

ROLL CALL MATRIX

Meeting Date: 6-18-2019

P	A	Res. Number 2019	158	159	160	161	162	163	164	165	166	167	168
		Unanimous	U	U	U	U		U	U	U	U	U	U
X		Michael McKerchie	Y		Y			Y	Y	Y			2Y
X		Kim Gravelle	Y		Y			Y	Y	Y		1	Y
	X	Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman	Y		Y		N	Y	2Y	2Y		2	Y
X		Jennifer McLeod	Y		2Y	2	1	Y	Y	Y	2		Y
X		Lana Causley	2Y		Y		2	Y	Y	1Y	1		Y
X		Cath Hollowell	Y		Y			Y	Y	Y			Y
X		Bridgett Sorenson	Y	1	Y			1Y	1Y	Y			Y
X		Keith Massaway	1Y	2	Y	1		2Y	Y	Y			Y
X		Denise Chase	Y		Y			Y	Y	Y			1Y
X		Darcy Morrow	Y		1Y			Y	Y	Y			Y
X		Charles Matson	Y		Y			Y	Y	Y			Y
X		Aaron Payment											

- | | |
|---|--|
| <ul style="list-style-type: none"> • 1 = Made Motion • Y = Voted Yes • A = Abstained | <ul style="list-style-type: none"> 2 = Second/Support Motion N = Voted No U = Unanimous |
|---|--|

ROLL CALL MATRIX

Meeting Date: 6-18-2019

P	A	Res. Number 2019	169	170	171	172							
		Unanimous	U	U	U								
X		Michael McKerchie		Y		Y							
X		Kim Gravelle		Y	2	Y							
	X	Denny McKelvie	---	---	---	---							
X		DJ Hoffman		1Y	1	Y							
X		Jennifer McLeod		Y		Y							
X		Lana Causley	2	2Y		Y							
X		Cath Hollowell		Y		Y							
X		Bridgett Sorenson		Y		Y							
X		Keith Massaway	1	Y		2Y							
X		Denise Chase		Y		N							
X		Darcy Morrow		Y		N							
X		Charles Matson		Y		1Y							
X		Aaron Payment											

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



RESOLUTION NO: 2019-158

**ACFS – CHILD CARE DEVELOPMENT FUND (2805)
FY 2019 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

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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 2019 budget modification to Child Care Development Fund (2805) for an increase in Federal HHS monies of \$300,000.00. 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 18 day of June 2019; 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: 2019-159

**HEALTH DIVISION – ST. IGNACE MEDICAL/NURSING
FY 2019 BUDGET MODIFICATION**

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**Government
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**Membership
Services**

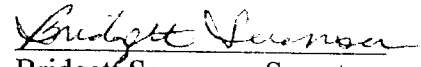
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to St. Ignace Medical/Nursing to change the personnel sheet and reallocate expenses. 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 18 day of June 2019; 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: 2019-160

**IHS SPECIAL DIABETES
2019 BUDGET MODIFICATION**

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**Government
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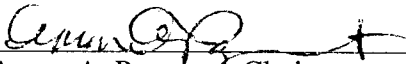
**Membership
Services**

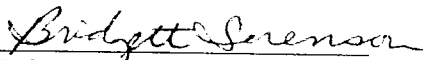
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to IHS Special Diabetes to increase Federal Indian Health Services monies \$446,138.00. 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 18 day of June 2019; 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: 2019 - 161

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. NICHOL STRONG**

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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**Economic
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WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Nichol Strong, a tribal member who was convicted of:

1. Misdemeanor – Disturbing the Peace- 3/4/2019

WHEREAS, Ms. Nichol Strong, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Ms. Nichol Strong is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

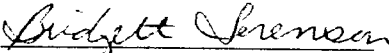
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Nichol Strong for the convictions of:

1. Misdemeanor – Disturbing the Peace- 2/19-2019

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 18 day of June 2019; 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: 2019-162

APPROVING THE TRIBAL STRATEGIC MASTER PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has developed a draft Master Strategic Plan.

Min Waban Dan

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Strategic Master Plan and authorizes the Planning Department to disseminate the approved plan to the membership and staff.

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BE IT FURTHER RESOLVED, that the Board of Directors hereby directs all governmental divisions and departments to develop individual strategic plans in alignment with the Strategic Master Plan.

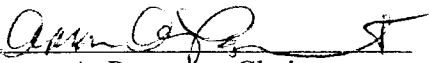
CERTIFICATION

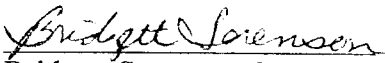
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of June 2019; 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.

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: 2019 - 163

**U. S. DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT 306C
ODENAANG SEWER INFRASTRUCTURE-AMENDED**

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

Min Waban Dan

WHEREAS, the Department of Agriculture – Rural Development has a funding opportunity; and

Administrative Office

WHEREAS, the purpose of the Department of Agriculture – Rural Development is a rural America that is a healthy, safe, and prosperous place in which to live and work; and

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WHEREAS, the Housing Authority is seeking to expand and complete the sewer infrastructure at the Odenaang site; and

WHEREAS, the Housing Authority is seeking the approval of the Board of Directors to submit a 306C grant application on behalf of the Sault Tribe of Chippewa Indians; and

WHEREAS, the Odenaang sewer expansion project would complete sewer infrastructure to all lots and provide the tribe and tribal members with additional housing and community development opportunities.

Government Services

NOW, THEREFORE, BE IT RESOLVED that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$2,000,000 for the USDA – Rural Development 306C grant that would result in completing sewer infrastructure at the Odenaang Site.

Membership Services


BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians Board of Directors rescinds Resolution 2018-280 U.S. Department of Agriculture- Rural Development 306c Odenaang Sewer Infrastructure.

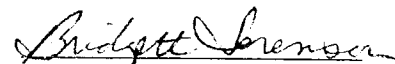
Economic Development Commission

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further this 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 18 day of June 2019; 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: 2019-164

U. S. DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT 306C
ODENAANG WATER INFRASTRUCTURE-AMENDED



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 Department of Agriculture – Rural Development has a funding opportunity; and

WHEREAS, the purpose of the Department of Agriculture – Rural Development is a rural America that is a healthy, safe, and prosperous place in which to live and work; and

WHEREAS, the Housing Authority is seeking to expand and complete the water infrastructure at the Odenaang site; and

WHEREAS, the Housing Authority is seeking the approval of the Board of Directors to submit a 306C grant application on behalf of the Sault Tribe of Chippewa Indians; and

WHEREAS, the Odenaang water expansion project would complete water infrastructure to all lots and provide the tribe and tribal members with additional housing and community development opportunities.

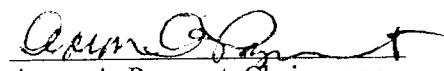
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$2,000,000 for the USDA – Rural Development 306C grant that would result in completing water infrastructure at the Odenaang Site.

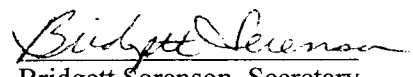
BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians Board of Directors rescinds Resolution 2018-279 U.S. Department of Agriculture- Rural Development 306c Odenaang Water Infrastructure.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further this 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 18 day of June 2019; 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

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2019-165

**TRIBAL TRANSPORTATION
AWARD CONTRACT TO
SAULT TRIBE CONSTRUCTION
FOR
HESSEL PROJECT**

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**Government
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**Economic
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Commission**

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. 461 et seq; and

WHEREAS, the Transportation Program requests authorization to award Sault Tribe Construction the contract for Hessel Project; and


WHEREAS, the Transportation Program has funds available for the above project; and

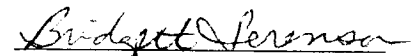
WHEREAS, bids were solicited for this work and it has been determined that Sault Tribe Construction is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sault Tribe Construction, for General Contracting Services for the Hessel Project, and authorizes expenditures from Transportation Program funds, cost center 2932.

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 18 day of June 2019; 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: 2019-166

**AUTHORIZATION TO APPLY FOR A GRANT FROM
THE OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT
(IEED), THROUGH ITS NATIVE AMERICAN BUSINESS DEVELOPMENT
INSTITUTE (NABDI)**

Min Waban Dan

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

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523 Ashmun Street
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WHEREAS, the Board of Directors has tasked the EDC Division to expand and diversify Tribal Economic Development and the EDC has identified the Three Mile Retail Development as a project worthy of development consideration pending feasibility; and

49783

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906.635.6050

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to authorize the EDC Division to pursue the economic opportunity of the Three Mile Retail Development by using the Tribe's procurement policy and procedures to retain consultants to conduct a feasibility study for such development; and

Fax

906.635.4969

WHEREAS, information obtained from such feasibility study will be made available for Public release with the written permission of the Tribal Board of Directors.

**Government
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC to apply to The Office of Indian Energy and Economic Development (IEED), through its Native American Business Development Institute (NABDI), for a grant of up to \$50,000 for technical assistance funding to hire consultants to perform a feasibility study for the economic development of the Three Mile Retail campus.


**Membership
Services**


BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$ 50,000.00, if awarded from the NABDI, for the purpose of hiring consultants to perform feasibility studies of economic development opportunities.

**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 18 day of June 2019; 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: 2019-167

**AUTHORIZATION TO OPEN BANK ACCOUNTS
FOR EDC (WHITE PINE LODGE)
WITH HUNTINGTON BANK**

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

Administrative Office

WHEREAS, it is necessary for the Sault Tribe to have a local bank to make deposits and conduct other necessary daily financial transactions; and

523 Ashmun Street

WHEREAS, after a review and discussion with local banks near the acquisition, it is recommended that the Sault Tribe expand its banking relationship with Huntington Bank.

Sault Ste. Marie

Michigan

49783

Phone

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to establish the necessary accounts with Huntington Bank for day-to-day banking activity to insure that financial operations relating to the Tribe's acquisition of the White Pine Lodge continue in an effective manner. Signatures of the following are required to transact any activity on said accounts:

906.635.6050

Fax

Aaron A. Payment
Keith Massaway

DJ Hoffman
Bridgett Sorenson

Robert Schulte
Christine McPherson

906.635.4969

Said accounts will require the signatures of two of the signatories.

Government Services

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

Membership Services

Julie Hagan Rita Bricker

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 18 day of June 2019; 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
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-168

**TITLE IV-B SUBPART I CHILD WELFARE SERVICES
TITLE IV-B SUBPART II PROMOTING SAFE AND STABLE FAMILIES**

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

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Government Services

Membership Services

Economic Development Commission

WHEREAS, Section 477 of the Social Security Act allows for direct funding to Indian Tribal Organizations for the strengthening of Tribal Child Welfare Services; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians plans to continue the existing Child Welfare Services and Programs; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the Title IV-B Subpart I and Title IV-B Subpart II Promoting Safe And Stable Families Child Welfare Services Plan through FY 2024.


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee, to sign, amend, negotiate, and execute any agreements thereof for the FY 2020 continuation of the Title IV-B Subpart I and Title IV-B Subpart II Promoting Safe And Stable Families Child Welfare Services Plan authorized under the U.S. Department of Health and Human Services, Administration of Children and Families, through FY 2024.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee, to sign, amend, negotiate, and execute any agreements thereof for the FY 2020-2024 continuation of the Tribal Child Welfare Services Plan under Title IV-B Subpart I and Title IV-B Subpart II of the Social Security Act for the 2020-2024; also authorizing the Chairperson to submit said proposal to the U. S. Department of Health and Human Services, Administration for Children and Families, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf for the Title IV-B Subpart I and Title IV-B Subpart II FY 2020-2024 Child and Family Services Plan.

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 18 day of June 2019; 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: 2019-169

ACCEPTANCE OF THE 2018 GOVERNMENTAL AUDIT

Min Waban Dan

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**Government
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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2018 Governmental Audit as presented by Dennis, Gartland, & Niergarth.

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 18 day of June 2019; 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
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 3019-170

EMPLOYMENT - SUMMER YOUTH EMPLOYMENT

FY 2019 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 2019 budget modification to Summer Youth Employment for an increase in Tribal Support monies of \$40,000.00.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians also directs Tribal Administration to establish a plan, as well as Budget, to re-establish the Internship program commencing in FY 2020.

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 18 day of June 2019; 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
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-171

AMENDING RES. 2018-185: PROPERTY ACQUISITION
JUNE 2019

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Economic Development Director, or their designee, to negotiate the purchase of the following properties:

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

051-343-001-00	051-343-003-00	051-343-007-00
051-343-011-00	051-343-012-00	051-353-001-00
051-772-001-00	051-343-030-00	051-343-029-00
051-343-025-00	051-353-003-00	051-353-004-00
051-353-005-00	051-772-005-00	
051-767-016-00	051-767-027-00	051-767-013-00
051-767-011-00	051-767-009-00	051-767-004-00
051-767-001-00	051-766-001-00	051-766-024-00
051-766-027-00	051-766-001-00	
051-767-026-00	051-078-030-00	
051-767-029-00	051-387-001-00	

BE IT FINALLY RESOLVED, that funds from this purchase shall come from previous approved funds.

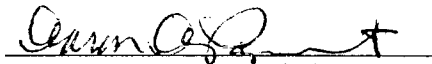
Government Services


CERTIFICATION

Membership Services

Economic Development Commission

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 18 day of June 2019; 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: 2019-172

**WHITE PINE LODGE
OPERATIONS APPROVAL**

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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, the Board of Directors has tasked the EDC Division to expand and diversify Tribal Revenue producing endeavors and such expansion has resulted in the approval of the Purchase and operations of the White Pine Lodge located in Christmas, MI; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to authorize Gitchi Enterprises, a Charter entity of the Sault Ste. Marie Tribe of Indians, to implement, until further directed the operational structure currently in place, including existing contracts, operational procedures, employees, employee compensation, etc. in order to insure there is no disruption of the business during the transition of ownership in critical revenue producing months due to geographical employment market and seasonality of the business; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its EDC Executive Director or his designee to seek out, negotiate and execute documents necessary to promote the successful operations of the business.

**Government
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the implementation of the EDC's Hotel(s) staffing and pay grid for the White Pine Lodge and meet the legal health insurance requirements.

**Membership
Services**

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its EDC Executive Director or his designee, to sign business related contracts, agreements and documents needed for continued White Pine Lodge operations.

**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 18 day of June 2019; 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
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians