

ROLL CALL MATRIX

Meeting Date: 9-5-2017

P	A	Res. Number 2017	170	171	172	173	174	175	176	177	178	179	180
		Unanimous	U	U	U			U	U				U
X		Michael McKerchie		Y		N	N			Y	N	Y	
X		Kim Gravelle		Y						Y		Y	2
X		Denny McKelvie		Y						Y		Y	
X		DJ Hoffman		Y						N		Y	
X		Jennifer McLeod	2	Y	2			1	2	2Y		Y	
X		Lana Causley		Y	1			2		Y	2	1Y	
X		Cath Hollowell	1	Y		1	1			Y		2Y	
X		Bridgett Sorenson		2Y						1Y	1	Y	
X		Keith Massaway		Y		2				Y		Y	1
X		Denise Chase		Y						Y		N	
X		Darcy Morrow		1Y			2		1	Y	N	N	
X		Anita Nelson		Y						Y		N	
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: 9-5-2017

P	A	Res. Number 2017	181											
		Unanimous												
X		Michael McKerchie	N											
X		Kim Gravelle	Y											
X		Denny McKelvie	N											
X		DJ Hoffman	2Y											
X		Jennifer McLeod	Y											
X		Lana Causley	1Y											
X		Cath Hollowell	Y											
X		Bridgett Sorenson	Y											
X		Keith Massaway	Y											
X		Denise Chase	Y											
X		Darcy Morrow	Y											
X		Anita Nelson	Y											
X		Aaron Payment												

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



RESOLUTION NO: 2017-170

**ESTABLISH BUDGET FOR FY 2018 AIR PROGRAM 17-18
AND AIR PROGRAM DEVELOPMENT
FY 2018 BUDGET MODIFICATION**

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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 the FY 2018 budget for Air Program 17-18 with Federal EPA monies of \$45,620.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2018 budget modification to Air Program Development to eliminate the budget for Federal EPA monies of \$45,670.45. 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 5 day of September 2017; 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: 2017-171

**DEMAWATING DEVELOPMENT – PROPERTY MANAGEMENT
2017 BUDGET MODIFICATION**

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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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to DeMawating Development – Property Management for an increase in Other Revenue monies of \$6,680.00 and an increase in expenses of \$5,598.74. No effect on Tribal Support.

FURTHER BE IT RESOLVED, that the Board of Directors of the Sault Tribe of Chippewa Indians hereby approves the FY 2017 increase to Capital Expenditures for DeMawating Development – Property Management for an increase of \$96,000. 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 5 day of September 2017; 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: 2017-172

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS
CEDAR GROVE
LOTS 274 & 292**

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WHEREAS, there are two parcels of lands in in Cedar Grove available for purchase; and

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WHEREAS, the Board of Directors has determined that it is in the best interest of the Tribe and its members to acquire those parcels.

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NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, and the Treasurer of the Tribe or their designated staff members to negotiate and execute any documents necessary to purchase of the following parcels of land, at a price not to exceed the amount in the attached PSA, plus any legal and closing costs for 37 & 39 Evergreen Dr., Kincheloe, MI described as Cedar Grove Estates #1 Lot 274 & Cedar Grove Estates #1 Lot 292.

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CERTIFICATION

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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 5 day of September 2017; 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: 2017-173

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY
BANK ACCOUNTS**

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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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the signatures for the following attached Bank Accounts. Said Bank 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 5 day of September 2017; 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
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2017-174

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY
TRUST ACCOUNTS**

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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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the signatures for the following attached Trust Accounts. Said Trust 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 5 day of September 2017; 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
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2017-175

**NATIONAL CONGRESS OF AMERICAN INDIANS
2017 ANNUAL CONVENTION DELEGATES AND 2018 DUES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to renew our membership 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 \$10,000 to pay for the Tribe's 2018 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:

- 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: Michael McKerchie, Director
- Alternate: Jennifer McLeod, Director
- Alternate: Kimberle Gravelle, Director
- Alternate: Lana Causley-Smith, Director
- Alternate: Catherine Hollowell, Director
- Alternate: Denise Chase, Director
- Alternate: Darcy Morrow, Director
- Alternate: Anita Nelson, Director
- Alternate: Michael McCoy, Legislative Director
- Alternate: Kenneth 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 5 day of September 2017; 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: 2017-176

APPOINTMENT AND DELEGATION OF CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEWS

WHEREAS, pursuant to applicable federal law and regulations, the Tribe regularly accepts funds and grants under several programs which require completion and submission of a Request for Release of Funds and Certification; and

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WHEREAS, 25 USC Section 4115(c) (2) and 42 USC Section 5304(g) (3) (B) both require that the Certifying Officer completing these forms for these grants and programs be an officer of the Tribe; and

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WHEREAS, the Certifying Officer must be someone who has the authority to represent the Tribe and agrees to be subject to the jurisdiction of the federal courts in accordance with 24 CFR Section 58.13, and the Certifying Officer must have the authority to obligate the Tribe to satisfy any judgment stemming from legal action related to the Tribe's performance of environmental responsibilities.

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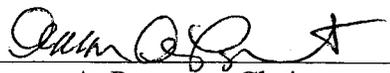
NOW, THEREFORE, BE IT RESOLVED, that the Tribe authorizes and delegates to the current Chairperson, and each subsequent Chairperson duly elected and serving, the full authority to act as the Certifying Officer for the Tribe, as contemplated in 25 USC Section 4115(c) (2) and 42 USC Section 5304(g) (3) (B) for any federal programs under which these funding requirements are mandated, including the Department of HUD, NAHASDA and ONAP.

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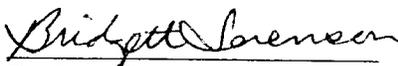
BE IT FURTHER RESOLVED, in the absence of an elected and serving Chairperson of the Tribe, the then current Vice Chairperson of the Tribe shall serve as the Certifying Officer of the Tribe pursuant to the authority delegated pursuant to this resolution.

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 5 day of September 2017; 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: 2017-177

AUTHORIZE CONSTRUCTION CONTRACT AND EXECUTE ASSOCIATED DOCUMENTS FOR GEORGE K. NOLAN JUDICIAL COMPLEX RENOVATION & ADDITION PROJECT

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WHEREAS, Sault Tribe Law Enforcement, in conjunction with Sault Tribe Purchasing Processes and U.P. Engineers and Architects, has completed the process of bid solicitation for the general contracting services for the George K. Nolan Judicial Complex Renovation & Addition Project ("Project") (Sault Tribe Purchasing Project #17-065); and

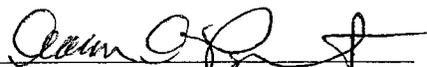
WHEREAS, Sault Tribe has secured funding from the Department of Justice, Bureau of Justice Assistance, for the Project; and

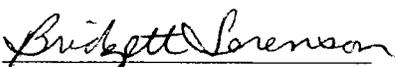
WHEREAS, Sault Tribe Law Enforcement, Sault Tribe Purchasing, and U.P. Engineers and Architects have reviewed bids submitted and determined that McGahey Construction is the most responsive and qualified bidder to complete the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Chairperson of the Tribe, or his designee, to negotiate and execute a contract between the Sault Ste. Marie Tribe of Chippewa Indians and McGahey Construction for renovation and addition construction services for the Project, and authorizes expenditures from the Department of Justice, Bureau of Justice Assistance Grant Funds (CC 11461).

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 5 day of September 2017; 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
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2017-178

**AMENDING PURCHASING POLICY
INTERNAL SOURCING**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians finds it to be in the Tribe's best interest to permit its departments, programs, entities or and wholly owned instrumentalities to forgo the Tribal Purchasing Policy where the items or services sought are to be gotten from a tribal department, program, entity or wholly owned instrumentality and herein amends the Tribal Purchasing Policy to effectuate the same.

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NOW, THEREFORE, BE IT RESOLVED, that the Tribal Purchasing Policy is amended to read as Sec 1.2.2 Exceptions as follows:

"a. Purchases are exempt from this policy if the grant or funding sources specifies otherwise. If the funding source allows the Tribe to select between this policy and another procedure for purchase, the Tribe shall choose to follow this policy unless good cause exists not to.

b. Except as precluded by a grant or funding source, any department, program, entity or wholly owned governmental instrumentality is exempt from this policy if the purchase is made from another department, program or entity."

CERTIFICATION

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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 5 day of September 2017; 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: 2017-179

**AUTHORIZATION OF FULL SETTLEMENT
LESPERANCE V. TRIBE**

WHEREAS, Linda and Stanley Lesperance have asserted claims against the Tribe in relation to the events of April 14, 2011, when Lesperance alleges she fell after tripping at the St. Ignace MidJim Property; and

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WHEREAS, litigation regarding this claim has been ongoing for years since the alleged incident and has been appealed by Lesperance to the 6th Circuit Court of Appeals; and

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WHEREAS, the attorneys for the Tribe advise that a settlement amount has been negotiated which will terminate the appeals and that the amount of the settlement offer is within a reasonable range given the nature of the claims and uncertainties of litigation; and

WHEREAS, this Board of Directors wishes to authorize this settlement, on terms to be negotiated by the attorneys representing the Tribe.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves settlement on the terms described in the settlement agreement and release and authorizes and directs the Chairperson of the Tribe to conclude and implement the settlement, including for the Chairperson and the Tribe's attorneys to execute the settlement agreement and associated pleadings and other papers necessary to carry out the settlement and this Resolution.

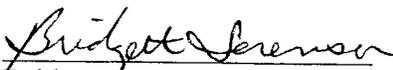
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CERTIFICATION

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 5 day of September 2017; 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
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RESOLUTION NO: 2017-180

**APPROVING CONTRACT
SONOSKY, CHAMBERS, SACHSE, ENDRESON & PERRY, LLP
FIELDS, PLLC, AND
GILBERT, LLP**

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BE IT HEREBY RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the three law firms together of Sonosky, Chambers, Sachse, Endreson & Perry, LLP.; Fields, PLLC.; and Gilbert, LLP., for the purpose of providing legal services in relation to claims against manufacturers, distributors, and pharmacy chain retailers of opioid drugs for damages caused to the Tribe by such drugs.

BE IT FURTHER RESOLVED, that this Board of Directors does hereby grant to these firms, and the Legal Department of the Tribe, the discretion necessary to pursue and prosecute these action to completion, including the authority to file such legal actions as may be necessary so as to protect the interests of the Tribe and pursue full recompense for damages suffered by the Tribe.

BE IT FURTHER RESOLVED, it is the intent of this Board, that all settlement monies received will be earmarked for preventative treatment services.

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 5 day of September 2017; 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: 2017-181

CODE OF CONDUCT RESOLUTION

WHEREAS, the Board of Directors has determined that it is essential that it adopt a Code of Conduct for the Board of Directors inclusive of the Chairperson position.

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NOW, THEREFORE, BE IT RESOLVED, that the Legal Department shall collaborate and draft a proposed Code of Conduct for Board of Directors review within 30 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 5 day of September 2017; 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.

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Aaron A. Payment, Chairperson
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Bridgett Sorenson, Secretary
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