

ROLL CALL MATRIX

Meeting Date: 9-18-2018

P	A	Res. Number 2018	209	210	211	212	213	214	215	216	217	218	219
		Unanimous	U	U	U	U	U	U	U	U			
X		Michael McKerchie	Y	Y							2	Y	
X		Kim Gravelle	Y	Y		1						Y	2
	X	Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman	Y	Y							A	N	1
X		Jennifer McLeod	Y	Y	2						N	Y	
	X	Lana Causley	---	---	---	---	---	---	---	---	---	---	---
X		Cath Hollowell	Y	Y								Y	
X		Bridgett Sorenson	Y	Y	1			1	1		1	1Y	
X		Keith Massaway	1Y	Y		2	2	2			N	2Y	
X		Denise Chase	Y	1Y			1			2		Y	
X		Darcy Morrow	2Y	2Y					2	1		Y	A
X		Charles Matson	Y	Y								Y	
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2018-209

**ACFS – EMERGENCY ASSISTANCE
FY 2018 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Emergency Assistance for an increase in Tribal Support monies of \$29,588.68.

Min Waban Dan

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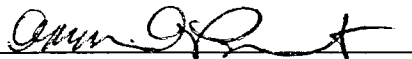
**Government
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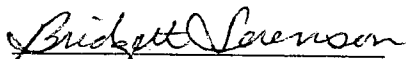
**Membership
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**Economic
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CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2018-210

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2019 SEPTEMBER TO AUGUST
AND OCTOBER TO SEPTEMBER**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") 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 and tribal staff have not completed the process of reviewing budgets for their respective budget year 2019; and


WHEREAS, the attached cost center list, with fiscal year of September to August and October to September, for budget year 2019 is still under review and will not be completed until after the fiscal year start date of September and October; and


WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2018 budgets and approval of the fiscal year 2019 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2019, at their 2018 spending levels, for a period not to exceed 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

FY 2019 Schedule B Cost Centers

Cost Center #	Division	Program/Cost Center Name
2550	ACFS	Victim's Assistance
2560	ACFS	Child Care
2620	ACFS	LIHEAP
2621	ACFS	LIHEAP
2625	ACFS	LIHEAP - Tribal Charities
2740	ACFS	USDA
2800	ACFS	Child Care Development Fund
2801	ACFS	Child Care Development Fund
2805	ACFS	Child Care Development Fund
2821	ACFS	Community Service Block Grant
2841	ACFS	Family Violence
3120	ACFS	ICWA Title IV
3190	ACFS	Subpart IV - B
3700	ACFS	Adolescent Treatment
3701	ACFS	Adolescent In Home
11001	ACFS	Sexual Assault Services
11591	ACFS	Tribal Victim Assistance
11781	ACFS	2017 Tribal Governments
11811	ACFS	Shelter Culturally Specific Underserved
2230	Education	Early Head Start
2233	Education	Early Head Start - BIA
3070	Education	Head Start - HHS
3071	Education	Head Start - BIA
3510	Elder	Hessel Elderly Meals
3511	Elder	St. Ignace Meals
3513	Elder	Manistique Elderly Meals
3551	Elder	Title III B Personal Care
3553	Elder	Title III D Homemaker
4320	Fund	Third Party Revenue
4231	Governmental	EPA_GAP 10 - 12
11221	Governmental	Brownfield
11831	Governmental	Tribal Transit Grant

ACB 2018 10/10

Cost Center #	Division	Program/Cost Center Name
2760	Health	American Indian Substance Abuse
3090	Health	Mental Health Council
3971	Health	Emergency Preparedness
4130	Health	Environmental Health - IHS Contract
4211	Health	Access to Recovery
4212	Health	Access to Recovery - Support Services
4300	Health	Purchased Care & Referred Services
4310	Health	Mental Health
4330	Health	I.H.S. After Care
4340	Health	Community Health Technician
4350	Health	Community Health Nurse
4360	Health	Health Center - Administration
4361	Health	Health Center - Optical
4362	Health	Health Center - Medical/Nursing
4363	Health	Health Center - Dental
4364	Health	Health Center - Pharmacy
4365	Health	Health Center - Laboratory
4366	Health	Health Center - X-ray
4370	Health	Health Center - Housekeep/Maintenance
4371	Health	Health Center - Property/Supply
4372	Health	Health Center - Maint/Improv/COutlays
4373	Health	St. Ignace Clinic
4374	Health	Health Education - Community Health
4376	Health	Wellness
4377	Health	Manistique Health Center
4378	Health	Munising Health Center
4382	Health	Traditional Medicine
4384	Health	Walk - in - Clinic
4388	Health	Marquette Clinic
4389	Health	Newberry Community Health
4390	Health	Escanaba Community Health
4430	Health	Nutrition Services
11341	Health	ITC Family Spirit
11471	Health	Good Health & Wellness
11821	Health	Road to Wellness
2256	Law Enforcement	COPS TRGP 2015
4200	Tribal Court	Juvenile Probate Officer
11123	Tribal Court	Alcohol and Substance Abuse



RESOLUTION NO: 2018-211

SNOWSHOE HARE AND AMERICAN MARTEN INFORMATION SHARING

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Wildlife Management Program has been conducting Waabesheshi (American Marten) and Waaboose (Snowshoe Hare) research and assessments since 2011; and

WHEREAS, the Applied Forest and Wildlife Ecology Laboratory at Michigan State University has been a key partner in these assessments; and


WHEREAS, the Wildlife Management Program has information sharing agreements in place with the Applied Forest and Wildlife Ecology Laboratory for both Waabesheshi and Waaboose; and

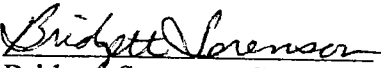
WHEREAS, the Michigan Department of Natural Resource has requested that the Wildlife Management Program participate in the Featured Species Modeling Project for which the Applied Forest and Wildlife Ecology Laboratory has been contracted to carry out.

NOW THEREFORE BE IT RESOLVED, that the information collected through the Wildlife Management Program's Waabesheshi and Waaboose assessments, be shared and incorporated in to the state-wide Featured Species Modeling Project.

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 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-212

APPOINTMENT TO TRIBAL AUDIT COMMITTEE

WHEREAS, the Tribal Audit Committee was established by Resolution 1997-88, for the purpose of overseeing, monitoring, and evaluating the Tribal audit process to ensure that any discrepancies found are resolved in a timely fashion; and

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WHEREAS, the membership of the committee is established by Section 5.1 of the Committee's Bylaws, as amended, and is to include three persons who are not employees and who do not serve on the Board of Directors; and

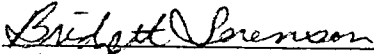
WHEREAS, there is currently a vacant seat on the Audit Committee for such a person.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby reappoints James Halvorsen to serve as a member of the Audit Committee for a four year term, expiring August 31, 2022.

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 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-213

**FINANCIAL INSTITUTION CHANGE
OPEN DEPOSIT ACCOUNT WITH HUNTINGTON BANK
SAWYER VILLAGE**

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BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Chief Financial Officer of the Tribe to remove funds and close two Wells Fargo accounts. One account is used for Security Deposits and the other for Operations at Sawyer Village, and then opens a new Security Deposit account with Huntington Bank in Gwinn, Michigan.

BE IT FURTHER RESOLVED, that the following list is the approved signers for the Sawyer Village Security Deposit Account:

Aaron Payment – Tribal Chairperson	DJ Hoffman – Tribal Vice Chairman
Keith Massaway – Tribal Treasurer	Robert Schulte – Tribal CFO
Christine McPherson – Tribal Executive Director	

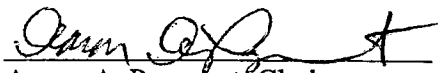
CERTIFICATION

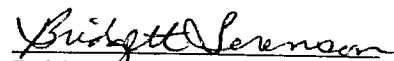
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
Chippewa Indians


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



RESOLUTION NO: 2018-214

**TRUST LAND LEASE
CAPTAIN
LOT(s) 918 and 919
KINROSS, MICHIGAN**

Min Waban Dan

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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 Kinross, Michigan to, Louis J. Captain and Jodie E. Captain, husband and wife, and land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.027 acres),
Lots 918 and 919, Cedar Grove Estates III

BE IT FURTHER RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.


**Government
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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-215

TRUST LAND LEASE
MCLEOD
1781 E. TIMBERWOLF DRIVE
SAULT STE. MARIE, MICHIGAN

Min Waban Dan

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**Government
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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 Sonja L. Eitrem-McLeod and Ross A. McLeod, husband and wife, and land being described as follows:

PARCEL 35

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


Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way, of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 549.43 feet; thence North 77° 51' 32" West, 78.24 feet; thence North 44° 32' 58" West, 95.31 feet; thence North 87° 36' 56" West, along a line parallel to the North line of said North ½ of the Southeast ¼ of the Northeast ¼, 1000.48 feet to the Point of Beginning of the herein described parcel. Thence South 2° 23' 04" West, 279.64 feet to the Northerly right-of-way of Timberwolf Drive; thence North 88° 20' 44" West, along said Northerly right-of-way, 162.59 feet; thence 41.50 feet along a curve with its center to the North having a radius of 30.00 feet, a chord of 38.27 feet, and a chord bearing of North 48° 43' 00" West to the Easterly right-of-way of Polaris Drive; thence 144.67 feet, along said Easterly right-of-way, and along a curve with its center to the West having a radius of 308.00 feet, a chord of 143.34 feet, and a chord bearing of North 22° 32' 38" West; thence North 40° 19' 28" East, 161.90 feet; thence South 87° 36' 56" East, along a line parallel to the North line of said North ½ of the Southeast ¼ of the Northeast ¼ 153.23 feet to the Point of Beginning.


Containing 1.34 acres of land more or less.

BE IT FURTHER RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

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 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-216

**AUTHORIZATION TO APPLY FOR
SURPLUS FOREST SERVICE PROPERTIES**

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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 Tribal Chairperson to apply to the U.S. Forest Service for and to accept the transfer to the Tribe of surplus Forest Service properties including the Manistique Ranger District Office (1 office building) and Complex (2 residences, 2 garages, 3 warehouses, 1 oil shed).

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 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
Chippewa Indians

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



RESOLUTION NO: 2018-217

**AUTHORIZATION TO PERMIT COMMERCIAL BILLBOARDS
ON THE EXTERIOR OF THE TRIBAL ADMINISTRATION BUILDING**

WHEREAS, the Tribe has delegated to the EDC Department the authority and responsibility to generate revenues from the placement of commercial billboards on tribal lands and has further authorized the EDC Department to enter into an agreement with Wetmore Properties, LLC to construct and professionally mount billboards on certain tribal lands; and

WHEREAS, the EDC Department and Wetmore Properties, LLC have determined that it would be profitable to erect billboards on the sides of the Tribal Administration Building at 523 Ashmun St, Sault Sainte Marie, Michigan; and

WHEREAS, pursuant to the Tribe's existing agreement with Wetmore Properties, LLC, the Tribe would retain the rights to deny any particular advertisement, would split the one time construction cost estimated at \$5500 per billboard, and would receive 50% of the revenue generated, estimated at \$14,400 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to utilize the exterior walls of the Tribal Administration Building for the construction and maintenance of commercial billboards pursuant to the existing contract with Wetmore Properties, LLC.

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 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: 2018-218

**REQUEST FOR GREAT LAKES FISHERY TRUST BUDGET
MODIFICATION FOR EPOUFETTE HARBOR GRANT**

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently has grants from the Great Lakes Fishery Trust (GLFT) and the Michigan Economic Development Corporation (MEDC), which have funded the development of Epoufette Harbor including inner and outer harbor dredging and the installation of the south sheet pile wall, boat launch, skid pier, unpaved parking areas and project site road; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians needs additional funding to pay for the costs of engineering services related to and the construction of the 740 feet long by 33 feet wide unpaved access road to connect the county road (Epoufette Bay Road) to the unpaved project site road; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians would like to request a grant budget modification for additional funding from the Great Lakes Fishery Trust for engineering services related to and the construction of the Epoufette Harbor access road; and

**Government
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians would like to utilize the unspent balance of the current Michigan Economic Development Corporation grant for engineering services related to and the construction of the Epoufette Harbor access road; and

**Membership
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians would like to amend Resolutions 2014-27 and 2015-15, which approved expenditures for the Grand Marais Dock Project, to allow the unspent funds from the Grand Marais Dock project to be utilized for engineering services related to and the construction of the Epoufette Harbor access road; and

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians would like to request additional funds from the Michigan Economic Development Corporation for engineering services related to and the construction of the Epoufette Harbor access road.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the Executive Director to request a grant budget modification for additional funding from the Great Lakes Fishery Trust for engineering services related to and the construction of the Epoufette Harbor access road.

BE IT FURTHER RESOLVED, the Sault Tribe Board of Directors approves the Executive Director to utilize the unspent balance of the current MEDC grant for engineering services related to and the construction of the Epoufette Harbor access road.

Res. No: 2018-218

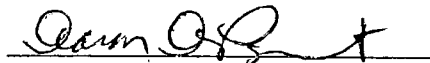
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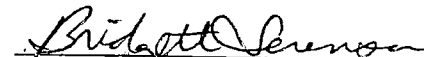
BE IT FURTHER RESOLVED, the Sault Tribe Board of Directors approves amendment of Resolutions 2014-27 and 2015-15 to allow the Executive Director to utilize the unspent funds from the Grand Marais Dock project for engineering services related to and the construction of the Epoufette Harbor access road.

BE IT FURTHER RESOLVED, the Sault Tribe Board of Directors approves the Executive Director to request additional funds from the Michigan Economic Development Corporation for engineering services related to and the construction of the Epoufette Harbor access road.

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 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2018-219

**AMENDING RESOLUTION 2018-185
ADDING ADDITIONAL PARCELS**

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NOW, THEREFORE, BE IT RESOLVED, that Resolution 2018-185 is amended by adding the attached parcels:

- Parcel ID 051-344-029-00
- Parcel ID 051-344-001-00
- Parcel ID 051-344-004-00
- Parcel ID 051-344-005-00
- Parcel ID 051-344-006-50
- Parcel ID 051-344-023-00
- Parcel ID 051-344-022-00
- Parcel ID 051-344-019-00
- Parcel ID 051-353-013-00
- Parcel ID 051-353-012-00
- Parcel ID 051-353-010-00
- Parcel ID 051-353-007-00
- Parcel ID 051-772-007-00
- Parcel ID 051-772-006-00
- Parcel ID 051-772-009-00
- Parcel ID 051-103-001-00
- Parcel ID 051-134-001-00

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 18 day of September 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 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
Chippewa Indians