

**BOARD OF DIRECTORS REGULAR MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
MINUTES
APRIL 16, 2019**

The meeting was opened at 5:03 p.m. by Chairperson Payment.

Present: Kim Gravelle, Jennifer McLeod, Michael McKerchie, DJ Hoffman, Dennis McKelvie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent:

Moved by Director McLeod, supported by Director Massaway, to approve the agenda as read.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Massaway, to approve the Minutes of 3-12-2019 and 3-19-2019 as written.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McKerchie, to approve Res. 2019-83, Honorary Membership Anthony D. Abramson Sr.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby proudly recognizes that Anthony D. Abramson Sr. has always been one of us and today we acknowledge that by declaring Tony to be an honorary member of our Tribe.

BE IT FINALLY AND MOST SINCERELY RESOLVED, Dbendaagoz nongwa mampii Aanishnaabeg Baawating.
“Today you belong to the Sault Ste. Marie Tribe of Chippewa Indians”.

Roll Call Vote: Motion carried with Directors Hollowell, McLeod, Hoffman, Gravelle, McKelvie, Causley, McKerchie, Matson, Sorenson, Massaway approving; Directors Morrow, Chase opposing.

Moved by Director Hollowell, supported by Director Causley, to approve Res. 2019-84, FY 2019 Governmental Capital Purchases Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$1,393,550 for the FY 2019 Governmental Capital Purchases Budget, of which \$1,276,550 will come from Other Revenue/Fund Balance and \$147,000 from Tribal Support.

Roll Call Vote: Motion carried with Directors Sorenson, Morrow, McKelvie, Causley, Gravelle, Matson, McLeod, Hoffman, Massaway, McKerchie, Hollowell approving; Director Chase opposing.

Moved by Director Gravelle, supported by Director Massaway, to approve Res. 2019-85, ATR and ATR Support Service 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 ATR, to eliminate the budget of \$38,000.00, and to ATR Support Service to increase the budget with Other Revenue - Inter Tribal Council monies of \$10,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that \$10,000 will go to the Dress Down Committee, pending clearance from the funding source.

Roll Call Vote: Motion carried with Directors Causley, Morrow, Matson, Chase, Massaway, McLeod, Sorenson, McKelvie, Hollowell approving; Directors McKerchie, Hoffman, Gravelle opposing.

Moved by Director Gravelle, supported by Director McLeod, to approve Res. 2019-86, Medication Assisted Treatment (MAT) 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 Medication Assisted Treatment (MAT) with Other Revenue – Inter Tribal Council monies of \$42,300.00. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Massaway, to approve Res. 2019-87, Health Center X-Ray 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 X-Ray, to complete the Radiology Suite upgrades, and Third Party Revenue for the additional monies of \$124,366.00. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-88, Management Information System 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 Management Information System (MIS) to change the personnel sheets, increase expenses, and increase Tribal Support monies \$55,954.33.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-89, Authorization to Retain the Law Firm of WilmerHale as Supreme Court Counsel in Buchwald Capital Advisors LLC V Sault Ste. Marie Tribe.

BE IT RESOLVED, that the Board of Directors hereby approves the April 1, 2019 letter of engagement with the law firm of WilmerHale authorizing the firm to represent the Sault Ste. Marie Tribe of Chippewa Indians and the Kewadin Casinos Gaming Authority in responding to a Petition for Writ of Certiorari and any subsequent proceedings before the United States Supreme Court in the case of *Buchwald Capital Advisors LLC v. Sault Ste. Marie Tribe of Chippewa Indians*.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Legal Special Projects, cost center 1019, by adding \$230,000.00 in Tribal Support for consulting with WilmerHale.

Roll Call Vote: Motion carried unanimously.

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2019-90, 2019 Head Start and Early Head Start Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Res. 2019-91, Native Employment Works Program.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians designates Anishnaabek Community and Family Services as the tribal lead agency to receive and administer the Native Employment Works program through the period of FY 2020-2023.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron A. Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain continued Native Employment Works grant funding.

Roll Call Vote: Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-92, Request Reservation Status Manistique Casino Parcel Township of Manistique, Schoolcraft County, State of Michigan.

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: Township of Manistique, County of Schoolcraft, and State of Michigan:

Part of the SE ¼ of the SE ¼ of Section 3, Township 41 North, Range 15 West, Manistique Township, Schoolcraft County, Michigan, described as: Commencing at the SE corner of said section; thence N 0° 32' 10" E along the East line of said section 95.4 feet to the North line of US-2; thence 89° 54' 50" W along said Right-of-Way 241.72 feet to the Point of Beginning; thence continue N 89° 54' 50" W on the Right-of-Way line 150.0 feet thence N 0° 32' 10" E 290.4 feet; thence S 89° 54' 50" E 150.0 feet; thence S 0° 32' 10" W 290.4 feet to the North line of US-2 and the Point of Beginning.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-93, Request Reservation Status Hessel Casino Parcel Township of Clark, Mackinac County, State of Michigan.

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: The Township of Clark, Mackinac County, and State of Michigan: THE NE ¼ OF THE NE ¼ OF SECTION 9, TOWN 42 NORTH, RANGE 1 WEST.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-94, Request Reservation Status Christmas Casino Parcel Township of Autrain, Alger County, State of Michigan.

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: Township of Autrain, County of Alger and State of Michigan;

Lots Eighteen (18) and Nineteen (19), Plat of Bay Furnace, being a part of the Southwest Quarter (SW ¼) of the Southeast quarter (SE ¼) and Lot Two (2) or the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼) and the Southwest quarter (SW ¼) of the Northeast quarter (NE ¼) of Section Twenty-nine (29), Township Forty-seven (47) North, Range Nineteen (19) West, Alger County, Michigan, except that part which lies Northeasterly of a line described as: Commencing at the West quarter (1/4) Corner of said Section 29. T. 47 N., R. 19 W.; thence South 0° 13' 50" W along the West line of said Section 29, a distance of 447.42 feet to the survey line of Highway M-28; thence South 75° 29' 30" East 3499.39 feet to the Point of Beginning of this described line; thence South 44° 23' 33" East 383.33 feet to the point of ending.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-95, Request Reservation Status Frazier Site Township of Hendricks, Mackinac County, Michigan.

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: A parcel of land located in Government 1, Section 9, Township 42 North, Range 7 West, Hendricks Township, Mackinac County, Michigan more particularly described as commencing at the Northwest corner of said Section 9; thence S01°37'22"E along the West line of said Section 9 distance of 1320.00 feet to the Southwest corner of said Government Lot 1; thence N88°34'46"E along the South line of Said Government Lot 1(as monumented) a distance of 1167.37 feet to the Southwest corner of the South 33.00 feet of the East 778.00 feet of the West 1945.00 feet of said Government Lot 1, said

point is the POINT OF BEGINNING:

Thence N01°37'22" W along the West line of said South 33.00 feet a distance of 33.00 feet to the Northwest corner of said South 33.00 feet; Thence N88°34'46"E along the North line of said South 33.00 feet a distance of 574.93 feet to a point on the Ordinary High Water Mark a distance of (O.H.W. M.) of Lake Huron; Thence S78°40'59" E along said Ordinary High Water Mark a distance of 149.67 feet to a point on the South line of said Government Lot 1 (as monumented); Thence S88°34'46" W along said South line a distance of 720.80 feet to the POINT OF BEGINNING.

Containing 0.49 acres more or less. Together with all riparian rights pertaining thereto. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-96, Request Reservation Status, Grand Marais Township of Burt, Alger County, State of Michigan.

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: Township of Burt, County of Alger, State of Michigan:

Lots 108 and 109 of the Assessor's Plat of Coast Guard Point, according to the recorded Plat thereof of record at the Alger County Register of Deeds Office in Liber 1 of Plats page 77.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-97, Request Reservation Status, M 28 Parcel Township of Dafter, Chippewa County, State of Michigan.

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: Township of Dafter, County of Chippewa, State of Michigan: Michigan Meridian
The West Half of the Northeast Quarter (W ½ of NE ¼) AND the East Half of the Northwest Quarter (E ½ of NW ¼) of Section 19, Town 46 North, Range 1 West.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Causley, to approve Res. 2019-98, Request Reservation Status, Odenaang Housing Parcels, Sault Ste. Marie, Chippewa County, Michigan.

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: Land situated in the Township of Soo, County of Chippewa, and State of Michigan:

Parcel A: The Southeast ¼ of the Southwest ¼ and the Southwest ¼ of the Southeast ¼ of Section 20, Town 47 North, Range 1 East.

Parcel B: The Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section 29, Town 47 North, Range 1 East.

Parcel C: The Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, the Southwest $\frac{1}{4}$, of the Northeast $\frac{1}{4}$ and the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, of Section 29, Town 47 North, Range 1 East.

Parcel D: The Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Town 47 North, Range 1 East.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2019-99, Mandatory Trust Land Status Parcel A and Parcel B Township of Manistique, County of Schoolcraft, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County, as further described in the attached Exhibit A, in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe.

Land situated in the Township of Manistique, County of Schoolcraft, State of Michigan

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for economic development.

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

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

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2019-100, Authorization of Right of Way Easement DeMawating Development – Riverside Village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of-Way Easement to Cloverland Electric Cooperative, Inc., for the perpetual right to enter upon the lands of the undersigned, situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan, and more particularly described as follows:

Part of the West $\frac{1}{2}$ of Section 15, Town 47 North, Range 1 East, described as commencing at the West $\frac{1}{4}$ corner of said Section 15; thence North $05^{\circ} 00' 00''$ East 514.10 feet along the West line of said Section 15; thence South $85^{\circ} 00' 00''$ East 33.00 feet to the intersection of the Westerly right-of-way line of Riverside Drive and the East right-of-way line of Ridge Road and the Point of Beginning; thence South $05^{\circ} 00' 00''$ West 2326.00 feet along said East right-of-way line; thence South $85^{\circ} 00' 00''$ East 610.00 feet; thence North $05^{\circ} 00' 00''$ East 785.00 feet; thence North $38^{\circ} 18' 29''$ West 384.00 feet; thence North $56^{\circ} 07' 30''$ East 449.32 feet to said Westerly right-of-way line; thence North $35^{\circ} 52' 14''$ West 81.02 feet and along a curve to the right (Delta = $10^{\circ} 37' 00''$, radius = 2632.53 feet, long chord = North $32^{\circ} 52' 30''$ West 487.10 feet) an arc distance of 487.11 feet and North $27^{\circ} 34' 00''$ West 508.21 feet and North $28^{\circ} 51' 30''$ West 127.05 feet along said Westerly right-of-way line to the Point of Beginning. (TAX# 051-045-003-00)

This easement is limited to eight feet each side of the center of the underground electric cable to provide electric service, on the above-described parcel, including extension to adjacent parcels; AND ALSO:

This easement is limited to fifteen feet each side of the center of the overhead electric line to provide electric service, on the above-described parcel, including extension to adjacent parcels.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documentation required concerning the grant of a perpetual Right of Way Easement, for no monetary consideration due to the overall benefit to the Tribe and Tribal membership, consistent with this resolution for and on behalf of the Tribe.

Motion carried with Director Hoffman abstaining.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2019-101, Trust Land Lease – Parcel 45, McCall, Sault Ste. Marie, MI.

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 Sault Ste. Marie, Michigan to: James R. McCall and Debra J. Captain-McCall, husband and wife and land being described as follows:

A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 165.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 150.00 feet; thence North 2° 20' 58" East, 345.97 feet to the Southerly right-of-way of Timberwolf Drive; thence South 85° 16' 07" East, along said Southerly right-of-way, 150.13 feet; thence South 2° 20' 58" West, 339.73 feet to the Point of Beginning.

Containing 1.18 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the 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.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2019-102, Trust Land Lease – Parcel 42, Lowes, Sault Ste. Marie, MI.

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 Sault Ste. Marie, Michigan to: Richard W. Lowes, a single man, and land being described as follows:

A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet to the Point of Beginning of the herein described parcel; thence South 61° 06' 31" West, 285.15 feet; thence North 2° 20' 58" East, 228.89 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20' 44" East, along said Southerly right-of-way, 212.80 feet; thence 47.12 feet, continuing along said Southerly right-of-way, and along a curve with its center to the West having a radius of 30.00 feet, a chord of 42.43 feet, and a chord bearing of South 43° 20' 44" East to the Westerly right-of-way of Shunk Road; thence South 1° 39' 16" West, along said Westerly right-of-way, 53.95 feet to the Point of Beginning.

Containing 0.87 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the 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.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2019-102, Trust Land Lease – 1955 J.K. Lumsden Way Nertoli, Sault Ste. Marie, Michigan.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Phillip P. Nertoli a single man, and Penny J. Nertoli, a single woman, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 926.75 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 99 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

RESOLVED, the lease is in furtherance of a housing program operated in the 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.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2019-102, Trust Land Lease – Parcel 48 Sprecker/Michaels, Sault Ste. Marie, MI.

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 Sault Ste. Marie, Michigan to: Stephanie D. Sprecker, a single woman and Jamey C. Michaels, a single man and land being described as follows:

A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87°39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 615.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 155.00 feet; thence North 2° 20' 58" East, 249.82 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20'44" East, along said Southerly right-of-way, 38.25 feet; thence 120.06 feet, continuing along said Southerly right-of-way, and along a curve with its center to the North having a radius of 308.00 feet, a chord of 119.30 feet, and a chord bearing of North 80° 29' 15" East; thence South 2° 20' 58" West, 274.80 feet to the Point of Beginning.

Containing 0.91 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the 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.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hollowell, to approve Res. 2019-105, Acceptance of the 2018 Northern Casinos Audit.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2018 Northern Kewadin Casinos Audit as presented by Rehmann Robson, LLC.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to approve Res. 2019-106, Acceptance of 401k Audit Proposal.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Dennis, Gartland, & Niergarth to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians 401k Plan, for an amount not to exceed \$30,000 for the FY's 2018, 2019, and 2020.

Motion carried with Director Hoffman opposing.

Moved by Director Massaway, supported by Director McLeod, to approve Res. 2019-107, Authorizing Settlement of Pending Litigation: in Re Greektown Holdings, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes its attorneys to make a firm offer of settlement consistent with the terms described in the April 10, 2019 Frost Brown Todd memorandum, not to exceed the amount specified in the April 10, 2019 Frost Brown email.

BE IT FURTHER RESOLVED, that the Tribal Chairperson is hereby authorized to execute any and all documents necessary to effectuate this resolution.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Causley, to approve Res. 2019-108, Proclaiming May 5 as a Day of Awareness for Missing and Murdered Native Women and Girls.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby designates May 5 as a Day of Awareness for Missing and Murdered Native Women and Girls.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Sorenson, to approve Res. 2019-109, Amending Tribal Code Chapter 71: Criminal Offenses Legalizing Personal Use of Marijuana.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby de-criminalizes the personal use and possession of a limited amount of marijuana by adopting a wholly new Tribal Code Chapter 71: Criminal Offenses, Subchapter XVI: Controlled Substances and Related Offenses as attached and additionally authorizes the expungement of certain convictions, effective May 15, 2019.

Roll Call Vote: Motion carried with Directors Hoffman, Sorenson, Matson, McKerchie, Causley, Gravelle, Morrow, Hollowell, Chase approving; Directors Massaway, McKelvie opposing; Director McLeod abstaining.

Moved by Director Morrow, supported by Director McLeod, to approve Res. 2019-110, Authorization to Retain the Sonosky Firm for Lobbying Services.

BE IT RESOLVED, that the Board of Directors hereby authorizes the Chairperson or his designee, to enter into a contract for lobbying services with the law firm of Sonosky, Chambers, Sachse, Endreson & Perry, LLP (Sonosky Firm), consistent with the terms proposed in the Sonosky Firm's letter, dated April 5, 2019, at a fee not to exceed \$5,000.00 per month for the remainder of calendar year 2019.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Government Relations, cost center 1169, for an increase in Tribal Support of \$40,000.00 by adding the Sonosky Firm for consulting.

Motion carried unanimously.

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Moved by Director Chase, supported by Director Morrow, to cancel the August 20, 2019 meeting, for the 14th Annual Government to Government Violence Against Woman Tribal Consultation.

Motion carried with Directors Sorenson, McLeod opposing; Director Hollowell abstaining.

Moved by Director Hoffman, supported by Director Causley, to accept the recommendation of the Special Needs Enrollment Committee and relinquish Madison G. Weber from the Tribe.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to accept the resignation of Theresa Weller from the Special Needs Enrollment Committee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director McLeod, to accept the resignation of Robin Hill from the Child Welfare Committee and declare the seat vacant.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to reappoint Ken Ermatinger to the Special Needs Enrollment Committee, for a 2 year term, expiring April 2021.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to appoint Nancy Lowes to the Unit One Elders Subcommittee for a 4 year term, expiring April 2023, as a Regular Member and declaring her Alternate Seat vacant.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Causley, to appoint Frances Hank and Perry Causley, both as Regular Members, to the Unit Two Hessel Elder Subcommittee, for 4 year terms, expiring April 2023.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Louise Easterbrook, to the Unit Two Hessel Elder Subcommittee, as an Alternate Member, 4 year term, expiring April 2023.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to appoint Joann Smith to the Unit Three Elder Subcommittee as a Regular Member, for a 4 year term, expiring April 2023.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Massaway, to appoint Retta Clement, to the Unit Three Elder Subcommittee as an Alternate Member, for a 4 year term, expiring April 2023.

Motion carried unanimously.

Minutes 4-16-2019

Moved by Director Sorenson, supported by Director Hoffman, to hire the Interview Committee's recommendation as the Cultural Director.

Roll Call Vote: Motion carried with Directors Hoffman, Sorenson, McKerchie, Gravelle, Massaway, McKelvie approving; Directors Matson, Causley, McLeod, Morrow, Hollowell, Chase opposing; Chairperson voting yes, breaking the tie vote.

Moved by Director Hoffman, supported by Director Gravelle, to authorize the Chairperson or his designee to meet with the Bay Mills Indian Community to negotiate a purchase of land located adjacent to the Sault Casino to be brought back for board consideration.

Motion carried unanimously.

Board Issues:

Director Massaway: Elder Complex – Snow Removal; Elders needing medical attention.

Director Hoffman: Odenaang – Snow Removal; Years of Service; Insurance – when is it being rescheduled?

Director Sorenson: Health Center – TV; Feeding America; Arbor Associates.

Director Causley: Eye Glasses-co-pays at Health Center.

Director Morrow: Newspaper/ Veteran's Corner; ACFS Corners; Health Corner; etc; Escanaba Fair wrist bands.

Director McKelvie: Wells/Septics Money/Funds Sanitation.

Meeting adjourned: 6:53 p.m.

Date: 5-21-19

Secretary: Bridget Sorenson

Others present: Christine McPherson, Jessica Dumback, John Wernet, Robert Schulte, Joel Schultz, Mike McCoy, Mary Jenerou, Leo Chugunov, Kristyn Libby, Jason Smith, Rick Smith, Joanne Carr.