

ROLL CALL MATRIX

Meeting Date: 09-29-2020

P	A	Res. Number 2020	240	241									
		Unanimous	U	U									
X		Michael McKerchie		Y									
X		Kim Gravelle		1Y									
X		Betty Freiheit		Y									
X		DJ Hoffman	1	2Y									
X		Austin Lowes	---	---									
X		Lana Causley		Y									
X		Cath Hollowell		Y									
X		Bridgett Sorenson		Y									
	X	Keith Massaway		Y									
X		Denise Chase	---	---									
X		Darcy Morrow	2	Y									
X		Charles Matson		Y									
X		Aaron Payment											

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



RESOLUTION NO: 2020-240

TRUST LAND LEASE - PARCEL 02
VANVALKENBURGH
SAULT STE. MARIE, MI

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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: Diane VanValkenburgh, a single woman and land being described as follows:

A parcel of land located in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the South $\frac{1}{4}$ corner of Section 20, Town 47 North, Range 1 East; thence North $88^{\circ} 23' 23''$ West, along the South line of the Southwest $\frac{1}{4}$ of said Section 20, a distance of 1267.98 feet to the Easterly right-of-way of Seymour Road; thence North $2^{\circ} 04' 04''$ East, along said Easterly right-of-way, 995.86 feet to the Point of Beginning of the herein described parcel; thence continuing North $2^{\circ} 04' 04''$ East, along said Easterly right-of-way, 150.00 feet; thence South $87^{\circ} 55' 56''$ East, 290.40 feet; thence South $2^{\circ} 04' 04''$ West, 150.00 feet; thence North $87^{\circ} 55' 56''$ West, 290.40 feet to the Point of Beginning.

Containing 1.00 acres of land more or less.

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 29 day of September 2020; 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: 2020-241

**AUTHORIZATION TO ENTER INTO A LOAN TO FINANCE
CONSTRUCTION OF A CHILDCARE CENTER FOR ACFS**



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Tribe maintains a three million (\$3,000,000.00) draw-to loan with Huntington National Bank ("the Bank") as may be extended, renewed, amended, modified or restated from time to time; and

WHEREAS, the Tribe is in need of a new childcare center for Anishnaabek Community and Family Services ("ACFS") and is committed to the construction of this center; and

WHEREAS, the Tribe's Chief Financial Officer has negotiated and secured a modification of the Tribe's loan with Huntington Bank to fund the construction of a new childcare center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves a modification of the Tribe's loan with Huntington National Bank to add an additional loan amount at a fixed rate of 2.15% per annum, to finance the construction of a new childcare center for ACFS and to be repaid from Internal Governmental funds and any proceeds received by the Tribe from the occupancy space of the childcare center.

BE IT FURTHER RESOLVED, that the Board of Directors hereby issues a limited waiver of immunity granted solely to Huntington National Bank, pursuant to the terms of the loan documents (together the "Loan Agreement") attached hereto and incorporated within, for the specific purpose of the enforcement of the Loan Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves its Chairperson to execute the Loan Agreement, attached hereto and incorporated within, to complete this modification of the Tribe's loan with Huntington National Bank.

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 29 day of September 2020; 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