

# ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: February 25, 2021**  
**RE: Workshop Agenda for March 2, 2021**

## **AGENDA**

**10:00 A.M.**

Negotiations

Gaming Authority Meeting

Executive Reports

**working Lunch**

2%

Education – Tasha

Executive Reports Continued (if needed)

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

**March 2, 2021**

**5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:                   10-6-2020  
                                      10-20-2020  
                                      2-2-2021  
                                      2-16-2021
- VI. RESOLUTIONS:        Bud Mod:  
                                      GLRI- Whitefish Recruitment  
                                      Gitche Auto Home and RV  
                                      Stonegarden Grant and Establish Budget  
                                      MERS 2021 Defined Benefit Plan Addendum  
                                      CTAS Grant  
                                      Auth. to Utilize Seymour Rd for NADP Site  
                                      Trust Land Cancellation – Carpentiers Lot 131  
                                      Trust Land Cancellation – Carpentiers Lot 165  
                                      Trust Land Lease Carpentiers/McLean  
                                      Establishment of Tribal Charter for ST Business Alliance  
                                      Subcontract for Admin/Biological CORA  
                                      Am. Ch 21: Hunting and Inland Fishing Sec. 21.522
- VII. NEW BUSINESS:     Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

# **BOARD OF DIRECTORS REGULAR MEETING**

**March 2, 2021**

**Sponsor's List**

## **RESOLUTIONS:**

Bud Mod:

GLRI- Whitefish Recruitment – Brad Silet  
Gitchi Auto Home and RV-Joel Schultz  
Stonegarden Grant and Establish Budget – Bob Marchand  
MERS 2021 Defined Benefit Plan Addendum – Bob Marchand  
CTAS Grant – Bob Marchand  
Auth. to Utilize Seymour Rd for NADP Site – Kathy Brosemer  
Trust Land Cancellation – Carpentiers Lot 131 – Joel Schultz  
Trust Land Cancellation – Carpentiers Lot 165-Joel Schultz  
Trust Land Lease Carpentiers/McLean-Joel Schultz  
Establishment of Tribal Charter for ST Business Alliance-Joel Schultz  
Subcontract for Admin/Biological CORA-Legal  
Am. Ch 21: Hunting and Inland Fishing Sec. 21.522-Eric Clark/Paul Barbeaux

## **NEW BUSINESS:**

Board Concerns-Director Causley

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

**NATURAL RESOURCES – GLRI WHITEFISH RECRUITMENT  
ESTABLISHMENT FY 2021 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 2021 budget for GLRI Whitefish Recruitment with Federal BIA Revenue monies of \$7,088.42. No effect on Tribal Support.

**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 \_\_\_\_\_ 2021; 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:** \_\_\_\_\_

**GITCHI AUTO, HOME AND RV  
2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Gitchi Auto, Home and RV to change the personnel sheet and increase expenses \$96,426.35.

**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 \_\_\_\_\_ 2021; 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:** \_\_\_\_\_

**STONEGARDEN  
ACCEPTANCE OF GRANT AND  
ESTABLISH FY 2021 BUDGET**

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

WHEREAS, the State of Michigan Department of State Police has awarded the Sault Ste. Marie Tribe of Chippewa Indians with the Homeland Security Grant Program Operation Stonegarden.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Homeland Security Grant Program Operation Stonegarden for year one in the amount of \$80,000, with \$2,000 with held by the State of Michigan for M&A.

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 2021 budget for Stonegarden with Other Revenue \$78,000.00. 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 \_\_\_\_\_ 2021; 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:** \_\_\_\_\_

**MERS  
2021 DEFINED BENEFIT PLAN  
ADOPTION AGREEMENT ADDENDUM**

WHEREAS, the Board of Directors has, through resolution 2016-229, adopted the MERS Defined Benefit Plan for eligible Conservation and Public Safety employees; and

WHEREAS, from time to time regulatory changes and other factors cause there to be a need to adopt addenda to the plan documents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the Defined Benefit Plan Adoption Agreement Addendum, in the form attached, and authorizes the Chairperson of the Tribe to execute the Addendum, and the Chief of Police of the Tribe to submit the required documents to the plan administrator for recordation.

**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 \_\_\_\_\_ 2021; 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: \_\_\_\_\_**

**FY 2021 COORDINATED TRIBAL ASSISTANCE SOLICITATION**

WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims services in tribal communities; and

WHEREAS, the Department of Justice has streamlined its grant application process by combining existing tribal government-specific competitive funding from potentially five (5) components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in seven (7) different purpose areas as outlined in the solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Coordinated Tribal Assistance Solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve its ability to keep safe its tribal members, those working or living on tribal lands and the general public visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its tribal communities through accessing funding intended for tribal governments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2021.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

**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 \_\_\_\_\_ 2021; 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: \_\_\_\_\_**

**AUTHORIZATION TO UTILIZE SEYMOUR ROAD PARCEL FOR NADP SITE**

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians Environmental Department has received EPA funding to develop an Air Quality program to regulate the air quality of the reservation under the Tribal Authority Rule of the Clean Air Act, and has developed staff proficiency in operating air quality monitoring equipment; and

WHEREAS, the National Atmospheric Deposition Program (NADP) has offered used air monitoring equipment to the ST Environment Department for use in measuring atmospheric deposition of acid rain precursor elements, some of which are significant contributors to asthma, and are contaminants released from combustion of fossil fuels such as in vehicle exhaust and steel plant emissions; and

WHEREAS, existing funding through the EPA Air grants is sufficient to cover construction of a small platform to house the equipment, and staff time and consumables to utilize this equipment for three years, and EPA has approved this activity as a work plan element; and

WHEREAS, locations to deploy this equipment must be accessible, near residential areas, and a certain number of meters away from travelled roadways and away from tree canopies, and the Seymour Road parcel meets these requirements; and

WHEREAS, if another suitable location that meets all the requirements is found, this equipment and its platform may be moved.

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

Approve of the construction of a 6 foot by 8 foot cedar deck to provide a stable platform for the NADP air monitoring equipment at the Seymour Road property, to remain in use for three years or such time as another site which meets all requirements is found, and

Direct the Environmental Department and the Facilities office to develop and execute a lease agreement for use of the site, and

Further direct the Environmental Department to take all reasonable steps to protect the site and this equipment from vandalism, and

Further direct the Environmental Department to seek all advice and approvals from EPA that are warranted for the operation of the NADP site and its equipment, to maximize the usefulness of the data collected.

BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, are authorized to execute any and all documents necessary to carry out the purposes of this resolution.

**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 \_\_\_\_\_ 2021; 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 LEASE CANCELLATION - CARPENTIER  
LOT 131  
KINCHELOE, MICHIGAN**

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 USC 467, et. seq; and

WHEREAS, Paul F. Carpentier and Patricia A. Carpentier, husband and wife, request that Lease No. DD-0047(02) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W  
Lot 131, Cedar Grove Estates I

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. DD-0047(02) along with any Modifications or Assignments pursuant to applicable law and regulations.

**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 \_\_\_\_\_ 2021; 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 LEASE – CANCELLATION  
CARPENTIER  
LOT 165  
KINCHELOE, MICHIGAN**

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 USC 467, et. seq; and

WHEREAS, Paul F. Carpentier, a married man, requests that BIA Lease No. 469-23-00007-12 (DD-0078(12)) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W  
Lot 165, Cedar Grove Estates I  
(0.16 acres)

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel BIA Lease No. 469-23-00007-12 (DD-0078(12)) along with any Modifications or Assignments pursuant to applicable law and regulations.

**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 \_\_\_\_\_ 2021; 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 LEASE – CARPENTIER/MCLEAN  
LOTS 131 AND 165  
KINROSS, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer to execute a lease to the land located at Kinross, Michigan to, Paul F. Carpentier and Mary A. McLean and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (0.27 acres),  
Lots 131 and 165, Cedar Grove Estates I

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 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 \_\_\_\_\_ 2021; 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: \_\_\_\_\_**

**ESTABLISHMENT OF TRIBAL CHARTER FOR SAULT TRIBE BUSINESS ALLIANCE NONPROFIT CORPORATION**

WHEREAS, the Sault Tribe Business Alliance wishes to establish a nonprofit Tribally Chartered Corporation for the purposes of providing Sault Tribe member-owned businesses networking and promotional activities, educational and informational programming, and business services; and

WHEREAS, pursuant to Article VII, Section 1, subsection (m) of the Sault Ste. Marie Tribe of Chippewa Indians Constitution, the board of directors shall exercise the power to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes; and

WHEREAS, pursuant to Article VII, Section 1, subsection (n) of the Sault Ste. Marie Tribe of Chippewa Indians Constitution, the board of directors shall exercise the power to establish and delegate to subordinate boards, organizations, cooperative associations, tribal officers, committees, delegates or other tribal groups, any of the foregoing powers, reserving the right to review any action taken by virtue of such delegated power or to cancel any delegation.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Tribal Charter establishing the Sault Tribe Business Alliance as a nonprofit business entity, separate and distinct from the Sault Ste. Marie, Tribe of Chippewa Indians, authorized to engage in business on behalf of its sole owner, the Sault Ste. Marie Tribe of Chippewa Indians.

**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 \_\_\_\_\_ 2020; 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: \_\_\_\_\_

**APPROVING 2021 SUBCONTRACT FOR  
ADMINISTRATIVE AND BIOLOGICAL SERVICES WITH CORA**

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 enjoys a court-affirmed treaty right to fish upon the ceded waters of the Great Lakes and is fully committed to the protection and full exercise of that precious right; and

WHEREAS, the exercise of that right by the Tribe and its members is governed by a 2000 Consent Decree in the case of *United States v Michigan*, W.D. Mich., File No 2:73 CV 26, that allocates the rights and duties of various parties within the Great Lakes fishery including the Tribe, four sister tribes, the federal government, and the state of Michigan; and

WHEREAS, pursuant to the 2000 Consent Decree, the Tribe is a member of the five-tribe Chippewa Ottawa Resource Authority (“CORA”) and is, through CORA, committed to the continuance of a joint biological program to be administered by CORA known as the Biological Services Division.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the 2021 Subcontract for Administrative and Biological Services between the Tribe and the Chippewa Ottawa Resource Authority.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the expenditure of funds totaling \$117,112.00, to be remitted to CORA in biannual payments of \$58,556.00 in calendar year 2021, pursuant to the terms of the 2021 Subcontract for Administrative and Biological Services.

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

**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 \_\_\_\_\_ 2021; 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: \_\_\_\_\_**

**AMENDING TRIBAL CODE CHAPTER 21:  
HUNTING AND INLAND FISHING  
SECTION 21.522 DOGS**

WHEREAS, Chapter 21 allows for the hunting with dogs; and

WHEREAS, Chapter 21 allows for licensed members of the Sault Ste. Marie Tribe of Chippewa Indians to hunt with unlicensed tribal and non-tribal hunters; and

WHEREAS, the Conservation Committee desires to modify the regulations on hunting with a dog to ensure that licensed hunters must be present during all aspects of the hunt.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing; Section 21.522 Dogs as follows:

21.522 Dogs.

- (1) No tribal member shall hunt deer, elk, moose, or wild turkey with dogs, except that it shall be legal to hunt wild turkey with dogs during the fall season.
- (2) It shall be legal to use leashed dogs to track wounded game.
- (3) All other uses are permitted.
- (4) Tribal members may hunt bear with dogs pursuant to Section 21.705.
- (5) No tribal member may run dogs on any wild animal from April 16 to July 14.
- (6) **Licensed hunters must be present at all times during pursuit of game.**

**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 \_\_\_\_\_ 2021; 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