

ROLL CALL MATRIX

Meeting Date: 8-16-2016

P	A	Res. Number 2016	193	194	195	196	197	198	199	200	201	202	203
		Unanimous		U	U	U				U			U
X		Michael McKerchie						Y	Y				
X		Kim Gravelle						N	2Y				
X		Denny McKelvie	A				N	Y	N	1	1	1	
X		DJ Hoffman	2					N	Y				
X		Jennifer McLeod				2	2	Y	Y		N		2
X		Lana Causley		1		1	N	Y	1Y				
X		Cath Hollowell			1			N	Y		N	N	
X		Bridgett Sorenson	1				1	N	Y			N	1
X		Keith Massaway						1Y	Y		N		
X		Denise Chase		2				Y	Y		2	2	
X		Darcy Morrow			2			2Y	Y	2			
X		Anita Nelson						N	Y				
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 8-16-2016

P	A	Res. Number 2016	204	205	206	207	208	209	210	211	212		
		Unanimous	U	U	U	U	U	U	U	U			
X		Michael McKerchie											
X		Kim Gravelle	2					2	2				
X		Denny McKelvie							1				
X		DJ Hoffman	1										
X		Jennifer McLeod		2		2				2	2		
X		Lana Causley			1		1	1			N		
X		Cath Hollowell									N		
X		Bridgett Sorenson		1		1							
X		Keith Massaway					2			1	1		
X		Denise Chase									N		
X		Darcy Morrow			2						N		
X		Anita Nelson											
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2016-193

**PERFORMANCE AUDIT OF
HUMAN RESOURCES AND EMPLOYEE MORALE
CONTRACT/BUDGET**

WHEREAS, the Board of Directors approved Resolution 2015-236 (Performance Audit of Human Resources and Employee Morale) and authorized that that the Chairperson, upon collaboration with the Work Group, shall be authorized to contract with an Independent Third Party to facilitate this Performance Audit.

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NOW, THEREFORE, BE IT RESOLVED, that the Tribal Board of Directors authorizes the selection, and contracting with REDW CPAS| Business and Financial Advisors to conduct the Performance Audit of Human Resources and Employee Morale authorizing the Chairperson to sign and execute all documentation to facilitate this agreement.

BE IT FURTHER RESOLVED, that the Tribal Board of Directors authorizes total funding of \$54,750 to complete the Performance Audit of Human Resources and Employee Morale as well as a Human Resource Compliance Assessment.

BE IT FINALLY RESOLVED, that the funding shall be derived as follows:

\$27,375 from Tribal Operations
\$27,375 from Casino Operations

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 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: 2016-194

**IHS AFTERCARE
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 Aftercare with Third Party Revenue monies of \$50,000.00 to begin the process of a feasibility study for treatment and recovery services. No effect on Tribal Support.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2016-195

**NUNN'S CREEK FISHERIES
FY 2016 BUDGET MODIFICATION
AND REQUEST TO ESTABLISH FY 2017 BUDGET
USDA FISH BARRIER**

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

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WHEREAS, the United States Department of Agriculture has authorized the entering into a cost sharing agreement with the Sault Ste. Marie Tribe of Chippewa Indians for the Fish Barrier Project in the amount of \$146,824.34, with \$123,691.00 of Federal USDA monies and \$23,133.34 Tribal - Walleye Fingerling Sales Revenues monies; and

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WHEREAS, bids were solicited for Fish Barrier work and it has been determined that Huyck Trucking was the lowest bidder at \$146,824.34.

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the cost sharing agreement with the United State Department of Agriculture.


BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and authorizes Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Huyck Trucking.

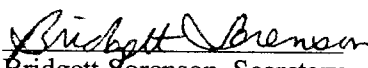
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Nunn's Creek Fisheries for an increase from Fund Balance Reserves (Walleye Fingerling Sales Revenue) monies of \$23,133.34. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2017 budget for USDA Fish Barrier with transferred funds from Nunn's Creek Fisheries monies of \$23,133.34 and USDA monies of \$123,691.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NO: 2016-196

ACFS – NATIVE EMPLOYMENT WORKS

ESTABLISHMENT OF A FY 2017 BUDGET

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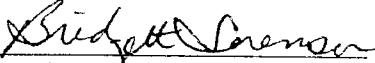
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for Native Employment Works with Federal HHS monies of \$9,883.80. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2016-197

**EDUCATION – CHILD CARE CENTER
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 the Child Care Center to make changes to the personnel page. No effect on Tribal Support.

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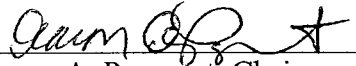
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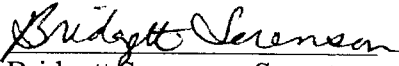
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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RESOLUTION NO: 2016-198

FY 2017 BUDGET DOCUMENT 002

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2017 Budget Document 002 totaling \$44,011,945 of which \$777,141 will come from Tribal Support.

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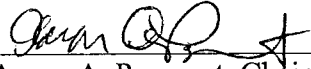
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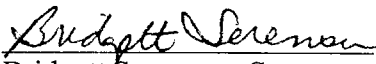
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 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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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2016-199

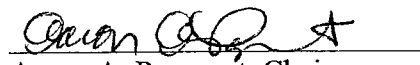
**ELDERCARE TRANSPORTATION
FY 2016 BUDGET MODIFICATION**

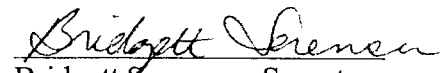
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Eldercare Transportation to: 1) Erase all past debt that Elders have to the Eldercare Transportation Program; 2) Refund Elders that have paid co-pays in 2015 and 2016; 3) That the funding will come for the refund will come from the existing budget and if needed, will use 3rd Party Revenue from the Health Program for the remainder of the funding.

BE IT FURTHER RESOLVED, that all charges will cease until the policy is re-written and the changes are to come back for Board approval within 60 days.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 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
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RESOLUTION NO: 2016-200

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. THOMAS S. CAPTAIN**

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

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

WHEREAS, Mr. Thomas S. Captain, a tribal member who was convicted of:

1. Misdemeanor Malicious Destruction of Personal Property – 05/2012

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

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

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

1. Misdemeanor Malicious Destruction of Personal Property – 05/2012

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2016-201

**PARTIAL WAIVER OF CONVICTIONS FOR
MRS. CASEY LEGAULT**

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

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

WHEREAS, Mrs. Casey Legault, a tribal member who was convicted of:

1. Misdemeanor Retail Fraud-Third Degree - 01/2016

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


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

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

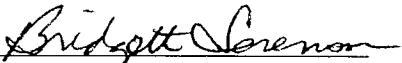
1. Misdemeanor Retail Fraud-Third Degree - 01/2016

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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: 2016-202

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. KEVIN KING**

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

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

WHEREAS, Mr. Kevin King, a tribal member who was convicted of:

1. Misdemeanor Disorderly Person – Drunk – 06/2016

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


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

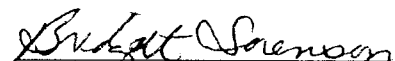
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Kevin King for the convictions of:

1. Misdemeanor Disorderly Person – Drunk – 06/2016

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
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Bridgett Sorenson, Secretary
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RESOLUTION NO: 306-203

2016 TRIBAL WILDLIFE GRANT

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 Inland Fish and Wildlife Department is tasked with the management of Tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, bine (ruffed grouse) is an important cultural, spiritual, and subsistence resource for the Tribal membership; and

WHEREAS, Sault Tribe member harvest more bine than any other wildlife species in the 1836 Ceded Territory; and

WHEREAS, projected changes in the climate of the Great Lakes Region will result in decreased habitat suitability for bine; and


WHEREAS, the Inland Fish and Wildlife Department has a strategic goal focused on the development of data resources to increase the sustainability of Tribal wildlife resources through an adaptive management framework; and

WHEREAS, the United State Fish and Wildlife Service provides funding for Tribes to address management information needs through the Tribal Wildlife Grant Program.

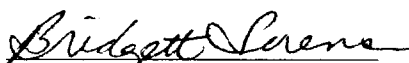
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2016 Tribal Wildlife Grant

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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Bridgett Sorenson, Secretary
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RESOLUTION NO: 2016-204

**TRUST LAND LEASE –2300 SHAWANO – CAPTAIN
SAULT STE. MARIE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer, to execute a lease to the land located at, Sault Ste. Marie, Michigan to, Benny E. Captain, a single man, land being described as follows:

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A parcel of land located in the Fractional Northwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the Northwest corner of said Section 16;

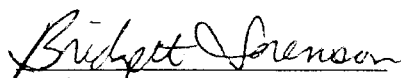
thence S02°07'34"W along the West line of said Fractional Northwest 1/4 a distance of 425.00 feet; thence S87°52'26"E a distance of 33.00 feet to a point on the Easterly right of way line of Shunk Road, said point is also on the Southerly right of way line of Shawano Drive; thence continuing S87°52'26"E along said Southerly right of way line a distance of 100.00 feet; thence Easterly 276.54 feet along said Southerly right of way line and also along a curve to the right, said curve has a delta angle of 20°34'39", a radius of 770.00 feet and is subtended by a chord that bears S77°35'06"E a distance of 275.06 feet; thence Southeasterly along said Southerly (and Westerly) right of way line and also along a curve to the right, a distance of 281.28 feet. said curve has a delta angle of 70°04'17", a radius of 230.00 feet and is subtended by a chord that bears S32°15'40"E a distance of 264.08 feet; thence S02°46'26"W along said Westerly right of way line a distance of 100.00 feet; thence Southerly a distance of 308.08 feet along said Westerly right of way line and also along a curve to the right, said curve has a delta angle of 19°48'21", a radius of 891.23 feet and is subtended by a chord that bears S12°40'33"W a distance of 306.55 feet, said point is the POINT OF BEGNNING: Thence continuing Southerly along a curve to the right and also along said Westerly right of way line a distance of 94.29 feet, said curve has a delta angle of 06°03'43", a radius of 891.23 feet and is subtended by a chord that bears S25°36'34"W a distance of 94.25 feet; Thence N61°21'34"W a distance of 125.68 feet; Thence N09°33'44"E a distance of 82.98 feet; Thence S67°25'16"E a distance of 148.65 feet to the POINT OF BEGINNING. Containing 0.28 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

BE IT FURTHER RESOLVED, the lease is in furtherance of a housing program operated in the promotion of 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.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2016-205

**TRUST LAND LEASE -1800 BAHWETING DRIVE- MCKERCHIE
SAULT STE. MARIE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan, to Anita I. McKerchie, a single woman, land being described as follows:

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A parcel of land located in the Fractional Northwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste Marie, Chippewa County, Michigan more particularly described as commencing at the West 1/4 corner of said Section 16; thence N02°07'34"E along the West line of said Fractional Northwest 1/4 a distance of 431.72 feet; thence S87°52'26"E a distance of 48.00 feet to the POINT OF BEGINNING, said Point is on the Southerly right-of-way line of Bahweting Drive:

thence continuing S87°52'26"E along said Southerly right-of-way line a distance of 58.43 feet; thence S84°16'44"E along said Southerly right-of-way line a distance of 45.51 feet; thence Easterly 40.76 feet along said Southerly right-of-way line and also along a tangent curve to the right, said curve has a delta angle of 06°21'46" a radius of 367.00 feet, and is sub-tended by a chord that bears S81 °05'51 "E a distance of 40.73 feet; thence S12°28'25"W a distance of 128.86 feet; thence N87°52'26"W a distance of 121.15 feet; thence N02°07'34"E a distance of 134.43 feet to the POINT OF BEGINNING. Containing 0.41 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

Government Services


Membership Services

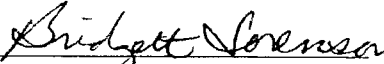
Economic Development Commission

BE IT FURTHER RESOLVED, the lease is in furtherance of a housing program operated in the promotion of 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.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2016-206

NATIONAL INDIAN GAMING ASSOCIATION 2016

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 authorized 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 representatives to NIGA:

- | | |
|--|--|
| Delegate: Aaron A. Payment, Chairperson | |
| Alternate: DJ Hoffman, Vice Chair | |
| Alternate: Bridgett Sorenson, Director, Secretary | |
| Alternate: Dennis McKelvie, Director, Treasurer | |
| Alternate: Keith Massaway, Director | Alternate: Michael McKerchie, Director |
| Alternate: Jennifer McLeod, Director | Alternate: Kimberle Gravelle, Director |
| Alternate: Lana Causley, Director | Alternate: Catherine Hollowell, Director |
| Alternate: Denise Chase, Director | Alternate: Darcy Morrow, Director |
| Alternate: Anita Nelson, Director | |
| Alternate: Kenneth J. Ermatinger, Gaming Commission Director | |

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2016-207

**NATIONAL CONGRESS OF AMERICAN INDIANS
2016 ANNUAL CONVENTION DELEGATES AND 2017 DUES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to become a member in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership, pursuant to Article II, Section 2A of the Constitution and Bylaws of the Tribal Membership in NCAI; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the necessary action to place the Tribe in membership of the NCAI; and

WHEREAS, the Board of Directors authorizes the expenditure of funds in the amount of \$550.00 to pay for the Tribe's 2016 annual dues; and

WHEREAS, based on the tribal citizenry of 42,050 individual persons, the Tribe shall have 180 votes, in accordance with Article II, Section 6C of the NCAI Constitution and Bylaws.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities:

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Delegate: Aaron A. Payment, Chairperson

Alternate: DJ Hoffman, Director, Vice Chair

Alternate: Bridgett Sorenson, Director, Secretary

Alternate: Dennis McKelvie, Director, Treasurer

Alternate: Keith Massaway, Director

Alternate: Jennifer McLeod, Director

Alternate: Lana Causley, Director

Alternate: Denise Chase, Director

Alternate: Anita Nelson, Director

Alternate: Kenneth J. Ermatinger, Gaming Commission Director

Alternate: Michael McKerchie, Director


Alternate: Kimberle Gravelle, Director

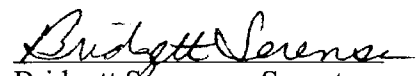
Alternate: Catherine Hollowell, Director

Alternate: Darcy Morrow, Director

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2016-208

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY
BANK ACCOUNTS**

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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, 25 U.S.C. 467 et seq.; and

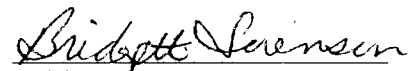
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the signatures of the following attached Bank Accounts. Said Accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2016-209

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY
TRUST ACCOUNTS**

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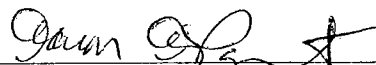
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the signatures of the following attached Trust Accounts. Said Accounts will require the signatures of two of the signatories.

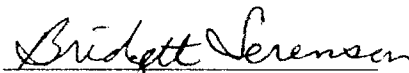
BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2016-210

**AUTHORIZATION TO EXECUTE DEED
CLARIFYING CHRISTMAS CHAIN OF TITLE**


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

WHEREAS, the chain of title for the property in Christmas, Michigan, has become confused due to problems in documentation and this Board wishes to clarify the chain of title.


NOW, THEREFORE, BE IT RESOLVED, that the Tribe, through its Board of Directors, specifically authorizes and directs its Tribal Chairperson and Treasurer, or their designee, as may be appropriate, to execute a quit claim deed from the Tribe to the Tribe for the purpose of clearing up the chain of title. The Chairperson and Treasurer are specifically authorized to execute all documents necessary to clear up the chain of title for the Christmas property.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NO: 2016-211

APPOINTING CHAIRPERSON OF AUDIT COMMITTEE

WHEREAS, the Tribe has established an Audit Committee governed by Bylaws adopted pursuant to Resolution 2003-36, as modified by Resolution 2014-151; and

WHEREAS, under section 5.1(b) of the Audit Committee Bylaws, "the Treasurer of the Board of Directors shall be a member of the Committee"; and

WHEREAS, during his prior term of office on the Board of Directors, Dennis McKelvie was appointed to serve as Tribal Treasurer and, by virtue of that appointment, also served as a member of the Audit Committee; and

WHEREAS, Resolution 2014-151 appointed Director McKelvie to serve as the Chairperson of the Audit Committee through the end of his then current term as Tribal Treasurer, expiring in 2016; and


WHEREAS, Director McKelvie, having been elected to a new term as a Director, has now been reappointed as Tribal Treasurer and, by virtue of that appointment, continues to serve as a member of the Audit Committee; and

WHEREAS, the Board wishes to appoint Director McKelvie to continue to serve as Chairperson of the Audit Committee.

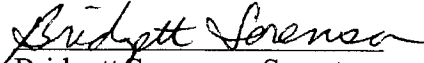
NOW, THEREFORE, BE IT RESOLVED, that Director Dennis McKelvie is hereby appointed to serve as the Chairperson of the Audit Committee until the end of his current term as Tribal Treasurer in 2018.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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
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RESOLUTION NO: 2016-212

**AMENDING TRIBAL CODE CHAPTER 11: MEMBERSHIP ORDINANCE
YOUTH TRIBAL IDENTIFICATION CARDS**

WHEREAS, the Tribal Code Chapter 11: Membership Ordinance establishes how long a membership shall identification card shall be valid; and

WHEREAS, the Board of Directors desires to amend the ordinance to read that a tribal identification card issued to a child shall remain valid until they reach the age of eighteen at which time it shall automatically expire.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 11: Membership Ordinance at Section 11.112(1) shall be amended to read:

“(1) Membership cards shall be for a period of four years and shall expire on the member’s birthday. Membership cards issued to any member under the age of eighteen shall not expire pursuant to the preceding but rather shall automatically expire on their eighteenth birthday.”

BE IT FURTHER RESOLVED, that Tribal Ops will replace fees up to the amount of the actual loss.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 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

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