

ROLL CALL MATRIX

Meeting Date: 2-6-2018

P	A	Res. Number 2018	15	16	17	18	19		21	22	23	24	25
		Unanimous		U	U	U		missed					
X		Michael McKerchie		Y	Y	Y	Y		Y	Y	Y		
	X	Kim Gravelle	---	---	---	---	---	---	---	---	---	---	---
X		Denny McKelvie		Y	Y	Y	Y		2Y	2Y	2Y		1
X		DJ Hoffman		Y	Y	Y	Y		Y	N	Y		
X		Jennifer McLeod		Y	Y	Y	N		N	N	N	N	
X		Lana Causley	2	Y	Y	1Y	Y		Y	Y	Y		
X		Cath Hollowell	1	2Y	Y	Y	Y		Y	Y	Y		N
X		Bridgett Sorenson		Y	Y	2Y	1Y		Y	Y	Y	1	
X		Keith Massaway		Y	1Y	Y	2Y		1Y	1Y	1Y		2
X		Denise Chase		Y	Y	Y	Y		Y	N	N		N
X		Darcy Morrow		1Y	2Y	Y	N		N	N	N	2	N
X		Anita Nelson		Y	Y	Y	Y		Y	Y	Y		
X		Aaron Payment											

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

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

ROLL CALL MATRIX

P	A	Res. Number 2018	26	27	28	29	30	31	32	33	34	35	36
		Unanimous	U				U	U	U	U	U	U	U
X		Michael McKerchie											
	X	Kim Gravelle	---	---	---	---	---	---	---	---	---	---	---
X		Denny McKelvie	2	N							2		2
X		DJ Hoffman		1		1					1		
X		Jennifer McLeod					1		2				
X		Lana Causley						1		2			
X		Cath Hollowell			1	A							
X		Bridgett Sorenson			2		2	2		1			
X		Keith Massaway	1			2			1			1	1
X		Denise Chase		2									
X		Darcy Morrow										2	
X		Anita Nelson											
X		Aaron Payment											

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



RESOLUTION NO: 2018-15

**EDC SIGN BOARD
FY 2018 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

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Michigan
49783

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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 2018 budget modification to EDC Sign Board to increase Other Revenue \$5,600.00 and increase Net Income \$6,073.16. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2018-16

**ACFS – USDA
FY 2018 BUDGET MODIFICATION**

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**Government
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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 2018 budget modification to USDA for an increase in Federal USDA Revenue monies of \$69,000. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-17

**TRIBAL TRANSIT
ESTABLISHMENT OF FY 2018 BUDGET**

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**Government
Services**

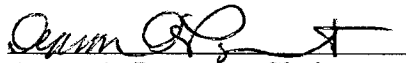
**Membership
Services**


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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2018 budget for Tribal Transit with Federal Transit Authority Revenue monies of \$150,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-18

**HEALTH CENTER - DENTAL
2018 BUDGET MODIFICATION**

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**Government
Services**

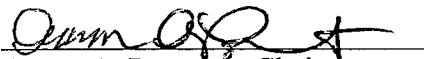
**Membership
Services**


**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Dental for changes to the Personnel Sheet. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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 - 19

**HEALTH CENTER MENTAL HEALTH COUNCIL
AND
THIRD PARTY REVENUE
2018 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 2018 budget modification to Health Center Mental Health Council to decrease Inter Tribal Council monies \$2,807.00 and increase Third Party Revenue monies \$2,807.00. No effect on Tribal Support.

FURTHER 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 Third Party Revenue to increase Third Party Revenue monies of \$2,807.00. No effect on Tribal Support.

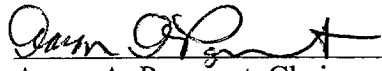
**Government
Services**

CERTIFICATION

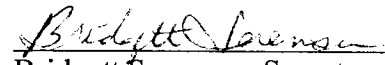
**Membership
Services**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Economic
Development
Commission**



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2018-21

**HEALTH CENTER ADMINISTRATION
(REALLOCATION AND EQUIPMENT)
AND
THIRD PARTY REVENUE
2018 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 2018 budget modification to Health Center Administration to change the Personnel Sheet, reallocate expenses, and decrease Third Party Revenue monies \$18,923.18. No effect on Tribal Support.

FURTHER 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 Third Party Revenue to decrease Third Party Revenue monies of \$18,923.18. No effect on Tribal Support.


**Government
Services**

**Membership
Services**


**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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
Chippewa Indians



RESOLUTION NO: 2018-22

**HEALTH CENTER ADMINISTRATION
(PLANNING SPECIALIST POSITION)
AND
THIRD PARTY REVENUE
2018 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 2018 budget modification to Health Center Administration to change the Personnel Sheet, increase expenses, and increase Third Party Revenue monies \$32,828.68. No effect on Tribal Support.

FURTHER 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 Third Party Revenue to increase Third Party Revenue monies of \$32,828.68. No effect on Tribal Support.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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: 2018-23

**HEALTH CENTER ADMINISTRATION
(ACCOUNTANT POSITION)
AND
THIRD PARTY REVENUE
2018 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 2018 budget modification to Health Center Administration to change the Personnel Sheet, increase expenses, and increase Third Party Revenue monies \$40,693.97. No effect on Tribal Support.

FURTHER 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 Third Party Revenue to increase Third Party Revenue monies of \$40,693.97. No effect on Tribal Support.

**Government
Services**

**Membership
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**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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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Government Services

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RESOLUTION NO: 2018-34


**HEALTH CENTER OPTICAL
AND
THIRD PARTY REVENUE
2018 BUDGET MODIFICATIONS**

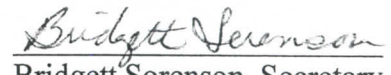
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Health Center Optical to change the Personnel Sheet, increase expenses, and increase Third Party Revenue monies \$33,544.00. No effect on Tribal Support.

FURTHER 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 Third Party Revenue to increase Third Party Revenue monies of \$33,544.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-25

**AMERICAN INDIAN SUBSTANCE ABUSE
2018 BUDGET MODIFICATION**

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**Government
Services**

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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 2018 budget modification to American Indian Substance Abuse to decrease State of Michigan monies \$27,713.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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
Chippewa Indians



RESOLUTION NO: 2018-26

**FAMILY SPIRIT PROGRAM GRANT
2018 BUDGET MODIFICATION**

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**Government
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Commission**

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 Family Spirit Program Grant to change the Personnel Sheet, decrease expenses, and decrease Other Revenue – InterTribal Council monies \$9,000.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 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



RESOLUTION NO: 2018-27

**CONTINUING FUNDING AUTHORITY
GOVERNMENTAL SCHEDULE C
FOR FISCAL YEAR 2018**

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**Government
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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 2018; and

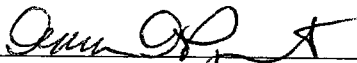
WHEREAS, the attached governmental center list, for budget year 2018 is still under review and will not be completed until after the fiscal year start date of January; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between the expiration of the fiscal year 2017 budgets and approval of the fiscal year 2018 budgets.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2018, at their 2017 spending levels, for a period not to exceed **March 7, 2018**.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6th day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2018-28

**TRUST LAND LEASE – OSBORNE
2 KRISTEN CIRCLE
KINCHELOE, MICHIGAN**

WHEREAS Craig W. Bascom, surviving husband of the deceased Susan Bascom, having requested that Lease 469-23-00079-03 be cancelled due to the death of Susan Bascom and a 50 year lease be issued in conformance with all applicable conveyance procedures, and County recording standards be granted to Bruce Osborne and Sharon Nelson, for the land described below.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs cancel Lease 469-23-00079-03 and any modifications of record, pursuant to applicable laws and regulations.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and its Treasurer, to execute a lease to the land located at 2 Kristen Circle, Kincheloe, MI, to Bruce Thomas Osborne and Sharon L. Nelson, jointly, land being described as follows:


Lot 529, Cedar Grove Estates III, located within the South 1/2 of Section 20, Township 45 N, Range 1 West, Kinross Township, Chippewa County, Michigan,

Containing 0.11 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.


BE IT FURTHER RESOLVED, the lease is in furtherance of a housing program operated in the promotion of 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

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RESOLUTION NO: 2018-29

APPROVAL FOR APPLICATION FOR TRIBAL PRACTICES FOR WELLNESS IN INDIAN COUNTRY CDC –RFA-DP18-1812PPHF18

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Economic Development Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganized Act of 1934, as amended; and


WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of tribal members; and

WHEREAS, the Sault Ste. Marie Tribe has affirmed the commitment to reduce the burden of chronic disease and improve the health of tribal members.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his designee, to apply for and to sign, negotiate, amend, execute, and to accept any agreement and funding, if awarded, for the Center for Disease Control & Prevention’s Tribal Practices for Wellness in Indian Country grant program, CDC-RFA-DP18-1812PPHF18.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 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: 2018-30

**AMENDING CHAPTER 71: PROHIBITING USE OF NICOTINE PRODUCTS
BY MINORS
EXCEPT FOR RELIGIOUS OR CEREMONIAL PURPOSES**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Section 71.1505 and 71.1506 of the Tribal Code, in the form set forth below, and mandates that this Code shall be the law of this Tribe.

71.1505 Under Age Possession of Nicotine Products by a Minor.

(1) Offense. A person under the age of Eighteen (18) years commits the offense of underage possession of nicotine products by a minor, if he buys, receives, possesses or consumes, or attempts to buy, receive or possess any nicotine delivery systems.

(2) A person convicted of underage possession of nicotine products by a minor may be sentenced to the following:

(a) upon a first offense, two sessions of education, to include traditional use and commercial abuse education, two educational tobacco related assignments, and two hours volunteer work in the community; and

(b) upon a second offense, three weekly educational sessions of one hour each with a local youth education staff member; and

(c) upon a third offense, a minimum of eight hours volunteer work, not to exceed 24 hours; and

(d) upon a fourth and subsequent offense, confinement in an appropriate facility for a period not to exceed one (1) month, or to pay a fine in an amount not to exceed Two Hundred Fifty Dollars (\$250.00), or both.

(3) For the purposes of this section, the term "nicotine delivery systems" includes any item or substance used for the consumption, ingestion, use, or absorption of nicotine into the human body. Nicotine delivery systems shall include, but not be limited to: cigars, cigarettes, snuff, chewing tobacco, vapors, oils, liquids, e-cigarettes, edible products, dissolvable products, and any raw materials containing nicotine.

(4) Affirmative Defense. Any person charged with under age possession of nicotine products by a minor shall be relieved of all liability for the offense if:

(a) he or she can demonstrate that the tobacco was possessed for religious or ceremonial purposes.

(b) he or she can demonstrate that the nicotine product was prescribed by a doctor to overcome nicotine dependence or addiction.

71.1506 Delivery of Nicotine Products to a Minor.

(1) Offense. A person commits the offense of delivery of nicotine products to a minor, if he sells, furnishes, procures for, or knowingly assists in the furnishing of any nicotine delivery system to any person under the age of eighteen (18) years.

(2) Sentence. A person convicted of delivery of nicotine products to a minor may be sentenced to imprisonment for a period not to exceed six (6) months, or a fine not to exceed Two Thousand Dollars (\$2,000.00), or both.

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(3) For the purposes of this section, the term "nicotine delivery systems" includes any item or substance used for the consumption, ingestion, use, or absorption of nicotine into the human body. Nicotine delivery systems shall include, but not be limited to: cigars, cigarettes, snuff, chewing tobacco, vapors, oils, e-cigarettes, edible products containing nicotine, and any raw materials containing nicotine.


(4) Affirmative Defense. Any person charged with delivery of nicotine products to a minor shall be relieved of all liability for the offense if he or she can demonstrate that:

(a) the tobacco was delivered to a minor for religious or ceremonial.


(b) the nicotine product was prescribed by a doctor to overcome nicotine dependence or addiction and it was being delivered to the prescribed minor for that purpose.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-31

**FY2018 INSTITUTE OF MUSEUM AND LIBRARY SERVICES
BASIC LIBRARY GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services FY18 Basic Library Grants; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a FY18 Basic Library Grant.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2018 Basic Library Grant for the purpose of funding the salary and wages of our current Library Aide and to promote cultural education through library services on Anishinaabe culture to our members and community.

BE IT FURTHER RESOLVED, that the Tribal Chairperson, or his designee is authorized to execute or amend all documents relating to the grant application and award.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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

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**Government
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RESOLUTION NO: 2018-32

NATIONAL INDIAN GAMING ASSOCIATION 2018

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the health, safety, welfare and education of the Indian people of the Sault Ste. Marie Tribe is the responsibility of the Board of Directors; and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands, and Businesses engaged in gaming enterprises in Indian Country; and

WHEREAS, the primary objectives and purpose of NIGA are:

1. to promote, protect, and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country; and
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country; and
3. to preserve and protect the integrity of gaming in Indian Country; and
4. to maintain, protect and advocate Indian Tribal sovereignty.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized the payment of dues for NIGA membership of \$15,000, which will be paid out of Kewadin Casinos.

BE IT FURTHER RESOLVED, that the Board of Directors hereby appoints the following as the Tribe's representatives to NIGA:

- | | |
|--|--|
| 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: Kenneth J. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Bridgett Sorenson, Secretary
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Government Services

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RESOLUTION NO: 2018-33

**SUPPORTING UNITING THREE FIRES AGAINST VIOLENCE
2018 MEMBERSHIP DUES**

WHEREAS, more than 56 percent of American Indian and Alaska Native women have experienced sexual violence and more than 55 percent have experienced physical violence by an intimate partner in their lifetime; and

WHEREAS, more than 27 percent of American Indian and Alaska Native men have experienced sexual violence and more than 43 percent have experienced physical violence by an intimate partner in their lifetime; and

WHEREAS, Uniting Three Fires Against Violence (UTFAV) is Michigan's Statewide Tribal Domestic Violence and Sexual Assault Coalition; and

WHEREAS, UTFAV's mission is to support Michigan Tribes in promoting the social change necessary to address the disproportionate rates of violence impacting our communities; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all the requirements for tribal government membership, pursuant to Article II, Section 3:01 of the Bylaws of the Members in UTFAV; 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 UTFAV.

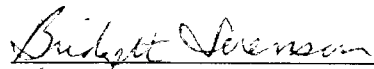
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby expresses its support of the mission of Uniting Three Fires Against Violence.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the expenditure of funds in the amount of \$100 for the Tribe's 2018 annual dues.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-34

BIA REQUEST FOR TRIBAL ASSISTANCE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a sovereign tribe and is not required to report its membership or the personal information regarding its members to the BIA or any other Federal authority; and

WHEREAS, Michigan Agency of the Bureau of Indian Affairs, by letter dated January 23, 2018, has asked the Tribe to voluntarily provide it with an updated tribal membership list arranged or sorted by date of birth; and

WHEREAS, the BIA has asserted that this updated information will enable the BIA to accurately respond to Indian Child Welfare inquiries from outside agencies, help assure that the Tribe is properly notified of the right to intervene in cases regarding its children, assist the BIA in conducting research for adult adoptees interested in researching native background, and assist the BIA's Probate staff in locating heirs and tribal members who may have trust monies in Individual Indian Money accounts; and

WHEREAS, the Tribe is willing to voluntarily assist the BIA by providing a list of enrolled tribal members.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department to prepare a full list of the names, date of birth, enrollment number and current address of each member currently enrolled in the Tribe sorted by date of birth.

BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed that this list shall not include or release any designation of blood quantum.

BE IT FURTHER RESOLVED, that the Enrollment Department shall provide a copy of the list, once it has been prepared, the Superintendent of the Michigan Agency, Bureau of Indian Affairs, in Sault Ste. Marie.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Government Services

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RESOLUTION NO: 2018-35

**TRIBAL TRANSPORTATION
MICHIGAN DEPARTMENT OF TRANSPORTATION
OFFICE OF PASSENGER TRANSPORTATION
5311 TRIBAL TRANSIT GRANT PROGRAM**

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, as amended; and

**Administrative
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WHEREAS, the MDOT Office of Passenger Travel, as part of its efforts to enhance current Tribal Transit Programs provides FTA Section 5311 funding to assist with service in rural Tribal areas to meet basic mobility needs; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive funding to support Transit efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for MDOT, Office of Passenger Travel, 5311 Tribal Transit Programs Grant FY (2019).

BE IT FURTHER RESOLVED, that the Tribal Chairperson, Aaron A. Payment or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.


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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2018-36

**2018 BIA GREAT LAKES RESTORATION INITIATIVE-
HABITAT AND SPECIES PROTECTION AND RESTORATION**

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, 25 U.S.C. 467 et seq; and

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WHEREAS, the Sault Tribe Natural Resources Department is tasked with management of tribal fisheries resource in the waters of the Treaty of 1836 Ceded Territory; and

WHEREAS, the STNRD, in carrying out this task, has undertaken a pilot project to rear whitefish to be stocked in the Great Lakes waters of the 1836 ceded territory; and

WHEREAS, the STNRD operates two hatchery facilities, and has the capacity to undertake in this project; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding for habitat and species restoration and protection.

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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 Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2018 Great Lakes initiative administered by the Bureau of Indian Affairs.

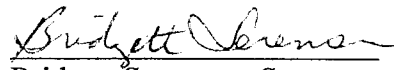
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CERTIFICATION

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of February 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
Sault Ste. Marie Tribe of
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