

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: May 2, 2019
RE: Workshop Agenda for May 7, 2019

AGENDA

10:00 a.m. – Language – St. Ignace Marquette Park Issue

10:30 a.m. –EDC

11:30 a.m. – Legal

Lunch

1:15 p.m. – Substance Abuse

2:30 p.m. – Law Enforcement

3:00 p.m. – Agenda Review

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

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**

May 7, 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: 2019 Budget – Frogbit
2019 Budget – Climate Change/GLRI
2019 Budget- Judicial Services, etc
2019 Budget – Tribal Transportation
2019 Budget – Horne Step Increases
2019 Budget – H C Administration
2019 Budget – HC Medical Nursing/3rd Party Revenue
2019 Budget – St. Ignace Dental
2019 Budget – Munising Pharmacy
2019 Budget – Saving Lives Project
2019 Budget – BOD
Partial Waivers (2)
Mi Elders Association (3)
Award Contract Health Center Redevelopment Project
Award Contract for Tree Planting Project
Award Contract for Bahweting Project
Request Reservation Status (6)
Grant Application – Economic Development Agency
2019 Indian Housing Plan Amendment #2
Sault Tribe Insurance Plan Doc/Summary Plan Description
Waiver – Greektown Holdings LLC
Am. Ch. 90: Housing Ordinance
Auth to Enhance Land Claims Self Sufficiency
Auth for Internal Loan Land Claims Self Sufficiency
BIA Request for Tribal Assistance
Trust Land Lease to Sault Tribe EDC
Am. Res. 2018-185: Property Acquisition
- VII. NEW BUSINESS: Disenrollments
Committee Request
Letter to Cheyboygan Schools
Forest Service
Org Chart
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING

May 7, 2019

Sponsor's List

RESOLUTIONS:

2019 Budget – Frogbit – Eric Clark
2019 Budget – Climate Change/GLRI – Eric Clark
2019 Budget- Judicial Services, etc – Jocelyn Fabry
2019 Budget – Tribal Transportation – Wendy Hoffman
2019 Budget – Horne Step Increases- Leo Chugunov
2019 Budget – H C Administration- Leo Chugunov
2019 Budget – HC Medical Nursing/3rd Party Revenue- Leo Chugunov
2019 Budget – St. Ignace Dental- Leo Chugunov
2019 Budget – Munising Pharmacy- Leo Chugunov
2019 Budget – Saving Lives Project- Leo Chugunov
2019 Budget – BOD –Various Board Members/ Joanne Carr
Partial Waivers (2)- Jennifer Sheldon
Mi Elders Association (3) – Latisha Willette
Award Contract Health Center Redevelopment Project – Wendy Hoffman
Award Contract for Tree Planting Project– Wendy Hoffman
Award Contract for Bahweting Project– Wendy Hoffman
Request Reservation Status (6) – Candace Blocher
Grant Application – Economic Development Agency – Joel Schultz
2019 Indian Housing Plan Amendment #2 – Joni Talentino
Sault Tribe Insurance Plan Doc/Summary Plan Description – Doug Goudreau
Waiver – Greektown Holdings LLC – Courtney Kachur
Am. Ch. 90: Housing Ordinance - - Various Board Members
Auth to Enhance Land Claims Self Sufficiency- Directors Hoffman, Chase, Morrow, Gravelle, McKerchie
Auth for Internal Loan Land Claims Self Sufficiency- Directors Hoffman, Chase, Morrow, Gravelle, McKerchie
BIA Request for Tribal Assistance – Requested from the Regional BIA Director
Trust Land Lease to Sault Tribe EDC – Director Hoffman
Am. Res. 2018-185: Property Acquisition – Director Hoffman, Gravelle

NEW BUSINESS:

Disenrollments – Special Needs Enrollment Committee
Committee Request – Various Committees
Letter to Cheyboygan Schools – Directors Hoffman/Causley
Forest Service – Directors Chase/Morrow
Org Chart-Director Hoffman
Board Concerns-Director Causley

RESOLUTION NO: _____

**FROGBIT
ESTABLISHMENT OF 2019 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 2019 budget for Frogbit with Other Revenue – Loyola University monies of \$21,066.00. 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 _____ 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 CLIMATE CHANGE PROGRAM AND
GLRI ADAPTIVE MANAGEMENT
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 modifications to Tribal Climate Change Program and GLRI Adaptive Management to change the personnel sheets and reduce Federal BIA monies of \$25,969.99. 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: _____

**JUDICIAL SERVICES, JUVENILE DETENTION,
AND JUVENILE PROBATION OFFICER
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 modifications to Judicial Services, Juvenile Detention, and Juvenile Probation Officer to change the personnel sheet, reallocate expenses, increase State monies of \$2,804.37 and reduce Tribal Support monies \$4,320.00.

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 TRANSPORTATION PROGRAM
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 Tribal Transportation Program CC#2932 for an increase in Federal BIA Revenue monies of \$669,675.00. 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 _____ 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: _____

**HORNE STEP INCREASES
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 modifications to Mental Health Council, Mental Health, IHS After Care, Community Health Nurse, Health Center Optical, Walk in Clinic, Escanaba Community Health, Manistique Medical/Nursing, Manistique Pharmacy, St. Ignace Optical, and Third Party Revenue to change the personnel sheets and increase transfer of funds from Third Party Revenue monies of \$40,217.30. 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: _____

**HEALTH CENTER ADMINISTRATION
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 Health Center Administration to change the personnel sheet and reallocate expenses. 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: _____

**HEALTH CENTER
MEDICAL NURSING AND THIRD PARTY REVENUE
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 modifications to Health Center Medical Nursing, for changes to the personnel sheet and an increase in expenses, and Third Party Revenue for the additional monies of \$259,871.45. 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: _____

**ST. IGNACE DENTAL
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 St. Ignace Dental to change the personnel sheet and reallocate expenses. 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: _____

**MUNISING PHARMACY
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 Munising Pharmacy to change the personnel sheets and reallocate expenses. 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: _____

**GLITEC SAVING LIVES PROJECT MINI-GRANT
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2019 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, Great Lakes Inter-Tribal Council has awarded the Sault Ste. Marie Tribe of Chippewa Indians with the Saving Lives Mini-Grant award to participate reducing and prevention of chronic substance abuse in the Great Lakes Area.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Great Lakes Inter-Tribal Council Saving Lives Mini-Grant for the reduction and prevention of chronic substance abuse in the Great Lakes from Great Lakes Inter-Tribal Council for \$36,833.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for GLITEC Saving Lives Project Mini-Grant monies of \$36,833. 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: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. BRANDON NERTOLI**

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Brandon Nertoli, a tribal member who was convicted of:

Felony – Controlled Substance – DEL/MFG (Cocaine, Heroin or another Narcotic)

WHEREAS, Mr. Brandon Nertoli, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. Brandon Nertoli is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Brandon Nertoli for the convictions of:

Felony – Controlled Substance – DEL/MFG (Cocaine, Heroin or another Narcotic)

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: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. JUSTIN MENARD**

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Justin Menard, a tribal member who was convicted of: Misdemeanor – Disturbing the Peace

WHEREAS, Mr. Justin Menard, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Mr. Justin Menard is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Justin Menard for the convictions of: Misdemeanor – Disturbing the Peace

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: _____

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENT - BUSH**

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. 461 et seq; and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Lou Ann Bush of Sault Ste. Marie, Michigan, for a two year period, expiring May 2021, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

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: _____

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENT - COMPO**

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. 461 et seq; and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Dianne Compo, of Brimley, Michigan, for a two year period, expiring May 2021, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

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: _____

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENT - GARRIES**

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. 461 et seq; and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians reappoints Brenda Garries of St. Ignace, Michigan, for a two year period, expiring May 2021, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

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: _____

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENT - MARSH**

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. 461 et seq; and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Monica (Lynette) Marsh of Sault Ste. Marie, Michigan, for a two year period, expiring May 2021, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

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: _____

**MICHIGAN INDIAN ELDERS ASSOCIATION
ALTERNATE DELEGATE APPOINTMENT**

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. 461 et seq; and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians reappoints Anita Nelson of Munising, Michigan, for a two year period, expiring May 2021, as MIEA Alternate Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

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 TRANSPORTATION
AWARD CONTRACT TO
ARROW CONTRACTING
FOR
HEALTH CENTER REDEVELOPMENT PROJECT**

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. 461 et seq; and

WHEREAS, the Transportation Department requests authorization to award Arrow the contract for the Health Center Redevelopment Project; and

WHEREAS, the Transportation Department has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that Arrow is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Arrow Contracting, for General Contracting Services for the Health Center Redevelopment Project, and authorizes expenditures from Transportation Department funds, cost center 2932.

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 TRANSPORTATION
AWARD CONTRACT TO
ESSLIN LOGGING
FOR
TREE PLANTING PROJECT**

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. 461 et seq; and

WHEREAS, the Transportation Department requests authorization to award Esslin Logging the contract for the Tree Planting Project; and

WHEREAS, the Transportation Department has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that Esslin Logging is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Esslin Logging, for General Contracting Services for the Tree Planting Project, and authorizes expenditures from Transportation Department funds, cost center 2932.

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 TRANSPORTATION
AWARD CONTRACT TO
BONACCI
FOR
BAHWETING PROJECT**

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. 461 et seq; and

WHEREAS, the Transportation Department requests authorization to award Bonacci the contract for the Bahweting Project; and

WHEREAS, the Transportation Department has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that Bonacci is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bonacci, for General Contracting Services for the Bahweting Project, and authorizes expenditures from the Transportation Department funds, cost center 2932.

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: _____

**REQUEST RESERVATION STATUS
METHODIST MISSION RESERVE
CHI MUKWA, NIIGAANIIGIIZHIK AND SURROUNDING AREA PARCEL
CITY OF SAULT STE MARIE, CHIPPEWA COUNTY, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

City of Sault Ste. Marie, County of Chippewa, State of Michigan:

See Attached Exhibit A

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: _____

**REQUEST RESERVATION STATUS
KEWADIN CASINO FORTY ACRE PARCEL
CITY OF SAULT STE MARIE, CHIPPEWA COUNTY, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

City of Sault Ste. Marie, County of Chippewa, State of Michigan:
The Northeast ¼ of the Northeast ¼, Section 17, Town 47 North, Range 1 East.

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: _____

**REQUEST RESERVATION STATUS
KINCHELOE HOUSING PARCELS
TOWNSHIP OF KINROSS, CHIPPEWA COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:

ATTACHMENT A

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: _____

**REQUEST RESERVATION STATUS
LUCE COUNTY HOUSING PARCEL
PENTLAND TOWNSHIP, LUCE COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:

County of Luce and State of Michigan

Part of the Northwest Quarter of the Northwest Quarter, Sec. 18, T45N, R9W, described as follows: Beginning at a point on the South Right of way line of Highway M-28 757 feet East of the Northwest Corner of Said Sec. 18; the East 540.7 feet along South Right of way line of M-28; thence South 742.5 feet along the East line of said NW1/4 NW1/4; thence N89 degrees 51'W 781.8 feet along North line of Plat of Greenwood Part #3; thence N1 degree 06'W33.0 feet; thence N89 degree 51'W 68.0 feet; thence N1 degree 06''W 401.4 feet; thence East 325.7 feet; thence North 305 feet to the point of beginning, subject to all easements, restrictions, and reservations of record. Pentland Township, Luce County, Michigan.

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 ____ for, and ____ against, and ____ 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: _____

**REQUEST RESERVATION STATUS
ESCANABA HOUSING PARCEL
CITY OF ESCANABA, DELTA COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:

City of Escanaba, County of Delta,
The North ½ of the Northwest ¼ of the Southwest ¼ of Section 36,
Township 39 North, Range 23 West.

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: _____

**REQUEST RESERVATION STATUS
MUNISING TOWNSHIP HOUSING PARCEL
TOWNSHIP OF MUNISING, ALGER COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:

Township of Munising, County of Alger and State of Michigan

A parcel of land located in Southwest quarter of (SW1/4) of the Northeast quarter (NE1/4) of Section Thirteen (13), Township Forty-six (46) North, Range Nineteen (19) West described as follows: Commencing at Southwest corner of where the South line of said above described forty intersects with the centerline of Knox Street; thence going due East along the South line of said forty 330 feet; thence due North 33 feet to the North right of way line of County Road, known as Knox Road, which is the place of beginning; thence continuing due North 1287 feet to the North line of said forty; thence due East 660 feet along the North line of said forty; thence due South 1287 feet to the North right of way line of County Road known as Knox Road; thence due West 660 feet along said right of way line of County Road, known as Knox Road to the place of beginning.

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: _____

**AUTHORIZATION TO APPLY FOR A GRANT FROM
THE ECONOMIC DEVELOPMENT AGENCY
(EDA)**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director to apply to the Economic Development Agency Public Works Program for a grant of up to \$2,500,000.00 for the purpose of constructing Flexible Industrial Manufacturing space at Odenaang on Seymour Road.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director to match up to \$450,000.00 which funds are secure, unencumbered and readily available in order to satisfy any negotiated match needed for a grant of up to \$2,500,000.00 from the Economic Development Agency Public Works Program for the purpose of constructing Flexible Industrial Manufacturing space at Odenaang on Seymour Road.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$2,500,000.00, if awarded, from the EDA, for the construction of the Flexible Industrial Manufacturing space.

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: _____

ACCEPTANCE – 2019 INDIAN HOUSING PLAN AMENDMENT #2

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves the 2019 Indian Housing Plan Amendment #2, Grant No. 55-IH-26-5480, as presented and does hereby request approval from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

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: _____

**APPROVING 2019
PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION
SAULT TRIBE INSURANCE DEPARTMENT**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Plan Document and Summary Plan Description as set forth by the Sault Tribe Insurance Department, for the administration of the Tribe's Employee Health Plan commencing effective July 1, 2019.

BE IT FURTHER RESOLVED, that this Board of Directors approves the distribution and communication plans as set forth by the Insurance Department.

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: _____

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
IN RE GREEKTOWN HOLDINGS LLC**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 On May 29, 2008, each of the Debtors filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Eastern District of Michigan (the "Bankruptcy Court").

1.4 On January 22, 2010, the Bankruptcy Court entered the Order Confirming Second Amended Joint Plans of Reorganization for the Debtors Proposed by the Noteholder Plan Proponents Including the Official Committee of Unsecured Creditors and Indenture Trustee (the "Plan Confirmation Order"). The Plan went effective on or about June 30, 2010 (the "Effective Date"). Pursuant to the terms of the Plan, a Litigation Trust was created and Buchwald Capital Advisors LLC was designated the Litigation Trustee for the Greektown Litigation Trust. Pursuant to Section 4.19.1 of the Plan, on the Effective Date, the claims asserted against the Tribe Defendants in the Adversary Proceedings (hereinafter defined) were transferred from the Debtors to the Litigation Trustee. Pursuant to Section 4.12.9 of the Plan, the Litigation Trustee has the sole power and authority to resolve the Adversary Proceedings, subject to approval by the Bankruptcy Court.

1.5 On or about May 28, 2010, the Official Committee of Unsecured Creditors of Greektown Holdings, LLC, *et al.*, filed a Complaint against the Tribe Defendants and others, which was assigned Adversary Proceeding Number 10-05712 (the "MUFTA Adversary Proceeding"). The MUFTA Adversary Proceeding Complaint alleges, among other things, that the Tribe Defendants received transfers from the Debtor Greektown Holdings, LLC for which the Tribe Defendants provided no or inadequate consideration and which may be set aside and avoided pursuant to Section 544 of the United States Bankruptcy Code, 11 USC § 101, *et. seq.* (the "Bankruptcy Code") and the Michigan Uniform Fraudulent Transfer Act.

1.6 On June 25, 2010, the Tribe Defendants filed a motion to dismiss the MUFTA Adversary Proceeding Complaint on the basis that sovereign immunity bars the claims asserted therein (the "Motion to Dismiss"). On December 23, 2010, the Bankruptcy Court entered a Stipulated Order bifurcating the Motion to Dismiss. Pursuant to the Stipulated Order, the Bankruptcy Court agreed to: (1) first consider and rule upon the legal issue of whether Congress abrogated the Tribe's sovereign immunity by enacting Section 106 of the Bankruptcy Code; and (2) the Bankruptcy Court held in abeyance the issue of whether the Tribe Defendants consensually waived their sovereign immunity.

1.7 By Stipulation dated August 9, 2010 (and approved by a Consent Order dated August 14, 2010), the Litigation Trustee was substituted as Plaintiff in the MUFTA Adversary Proceeding.

RESOLUTION NO: _____

**AMENDING TRIBAL CODE CHAPTER 90:
HOUSING AUTHORITY ORDINANCE**

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, et. seq.; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 90: Housing Authority Ordinance by amending Section 90.302 Membership on the Commission, at subsection (1), as follows:

"(1) The Commission shall consist of sitting Board of Directors members who wish to serve on the Commission. ~~The Commission members shall be appointed, and may be reappointed, by the Board.~~ A certificate of the Secretary of the Board ~~as to the appointment or reappointment of an commissioner~~ shall be conclusive evidence of the due and proper status of a member of the Board of Directors as a Commission member."

BE IT FURTHER RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 90 Housing Authority Ordinance by deleting Section 90.303 Membership Terms in its entirety and replacing it with the following:

"The term of office shall be the period of time a sitting member of the Board of Directors wishes to serve on the Commission."

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: _____

**AUTHORIZATION TO ENHANCE
THE LAND CLAIMS SELF SUFFICIENCY FUND**

WHEREAS, the Sault Tribe Ste. Marie Tribe of Chippewa Indians settled certain land claims against the United States as evidenced and implemented by the Michigan Indian Land Claims Settlement Act (“MILCSA”), PL 105-143, 111 Stat 2652 (Dec 15, 1997); and

WHEREAS, in section 108(a) of MILCSA, Congress mandated that the settlement funds provided to the Tribe under MILCSA were to be deposited into a trust fund created by that Act for the benefit of the Tribe, to be known as the “Self-Sufficiency Fund,” and to be administered by the Board of Directors of the Tribe in accordance with the provisions of the Act; and

WHEREAS, section 108(a) of MILCSA further provided that the Self-Sufficiency Fund shall include “any other funds that the board of directors of the Sault Ste. Marie Tribe chooses to add to the principal”; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to transfer \$2 Million Dollars from the Contract Support Settlement funds and add it to the principal of the Self-Sufficiency Fund as authorized by section 108(a) of MILCSA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal CFO to transfer \$2 Million Dollars from the Contract Support Settlement funds to the principal of the Self-Sufficiency Fund established pursuant to the Michigan Indian Land Claims Settlement Act, PL 105-143, 111 Stat 2652 (Dec 15, 1997).

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: _____

AUTHORIZING LOAN TO ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the Economic Development Corporation's goal is to foster economic development within the Tribe; and

WHEREAS, in order for the Economic Development Corporation to reach its goal it must be adequately funded; and

WHEREAS, in order to ensure that the Economic Development Corporation is adequately funded, the Board of Directors desires an internal loan of Two Million Dollars be made to the Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs that Two Million Dollars be transferred from Contract Support to the Land Claims Fund, as an addition to principle and hereby authorizes a loan to the Economic Development Corporation from the Land Claims Fund for Two Million Dollars at 3% for a term of _____ years.

BE IT FURTHER RESOLVED, the Executive Director is authorized to execute whatever documentation to facilitate the forgoing.

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: _____

BIA REQUEST FOR TRIBAL ASSISTANCE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a sovereign tribe and is not required to report its membership or the personal information regarding its members to the BIA or any other Federal authority; and

WHEREAS, Michigan Agency of the Bureau of Indian Affairs, by letter dated March 27, 2019, has asked the Tribe to voluntarily provide it with an updated tribal membership list arranged or sorted by date of birth; and

WHEREAS, the BIA has asserted that this updated information will enable the BIA to accurately respond to Indian Child Welfare inquiries from outside agencies, help assure that the Tribe is properly notified of the right to intervene in cases regarding its children, assist the BIA in conducting research for adult adoptees interested in researching native background, and assist the BIA's Probate staff in locating heirs and tribal members who may have trust monies in Individual Indian Money accounts; and

WHEREAS, the Tribe is willing to voluntarily assist the BIA by providing a list of enrolled tribal members.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department to prepare a full list of the names, date of birth, enrollment number and current address of each member currently enrolled in the Tribe, sorted alphabetically.

BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed that this list shall not include or release any designation of blood quantum.

BE IT FURTHER RESOLVED, that the Enrollment Department shall provide a copy of the list, once it has been prepared, the Superintendent of the Michigan Agency, Bureau of Indian Affairs, in Sault Ste. Marie.

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 BUSINESS LEASE TO SAULT TRIBE EDC
(ODENAANG)**

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; as amended; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Constitution Article VII, Section1 (k) authorized the Board of Directors to lease Tribal lands; and

WHEREAS, the proposed use is in conformance with applicable Tribal Law; and

WHEREAS, a Business Lease and rental rate has been negotiated with the Sault Tribe EDC and the following requirements are being waived:

Appraisal requirement under 25 CFR §162.420

Performance Bond requirement under 25 CFR §162.434

Insurance requirement under 25 CFR §162.437

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) hereby authorizes the Tribal Chairperson and Treasurer to execute a lease of Tribal Trust lands as they deem to be in the best interest of the Tribe and land being described as follows: SEE EXHIBIT A

To the Sault Tribe EDC upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease.

RESOLVED, the lease is in promotion of the public purposes 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 _____ 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: _____

AMENDING RES. 2018-185: PROPERTY ACQUISITION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Economic Development Director, or their designee, to negotiate the purchase of the following properties:

051-343-001-00	051-343-003-00	051-343-007-00
051-343-011-00	051-343-012-00	051-353-001-00
051-772-001-00	051-343-030-00	051-343-029-00
051-343-025-00	051-353-003-00	051-353-004-00
051-353-005-00	051-772-005-00	

051-767-016-00	051-767-027-00	051-767-013-00
051-767-011-00	051-767-009-00	051-767-004-00
051-767-001-00	051-766-001-00	051-766-024-00
051-766-027-00	051-766-001-00	

051-767-026-00
051-767-029-00

BE IT FINALLY RESOLVED, that all purchase agreements shall be brought back to the Board of Directors for final review and consideration within 60 days.

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 _____ 2018; 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