

ROLL CALL MATRIX

Meeting Date: 2-26-2013

P	A	Res. Number 2013	36	37	38	39	40	41	42	43	44	45	46
		Unanimous		U	U	U	U	U	U	U	U	U	U
X		Cathy Abramson				1			2				
X		Deb Pine											
X		Denny McKelvie		1			2				1		
X		DJ Malloy					1			1			1
X		Jennifer McLeod		2				2		2		2	
X		Lana Causley							1				
X		Cath Hollowell	2									1	2
X		Bridgett Sorenson	1		2								
X		Keith Massaway			1								
X		Denise Chase											
X		Darcy Morrow				2		1			2		
X		Joan Anderson											
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 2-26-2013

P	A	Res. Number 2013	47	48	49	50	51	52					
		Unanimous	U	U	U	U	U	U					
X		Cathy Abramson											
X		Deb Pine											
X		Denny McKelvie											
X		DJ Malloy						1					
X		Jennifer McLeod											
X		Lana Causley			1								
X		Cath Hollowell											
X		Bridgett Sorenson	1	1		1	1	2					
X		Keith Massaway	2	2		2							
X		Denise Chase											
X		Darcy Morrow			2		2						
X		Joan Anderson											
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2013-36

COORDINATED TRIBAL ASSISTANCE SOLICITATION

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

WHEREAS, the Department of Justice has streamlined their grant making process by combining existing Tribal government-specific competitive funding from five components of the Department of Justice into one solicitation; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2013.

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

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 30 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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Min Waban Dan

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RESOLUTION NO: 2013-37

**FISCAL YEAR 2013 ENTERPRISES
CAPITAL PURCHASES BUDGET - TECHNICAL AMMENDMENT**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

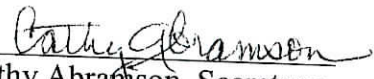
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the amendment to Resolution #2012-243 to correct the total Enterprises Fiscal Year 2013 Capital Purchases Budget from \$467,571 to \$481,571.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

2013 Proposed Capital Outlays

CC#	Cost Center Name	FY 2013 Approved Capital Outlays	Description
6030	MidJim - Sault Ste. Marie	\$10,000	Canopy Lights
6030	MidJim - Sault Ste. Marie	\$4,000	Eatec Scanner
		\$14,000	
6031	MidJim - St. Ignace	\$4,000	Eatec Scanner
6031	MidJim - St. Ignace	\$10,000	Air Pump
6031	MidJim - St. Ignace	\$0	Surveillance System
		\$14,000	
6050	Eagle Ridge Apartments	\$5,000	Patio Door Replacements 2 apartments
6050	Eagle Ridge Apartments	\$7,500	Flooring Replacement 3 apartments
6050	Eagle Ridge Apartments	\$3,000	New Roadside sign/lights
6050	Eagle Ridge Apartments	\$6,000	Heating Vent replacement
		\$21,500	
6240	Kewadin Casino Lakefront	\$0	
		\$0	
6600	Northern Hospitality	\$0	
		\$0	
8141	DeMawating Dev-Rentals	\$2,000	Desk top Computer with printer scanner
8155	DeMawating Dev-Maintena	\$4,500	Tractor Implements
8155	DeMawating Dev-Maintena	\$4,500	Refrigerators (11 units)
8155	DeMawating Dev-Maintena	\$2,400	Ranges (8 units)
8155	DeMawating Dev-Maintena	\$900	Water Heaters (4 units)
8155	DeMawating Dev-Maintena	\$14,000	Roofs (1 building or 2 units)
8155	DeMawating Dev-Maintena	\$72,000	Unit Rehab Labor (16 VUR & Ext. Paint)
8155	DeMawating Dev-Maintena	\$72,000	Unit Rehab Materials (16 VUR & Ext.)
8155	DeMawating Dev-Maintena	\$5,000	Furnaces (2 Units)
8155	DeMawating Dev-Maintena	\$10,000	Exterior Siding
8155	DeMawating Dev-Maintena	\$20,000	Stoop Replacements
8155	DeMawating Dev-Maintena	\$30,000	Truck with Snowplow
		\$237,300	
8173	Sawyer Village-Maintenanc	\$36,000	Annual Flooring Bid
8173	Sawyer Village-Maintenanc	\$25,462	Residential Roof Bid
8173	Sawyer Village-Maintenanc	\$6,365	Furnace Bid
8173	Sawyer Village-Maintenanc	\$10,300	Annual Shower Replacements
8173	Sawyer Village-Maintenanc	\$28,644	Duplex Siding
8173	Sawyer Village-Maintenanc	\$15,000	Driveway
8173	Sawyer Village-Maintenanc	\$5,000	Kitchen Cabinets
8173	Sawyer Village-Maintenanc	\$26,000	Parking Lot Replacement
8173	Sawyer Village-Maintenanc	\$10,000	Paint exterior building 604
8171	Sawyer Village-Residential	\$4,000	3 Desktop computers
8171	Sawyer Village-Residential	\$3,000	Copier
8171	Sawyer Village-Residential	\$25,000	Office Exterior upgrade
		\$194,771	
	Total Enterprises	\$481,571	



RESOLUTION NO: 2013-38

**APPOINTMENT OF JOHN LEMIRE AS A
RESERVE APPELLATE JUDGE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq: and

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


WHEREAS, John Lemire applied for a Reserve Appellate Judge position and the selection committee interviewed and determined John Lemire has the experience necessary to serve as an Appellate Judge (reserve position).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby appoints John Lemire to serve as a Reserve Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a three (3) year term beginning January 26, 2013.

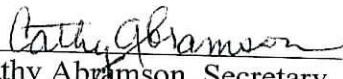
BE IT FURTHER RESOLVED that the Board of Directors authorizes the Chairperson or his designee to contract with Attorney John Lemire for the position of Reserve Appellate Judge.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-39

**VOCA GRANT PROGRAM
VICTIM OF CRIME ACT**

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been successfully administering a VOCA Program since 1988; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a VOCA Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2014.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Cathy Abramson
Cathy Abramson, Secretary
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RESOLUTION NO: 2013-40

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR INDIAN TRIBES AND ALASKA NATIVE VILLAGES**

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

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5700-N-16) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the Housing Authority is seeking to correct the drainage issue at JK Lumsden Way and repair the crawl spaces of twenty (20) homes; and


WHEREAS, the Housing Authority is seeking to use \$600,000 of ICDBG funds needed to complete the project; and

WHEREAS, the work will result in a much healthier living environment for the families in homes located on J.K. Lumsden Way.

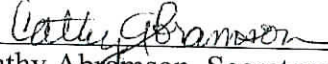
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority Director or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2013 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to provide correct the drainage issue at JK Lumsden Way and repair the crawl spaces of twenty (20) homes.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 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



Cathy Abramson, Secretary
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RESOLUTION NO: 2013-41

2013 ICDBG 24 CFR REQUIREMENT

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

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5700-N-16) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the Housing Authority held a public meeting with the residents of JK Lumsden Way on February 12, 2013 to discuss any issues that they may have and to further discuss the current drainage situation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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NATIONAL INDIAN GAMING ASSOCIATION



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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the health, safety, welfare and education of the Indian people of the Sault Ste. Marie Tribe is the responsibility of the Board of Directors; and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purpose of NIGA are:

1. to promote, protect, and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; and
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country; and
3. to preserve and protect the integrity of gaming in Indian Country; and
4. to maintain, protect and advocate Indian Tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the payment of dues for NIGA membership of \$15,000.

BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints the following as the Tribe's representative to NIGA – Aaron A. Payment; as Alternates – Debra Pine, Jennifer McLeod, Keith Massaway, Darcy Morrow, Kenneth J. Ermatinger, Tony Goetz.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment
Aaron A. Payment, Chairperson
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Cathy Abramson
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RESOLUTION NO: 2013 - 43

**CHIPPEWA OTTAWA RESOURCE AUTHORITY
NELSON V. RENNER, ET AL, FILE NO. 09-6774-CH**

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WHEREAS, the Chippewa Ottawa Resource Authority (CORA) exists to provide inter-tribal management and regulation of the natural resources subject to the usufructuary rights reserved by the Tribes in Article XIII of the Treaty of March 28, 1836, (7 Stat. 491), and which are judicially acknowledged in *United States v. Michigan* (W.D. Mich. Case No. 2:73 CV 26); and

WHEREAS, CORA was created in August 2000, by the Bay Mills Indian Community, the Grand Traverse Band of Ottawa and Chippewa Indians, the Little River Band of Ottawa Indians, the Little Traverse Bay Bands of Odawa Indians, and the Sault Ste. Marie Tribe of Chippewa Indians to carry out these functions, and as the successor in interest to the Chippewa-Ottawa Treaty Fishery Management Authority (COTFMA), which was established in 1981 by the Bay Mills Indian Community, the Grand Traverse Band of Ottawa and Chippewa Indians, and the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, land has been acquired by the Tribes adjoining McKay Bay in northern Lake Huron for the conduct of resource management activities and for access to the Great Lakes fishery resource, title to which has been held by the United States in trust for the benefit of the Bay Mills Indian Community, the Grand Traverse Band of Ottawa and Chippewa Indians, and the Sault Ste. Marie Tribe of Chippewa Indians since 1995; and

WHEREAS, COTFMA administered the access site for the benefit of the member Tribes from 1995 until its obligations were transferred to CORA as part of a Consent Decree signed by all parties to the *United States v. Michigan* litigation on August 7, 2000; and

WHEREAS, utilization and enjoyment of the access site was challenged in 2005 by Ronald and Beverly Nelson, who acquired the adjoining property to the south and claimed that the property line was mistakenly drawn, thereby providing them ownership through purchase of that portion of the access site which includes the dock constructed in 2003 with a permit from the Michigan Department of Environmental Quality; and

WHEREAS, all efforts by CORA, the Bureau of Indian Affairs and the Regional Office of the Solicitor for the United States Department of the Interior to obtain acknowledgment by the Nelsons that the property in question was legally owned by the United States, rather than themselves, were unavailing, and in December 2010, the Nelsons added CORA as a defendant in a case entitled *Nelson v. Renner, et al*, File No. 09-6774-CH, in the Mackinac County Circuit Court, seeking damages for trespass from CORA, and a declaration of their ownership of the property in question; and

WHEREAS, The United States was added as a defendant in this proceeding in October, 2011, and obtained removal of the case to the United States District Court for the Western District of Michigan in *Nelson v. Renner, et al*, Case No. 2:11-cv-440- RAED, upon which the case was dismissed against the United States on sovereign immunity grounds in July, 2012, and the case was remanded to the Mackinac County Circuit Court for further proceedings; and

WHEREAS, the absence of the United States as property owner from a case which is clearly a quiet title action, and the demonstrated inability to join the United States as a party defendant, property owner, caused CORA to seek dismissal of the proceeding, under MCR 2.205 for failure to join a necessary party, which the Circuit Court denied by written order on December 13, 2012; and


WHEREAS, CORA as the named defendant has no ownership interest in the property in question, and cannot properly protect the interests of the United States, which is the property's owner, nor can the burden of defense be fairly carried by the tribes for whom the land is held in trust without years of additional litigation—which leaves unresolved the respective ownership interests and obligations of the parties due to the absence of the United States.

NOW, THEREFORE, BE IT RESOLVED, that the United States immediately file suit against Ronald and Beverly Nelson to quiet title to the property in question and to carry out its trust responsibilities to the Sault Ste. Marie Tribe of Chippewa Indians to protect and defend the tribes' property interests to this important site for the exercise of rights guaranteed by treaty with the United States.


BE IT FURTHER RESOLVED, that the United States take all necessary and appropriate actions to preclude the issuance of any order or judgment by the Mackinac County Circuit Court or any Michigan appellate court which impairs or impedes or calls into question the legal rights of members of the Sault Ste. Marie Tribe of Chippewa Indians to utilize the property in question in the exercise of their treaty usufructuary rights.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-44
RELATING TO THE SALE OF PROPERTY
THE KEWADIN CASINO LAKEFRONT INN
ST. IGNACE, MICHIGAN
REAL PROPERTY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (hereinafter referred to as "the Tribe") is a federally recognized Indian Tribal government organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467, et. Seq., as amended; and

WHEREAS, the Tribe holds title to certain real property located at the at 1131 North State St., St. Ignace, MI 49781 KEWADIN CASINO LAKEFRONT INN in the City of St. Ignace, Mackinac County, Michigan, (hereinafter referred to as "the Property"), legally described as follows:

City of St. Ignace, County of Mackinac, State of Michigan. Lot 15 and a portion of Lots 16, and 17, Block 2, Assessor's Re-Plat of Whicher's Plat of the City of St. Ignace, Mackinac County, Michigan, more particularly described as follows:

Commencing at the center of Section 6, Township 40 North, Range 3 West, thence North 89°03'17" East 82.97 feet along the North line of Government Lot 3 to the Easterly R.O.W. of Business I-75; thence South 15°42'16" East 163.16 feet along the Easterly R.O.W. of business I-75 to the point of beginning, being the Northwest corner of Lot 15; thence North 89° 03'17" East 200.00 feet to the shore of Lake Huron; thence South 28° 06'03" East 284.30 feet along the shore of Lake Huron; thence South 13° 18'36" East 358.10 feet along the shore of Lake Huron; thence South 73°35'28" West 231.58 feet to the Easterly R.O.W. of Business I-75; thence North 16°21'43" West 689.30 feet along the Easterly R.O.W. of Business I-75 to the point of beginning; AND a parcel of Lake Huron bottom land situated opposite, adjacent and contiguous to government Lot 3, Section 6, Township 40 North Range 3 West, and to Lot #15 of Block 2, Assessor's Replat of Whicher's plat, described as commencing at the Northwest corner of said Lot #15, Block 2; thence South 89°50'00" East 200.05 feet along the line between Lots 14 & 15 of said Block 2 to the point of beginning; thence south 86°43'18" East 86.91 feet to the Northeast corner of a large boulder; thence South 26° 17'00" East 245.00 feet; thence South 27°28'00" West 35.83 feet; thence North 89°50'00" West 45.00 feet; thence North 26° 40'33" West 288.90 feet to the point of beginning, together with such similar bottom land, if any, lying between and opposite the above described parcel and said Government Lot 3, subject to easements and restrictions of record and zoning laws and ordinances affecting the premises.

NOW, THEREFORE, BE IT RESOLVED, that the Tribe through its Board of Directors specifically authorizes and directs its Tribal Chairman and Treasurer, or their designee has may be appropriate, to perform the Sale of Real Property for the agreed upon purchase price. The Chairman and Treasurer are specifically authorized to execute all agreements, certificates, instruments, or other documents as may be required, and to take any and all action necessary or convenient to complete the Sale of Real Property, Lakefront Inn, St. Ignace.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 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

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
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RESOLUTION NO: 2013-45

**AMENDING CHAPTER 21: HUNTING AND INLAND FISHING
MARTEN REGULATIONS**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.704 Furbearers.

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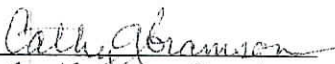
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- (1) Firearm and Trapping Seasons shall be:
 - (a) For bobcat, badger, grey fox, red fox, muskrat, raccoon and mink October 1 through March 31.
 - (b) For snowshoe hare, cottontail rabbit, red squirrel, grey squirrel, black squirrel and fox squirrel September 1 through March 31.
 - (c) For fisher and marten October 1 through March 15.
 - (d) Otter and beaver - October 1 through May 15 in the Upper Peninsula and October 1 through April 15 in the Lower Peninsula.
 - (e) Coyote, skunk, weasel, porcupine and opossum no closed season.
- (2) Bag limits shall be:
 - (a) For bobcat two (2) per season with a maximum of one (1) bobcat harvested from Lower Michigan.
 - (b) ~~For pine marten and fisher three (3) per season, only in the Upper Peninsula.~~ For pine marten two (2) per season and fisher three (3) per season, only in the Upper Peninsula.
 - (c) For otter three (3) per season in the Upper Peninsula and one (1) per season in the Lower Peninsula.
 - (d) For rabbit and squirrel a limit of ten of each species per day and a possession and transport of no more than two days limit.
 - (e) All other species have no bag limit.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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



RESOLUTION NO: 2013-46

APPROVING THE FOREST/WOODLAND MANAGEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approve and authorizes the Chairperson Aaron Payment to sign the Forest/Woodland Management Plan for the Sault Ste. Marie Tribe of Chippewa Indians as attached.

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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-47

**ACFS – SEXUAL ASSAULT SERVICES
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Sexual Assault Services to increase Federal DOJ monies \$23,090.22 to change the personnel sheet. No effect on Tribal Support.

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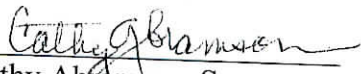
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-48

**ST. IGNACE CLINIC
FY 2013 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 budget for St. Ignace Clinic to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-49

**EDUCATION – HEAD START BIA (PROPOSAL 2)
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Head Start BIA to increase Tribal Support \$8,742.18 and to decrease Federal BIA monies \$18,625.30 to the actual grant award amount.

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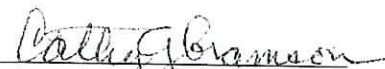
**Economic
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-50

**MIDJIM – ST. IGNACE
FY 2013 CAPITAL PURCHASES BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 Enterprise Capital Purchases budget modification for an increase to Midjim St. Ignace of \$11,274.00 for their Surveillance System.

Min Waban Dan

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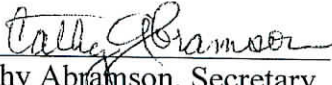
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Aaron A. Payment, Chairperson
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-51

**EPA WATER QUALITY 10-11
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to EPA Water Quality 10-11 to change the personnel sheet, re-allocate funds, reduce Federal – EPA monies \$26,957.62 and increase Tribal Support \$2,528.54.

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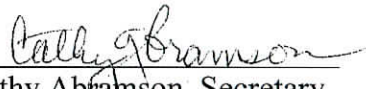
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Aaron A. Payment, Chairperson
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-52

**EPA BROWNFIELDS
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to EPA Brownfields to change the personnel sheet. No effect on Tribal Support.

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