

## ROLL CALL MATRIX

Meeting Date: 11-17-2015

P	A	Res. Number 2015	236	237	238	239	240	241	242	243	244	245	246	247	248
		Unanimous								U	U				U
x		Cathy Abramson	N	N	N	N	N	N	N	2		A			1Y
x		Kim Gravelle										Y			Y
x		Denny McKelvie										N		N	Y
x		DJ Hoffman			2	2	2	2	2			2Y			Y
x		Jennifer McLeod	1	1							1	A	2		2Y
x		Lana Causley								1		N	N		Y
x		Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---	---	---
x		Bridgett Sorenson	2	2								N	1		Y
x		Keith Massaway			1	1	1	1	1		2	N	A		Y
x		Denise Chase										Y		1	Y
x		Darcy Morrow										1Y		2	Y
x		Rita Glyptis										Y			Y
x		Aaron Payment													

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



RESOLUTION NO: 2015-236

**TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
SAULT STE. MARIE**

**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, MidJim Convenience Store, Sault Ste. Marie is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

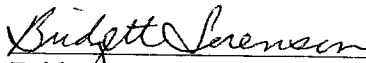
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2016.

**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 17 day of November 2015; 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: 2015-237

**TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
ST. IGNACE**

**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, Midjim Convenience Store, St. Ignace is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

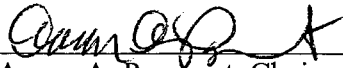
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

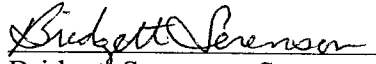
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2016.

**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 17 day of November 2015; 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: 2015-238

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

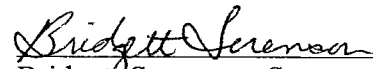
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2016.

**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 17 day of November 2015; 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

**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**



RESOLUTION NO: 2015-239

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HESSEL**

WHEREAS, the Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

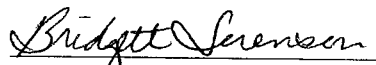
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2016.

**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 17 day of November 2015; 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 Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**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**



RESOLUTION NO: 2015-240

**TRIBAL LIQUOR LICENSE  
KEWADIN SHORES CASINO**

WHEREAS, the Kewadin Shores is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

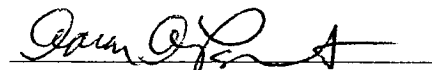
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.


BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2016.

**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 17 day of November 2015; 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

**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**



RESOLUTION NO: 2015-241

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO MANISTIQUE**

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

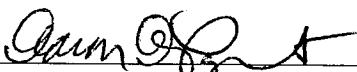
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.


BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2016.

**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 17 day of November 2015; 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

**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**



RESOLUTION NO: 2015-242

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO CHRISTMAS**

WHEREAS, the Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

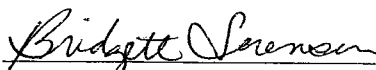
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2016.

**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 17 day of November 2015; 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 Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**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**





RESOLUTION NO: 2015-243

**AMENDING GOVERNMENT TRAVEL POLICY**

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 (“Tribe”); and

WHEREAS, the Board of Directors has previously approved the Sault Tribe Government Travel Policy; and

WHEREAS, the specific modifications to the Sault Tribe Government Travel Policy is as attached pages 2, 4, & 5.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the attached Government Travel Policy.

**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 17 day of November 2015; 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**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**

# Sault Tribe Government Travel Policy

## I. PURPOSE

To reimburse employees for expenses that are incurred in the normal course of business travel.

## II. SCOPE

This policy applies to all employees of Sault Tribe government entities and programs.

## III. POLICY

The following policies and procedures are established to reduce travel expenses and to adhere to federal guidelines. Employees are responsible to ensure pre-authorization and assure compliance with this policy prior to booking with Northern Travel.

### A. Request

A travel request form must be filled out completely prior to any arrangements being made (Attachment A). All travel requiring flight arrangements or travel outside the seven county service areas will be made through Northern Travel. Arrangements will be made to best accommodate the traveler, with all itineraries being completed in a cost effective and efficient manner. Services include: flight arrangements, hotel bookings, car rental reservations, and other travel related services.

### B. Approval

The appropriate director must approve all travel requests. Quotes will be given with a recommendation for lowest price itinerary, which the traveler may accept. If traveler requests higher priced itinerary, the Executive Director must approve excessive charges (Attachment B).

### C. Charter Service

Charter Service is available if cost effective and/or deemed necessary. Any requests for Charter Service must have Executive Director's authorization. (Attachment B)

### D. Cancellation

All cancellations must be approved by program director, as most tickets are non-refundable or non-transferable (credit may apply in traveler's name). Northern Travel must be notified of all cancellations immediately. Hotel charges may apply to all cancellations not made within specified time, usually forty-eight hours prior to check-in.

### E. Invoice

All invoices for Northern Travel (air arrangements, direct billings) will be directly deducted from appropriate cost center and line item. Program directors will receive receipt of amount billed, any discrepancies should be noted within 30 days.

#### IV. PROGRAM PARTICIPANT

The tribe has many departments that are involved with all aspects of building a community. Travel of non-Sault Tribe employees who are not paid consultants (e.g. community members, tribal partners, volunteers, parents, children traveling for the Tribe) will require program director approval and travel expenses will be reimbursed according to these policies. Any reduced rates for meals must be noted on form prior to trip (i.e. actual meals only, reduced local per diem, etc.).

#### V. PERSONAL ARRANGEMENTS

Arrangements may be made for employee's personal travel and family members. Arrangements will be made similar to business travel, with a quote being approved by employee. Please note: Personal travel has lower priority than business travel, please have all information readily available (dates, destination, etc.). The Tribe recognizes the advantages of combining business with personal travel. Please note that reimbursement will be for "business related" travel only. Incremental personal expenses incurred are the responsibility of the employee and are not subject to reimbursement.

##### A. Payment

Payments must be made in full (check, cash, etc.) at time of booking.

#### VI. FLIGHT ARRANGEMENTS

Flight arrangements will be made to best accommodate the traveler. Please note times of training, meeting, seminar, or event to allow for travel times. Any cost-effective itineraries (red-eye flights, extra nights stay, etc.) will be weighed with cost saving and employee's schedule. **All flight seat assignments will be made in coach class.** All upgrades must have prior approval from Executive Director, as an excessive air cost (Attachment B).

##### A. Electronic Tickets

Most tickets are electronic; traveler will be given an itinerary showing dates and times with confirmation numbers. Actual tickets/boarding passes must be picked up at airport on date of travel, please arrive at least one hour prior to departure time.

##### ~~B. Frequent Travelers~~

~~Frequent travelers may be required to join a frequent travelers program. The benefits of the program will be used solely to benefit the tribe for any future business travel. Frequent traveler benefits earned on business travel must be used for business use. Upgrading and using the benefits must have prior approval. All information must be reported to Northern Travel. Separate accounts should be used for personal travel, if so desired.~~

**C. Vacating Scheduled Flight**

While traveling and you involuntarily vacate your seat, any compensation must be turned in to Northern Travel. Traveler will be reimbursed for any additional costs. Voluntarily vacating seat is discouraged when traveling on business, and is not permitted if it interferes with work schedule. If voluntarily, and does not interfere with business schedule (workweek) and all additional travel expenses are borne by the employee, then traveler may keep any compensation received. The employee must notify Northern Travel of any and all occurrences.

**Compensation includes: any monies, free ticket vouchers, coupons, etc.**

**VII. CAR RENTALS**

Car rentals are available if approved and requirements meet (credit card, age limit, etc.).

**A. Insurance**

All insurance coverage offered by the car rental agency must be declined. The insurance coverage will be covered by the Tribal Insurance Department. If an accident should occur, please obtain the following: place and time of accident; responding police department along with incident report number; names of other people involved, and a copy of the rental agreement. Complete an organization incident report immediately, along with copies of any of the above information and submit it to the insurance department.

**B. Upgrades**

All cars reserved will be mid-size, unless a compact or a mini-van is requested/required. All upgrades and extra amenities (mobile phones, navigation systems, etc.) are prohibited, and additional charges will not be reimbursed, unless approved by the Executive Director.

**C. Payment**

Payment must be made directly to car rental agency. This amount may be included on your advance, or charged to a credit card then reimbursed.

**D. Direct Billing**

Some incidents may allow the car rental to be directly billed. All direct billing must have prior approval and is limited to stipulated item, not to exceed the quoted amount approved by management. Extra amenities are prohibited from direct billing, unless approved by the Executive Director. Direct billing without prior approval is strictly forbidden, and costs will be borne by employee.

## VIII. MILEAGE ALLOWANCES

Company vehicles are to be used whenever applicable, if no company vehicle is available, then personal mileage reimbursement applies.

### A. Rate

Mileage will be reimbursed concurrent with that of the federal register guidelines, for personal vehicles (please check with Northern Travel for current rates). Company vehicles will only be reimbursed for actual gas used, receipts required. Mileage for travel is not to exceed the cost of flying to a designated area. If traveler chooses to drive, they will receive lesser amount (ticket price vs. mileage, including travel to and from airport).

### B. Travelers

If more than one person is traveling to same location, it is expected that they travel in same vehicle (up to four travelers). And mileage will be given accordingly. Salaried positions are not entitled to in-town mileage, as this may be claimed on personal tax return(s).

### C. Insurance

When using a privately owned vehicle for tribal business, an employee should have adequate insurance coverage. An accident should be reported to the driver's own insurance carrier. There will be no financial recourse from the Tribe.

## IX. MEAL ALLOWANCES

Trips that are twelve or more hours in duration will be reimbursed according to the Federal Register. Motel receipts are ~~is all that is~~ required for overnight stays. ~~Day trips require all receipts, only actual and necessary expenses will be reimbursed to allowances. If per diem is requested for meals and the proper receipts are submitted, reimbursement will be for the lesser amount of the actual (receipts) vs. allowable rates according to Federal Register, unless hotel charges have incurred.~~

### A. Locality

Meal allowances will be based on the traveler's destination. The Federal Register will be used for all locations (please note, if destination not on register the current standard rate must be used). The rate at which individual meals are to be reimbursed will be based on locality and time, check with Northern Travel or Accounting Services for specific breakdown.

**B. Times**

~~Departure and arrival times must be noted on travel voucher, not noting times will result in Accounting Services estimating these times. Traveler must depart two hours prior to the meal, and arrive two hours past the designated meal times in order to be reimbursed. Travel times are used to determine meal allowances and will be reimbursed in the following:~~

<del>Meal</del>	<del>Depart Before:</del>	<del>Meal Time:</del>	<del>Return After:</del>
<del>Breakfast</del>	<del>6:00 a.m.</del>	<del>8:00 a.m.</del>	<del>10:00 a.m.</del>
<del>Lunch</del>	<del>10:00 a.m.</del>	<del>12:00 p.m.</del>	<del>2:00 p.m.</del>
<del>Dinner</del>	<del>4:00 p.m.</del>	<del>6:00 p.m.</del>	<del>8:00 p.m.</del>

**X. LODGING ALLOWANCES**

Lodging monies cannot be claimed if not incurred at a hotel/motel, and meal receipts will be required for reimbursement.

**A. Rates**

Hotel rates will be based on locality. If hotel costs exceed Federal Register's guidelines, must have Executive Director's authorization (Attachment C). Lodging receipts are required (credit card receipts are not valid receipts).

**B. Taxes**

Hotel taxes are not included under lodging expenses. They are reimbursable as a miscellaneous expense. Consult with Northern Travel on tax rates/exemptions.

**C. Conference Lodging**

Travelers attending a conference, and staying at the host hotel, may be allowed up to 25% over the maximum lodging rate for locality.

**XI. PREPARATION/RECONCILIATION**

To receive travel monies for approved travel, please use following procedures:

**A. Before Travel**

Prepare travel voucher/travel advance (Attachment D) estimating costs and times, be sure to fill out completely. Using the Federal Register for hotel and meal rates based on destination and times. Prepare a disbursement voucher for your travel advance. Submit all to Accounting Services, noting date needed (allow one to two weeks for processing).

*1. Advances*

Advances may be requested for travel over \$100.00. Please ensure advance requests are authorized and submitted to Accounts Payable at least a week prior to the trip so a handcut check is not required. Handcuts checks are for emergency/unplanned situations only. There is a \$25.00 handcut charge to your department per check.

**B. While Traveling**

Record your beginning and ending odometer readings, if traveling by automobile. All costs require an actual receipt; the only exception is meal receipts are not required when accompanied with a lodging receipt. Credit card receipts are not acceptable in place of vendor receipts. Employee shall have proper identification (i.e. government I.D., tax exemptions, etc.) to receive all available discounts at hotels, airfare, etc.

**C. After Travel**

A trip report is required if travel was outside of the Tribe's seven-county service area. Prepare a travel voucher/travel advance form listing actual expenses and time of travel; reference the disbursement voucher if one was received. Prepare a disbursement voucher if you are entitled to further reimbursement, with proper authorization (over Federal Register allowances requires Executive Director's approval). If monies are to be returned, please make check payable to "Sault Tribe". Receipts must be received within 14 days upon completion of travel. If receipts are not received or any outstanding debts are not resolved within the specified time frame, Accounting Service will hold future travel checks for the cost center, until the matter is resolved.

**XII. CORPORATE CARD**

All corporate cardholders will not receive any travel advances. All incurred travel expenses should be charged and reimbursed up to allowable rates according to the Federal Register. If costs can not be charged, employee will be reimbursed to allowable limits. Please review the Corporate Credit Card Policy for complete details.

**Please note: Corporate credit card holders will not receive travel advances.**



RESOLUTION NO: 2015-244

**TO ADOPT THE FY 2016-2019 SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TIP)**

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 Ste. Marie Tribe of Chippewa Indians Board of Directors has worked to develop the 2016-2019 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us to receive our "Tribal Shares" funding; and

WHEREAS, the Board of Directors agrees with the needs and priorities presented in the 2016-2019 Sault Ste. Marie Tribe of Chippewa Indians Transportation Improvement Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2016-2019 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the forgoing and update the Tribal Long Range Transportation Plan approved by Resolution No: \_\_\_\_\_.

**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**

**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 17 day of November 2015; 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



Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done		
<b>Odenaung Housing Development</b>											
1	2017	810	0.20	2016	Timbenwolf	\$ 10,000	BIA	\$ 10,000	BIA	\$ 9,349	\$ 1,029,349
	2018	810	1.40	2016	Polaris Drive						
	2019	810	0.50	2016	Cougar Lane						
	2022	810	0.30	2016	Wolverine Drive						
2	5089	810	0.10	2016	Reconstruction of existing paved road with curb/gutter and sidewalk Tribal Food Distribution-USDA Building Entrance	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
3	5013	20-40	2.00	2016	Mackinac Trail Resurfacing of existing paved road Shunk Road	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
4	5201	810	2.00	2016	Elders Entrance/Shunk Road Assessment for reconstruction St. Ignace Tribal Housing Roads	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 28,000
5	2007	10	0.50	2017	Wa Seh Drive Resurfacing of existing paved road	\$ 1,000	BIA	\$ 1,000	Self Gov	\$ 1,000	\$ 2,000
6	3010	10	0.50	2017	Tribal Health Center, Sault Ste. Marie Health Center Entrance Redesign	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 2,000
7	2008	810	0.20	2016	Tribal Health Center St. Ignace Health Center Multi Purpose trail design JK Lumsteden Way	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
8	5015	10	2.00	2016	Culvert Replacement Reconstruction ERFO Sugar Island Roads	\$ 1,000	638	\$ 1,000	638	\$ 1,000	\$ 4,000
	5015	20	2.00	2016	1 1/2 Mile Road						
	5020	10	2.00	2016	Westshore Drive						
	5063	10	2.00	2016	Brassar Road						
	5016	10	2.00	2016	East Three Mile Road						
	5016	20	2.00	2016	East Three Mile Road						
	5016	30	2.00	2016	East Three Mile Road						
	5016	40	2.00	2016	East Three Mile Road						
	5016	50	2.00	2016	East Three Mile Road						
	5016	60	2.00	2016	East Three Mile Road						
	5137	10	2.00	2016	South Homestead						
	5137	20	2.00	2016	South Homestead						
	5151	10	2.00	2016	North Shore Drive						
	5151	20	2.00	2016	North Shore Drive						
	5151	30	2.00	2016	North Shore Drive						
	5151	40	2.00	2016	North Shore Drive						
	5152	10	2.00	2016	East Shore Drive						
	5154	10	2.00	2016	North West Shore Drive						
9	2025	810	2.00	2016	Cooperative Agreements Epoufette Harbor Access Road reconstruct gravel road	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 28,000
	5038	810	0.50	2016	John Patrick mill and overlay	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	5426	810	7.00	2016	H-58 reconstruct	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	5071	810	0.10	2017	Court Street reconstruct	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	3060	810	5.00	2016	Manistique ORV Connector	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	2012	810	1.70	2016	IRR Trails and Sidewalks Big Bear Trail - reconstruction	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
	2011	810	2.00	2016	Culture Camp - reconstruction	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
	2001	810	2.00	2016	Pow Wow Grounds - reconstruction	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
	5064	810	2.00	2016	East 10th Sidewalk - design	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
NA	NA	NA	NA	2016	TTP Transportation Planning	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					Safety	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					Winter Maintenance System	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					Asset Management	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					Long Range Transportation Plan	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 2,000
					Water Trails	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 2,000
NA	NA	NA	NA	2016	TTP Road Maintenance	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
					(TTP Construction Funds for TTP Road Maintenance)	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 20,000
					McCann Elder Center Resurface	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 1,000
					Mackinac County Road Commission	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 1,000
					TTP Transit Tribal Transit	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
<b>FY16 Total</b>											<b>\$ 1,218,349</b>

Priority	BJA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other		Total	
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done
					<b>Odenaang Housing Development</b>	\$ 1,000	BJA	\$ 1,000,000	BJA	\$ 1,000	BJA	\$ 1,000		\$ 1,003,000	
1	2017	810	0.20	2017	Timberwolf										
	2018	810	1.40	2017	Polaris Drive										
	2019	810	0.50	2017	Cougar Lane										
	2022	810	0.30	2017	Wolverine Drive										
					Reconstruction of existing paved road with curb/gutter and sidewalk										
2	5600	810	0.2	2017	<b>Newberry Tribal Housing</b> Zee Ba Tik Sidewalk Design and Construction	\$ 1,000	Self Gov	\$ 80,000	Self Gov	\$ 22,000	Self Gov	\$ 1,000		\$ 104,000.00	
3	3010	10	1	2017	<b>Sault Tribal Health Center Entrance</b> Redesign and Reconstruction of existing paved entrance with curb/gutter and sidewalk	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 8,000.00	
4	3010	10	0.50	2017	<b>Tribal Health Center St. Ignace Health Center Multi Purpose trail design</b>	\$ 1,000	Self Gov	\$ 3,000	Self Gov	\$ 1,000	Self Gov	\$ 1,349		\$ 6,349	
5	5235	810	2.0	2017	<b>Cooperative Agreements</b> Epoufette Harbor Road	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 4,000	
					<b>IRR Trails and Sidewalks</b>										
	2012	810	1.70	2017	Big Bear Trail	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 8,000	
	2011	810	2.00	2017	Culture Camp - reconstruction	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 8,000	
	2001	810	2.00	2017	Pow Wow Grounds - reconstruction	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 8,000	
	5064	810	2.00	2017	East 10th Sidewalk - design	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 8,000	
	3060	810	5.00	2017	Manislique ORV Connector	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 4,000	
NA	NA	NA	NA	2017	<b>TTP Transportation Planning</b> Safety Winter Maintenance System Asset Management Long Range Transportation Plan Water Trails	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 8,000	
NA	NA	NA	NA	2017	<b>TTP Road Maintenance</b> (TTP Construction Funds for TTP Road Maintenance)	\$ 1,000	Self Gov	\$ 18,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 21,000	
NA	NA	NA	NA	2017	<b>TTP Transit</b> Tribal Transit	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000		\$ 8,000	
<b>FY17 Total</b>													\$	<b>1,218,349</b>	

Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done		
1	5205	10	0.2	2018	<b>Hessel Housing (Nopaming Drive)</b> Nopaming Drive Resurfacing of existing paved road with new sidewalks	\$ 5,000	Self Gov	\$ 500,000	Self Gov	\$ 20,000	BIA	\$ 1,349	\$ 526,349.00
2	5300 5301 5302	810 810 810	0.3 0.1 0.2	2018 2018 2018	<b>Manistique Tribal Housing</b> Bituminous Mat 2" Thick or More with new sidewalks	\$ 5,000	Self Gov	\$ 500,000	Self Gov	\$ 20,000	BIA	\$ 1,000	\$ 526,000.00
	2012 2011 2001 5064 3060	810 810 810 810 810	1.70 2.00 2.00 2.00 5.00	2018 2018 2018 2018 2018	<b>IRR Trails and Sidewalks</b> Big Bear Trail Culture Camp - reconstruction Pow Wow Grounds - reconstruction East 10th Sidewalk - design Manistique ORV Connector	\$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000	Self Gov Self Gov Self Gov Self Gov Self Gov	\$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000	Self Gov Self Gov Self Gov Self Gov Self Gov	\$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000	Self Gov Self Gov Self Gov Self Gov Self Gov	\$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000	\$ 12,000 \$ 12,000 \$ 12,000 \$ 12,000 \$ 12,000
NA	NA	NA	NA	2018	<b>TTP Transportation Planning</b> Safety Winter Maintenance System Planning Asset Management Long Range Transportation Plan Water Trails	\$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000	Self Gov Self Gov Self Gov Self Gov Self Gov	\$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000 \$ 5,000	Self Gov Self Gov Self Gov Self Gov Self Gov	\$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000	Self Gov Self Gov Self Gov Self Gov Self Gov	\$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000	\$ 12,000 \$ 12,000 \$ 12,000 \$ 12,000 \$ 12,000
NA	NA	NA	NA	2018	<b>TTP Road Maintenance</b> (TTP Construction Funds for TTP Road Maintenance)	\$ 5,000	Self Gov	\$ 25,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 32,000
NA	NA	NA	NA	2018	<b>TTP Transit</b> (TTP Construction Funds for TTP Transit)	\$ 5,000	Self Gov	\$ 3,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	\$ 14,000
<b>FY18 Total</b>												<b>\$ 1,218,349</b>	

Priority	BIA Route #	Section	Project Length	Year of Constr	Road Name Location (Start and End Points) Description of Work	All Planning, Prelim Eng., Arch, Env, ROW Activities will be included as TOTAL PE costs per Project		Construction		Construction Engineering		Other	Total
						Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done	Estimated Cost	Who/How Work Done		
1	5205	10	0.2	2019	<b>Hessel Housing (Nopaming Drive)</b> Nopaming Drive Reconstruct existing paved road with new sidewalks	\$ 1,000	Self Gov	\$ 700,000	Self Gov	\$ 50,000	BIA	\$ 1,000	\$ 752,000.00
2	5300	810	0.3	2019	<b>Munising Tribal Housing</b> Resurface with Bituminous Mat 2" Thick or More and sidewalks	\$ 1,000	Self Gov	\$ 400,000	Self Gov	\$ 12,349	BIA	\$ 1,000	\$ 414,349.00
					<b>IRR Trails and Sidewalks</b>								
	2012	810	1.70	2019	Big Bear Trail	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	2011	810	2.00	2019	Culture Camp - reconstruction	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	2001	810	2.00	2019	Pow Wow Grounds - reconstruction	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	5064	810	2.00	2019	East 10th Sidewalk - design	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
	3060	810	5.00	2019	Manistique ORV Connector	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
NA	NA	NA	NA	2017	<b>TTP Transportation Planning</b>								
					Safety	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
					Winter Maintenance System Planning	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
					Asset Management	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
					Long Range Transportation Plan	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
					Water Trails	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
NA	NA	NA	NA	2019	<b>TTP Road Maintenance</b> (TTP Construction Funds for TTP Road Maintenance)	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 4,000
NA	NA	NA	NA	2019	<b>TTP Transit</b> (TTP Construction Funds for TTP Transit)	\$ 1,000	Self Gov	\$ 5,000	Self Gov	\$ 1,000	Self Gov	\$ 1,000	\$ 8,000
NA													
<b>FY19 Total</b>												<b>\$ 1,218,349</b>	



RESOLUTION NO: 2015-245

**POSTING THE CHIEF EXECUTIVE OFFICER POSTION**

WHEREAS, the Kewadin Casinos Gaming Authority included the position of Chief Executive Officer within its approved 2015 annual budget; and

WHEREAS, pursuant to Tribal Code(s) 94.105, and 14.105(10) (e) the Kewadin Gaming Authority is Subordinate to the Tribal Board of Directors; and

WHEREAS, the Board of Directors of the Tribe established the Chief Executive Officer as a "Key Team Member" for the Kewadin Casinos under Tribal Resolution 2014-142; and

WHEREAS, for Key Team Members and their selection or termination: (a) it shall take an affirmative vote of seven (7) Tribal Board of Directors members to select a Key Team Member, and (b) it shall take an affirmative vote of seven (7) Tribal Board of Directors members to terminate a Key Team Member; and

WHEREAS, the Tribal Job Posting Policy is followed by the Tribe's Human Resource department for all positions; and

WHEREAS, the Procedure under the Tribal Job Posting Policy reads as such: "Positions will be posted for a minimum of 3 days or open until filled;" and

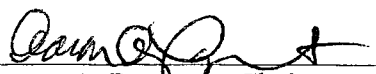
WHEREAS, it has been the practice of the Tribe to post management positions for 30 days.

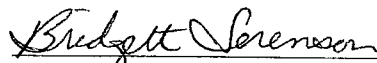
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians directs the Human Resource Department to post the Chief Executive Officer Position, Kewadin Casinos.

BE IT FURTHER RESOLVED, that the Chief Executive Officer Position shall be posted open until filled for no less than 30 business 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 5 members for, 4 members against, 2 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

**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**



RESOLUTION NO: 2015-246

**BUILDINGS – 2390 SHUNK ROAD  
FY 2015 BUDGET MODIFICATION AND  
ESTABLISHMENT OF FY 2016 BUDGET**

**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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 budget modification for Buildings – 2390 Shunk Road with funds from Tribal Operations monies of \$2,618.36.

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 2016 budget for Buildings – 2390 Shunk Road with Building funds monies not to exceed \$15,000.

**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 17 day of November 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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: 2015-247

**CONTINUING FUNDING AUTHORITY  
FOR FISCAL YEAR 2016 SEPTEMBER TO AUGUST  
AND OCTOBER TO SEPTEMBER**

**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 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 2016; and

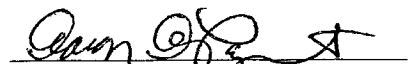
WHEREAS, the attached cost center list, with the fiscal year of September to August and October to September, for budget year 2016 is still under review and will not be completed until after the fiscal year start dates of September and October; and

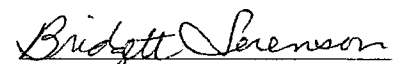
WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between the expiration of the fiscal year 2015 budgets and approval of the fiscal year 2016 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2016, at their 2015 spending levels, for a period not to exceed 30 days:

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of November 2015; 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: 2015-248

**SCHOOL FIDUCIARY COMMITTEE  
FY 2016 BUDGET MODIFICATION**

**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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to School Fiduciary Committee for an increase in expenses of \$186,000 with funding coming from prior year BIE funds. 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 17 day of November 2015; 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