

## ROLL CALL MATRIX

Meeting Date: 5/2/2023

P	A	RESOLUTION NUMBER	2023 165	2023 166	2023 167	2023 168	2023 169	2023 170	2023 171	2023 172	2023 173			
		UNANIMOUS								U				
	X	MICHAEL MCKERCHIE												
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X		BETTY FREIHEIT	Y	Y	1Y	2Y	2Y	2Y	1Y	U	2Y			
X		ISAAC MCKECHNIE	2Y	1Y	Y	1Y	Y	Y	2Y	U	Y			
X		ROBERT MCRORIE	Y	Y	Y	Y	Y	Y	Y	U	Y			
X		LANA CAUSLEY-SMITH	1Y	2Y	Y	Y	Y	Y	N	U	Y			
X		KIMBERLY LEE	Y	Y	Y	Y	Y	Y	Y	U	Y			
X		BRIDGETT SORENSON	Y	Y	Y	Y	N	1Y	N	U	1Y			
X		SHAWN BOROWICZ	Y	Y	2Y	Y	1Y	Y	Y	U	Y			
X		DARCY MORROW	Y	Y	Y	Y	N	Y	N	U	N			
X		KIMBERLY HAMPTON	Y	Y	Y	Y	Y	Y	Y	U	Y			
X		TYLER LAPLAUNT	Y	Y	Y	Y	Y	Y	Y	U	Y			
X		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous



RESOLUTION NO: 2023-165

**OPERATION STONEGARDEN  
ACCEPTANCE OF GRANT AND  
ESTABLISHMENT OF FY 2023 BUDGET**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

WHEREAS, the State of Michigan Department of State Police has awarded the Sault Ste. Marie Tribe of Chippewa Indians with the Homeland Security Grant Program Operation Stonegarden.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Homeland Security Grant Program Operation Stonegarden for year one in the amount of \$72,000.00, with \$1,800.00 withheld by the State of Michigan for M&A.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Operation Stonegarden with Other Revenue \$33,811.75. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2023-166

**ACFS – CULTURALLY SPECIFIC UNDERSERVED  
FY 2023 BUDGET MODIFICATIONS**

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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 2023 budget modifications to Culturally Specific Underserved to reallocate expenses and change the personnel sheet. No effect on Tribal Support.

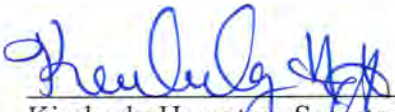
**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; 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.

**Government  
Services**

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

**Membership  
Services**

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

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-167

**ACFS DIVISION – TRANSITIONAL HOUSING  
FY 2023 BUDGET MODIFICATION**

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**Government  
Services**


**Membership  
Services**

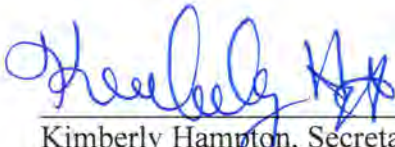
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Transitional Housing for a decrease in Tribal Support monies of \$40,000.55, Federal HHS Revenue monies of \$18,192.00, and Other Revenue monies of \$6,072.81. This budget modification will change the personnel sheet and reallocate expenses.

**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2023-168

**JKL – FIDUCIARY COMMITTEE  
FY 2023 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 FY 2023 budget modification to JKL Fiduciary Committee to increase in Federal BIA Revenue monies \$236,303.80. No effect on Tribal Support.

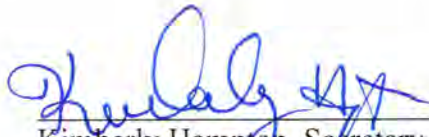
**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; 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.

**Government  
Services**

  
\_\_\_\_\_  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

**Membership  
Services**

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

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-169

FY 2023 BUDGET DOCUMENT 003

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 Budget Document 003 totaling \$111,397,033, of which \$21,257,193 comes from Tribal Support.

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**Government Services**

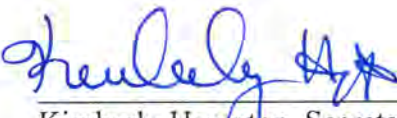
**Membership Services**

**Economic Development Commission**

**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-170

FY 2024 - BUDGET DOCUMENT 001

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**Government Services**


**Membership Services**


**Economic Development Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 Budget Document 001 totaling \$16,932,078 of which \$166,392 comes from Tribal Support.

**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2023-171

**SUPPORTING THE US DEPARTMENT OF ENERGY GRIP APPLICATION FOR THE SAULT-CLOVERLAND SOLAR ENERGY STORAGE PROJECT**

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**Government Services**

**Membership Services**

**Economic Development Commission**

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

WHEREAS, the Tribe intends to apply for United States Department of Energy funds through the BIL Grid Resilience and Innovation Partnerships (GRIP) (DE-FOA-0002740) program, Topic Area 3, and partner with Cloverland Electric Cooperative to implement the project, "Sault-Cloverland Solar Energy Storage Project;" and

WHEREAS, the Tribe finds that it is in the Tribe's best interest to apply for these funds and implement said Sault-Cloverland Solar Energy Storage Project; and


WHEREAS, the Tribe believes that the Sault-Cloverland Solar Energy Storage Project will aid in lowering Tribal members' costs of electricity, decrease the frequency and duration of power outages, and increase the Tribe's use of renewable solar energy; and


NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to sign, amend, and submit the application for United States Department of Energy funds through the BIL Grid Resilience and Innovation Partnerships (GRIP) (DE-FOA-0002740) program, Topic Area 3; and

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents, including ancillary or supplemental documents or forms as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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





RESOLUTION NO: 2023-172

**APPOINTMENTS TO TAX COMMISSION**

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, pursuant to Subchapter X, Section 43.1001(1) of the Tribal Code, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") Board of Directors has established a Tax Commission with the granted powers and duties as listed in Section 43.1002 of the Tribal Code; and

WHEREAS, pursuant to Section 43.1001 of the Tribal Code, the Tax Commission shall consist of three (3) commissioners appointed by a majority vote of the Board of Directors, of which at least one (1) commissioner shall also be a member of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby appoints the following directors to the Tribe's Tax Commission:


Tyler LaPlaunt-Vice-Chairman (three-year term expires May 2, 2026)


Isaac McKechnie-Treasurer (three-year term expires May 2, 2026)

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as 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 2 day of May 2023; 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2023-173

**APPOINTMENT OF JARED HAUTAMAKI AS A RESERVE ATTORNEY APPELLATE JUDGE**

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code Chapter 82, Appeals, which states in Section 82.103 Judges of Court of Appeals, “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit;”

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WHEREAS, Jared Hautamaki applied for the Appellate Judge attorney position and the selection committee interviewed and determined he has the qualifications and experience necessary to serve as an appellate judge;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints Jared Hautamaki to serve as a Reserve Appellate Judge (attorney position) for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning May 2, 2023.

**Government Services**

**CERTIFICATION**

**Membership Services**

We, the undersigned, as 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 2 day of May 2023; 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.

**Economic Development Commission**

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

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