

ROLL CALL MATRIX

Meeting Date: 3-29-2016

P	A	Res. Number 2016	64	65	66	67	68	69	70	71	72	73	74
		Unanimous	U	U	U	U		U		U	U	U	U
x		Cathy Abramson							Y				
x		Kim Gravelle							N				
x		Denny McKelvie						2	2Y		2		
x		DJ Hoffman				1	N		N				
x		Jennifer McLeod			2	2			Y	Y		1	
x		Lana Causley	2		1				Y			2	
x		Cath Hollowell	1	2				1	Y				
x		Bridgett Sorenson	---	---	---	---	---	---	---	---	---	---	---
x		Keith Massaway					1		1Y	1	1		
x		Denise Chase							Y				1
x		Darcy Morrow		1			2		Y				2
x		Aaron Payment											

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- S = Sponsored by Board Member

ROLL CALL MATRIX

Meeting Date: 3-29-2016

P	A	Res. Number 2016	75	76	77							
		Unanimous	U		U							
x		Cathy Abramson		Y								
x		Kim Gravelle		Y								
x		Denny McKelvie		2Y	1							
x		DJ Hoffman		N								
x		Jennifer McLeod	2	Y								
x		Lana Causley		N								
x		Cath Hollowell		N								
x		Bridgett Sorenson	---	---	---							
x		Keith Massaway		1Y	2							
x		Denise Chase		Y								
x		Darcy Morrow	1	Y								
x		Aaron Payment										

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2016-64

**FY 2016 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: FY16 Basic Library Grants; and

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 FY16 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 2016 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 native culture to our members and community.

BE IT FURTHER RESOLVED, that Tribal Chairperson Aaron Payment or a duly assigned individual 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment
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: 2016-125

**FY2016 INSTITUTE OF MUSEUM AND LIBRARY SERVICES:
NATIVE AMERICAN LIBRARY SERVICES ENHANCEMENT 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: Native American Library Services Enhancement Grants - FY16; 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 Native American Library Services Enhancement Grant FY16.

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 2016 Native American Library Services Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture.

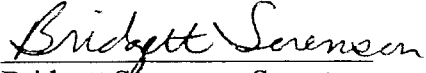
BE IT FURTHER RESOLVED, that Tribal Chairperson Aaron Payment or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2016-106

WEATHERIZATION PROGRAM PLAN



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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes Sault Tribe Housing Authority to administer the Tribal Weatherization Program; and

WHEREAS, the Weatherization Program Plan is necessary to detail the program purpose, eligibility criteria and scope of membership service provided to eligible owner-occupied homes in need of energy saving weatherization; and

WHEREAS, this plan will remain in effect until such time a new or revised plan is approved by resolution of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors adopts the Weatherization Program Plan as attached.

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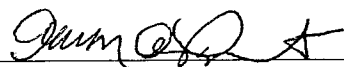
Government Services

Membership Services

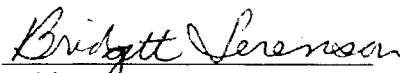
Economic Development Commission

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS WEATHERIZATION PROGRAM

Administered by Sault Tribe Housing Authority

THE PLAN

PURPOSE

The purpose of the Weatherization Program is to provide energy conservation improvements targeting features of owner-occupied homes that require repair/replacement to make the home more energy efficient. This program provides assistance to Sault Tribe households to improve their quality of life.

The program plan as written will remain in effect until such time a new or revised plan is presented to and approved by resolution of the Tribal Board of Directors.

ADMINISTRATION

GOAL:

The goal of the Sault Tribe Weatherization Program shall be to provide weatherization service to those Tribal Member homeowners, who have inadequate living conditions and are faced with costly repairs and/or replacement and to assist in obtaining self-sufficiency.

OBJECTIVE:

The objective of the Sault Tribe Weatherization Program shall be to serve the neediest tribal families with energy conservation weatherization.

The objective will be reached by:

- a) Insuring that all tribal members have access to the program.
- b) Insuring that all applications will be processed within ten (10) business days.
- c) Insuring that all applications are processed according to program requirements and services listed in description of services.

SERVICE AREA

The service area shall include counties within the tribal service area. Those counties are Chippewa, Mackinac, Luce, Schoolcraft, Alger, Delta and Marquette.

SERVICE POPULATION

The population to be served shall be enrolled members of the Sault Ste. Marie Tribe of Chippewa Indians.

TYPE OF ACTIVITIES SUPPORTED

To remove issues of substandard weatherization in the home;

- a) that is not due to the fault of the applicant;
- b) that impedes or threatens the safety of the household;
- c) in which the household is not able to resolve the substandard weatherization with their own funds;

PRIORITIZED DESCRIPTION OF SERVICES

Weatherization services include the following:

1. Roof repairs/replacement
2. Replacement of windows
3. Replacement of exterior doors
4. Insulating mobile home skirting
5. Sealing of basement openings and foundations
6. Insulating and air-sealing of the roof area/attic
7. Insulation/wrapping of pipes
8. Air-sealing measures, such as caulking and weather stripping
9. Venting (bathroom fans, dryers, range hood exhaust fans)
10. Energy efficient light fixtures and bulbs
11. Repair and efficiency modifications to central heating systems

EFFECTIVE DATE

May 1st – June 30th annually

STANDARD OF ASSISTANCE

Not to exceed \$5,0007,500 per applicant/household; eligible applicants may receive assistance no more than every 5 years.

Repairs/replacement that exceeds the \$5,0007,500 will be the sole responsibility of the applicant/household. All costs above the \$7,500 must be paid by applicant. If applicant cannot pay the additional cost, staff will assist in working with contractor to reduce the amount of the bid.

APPLICANT ELIGIBILITY REQUIREMENTS

1. The application shall be completed in the name of the head of the household.
2. The applicant or his/her minor children shall be an enrolled member of the Sault Ste. Marie Tribe of Chippewa Indians, or eligible for enrollment if less than 18 years of age.
3. Applicant/household must reside in the seven county service area of Chippewa,

Mackinac, Luce, Schoolcraft, Delta, Alger or Marquette. Proof of residency is required.

4. Applicant/household must meet current income guidelines. Applicants must provide proof of income for the entire household.
5. Income guidelines are based on the 200% of the Federal Poverty Guidelines for the current FY Plan, adjusted for family size.

PROGRAM REQUIREMENTS

1. The applicant must provide written documentation proving legal ownership of property to be served.
2. All other Human Service agencies shall be contacted for an application of which the applicant may be eligible for assistance. All other forms of assistance or resources, such as insurance, savings or other means available are to be utilized for home weatherization first.

STANDARD OF SELECTION

1. The first 40-20 eligible applicants that have satisfied the application process will be scheduled for a Weatherization Inspection from the Sault Tribe Housing Authority Home Inspector or designee.
2. Upon completion of the weatherization inspection a needs assessment will be completed.
3. Selection will be based on the following:
 - a. Income
 - b. Need of Weatherization Services
 - c. Date of application, if there is a tie in points

EXCEPTIONS

This program does not offer exceptions to the written guidelines.

APPEAL

All determinations of assistance are final. This program does not offer a process to appeal a decision.



RESOLUTION NO: 2016-67

**CORRECTION OF PARCEL ID NUMBERS IN RESOLUTION NUMBER 2015 – 52;
AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS
ADJACENT TO JKL SCHOOL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

**Min Waban Dan
Administrative
Office**

WHEREAS, on February 17, 2015, the Tribe’s Board of Directors approved Resolution 2015-52, Authorization to Purchase Real Estate Parcels Adjacent to JKL School; and

523 Ashmun Street

WHEREAS, Resolution 2015-52 set forth one incorrect Parcel ID, specifically Parcel ID: 0510354-011-00; and

Sault Ste. Marie

WHEREAS, the correct Parcel ID number is 051-354-010-00.

Michigan

WHEREAS, Resolution 2015-52 also formatted parcels numbers as:

49783

Parcel ID: 0510773-010-00

Phone

Parcel ID: 0510773-012-00

906.635.6050

Parcel ID: 0510773-013-00

Fax

Parcel ID: 0510354-011-00

906.635.4969

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to Resolution 2015-52 to reflect the correct Parcel ID numbers of:

**Government
Services**

Parcel ID: 051-773-010-00

**Membership
Services**

Parcel ID: 051-773-012-00

**Economic
Development
Commission**

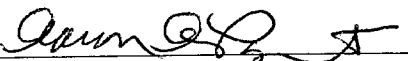
Parcel ID: 051-773-013-00

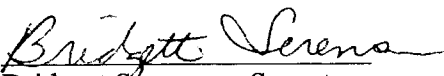
Parcel ID: 051-354-010-00

All other unaltered provisions of the Resolution shall remain in effect.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

RESOLUTION NO: 2016-68

ESTABLISHING TORT CLAIMS FACILITATION COMMITTEE



WHEREAS, the Tribe has in place a workers compensation Committee established for the purpose of facilitating the resolution of Workers Compensation Claims; and

WHEREAS, the Workers Compensation Committee does not have in place the authority to facilitate pending tort claims; and

WHEREAS, in order to facilitate resolution of tort claims, an assigned committee should have full authority to settle or otherwise negotiate this case; and

WHEREAS, the Board, in enacting this resolution intends to create a committee of Board members who may act as a settlement and negotiation committee, empowered with full and complete authority to speak on behalf of the Tribe and to settle, mediate, compromise or otherwise resolve currently pending tort based claims, in their sole and complete discretion, without further action of this Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, does hereby create and empower a settlement and mediation committee comprised of the Directors designated by motion of the Gaming Authority, adopted on March 29, 2016.

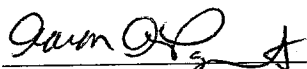
BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower this committee to act with the full authority of the Tribe, at its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of currently pending tort based claims.

BE IT FURTHER RESOLVED, that this committee shall act through a majority of its members, and shall be empowered from the date of this Resolution up to and including August 15, 2016, and no longer.

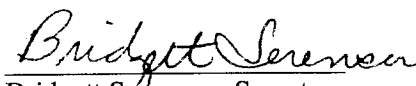
BE IT FINALLY RESOLVED, all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Bridgett Sorenson, Secretary
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2016-69

**FISHERIES – EPA CAPACITY GRANT
ESTABLISH FY 2017 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for Fisheries EPA Capacity Grant with Federal monies of \$75,000. No effect on Tribal Support.

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2016-70

**DRINKING WATER EMERGENCY
ESTABLISH FY 2016 BUDGET**

BE IT 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 Drinking Water Emergency with Other Revenue monies of \$20,000. No effect on Tribal Support.

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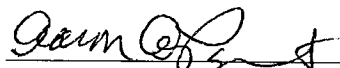
**Government
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2016-71

**EMERGENCY PREPAREDNESS
FY 2016 BUDGET MODIFICATION**

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 Emergency Preparedness for an increase of State of Michigan monies of \$11,638. No effect on Tribal Support.

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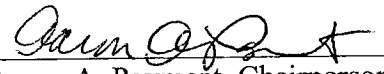
**Government
Services**

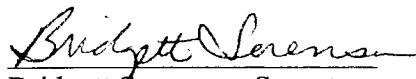
**Membership
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CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2016-72

**HEALTHY START GRANT
ESTABLISH FY 2017 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for Healthy Start grant with Other Revenue Inter Tribal Council monies of \$85,000. No effect on Tribal Support.

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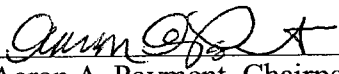
**Government
Services**

**Membership
Services**

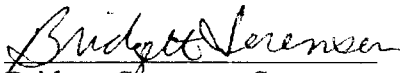
**Economic
Development
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CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2016-73

**LAW ENFORCEMENT – COPS TRGP 2015
ESTABLISHMENT OF FY 2016 BUDGET**

BE IT 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 COPS TRGP 2015 with Federal Department of Justice Revenue monies of \$47,330.00. No effect on Tribal Support.

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**Government
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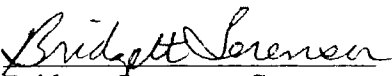
**Membership
Services**

**Economic
Development
Commission**

CERTIFICATION

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


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



RESOLUTION NO: 2016-74

**MANISTIQUE HEALTH CLINIC
FY 2016 BUDGET MODIFICATIONS**

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 Manistique Health Clinic for changes to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

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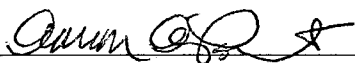
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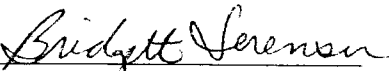
**Government
Services**

**Membership
Services**

**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: 2016-75

**INLAND FISH & WILDLIFE - TRIBAL COOPERATIVE
LANDSCAPE CONSERVATION
ESTABLISHMENT FY 2016 BUDGET**

BE IT 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 Tribal Cooperative Landscape Conservation with BIA Revenue monies of \$56,594.61. No effect on Tribal Support.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969


CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

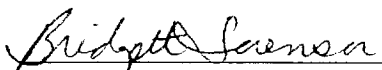
**Government
Services**

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Services**

**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: 2016-76

FY 2017 BUDGET DOCUMENT 001

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 Budget Document 001 totaling \$5,266,160 of which \$4,211 comes from Tribal Support.

Min Waban Dan

**Administrative
Office**

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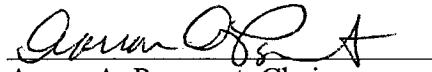
**Government
Services**

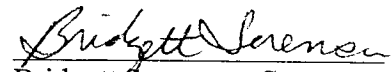
**Membership
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2016-77

**FISHERIES - MEDC - GRAND MARAIS
ESTABLISH FY 2016 BUDGET**

BE IT 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 MEDC Grand Marais with State of Michigan Revenue monies of \$88,370.00. No effect on Tribal Support.

**Min Waban Dan
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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of March 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



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



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