

ROLL CALL MATRIX

Meeting Date: 6-1-2016

P	A	Res. Number 2016	125	126	127	128	129	130	131	132	133	134	135
		Unanimous	U	U	U	U	U	U				U	U
X		Cathy Abramson							Y				
X		Kim Gravelle				1			Y				
X		Denny McKelvie							1Y		N	1	2
X		DJ Hoffman							Y		N		
							2	2					
X		Jennifer McLeod	2						Y				
X		Lana Causley							N	N			
X		Cath Hollowell							N	N			
X		Bridgett Sorenson					1		2Y	1	1		
X		Keith Massaway	1		2			1	Y	2	2		
X		Denise Chase		1					N	N		2	
X		Darcy Morrow		2	1	2			N	N			1
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 6-1-2016

P	A	Res. Number 2016	136	137	138	139	140	141	142	143	144	145	146
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Cathy Abramson	1							1			
X		Kim Gravelle											
X		Denny McKelvie											
X		DJ Hoffman										1	
X		Jennifer McLeod		2	2		2					2	
X		Lana Causley				2	1						1
X		Cath Hollowell	2						1				
X		Bridgett Sorenson		1	1	1		1		2			2
X		Keith Massaway						2			1		
X		Denise Chase											
X		Darcy Morrow							2		2		
X		Aaron Payment											

• 1 = Made Motion

• Y = Voted Yes

A = Abstained

2 = Second/Support Motion

N = Voted No

U = Unanimous ROLL CALL MATRIX



RESOLUTION NO: 2016-125

**AMERICAN INDIAN SUBSTANCE ABUSE
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to American Indian Substance Abuse for a change in the personnel sheet, reallocation of expenses, and a decrease of State of Michigan monies of \$142.00. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

CERTIFICATION

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

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 1 day of June 2016; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Phone

906.635.6050

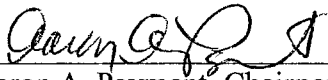
Fax

906.635.4969

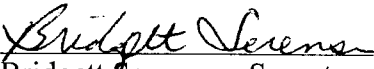
**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



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



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



RESOLUTION NO: 2016-126

**PURCHASED AND REFERRED CARE
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Purchased and Referred Care for an increase in Federal IHS monies of \$2,037,476.91. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

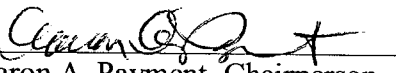
**Government
Services**

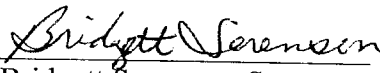
**Membership
Services**

**Economic
Development
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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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


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



RESOLUTION NO: 2016-127

**GOOD HEALTH AND WELLNESS INDIAN COUNTRY
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to Good Health and Wellness in Indian Country for an increase in Federal CDC monies of \$184,741.85. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


**Government
Services**

**Membership
Services**

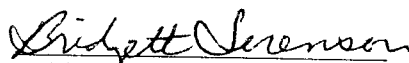
**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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



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



RESOLUTION NO: 2016-128

**PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Partnerships to Improve Community Health (PICH) for an increase in Federal CDC monies of \$254,651.00. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


**Government
Services**


**Membership
Services**

**Economic
Development
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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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


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



RESOLUTION NO: 2016-129

**IHS SPECIAL DIABETES
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to IHS Special Diabetes for an increase in Federal IHS monies of \$119,428.30. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

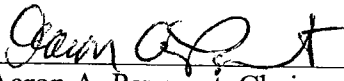
**Government
Services**

**Membership
Services**

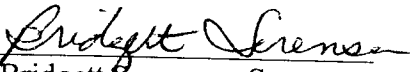
**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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



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



RESOLUTION NO: 2016-130

**IHS HEALTHY HEART
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to IHS Healthy Heart for an increase in Federal IHS monies of \$72,021.93. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

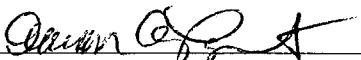
Fax

906.635.4969

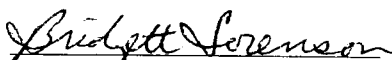
**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



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



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



RESOLUTION NO: 2016-131

**HEALTH CENTER ADMINISTRATION
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Health Center Administration for changes to the personnel sheet and a decrease in Federal IHS monies of \$78,225.19. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


**Government
Services**

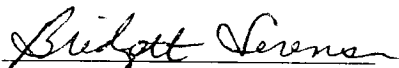
**Membership
Services**

**Economic
Development
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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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


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



RESOLUTION NO: 2016-132

**ST. IGNACE CLINIC
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to St. Ignace Clinic for changes to the personnel sheet and reallocation of expenses. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


**Government
Services**

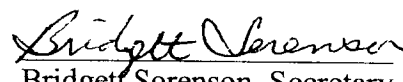
**Membership
Services**

**Economic
Development
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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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


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



RESOLUTION NO: 2016-133

**PLANNING/DEVELOPMENT AND INDIRECT
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modifications to Planning and Development cost center and the Indirect cost center for changes to the personnel sheet and a reallocation of expenses. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


**Government
Services**

**Membership
Services**

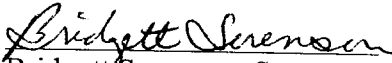
**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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



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



RESOLUTION NO: 2016-134

**SPONSORSHIPS
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Sponsorships for an increase in Other Revenue monies of \$11,276.41. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


**Government
Services**

**Membership
Services**

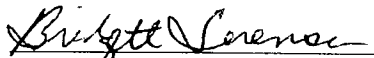
**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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



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



RESOLUTION NO: 2016-135

**MEDC GRAND MARAIS DOCK
ESTABLISHMENT OF FY 2017 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 2017 budget for MEDC Grand Marais Dock with State of Michigan monies of \$66,588.36. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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

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



RESOLUTION NO: 2016-136

**MEDC EPOUFETTE HARBOR
ESTABLISHMENT OF FY 2017 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 2017 budget for MEDC Epoufette Harbor with State of Michigan monies of \$200,000. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

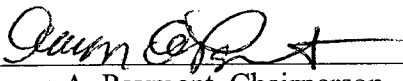
**Government
Services**

**Membership
Services**

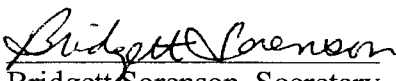
**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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



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



RESOLUTION NO: 2016-137

**HEAD START SUPPLEMENT
EXTENDED DURATION OF SERVICES**


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

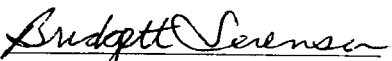
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a supplemental grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for Extended Duration of Services to provide extended services to children and families.

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 1 day of June 2016; 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


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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2016-138

2016 HEAD START AND EARLY HEAD SUPPLEMENTAL COLA


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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's mission is to improve the health, welfare, and education of its members and their families.

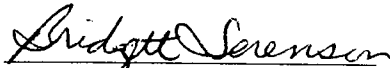
NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a supplemental grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the COLA funds to provide support the Head Start and Early Head Start Programs.

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 1 day of June 2016; 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



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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2016-139

**ACCEPTANCE – 2016 INDIAN HOUSING PLAN
AMENDMENT #1**

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 Ste. Marie Tribe of Chippewa Indians Housing Authority (TDHE), 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 Tribe Board of Directors approves the 2016 Indian Housing Plan Amendment #1, Grant No. 55-IH-26-5480, as presented and does hereby request approval from the U.S. Department of Housing and Urban Development to accept the Amendment.

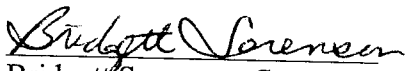
BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the Sault Tribe Housing Commission Board and HUD approved Indian Housing Plan in order to provide housing opportunities.

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 1 day of June 2016; 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



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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

RESOLUTION NO: 2016-140



**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2016 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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6000-N-23) 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 damaged crawl spaces, provide restoration services and correct the drainage issues 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 2015 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to provide for the correction of 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 1 day of June 2016; 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.

Handwritten signature of Aaron A. Payment in black ink.

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

Handwritten signature of Bridgett Sorenson in black ink.

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



RESOLUTION NO: 2016-141

2016 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

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie
Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6000-N-23) 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 May 11, 2016 to gather and consider comments from the entire tribal community about the possible use of ICDBG funds prior to the submission of the application.

Government Services

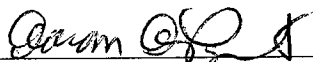
Membership Services

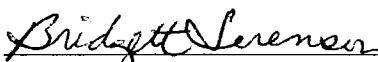
Economic Development Commission

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 1 day of June 2016; 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


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



RESOLUTION NO: 2016-142

OPPOSING SENATE BILL 39

WHEREAS, Senate Bill 39 seeks to alter the process by which publicly-owned forest land transactions occur in across the State of Michigan by expanding the definition of surplus lands and by allowing the purchase process to be confidential; and

**Min Waban Dan
Administrative
Office**

WHEREAS, in the Treaty of Washington in 1836, the Tribes retained a usufructuary right to hunt, fish, gather, and trap which was reaffirmed in through the 2007 Inland Consent Decree for all public lands within the 13.5 million acre 1836 Ceded Territory; and

523 Ashmun Street
Sault Ste. Marie
Michigan

WHEREAS, the exercise of these treaty rights, as agreed to by the State of Michigan in the 2007 Inland Consent Decree, is vital to our Tribes culture and our memberships' way of life; and

49783

WHEREAS, any reduction in the number, quality, and distribution of public lands within the 1836 Ceded Territory directly impacts over 43,000 members of the Sault Ste. Marie Tribes' ability to exercise these treaty rights.

Phone

906.635.6050

Fax

906.635.4969

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby declares its opposition to Senate Bill 39.

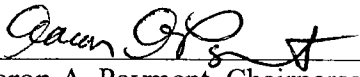
CERTIFICATION

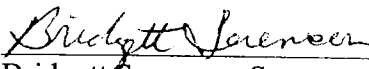
**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 1 day of June 2016; 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


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



RESOLUTION NO: 2016-143

ENDORISING HCR 15 AND URGING THE GOVERNOR AND ATTORNEY GENERAL TO TERMINATE THE ENBRIDGE EASEMENT AND SHUT DOWN LINE 5 UNDER THE STRAITS OF MACKINAC

WHEREAS, Enbridge Inc, a Canadian energy company, continues to operate a pipeline designated as Enbridge Line 5 that carries crude oil and natural gas liquids from Superior, Wisconsin, through Michigan to Sarnia, Ontario, Canada and includes an underwater stretch of pipeline that runs through the waters of the Straits of Mackinac directly below the Mackinac Bridge; and

Min Waban Dan

WHEREAS, Enbridge Line 5 is capable of carrying more than 20 million gallons of crude oil and natural gas liquids through the Straits of Mackinac each day; and

Administrative Office

WHEREAS, despite the fact that its original design life was only 50 years, Enbridge Line 5 has now been in in operation for over 63 years; and

523 Ashmun Street

WHEREAS, a pipeline break or spill from any part of Line 5 would have catastrophic environmental impacts but a spill occurring in the Straits of Mackinac would be especially catastrophic, potentially causing billions of dollars of damage to the environment and to the local economy; and

Sault Ste. Marie

Michigan

49783

WHEREAS, the impact of a pipeline break or spill is of particular concern to the Sault Tribe and its members because of the devastating effect it would have to the rights of its tribal members to engage in their treaty protected right to fish in those waters; and

Phone

906.635.6050

WHEREAS, on February 17, 2015, the Board of Directors approved resolution 2015-45 opposing the continued operation of Enbridge Line 5 and demanding the decommissioning of that pipeline at the Straits of Mackinac; and

Fax

906.635.4969

WHEREAS, State Representative Jeff Irwin, a Sault Tribe member, has introduced HCR 15, a proposed legislative joint resolution that would urge the Governor and the Attorney General to "exercise their authority to terminate the 1953 easement and shut down Enbridge Energy Line 5 under the Straits of Mackinac".

Government Services

Membership Services


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby reaffirms its opposition to the continued operation of Enbridge Line 5 and renews its demand that the appropriate state and federal authorities move to immediately decommission Enbridge Line 5 under the Straits of Mackinac.


Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors endorses HCR 15 as introduced by Representative Jeff Irwin and urges the Michigan Legislature to promptly approve and adopt that measure and, further, urges the Governor and the Attorney General to take immediate action, as advocated in that resolution, to terminate the 1953 easement and shut down Enbridge Line 5 under the Straits of Mackinac.

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 1 day of June 2016; 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


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



RESOLUTION NO: 2016 - 144

**NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)
DATA GRANT
ESTABLISHMENT OF FY 2017 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for NCAI Data Grant with Other Revenue monies of \$27,275.57. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**


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


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



RESOLUTION NO: 2016-145

AMENDING CHAPTER 21: INLAND FISHING AND HUNTING

WHEREAS, Tribal Code Chapter 21: Inland Fishing and Hunting authorizes members to gathering and trapping and to exercise treaty rights upon the ceded territory.

Min Waban Dan

Administrative Office

WHEREAS, Chapter 21 or its administrative regulatory scheme has yet to be amended to regulate the exercise of the right on tribal trust and fee land.

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

NOW, THEREFORE, BE IT RESOLVED, that until such time Chapter 21 is so amended, or its administrative regulatory scheme is so amended, the Sault Ste. Marie Tribal Chief of Police/Chief Conservation Officer is herein authorized to permit and or license the exercise of the right on tribal trust or fee land and shall establish policy and procedures to effectuate the above as he sees fit.

Phone

906.635.6050

Fax

906.635.4969


Government Services

Membership Services

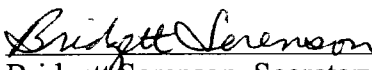
Economic Development Commission

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; 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



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



RESOLUTION NO: 2016-146

AUTHORIZE THE CHAIRPERSON TO ENTER INTO CONSTRUCTION CONTRACTS AND EXECUTE ASSOCIATED DOCUMENTS FOR CONSTRUCTION OF THE EPOUFETTE HARBOR 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. 467 et seq; and

**Min Waban Dan
Administrative
Office**

523 Ashmun Street

Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians, and the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and

WHEREAS, the Tribe's inter-departmental Epoufette Harbor Access Development Team request authorization to award St. James Marine, Inc., the contract for construction of Epoufette Harbor; and


WHEREAS, the Tribe has secured funding from multiple entities for the Epoufette Harbor Development Project; and

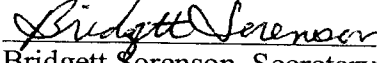
WHEREAS, bids were solicited for this work and St. James Marine has been determined to be the lowest bidder and qualified to conduct the work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and St. James Marine, Inc., for construction services for the Epoufette Harbor Project and authorizes expenditures from various funding sources, which include: Great Lakes Fishery Trust (cc: 11361); Fisherman's Fund (cc: 4101); Transportation Fund (cc: 2932) and the Michigan Economic Development Corporation (cc: TBD).

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 1 day of June 2016; 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


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



RESOLUTION NO: 2016-147

KEY EMPLOYEE

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors accepts the recommendation of the Gaming Authority for the position of the Kewadin Casino CEO.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


**Government
Services**

**Membership
Services**

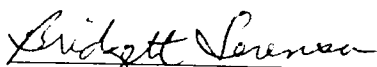
**Economic
Development
Commission**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of June 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 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



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