

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: January 2, 2019
RE: Workshop Agenda for January 8, 2019

AGENDA

10:00 a.m. – Gaming Commission Meeting

11:00 a.m. – EDC

Lunch

1:30 p.m.- Budgets – Closed

2:30 p.m. – Review of Agenda

4:00 p.m. – Matters Raised by the Membership

5 p.m. – Regular Meeting of the Board of Directors

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

January 8, 2019

5:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Good Health & Wellness
 EPA Water Quality
 ED – Early Head Start/Head Start/Child Care Center
 DeMawating Development
 Tribal Liquor License Casino- 5
 Tribal Liquor License Midjim – 2
 Trust Land Status – 3
 2019 BIA GLRI Lake Whitefish Recruitment Bottleneck
 2019 BIA GLRI Lake Whitefish Experimental Rearing
 2019 BIA Hatchery Maintenance and Rehab
 2019 BIA Endangered Species Bizhiw (Canada Lynx)
 2019 BIA Invasive Species Program
 2019 GLRI Invasive Species Management
 2019 GLRI Adaptive Fire Management Plan
 2019 BIA Circle of Flight – Manoomin Restoration
 Tamarack Business Center
 Srinergy Solar Project – Kewadin Sault
 Srinergy Solar Project – Chi Mukwa
 Srinergy Solar Project – Kewadin Shores
 Appt. Appellate Judge Feleppa
 Appt. Reserve Appellate Judge Finch
 Appt. Reserve Elder Appellate Judge Causley
- VII. NEW BUSINESS: Committee Request
 Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING

January 8, 2019

Sponsor's List

RESOLUTIONS:

Good Health & Wellness – Leo Chugunov/Lisa Myers
EPA Water Quality-Kathie Brosemer
ED – Early Head Start/Head Start/Child Care Center-Anne Suggitt
DeMawating Development-Joel Schultz
Tribal Liquor License Casino- 5- -Candace Blocher
Tribal Liquor License Midjim – 2 – Candace Blocher
Trust Land Status – 3- Candace Blocher
2019 BIA GLRI Lake Whitefish Recruitment Bottleneck – Brad Silet
2019 BIA GLRI Lake Whitefish Experimental Rearing – Brad Silet
2019 BIA Hatchery Maintenance and Rehab - Brad Silet
2109 BIA Endangered Species Bizhiw (Canada Lynx)- Eric Clark
2109 BIA Invasive Species Program – Eric Clark
2109 GLRI Invasive Species Management – Eric Clark
2109 GLRI Adaptive Fire Management Plan – Eric Clark
2109 BIA Circle of Flight – Manoomin Restoration – Eric Clark
Tamarack Business Center – Joel Schutz
Srinergy Solar Project – Kewadin Sault– Joel Schutz
Srinergy Solar Project – Chi Mukwa– Joel Schutz
Srinergy Solar Project – Kewadin Shores– Joel Schutz
Appt. Appellate Judge Feleppa – Traci Swan
Appt. Reserve Appellate Judge Finch – Traci Swan
Appt. Reserve Elder Appellate Judge Causley – Traci Swan

NEW BUSINESS:

Committee Request – Various Committees
Board Concerns – Director Causley

RESOLUTION NO: _____

**GOOD HEALTH AND WELLNESS
2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Good Health and Wellness to change the personnel sheet, increase expenses, and increase Federal CDC monies \$85,871.90. No effect on Tribal Support.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EPA WATER QUALITY
FY 2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to EPA Water Quality for an increase in Federal EPA Revenue monies of \$5,729.13 and Tribal Support monies of \$364.66.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**EDUCATION DIVISION
EARLY HEAD START AND HEAD START
FY 2019 BUDGET MODIFICATIONS AND
CHILD CARE CENTER
ESTABLISHMENT OF FY 2019 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Early Head Start and Head Start to change the personnel sheets and reallocate expenses. No effect on Tribal Support.

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 2019 budget to the Child Care Center with \$301,299.04 in Tribal Support, \$60,420 in State of Michigan Revenue monies, and \$236,996.96 in Other Revenue monies.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**DEMAWATING DEVELOPMENT
2019 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to DeMawating Development Property Management and DeMawating Development Maintenance to change the personnel sheets, increase expenses and increase Other Revenue.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HESSEL**

WHEREAS, the Kewadin Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN SHORES CASINO**

WHEREAS, the Kewadin Shores Casino is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO MANISTIQUE**

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO CHRISTMAS**

WHEREAS, the Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
SAULT STE. MARIE**

WHEREAS, the Midjim Convenience Store, Sault Ste. Marie is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
ST. IGNACE**

WHEREAS, the Midjim Convenience Store, St. Ignace, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRUST LAND STATUS
FORNALSKI PARCEL
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian.

Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
Lots 25 and 26, Block B, Everett and Eveland's Subdivision, according to the plat recorded
in Liber 1 of Plats, page 31, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRUST LAND STATUS
WALKER PARCEL
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian.

Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
Lots 16, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber
1 of Plats, page 31, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**TRUST LAND STATUS
LOT 17, BLOCK B, EVERETT AND EVELAND'S SUBDIVISION
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian.

Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
Lots 17, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber
1 of Plats, page 31, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**2019 BIA GREAT LAKES RESTORATION INITIATIVE
LAKE WHITEFISH RECRUITMENT BOTTLENECK**

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

WHEREAS, the Natural Resources Department – Fisheries Management Program is tasked with the management of the tribal fisheries resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Natural Resources Department – Fisheries Management Program, in carrying out this task, has undertaken a lake whitefish recruitment bottleneck project; and

WHEREAS, the Bureau of Indian Affairs continues to provide non-competitive funding for habitat and species projects through the Great Lakes Restoration Initiative – Tribal Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2019 Great Lakes Restoration Initiative – Tribal Initiative, administered by the Bureau of Indian Affairs.

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 13 members, of whom ____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the ____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**2019 BIA GREAT LAKES RESTORATION INITIATIVE
LAKE WHITEFISH EXPERIMENTAL REARING**

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

WHEREAS, the Natural Resources Department – Fisheries Management Program is tasked with the management of the tribal fisheries resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Natural Resources Department – Fisheries Management Program, in carrying out this task, has undertaken a lake whitefish experimental rearing project; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding for habitat and species restoration and protection projects through the Great Lakes Restoration Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2019 Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

2019 BIA HATCHERY MAINTENANCE AND REHAB

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

WHEREAS, the Natural Resources Department – Fisheries Management Program is tasked with the management of the tribal fisheries resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Natural Resources Department – Fisheries Management Program, in carrying out this task, has two hatchery where fish are raised to be stocked within the 1836 Ceded Territory; and

WHEREAS, the Bureau of Indian Affairs continues to provide funding for maintenance and rehab projects for tribally owned and operated hatcheries.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2019 Hatchery Maintenance and Rehab funding administered by the Bureau of Indian Affairs.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**2019 BIA ENDANGERED SPECIES
BIZHIW (CANADA LYNX) HABITAT ASSESSMENT
ON ST. MARY'S RIVER ISLANDS**

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

WHEREAS, the Inland Fish and Wildlife Department is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Inland Fish and Wildlife Department, in carrying out this task, needs to develop management plans for important tribal wildlife species; and

WHEREAS, the Bizhiw (Canada Lynx) is both culturally and ecologically important, as well as, currently listed under the Endangered Species Act in parts of its range; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Endangered Species Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2019 Endangered Species Grant administered by the Bureau of Indian Affairs.

CERTIFICATION

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

2019 BIA INVASIVE SPECIES PROGRAM

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

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Upper St. Mary's River and its connected coastal marshes are impacted by invasive species such as hybrid cattail; and

WHEREAS, the Upper St. Mary's River and its connected coastal marshes are an important cultural, spiritual, and subsistence resource for the Tribal membership; and

WHEREAS, the Bureau of Indian Affairs provides funding through the Fish Wildlife and Parks Program for an invasive species management program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2019 Invasive Species Program administered by the Bureau of Indian Affairs.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

2019 GLRI INVASIVE SPECIES

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

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Upper St. Mary's River and its connected coastal marshes are impacted by invasive species such as hybrid cattail; and

WHEREAS, the Upper St. Mary's River and its connected coastal marshes are an important cultural, spiritual, and subsistence resource for the Tribal membership; and

WHEREAS, the Bureau of Indian Affairs provides funding through the Great Lakes Restoration Initiative for Invasive Species Management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2019 Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs, for Invasive Species Management.

CERTIFICATION

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**2019 GLRI – IMPLEMENTING ADAPTIVE FIRE MANAGEMENT PLAN
IN THE EASTERN UPPER PENINSULA**

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

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Wildlife Program, in carrying out this task, needs to develop management plans for important tribal wildlife species and their habitats; and

WHEREAS, the Wildlife Program is engaged with a collaborative project with the US Forest Service and the Intertribal Council of Michigan to develop an adaptive fire management plan driven by tribal wildlife and plant concerns; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to restore wildlife habitat in the Great Lakes Basin.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs, for the Adaptive Fire Management Plan.

CERTIFICATION

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**2019 BIA CIRCLE OF FLIGHT
MANOOMIN RESTORATION
IN GREAT LAKES COASTAL WETLANDS**

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

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Upper St. Mary's River and its connected coastal marshes are impacted by invasive species such as hybrid cattail; and

WHEREAS, the Upper St. Mary's River and its connected coastal marshes are an important cultural, spiritual, and subsistence resource for the Tribal membership; and

WHEREAS, wild rice was once an important species in these coastal marsh ecosystem; and

WHEREAS, the Wildlife Program is engaged in wild rice restoration activities on the St. Mary's River; and

WHEREAS, the Bureau of Indian Affairs provides funding through the Circle of Flight Program for wild rice restoration.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2019 Circle of Flight Program administered by the Bureau of Indian Affairs.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TAMARACK BUSINESS CENTER

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that the space formerly designated as the American Café, located on the first floor of the Tribal Administration Building at 531 Ashmun Street, Sault Ste. Marie, Michigan, shall hereafter be designated as the Tamarack Business Center.

CERTIFICATION

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AUTHORITY AND APPROVAL
SITE SELECTION – KEWADIN CASINOS SSM
SRINERGY SOLAR PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 467, *ct. seq*; and

WHEREAS, the Tribe has commissioned and received a solar energy study, funded by Michigan Economic Development Corporation and completed by Srinergy Co., identifying solar energy generation options for economic and environmental benefits to the Tribal Community; and

WHEREAS, Srinergy has identified the following Trust Land sites: Attachment A: Kewadin Casinos SSM.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves and commits the site selections for the ground needed to construct the solar panels.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) hereby authorizes the Srinergy Company, at Srinergy’s cost, to perform any necessary permitting and due diligence items to facilitate the project and ready the site(s), including tree removal, with any ancillary economic benefit of the activity belonging to the Tribe; and mitigation as needed to accommodate the solar project. Upon completion of the above, Srinergy will provide the Sault Tribe’s EDC, a certified land survey describing the land to be leased under CFR 162 Subpart D - Business Leases on Trust Land.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AUTHORITY AND APPROVAL
SITE SELECTION – CHI MUKWA
SRINERGY SOLAR PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 467, *ct. seq*; and

WHEREAS, the Tribe has commissioned and received a solar energy study, funded by Michigan Economic Development Corporation and completed by Srinergy Co., identifying solar energy generation options for economic and environmental benefits to the Tribal Community, and

WHEREAS, Srinergy has identified the following Trust Land sites: Attachment A: Chi Mukwa Big Bear – SSM.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves and commits the site selections for the ground needed to construct the solar panels.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) hereby authorizes the Srinergy Company, at Srinergy’s cost, to perform any necessary permitting and due diligence items to facilitate the project and ready the site(s), including tree removal, with any ancillary economic benefit of the activity belonging to the Tribe; and mitigation as needed to accommodate the solar project. Upon completion of the above, Srinergy will provide the Sault Tribe’s EDC, a certified land survey describing the land to be leased under CFR 162 Subpart D - Business Leases on Trust Land.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AUTHORITY AND APPROVAL
SITE SELECTION – KEWADIN SHORES CASINO
SRINERGY SOLAR PROJECT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 467, *ct. seq*; and

WHEREAS, the Tribe has commissioned and received a solar energy study, funded by Michigan Economic Development Corporation and completed by Srinergy Co., identifying solar energy generation options for economic and environmental benefits to the Tribal Community; and

WHEREAS, Srinergy has identified the following Trust Land sites: Attachment A: Kewadin Shores Casino – St. Ignace.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves and commits the site selections for the ground needed to construct the solar panels.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) hereby authorizes the Srinergy Company, at Srinergy’s cost, to perform any necessary permitting and due diligence items to facilitate the project and ready the site(s), including tree removal, with any ancillary economic benefit of the activity belonging to the Tribe; and mitigation as needed to accommodate the solar project. Upon completion of the above, Srinergy will provide the Sault Tribe’s EDC a certified land survey describing the land to be leased under CFR 162 Subpart D - Business Leases on Trust Land.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPOINTMENT OF ALFRED EDWARD (“FRED”) FELEPPA
AS AN APPELLATE JUDGE**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82 which establishes a Court of Appeals and in § 82.103, specifies that “Five (5) judges, appointed by the Board of Directors, shall sit as the Court of Appeals ...”; and

WHEREAS, two of the five appellate judge positions are customarily filled by appointment of attorney judges and one of those attorney judge positions is currently vacant; and

WHEREAS, Alfred Edward (“Fred”) Feleppa has applied for the vacant position as a regular attorney judge; and

WHEREAS a selection committee appointed pursuant to Tribal Code § 82.134, has interviewed Mr. Feleppa, has determined that he has the necessary qualifications and experience, and has unanimously recommended his appointment as an attorney judge;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints Alfred Edward Feleppa to serve as an attorney judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a four (4) year term ending on January 22, 2023, and authorizes the Chairperson or his designee to contract with him for that position.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPOINTMENT OF JAY S. FINCH
AS A RESERVE APPELLATE JUDGE**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit.”; and

WHEREAS, Jay S. Finch’s current term as an appellate judge expired on September 23, 2018, and he has re-applied and expressed his desire to be re-appointed;

WHEREAS a selection committee appointed pursuant to Tribal Code § 82.134, has interviewed attorney Jay S. Finch, has determined that he has the necessary qualifications and experience, and has unanimously recommended his appointment as a reserve appellate judge;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Jay S. Finch to serve as a reserve attorney judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals for a four (4) year term ending on - January 22, 2023, and authorizes the Chairperson or his designee to contract with him for that position.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPOINTMENT OF JOHN MICHAEL CAUSLEY, JR. AS A
RESERVE ELDER APPELLATE JUDGE**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103, Judges of Court of Appeals, that “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit.”

WHEREAS, John Michael Causley, Jr.’s current term as a reserve elder judge expired on November 4, 2018, and he has re-applied and expressed his desire to be re-appointed to continue to serve as Reserve Elder Appellate Judge;

WHEREAS, a selection committee appointed pursuant to Tribal Code § 82.134 has interviewed Judge Causley, has determined that he has the necessary qualifications and experience, and has unanimously recommended his re-appointment as a reserve elder appellate judge;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints John Michael Causley, Jr., to serve as a Reserve Elder Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning January 22, 2019.

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 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

Aaron Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridget Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians