

# ROLL CALL MATRIX

Meeting Date: 11-22-2022

P	A	Resolution Number	2022-309	2022-310	2022-311							
		Unanimous			UA							
	X	Michael McKerchie	----	----	----							
		-----										
X		Betty Freiheit	2 Y	Y	2							
X		Isaac McKechnie	1 Y	1 Y								
X		Robert McRorie	Y	2 Y								
X		Lana Causley	A	Y								
X		Kimberly Lee	Y	Y								
X		Bridgett Sorenson	N	Y								
X		Shawn Borowicz	Y	Y								
X		Darcy Morrow	N	N								
X		Kimberly Hampton	Y	Y								
X		Tyler LaPlaunt	Y	Y	1							
X		Austin Lowes										

1 = Made Motion  
 Y - Voted Yes  
 A = Abstained  
 UA = Unanimous Vote

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



RESOLUTION NO: 2022-309

**APPROVAL AND AUTHORIZATION OF SECOND ADDENDUM TO  
COMMERCIAL PURCHASE AGREEMENT AND BILL OF SALE, BETWEEN  
ANDERSON ENTERPRISES, INC., AND SAULT STE. MARIE TRIBE OF  
CHIPPEWA INDIANS**

**Min Waban Dan**

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

**Administrative  
Office**

WHEREAS, pursuant to Resolution No. 2022-219, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors ("Board of Directors") authorized the negotiation and purchase of the 3901 1-75 Business Spur; and

523 Ashmun Street

WHEREAS, pursuant to Resolution No. 2022-383, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors ("Board of Directors") authorized the COMMERCIAL PURCHASE AGREEMENT ("Agreement") between the Tribe and Anderson Enterprises, Inc.; and

Sault Ste. Marie

Michigan

49783

**Phone**

WHEREAS, a second addendum is now needed to extend closing to December 1, 2022 due to title company delays; and

906.635.6050

**Fax**

WHEREAS, the bill of sale must be signed and incorporated into the final purchase agreement for closing;

906.635.4969

**Government  
Services**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the SECOND ADDENDUM TO COMMERCIAL PURCHASE AGREEMENT BETWEEN ANDERSON ENTERPRISES, INC. and SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS, attached hereto and incorporated within, between the Tribe and Anderson Enterprises, Inc.

**Membership  
Services**

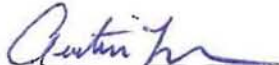
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Bill of Sale, attached hereto and incorporated within, between the Tribe and Anderson Enterprises, Inc.

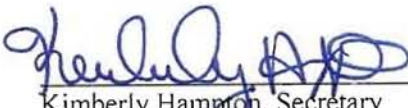
**Economic  
Development  
Commission**

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the Commercial Purchase Agreement as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as Vice-Chairman 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 22 day of November 2022; 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-310

**APPROVING AMENDED AND RESTATED ASSET PURCHASE AGREEMENT FOR UNIVERSITY BP GAS STATION**

**Min Waban Dan**

**Administrative Office**

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Michigan

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906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**

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

WHEREAS, the Tribe is under contract to acquire the University BP gas station in Marquette, Michigan and personal property associated with the business operation of the gas station (“Gas Station Property”); and

WHEREAS, the Tribe and the Seller have developed an Amended and Restated Asset Purchase Agreement (“Asset Purchase Agreement”) for the Gas Station Property incorporating the key terms of the original contract while including additional terms and exhibits necessary to close on the transaction.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the Asset Purchase Agreement for the Gas Station Property in the form attached hereto and incorporated herein by this reference.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the Asset Purchase Agreement as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as Vice-Chairman 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 22 day of November 2022; 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-311

**TREATY RIGHTS RETIREMENT PLAN**

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

WHEREAS, the Sault Tribe, along with the Bay Mills Indian Community, Grand Traverse Band of Ottawa and Chippewa Indians and the Chippewa Ottawa Resource Authority (previously known as the Chippewa-Ottawa Treaty Fishery Management Authority) is a co-sponsor of the Bay Mills Indian Community Treaty Rights Retirement Plan; and

WHEREAS, the Plan was adopted on March 1, 1994 by Resolution 94-24 and is designed to establish a separate retirement fund for those tribal-member employees who derive tax-exempt income from Treaty Fishing Rights and activities related thereto; and

WHEREAS, the Plan calls for the Sault Tribe to match employee's contributions up to the Social Security limit; and


WHEREAS, due to the independent nature of the plan in which each participant is responsible for managing their own account(s).

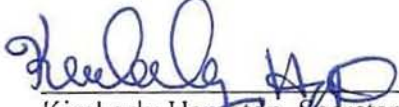
NOW, THEREFORE BE IT RESOLVED, that Stifel of Traverse City, Michigan, be designated as Financial Broker for the plan with the participant's funds invested in Invesco Investment Services; and

BE IT FINALLY RESOLVED, that the Chief Financial Officer, Tribal Vice-Chairman, or their designee, be authorized and instructed to sign all documents on behalf of the Sault Ste. Marie Tribe.

**CERTIFICATION**

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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 22 day of November 2022; 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
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