.K. Lumsden Way;  
Thence 75.60 feet Northeasterly along the arc of a non-tangent curve concave to the Northwest, said curve has a delta angle of 65°37'53" a radius of 66.00 feet and is sub-tended by a chord that bears N34°15'37"E a distance of 71.54 feet;  
Thence S88°33'19"E a distance of 108.74 feet to the POINT OF BEGINNING.

Containing 0.46 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO: \_\_\_\_\_**

**SUPPORT FOR THE INCLUSION OF THE SAULT STE. MARIE MUNICIPAL AIRPORT (SANDERSON FIELD) IN THE NATIONAL PLAN OF INTEGRATED AIRPORT SYSTEMS**

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. sec. 5101, *et seq.*; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to maintain and enhance opportunities for employment, education, transportation, health, and welfare for the Tribal Membership; and

WHEREAS, the Federal government and its agencies have a "...distinctive obligation of trust incumbent in its dealings with these...people.", meaning federally recognized Indian Tribes (*Seminole Nation v. U.S.*, 316 U.S. 286, (1942)) as articulated in federal law and precedent as the doctrine of trust responsibility, which includes protecting Tribal resources and the standard of living of Tribal Members; and

WHEREAS, the Sault Ste. Marie, Michigan Municipal Airport (Sanderson Field) is the closest airport to the main land base and Tribal offices of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Members of the Sault Ste. Marie Tribe of Chippewa Indians are employed at Sanderson Field; and

WHEREAS, aviation training is offered and delivered to Tribal Members at Sanderson Field; and

WHEREAS, the Indian Health Service uses Sanderson Field for rapid response deployment and movement of personnel; and

WHEREAS, Sanderson Field is the primary facility for medical evacuation flights to and from the local hospital, and Tribal Members need to avail themselves of this service; and

WHEREAS, the availability of Sanderson Field to business and recreational aircraft greatly enhances the viability of Tribal government and enterprises necessary to the economic well-being of the Tribe; and

WHEREAS, the only aircraft maintenance services within a 150 mile radius of the main Tribal land base are located at Sanderson Field, and are used by Tribal Members to maintain aircraft for themselves and their businesses; and

WHEREAS, Sanderson Field is the Port of Entry to the United States used by U.S. Customs and Border Control at Sault Ste. Marie, Michigan, which enhances the ability of the Tribe to maintain intercourse and relationships with First Nations and other entities in Canada; and



Res. No: \_\_\_\_\_

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WHEREAS, the U.S. Coast Guard uses Sanderson Field when basing Search and Rescue aviation components during local operations, moving key personnel to and from Coast Guard Base Soo, and providing airframe specific training to personnel at Coast Guard Base Soo, thus providing necessary safeguards to Tribal commercial fishers and recreational users; and

WHEREAS, the non-inclusion of Sanderson Field in the National Plan of Integrated Airport Systems threatens continued airfield operations and viability by inhibiting access to necessary funding and thereby the implementation of the Federal trust responsibility to the Tribe.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, fully supports the Sault Ste. Marie, Michigan Municipal Airport (Sanderson Field) in its efforts for inclusion in the National Plan of Integrated Airport Systems and the Airports Capital Improvement Plan pursuant to the Department of Transportation, Federal Aviation Administration Order 5090.5, and hereby designates the Sault Ste. Marie, Michigan Municipal Airport (Sanderson Field) as essential to the Health and Economic Well-Being of the Sault Ste. Marie Tribe of Chippewa Indians.

### 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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**TRANSPORTATION PROGRAM  
NATIONAL ENDOWMENT FOR THE ARTS  
OUR TOWN - CREATIVE PLACEMAKING GRANT**

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.

WHEREAS, the National Endowment for the Arts (NEA) released FY 2023 Notice of Funding Opportunity for the Our Town - Cultural Placemaking competitive grant program which provides funding for projects that integrate arts, culture and design activities to strengthen communities and advance economic, physical and social outcomes; and the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for FY 2023 Our Town Grant; and

WHEREAS, the Board of Directors fully supports and endorses the Transportation Program application for Our Town cultural Placemaking grant for the Transportation Program to administer, and if approved will work with Tribal programs, departments to implement; and pledges to commit up to \$150,000 in Bureau of Indian Affairs Transportation funds to serve as the required match equal to the grant amount for the Our Town grant, should the grant be successful.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Transportation Program to submit a grant application and all necessary and required documents to the National Endowment for the Arts, Our Town FY 2023 competitive grant program, requesting up to \$150,000 to identify, create and integrate elements of our Anishinaabe art and culture to public space and infrastructure; such as parks, plazas, signage, landscapes within neighborhoods and across districts.

BE IT FURTHER RESOLVED, that the Tribal Chairman or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO: \_\_\_\_\_**

**WEAPONIZING LEGISLATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the weaponization of Tribal resources such as proposed legislation is not in accordance with Tribal rules and regulations, nor the oath that all members of the Board of Directors take; and

WHEREAS, the Sault Tribe of Chippewa Indians should refrain from the publication of libelous statements within official publications of the Tribe (such as legislation); and

WHEREAS, continual attempts to malign and defame individuals by members of the Board of Directors, utilizing the resources of the Tribe, is harassment, intimidation, abuse of office, and direct interference in the current election investigation conducted by the Election Committee; and

WHEREAS, complaints of harassment and intimidation committed towards any individual, under the jurisdiction of the Tribe, are to be handled by the appropriate Law Enforcement and Judicial Agencies; and

WHEREAS, complaints of harassment and intimidation committed towards any individual not under the jurisdiction of the Tribe, are to be handled by the appropriate Law Enforcement and Judicial Agencies.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors shall refrain from interference in any ongoing investigations (current or future) to ensure proper due process and eliminate political interference.

**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 \_\_\_\_\_ 2022; 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.

\_\_\_\_\_  
DJ Hoffman  
Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

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

**AUTHORIZATION TO ESTABLISH ENVIRONMENTAL  
COMMUNITY GARDENS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians supports efforts toward achieving food sovereignty, by its governmental and economic entities and tribal members; and

WHEREAS, a parcel on Greenough Street has recently been placed into Trust, the purposes to include used by the Environmental Department for public outreach and education activities; and

WHEREAS, the Environmental Department has made a plan to construct a community garden on this site, with the food produced to be directed to tribal members and/or elders who have need for healthful fresh vegetables in their diet.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:

1. Authorize the Environmental Department to construct community gardens, according to plans discussed with the Land and Space Committee in March 2022; and
2. Authorize the appropriate tribal authorities to enter into a lease agreement with the Environmental Department on appropriate terms, to allow for these gardens; and
3. Direct tribal food distribution programs to work with Environmental to ensure that fresh foods reaches tribal members in need.

BE IT FURTHER RESOLVED, that the Chairman and Treasurer, are authorized to execute any and all documents necessary to carry out 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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**APPOINTMENT TRANSPARENCY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, transparency and honesty are major goals of the current Board of Directors; and

WHEREAS, a political discussion took place during the Board of Director workshop on June 20, 2022 that provides insight into the previous Board’s decision to appoint the current Chairperson, which the membership should be privy to; and

WHEREAS, political discussions are prohibited from taking place at workshops and meetings.

NOW, THEREFORE, BE IT RESOLVED, the Administration is instructed to publish a section of the June 20, 2022 workshop (2:38:38 to 3:59:55), where political appointment was discussed, no later than 08/16/2022.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO: \_\_\_\_\_**

**COMMITMENT TOWARDS INDIGENOUS FOOD SOVEREIGNTY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Tribe understands that the health of a community is directly tied to its relation to the land and to the food that is produced, consumed, and shared amongst the membership; and

WHEREAS, the reentry of indigenous foods into the diet of the community have deep health benefits at the nutritional, mental, and spiritual level; and

WHEREAS, an Indigenous Food Sovereignty Committee can serve in an advisory role to the Board of Directors to make recommendations regarding future programming.

NOW, THEREFORE, BE IT RESOLVED, the Tribe shall establish an Indigenous Food Sovereignty Committee, which will consist of twelve Sault Tribe members, who will apply to the Board of Directors to fill committee vacancies.

BE IT FURTHER RESOLVED, that the Committee is encouraged to coordinate with tribal departments and other institutions that are relevant to the mission of food sovereignty.

BE IT FURTHER RESOLVED, the Indigenous Food Sovereignty Committee is provided full support from the Board of Directors and is authorized to serve in an advisory role.

BE IF FINALLY RESOLVED, that Resolution Number: 2022-122 be rescinded and the funds from this resolution, which amount to 1.25 million dollars, be reallocated to a future Indigenous Food Sovereignty Program to purchase land, infrastructure, livestock, and other expenses necessary to create and sustain this agricultural program.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO: \_\_\_\_\_**

**AMENDING CHAPTER 10 SUBCHAPTER II  
SPECIAL ADVISORY ELECTIONS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has created an Election Code to govern the conduct of persons within its jurisdiction and to establish authority for holding tribal elections and create regulations and procedures for Tribal elections; and

WHEREAS, it is in the best interests of the Tribe and its people that special advisory elections shall be automatically held and not delayed in the event of any vacancy.

NOW, THEREFORE, BE IT RESOLVED, that Subchapter II: Special Advisory Elections, shall be amended to read as follows:

**10.201 Purpose and Authority.**

Article VI, Section 2 of the Constitution provides that the Board of Directors shall, by majority vote, fill vacancies on the Board of Directors by appointment of a voting Member to fill the unexpired term of the departed official. The Board of Directors has determined to conduct Special Advisory Elections to assist it in performing its responsibilities under Article VI. The purpose of this Subchapter is to establish procedures for conducting Special Advisory Elections. The regulations and procedures contained in this Chapter shall be administered in such a way as to accomplish this purpose and intent.

**10.202 Scope.**

This Subchapter shall govern Special Advisory Elections for the Board of Directors conducted by the Board of Directors to assist it in filling vacant Board seats.

**10.203 Notice.**

The Election Committee shall be notified of a vacancy on the Board of Directors by the first to occur of either:

(1) immediately upon the occurrence of a vacancy by the Board of Directors providing written notice to the Election Committee; or

(2) upon a vacancy becoming public knowledge by publication of the fact through tribal news sources.

**10.204 Date of Election.**

A Special Advisory Election shall occur no later than ninety (90) days following the vacancy which caused the need for a special election.

**10.205 Election Announcement**

Upon becoming aware of a vacancy of the Election Committee shall within three (3) business days prepare and post at each tribal office an Notice of Election which shall explain the purpose of the Special Advisory Election, give date of election, the manner by which the

vote is to be taken, the office to be filled, the procedures for the nomination of the Candidates, the time limit for each stage of the election procedure and the voting requirements for the elections. It shall provide information on the election to eligible voters, and shall also publicize the election information throughout the election unit affected, or in the case of the Chairperson, throughout the entirety of the Tribe.

**10.206 Applicability of General Election Rules.**

(1) All other Sections of this Chapter are applicable to Special Advisory Elections except as specifically indicated in this Subchapter.

(2) The timelines found in this Chapter relating to general elections are not applicable to a Special Advisory Election.

(3) Notwithstanding subsection (2) the timelines for a Special Advisory Election shall be determined by the Election Committee in such a way as to accomplish the purpose and intent of this Subchapter and shall be published within the Notice of Election.

**10.207 Primary.**

There shall be no primary for a Special Advisory Election.

**10.208 Appointment.**

Following the certification of election results by the Election Committee, the Board of Directors shall appoint the individual who received the most votes in the Special Advisory Election.

All other sections and subsections of Chapter 10 shall remain unchanged.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**VIDEO FOOTAGE**

NOW, THEREFORE, BE IT RESOLVED, that all archived video footage of Any/All Board activities shall be available to Tribal Members to review in person at the Tribes administrative offices, by appointment.

**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 \_\_\_\_\_ 2022; 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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**RESOLUTION NO:** \_\_\_\_\_

**INVESTIGATING ACCUSATIONS AGAINST ELECTED OFFICIALS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, there have be complaints of harassment, intimidation election interference, and improper influence of an elected official committed by towards Sault Tribe members and Sault Tribe employees; and

WHEREAS, several Members of the Board cornered Election Committee volunteer(s) at their respective work office(s) to question them regarding the Election with no provocation or authorization; and

WHEREAS, an Employee complaint has been filed internally, as well as received by Sault Tribe Law Enforcement on this issue.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors mandates and directs an investigation be undertaken regarding accusations of harassment, intimidation, interference in the Election process, Abuse of office, and Improper Influence of a Tribal official regarding these matters and further authorizes disclosure of any records otherwise classified as confidential for the purpose of investigating these allegations.

BE IT FURTHER RESOLVED, the Executive Director of the Tribe, with assistance from the Tribe’s General Counsel, shall hire an external firm to investigate these allegations, with authorization to modify the existing budget to pay for these services.

**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 \_\_\_\_\_ 2022; 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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