

ROLL CALL MATRIX

Meeting Date: 11-5-2019_____

P	A	Res. Number 2019	280	281	282	283	284	285	286	287	288	289	290
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie		Y		Y	Y		Y	Y		Y	
X		Kim Gravelle		Y		Y	Y	2	Y	Y		Y	
		----- ----											
X		DJ Hoffman		Y		Y	Y		Y	Y		Y	1
X		Jennifer McLeod	1	2Y		1Y	1Y		Y	Y		Y	
X		Lana Causley	2	1Y	1	2Y	Y		1Y	2Y	1	2Y	
X		Cath Hollowell		Y		Y	2Y		Y	Y		Y	
X		Bridgett Sorenson		Y		Y	Y		2Y	1Y	2	Y	
X		Keith Massaway		Y	2	Y	Y		Y	Y		Y	2
X		Denise Chase		Y		Y	Y	1	Y	Y		Y	
X		Darcy Morrow		Y		Y	Y		Y	Y		1Y	
X		Charles Matson		Y		Y	Y		Y	Y		Y	
X		Aaron Payment											

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

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

ROLL CALL MATRIX

Meeting Date: 11-5-2019_____

P	A	Res. Number 2019	291	292	293	294	295	296	297	298	299	300	301
		Unanimous	U	U	U	U	U	U	U	U	U		
X		Michael McKerchie							Y			Y	Y
X		Kim Gravelle							Y			Y	1Y
		----- ----											
X		DJ Hoffman	1	1	1	1	1	1	Y			Y	2Y
X		Jennifer McLeod							Y	1	1	1Y	N
X		Lana Causley							Y	2	2	N	Y
X		Cath Hollowell							2Y			A	N
X		Bridgett Sorenson							1Y			Y	Y
X		Keith Massaway	2	2	2	2	2	2	Y			Y	Y
X		Denise Chase							Y			Y	Y
X		Darcy Morrow							Y			2Y	Y
X		Charles Matson							Y			Y	Y
X		Aaron Payment											

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

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

ROLL CALL MATRIX

P	A	Res. Number 2019	302	303	304	305							
		Unanimous	U	U	U								
X		Michael McKerchie	Y	Y		Y							
X		Kim Gravelle	2Y	Y		Y							
		----- ----											
X		DJ Hoffman	Y	Y		N							
X		Jennifer McLeod	Y	Y	1	Y							
X		Lana Causley	1Y	2		Y							
X		Cath Hollowell	Y	Y		Y							
X		Bridgett Sorenson	Y	Y		1Y							
X		Keith Massaway	Y	Y		2Y							
X		Denise Chase	Y	Y		N							
X		Darcy Morrow	Y	1	2	N							
X		Charles Matson	Y	Y		N							
X		Aaron Payment											

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



RESOLUTION NO: 2019-280

**EDUCATION – TED GRANT (EXTENSION)
ESTABLISHMENT OF FY 2020 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

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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 establishment of a FY 2020 budget TED Grant with BIA Revenue monies of \$12,912.12. These funds are carry over. 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 5 day of November 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: 2019-281

**EDUCATION – TED GRANT
ESTABLISHMENT OF FY 2020 BUDGET**

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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 establishment of a FY 2020 budget TED Grant with BIA Revenue monies of \$84,415.68. This is new grant funding. 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 5 day of November 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: 2019-282

**INTERNAL AUDITOR
2019 BUDGET MODIFICATION**

Min Waban Dan

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**Government
Services**

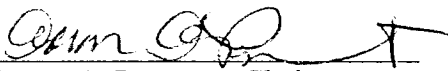
**Membership
Services**


**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 Internal Auditor to increase Tribal Support monies by \$2,000.

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 5 day of November 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: 2019-283

**ADAM WALSH (SORNA)
ESTABLISHMENT OF 2020 BUDGET**

Min Waban Dan

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**Government
Services**

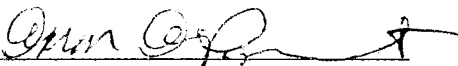
**Membership
Services**


**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Adam Walsh (SORNA) with Federal DOJ monies of \$90,317.76. 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 5 day of November 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: 2019-284

**RECOVERY HOSPITAL
ESTABLISHMENT OF 2020 BUDGET**

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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 establishment of a FY 2020 budget for Recovery Hospital with Other Revenue Third Party monies of \$185,000.00. 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 5 day of November 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 - 285

**SAVING LIVES GRANT
ESTABLISHMENT OF 2020 BUDGET**

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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 establishment of a FY 2020 budget for Saving Lives Grant with Other Revenue – Intertribal Council monies of \$19,191.24. 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 5 day of November 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: 2019-286

**SAULT TRIBE THRIVE
ESTABLISHMENT OF 2020 BUDGET**

Min Waban Dan

**Administrative
Office**

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**Government
Services**

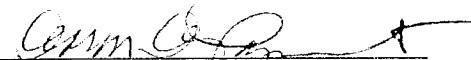
**Membership
Services**

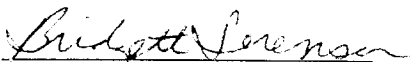
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Sault Tribe Thrive Federal Department of Commerce monies of \$208,628.65. 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 5 day of November 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: 2019-287

**FISCAL YEAR 2020 BUDGET DOCUMENT 004
ENTERPRISES**

Min Waban Dan

**Administrative
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Sault Ste. Marie

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2020 Budget Document 004 Enterprises for revenue of \$15,394,722 and expenses of \$15,314,897.

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 5 day of November 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.

**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: 2019-288

**ECONOMIC DEVELOPMENT
2019 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
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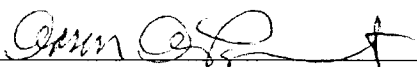
906.635.4969

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 EDC to increase Tribal Support monies \$10,000.00.

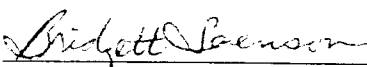
CERTIFICATION

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 5 day of November 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.

**Government
Services**



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



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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2019-289

**FISCAL YEAR 2020 ENTERPRISES
CAPITAL PURCHASES BUDGET**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,038,933 as the Enterprises Fiscal Year 2020 Capital Purchases Budget.

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 5 day of November 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: 2019-290

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

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
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49783

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the 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, 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 5 day of November 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: 2019-291

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

Min Waban Dan

**Administrative
Office**

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Sault Ste. Marie

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the 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.

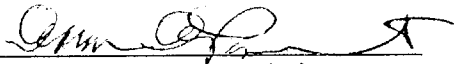
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.


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, 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 5 day of November 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: 2019-292

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

Min Waban Dan

**Administrative
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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, 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 5 day of November 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: 2019-293

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HESSEL**

Min Waban Dan

**Administrative
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Kewadin 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, 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 5 day of November 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: 2019-294

**TRIBAL LIQUOR LICENSE
KEWADIN SHORES CASINO**

Min Waban Dan

**Administrative
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Kewadin Shores Casino 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.

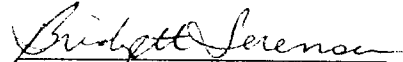
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 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 5th day of November 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: 2019-295

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO MANISTIQUE**

Min Waban Dan

**Administrative
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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.

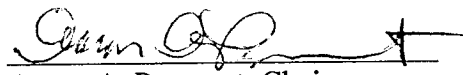
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

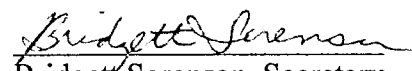
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 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 5 day of November 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: 2019-296

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO CHRISTMAS**

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**Economic
Development
Commission**

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.

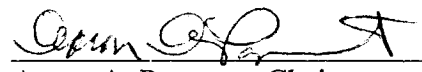
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

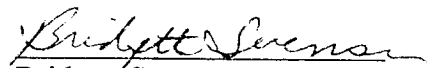
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 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 5 day of November 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: 2019-297

**LIMITED WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION
FOR
WHITE PINE LODGE ENTERPRISES LIQUOR LICENSE**

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Services**

**Economic
Development
Commission**

BE IT RESOLVED, by the Board of Directors for the Sault Ste. Tribe of Chippewa Indians:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

- 1.1 The tribe has purchased White Pine Lodge hotel and convenience store located in Christmas, MI, as a wholly owned governmental instrumentality of the tribe.
- 1.2 The purchase includes the transfer of a state liquor license from the seller to the tribe in the name of White Pine Lodge Enterprises
- 1.3 The state of Michigan is unable to transfer the liquor license to the tribe in the name of White Pine Lodge Enterprises absent a limited waiver of sovereign immunity from the tribe in favor of the state.
- 1.4 In order to facilitate the transfer of the liquor license the tribe pledges herein to not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the state and tribe that might arise from, or relate to, in any respect, the state liquor license at White Pine Lodge Enterprises as limited below. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."
- 1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The tribe hereby waives its sovereign immunity from suit in favor of the state of Michigan only should an action be commenced by the state in furtherance of its obligations to regulate the liquor license at White Pine Lodge Enterprises. This waiver is not granted for any other state of Michigan liquor licenses the tribe may possess or for any issue arising under the tribe's gaming compact in its current form or as it may be amended or replaced.

This waiver:


- i) shall terminate upon the tribe no longer having a state of Michigan liquor license at White Pine Lodge Enterprises;
- ii) is granted solely to the state of Michigan in the state's furtherance of its obligations to regulate the state of Michigan liquor license at White Pine Lodge Enterprises;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the state of Michigan, and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement;
- iv) shall be limited to Tribal assets; and
- v) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the Sault Chippewa Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel.
- vi) shall not extend to any third party.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION


The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under section 2.

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 5 day of November 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: 2619-298

**TRUST LAND LEASE – 150 SPRING STREET
MASSAWAY
ST. IGNACE, MI**

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Development
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson and Treasurer, to execute a lease to the land located in St. Ignace, Michigan to: Robert J. Massaway, Sr. and Patina M. Massaway, husband and wife and land being described as follows:

Lot 17 and the East ½ of Lot 18, Block 2,
Lachance’s Plat of a Portion of Private Claim Number 14,
City of St. Ignace, Mackinac County, Michigan.

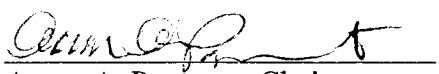
Containing 0.206 acres more or less (8981 s.f.).

Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.


RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of November 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: 2019-299

TRUST LAND LEASE – PARCEL 34
AIKENS
SAULT STE. MARIE, MI

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairman and Treasurer to execute a lease to the land located at Sault Ste. Marie, Michigan to: Randy W. Aikens and Brenda J. Aikens, husband and wife and land being described as follows:

Parcel 34

A parcel of land located in the West 1/2 of the Northeast 1/4 of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:


Commencing at the East 1/4 corner of Section 29, Town 47 North, Range 1 East; thence North 01°39'16" East, along the East line of the Northeast 1/4 of said Section 29, a distance of 660.75 feet to the Southeast corner of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 29; thence North 87°39'02" West, along the South line of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 29, a distance of 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 01°39'16" East, along said Westerly right-of-way, 549.43 feet; thence North 77°51'32" West, 78.24 feet; thence North 44°32'58" West, 95.31 feet; thence North 87°36'56" West, parallel with the North line of the Southeast 1/4 of the Northeast 1/4 of said Section 29, a distance of 1153.71 feet to the Point of Beginning of the herein described parcel; Thence South 40°19'28" West, 161.90 feet to the Easterly right-of-way of East Polaris Drive; thence 83.40 feet, along said Easterly right-of-way, and along a curve with its center to the Southwest having a radius of 308.00 feet, a chord distance of 83.15 feet, and a chord bearing of North 43°45' 28" West; thence 203.61 feet, along said Easterly right-of-way, and along a curve with its center to the Northeast having a radius of 327.00 feet, a chord distance of 200.33 feet, and a chord bearing of North 33°40'38" West; thence South 88°18'17" East, 276.30 feet; thence South 01°41'43" West, parallel with the East line of the Northwest 1/4 of the Northeast 1/4 of said Section 29, a distance of 95.20 feet to the Point of Beginning.


Containing 0.89 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of November 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
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2619-300

**AUTHORIZATION FOR SIGNATURE
BUREAU OF INDIAN AFFAIRS 2020 SELF GOVERNANCE
ANNUAL FUNDING AGREEMENTS**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self Governance Program; and

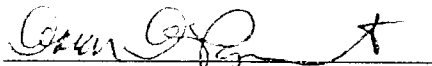
WHEREAS, the Sault Ste. Marie Tribe became a BIA Self Governance Tribe in 1997 to more effectively and efficiently manage its governmental and tribal affairs; and

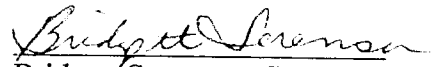
WHEREAS, the Office of Self Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the Self Governance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Chairperson or designee, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs 2020 Self Governance Program and Tribal Transportation Program.

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 5 day of November 2019; 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: 2019 - 301

CHIPPEWA COUNTY COMMUNITY FOUNDATION

FY 2019 SPONSORSHIPS

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Government Services

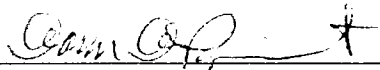
Membership Services

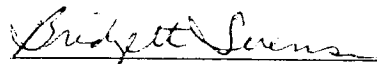
Economic Development Commission

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the donation from CC#2083, Sponsorships, of \$1,500.00 to the Chippewa County Community Foundation to support three Sault Tribe Youth in attending a public service trip in Nicaragua.

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 5 day of November 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, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-302

APPROVE PROJECT AND FUNDS FOR WELL DRILLING ON M-28 PARCEL

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to begin the process of improving the property along M-28 for the purpose of its development for a Recovery Hospital and Campus; and

WHEREAS, bids were solicited and a responsive bidder submitted satisfactory papers to award the contract for the drilling of wells for large scale usage on the property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves awarding the contract for well drilling as recommended by the Health Division and the Purchasing Department.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any contracts necessary on the Tribe's behalf with a budget of a \$67,100.00 for the drilling of these wells.

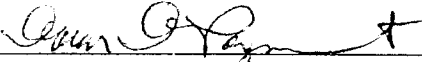
Government Services


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 5 day of November 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: 2019-303

**APPROVE
RECOVERY HOSPITAL BUSINESS PLAN
AND FEASIBILITY STUDY CONSULTANT**

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**Government
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**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to begin the process of improving the property along M-28 for the purpose of its development for a Recovery Hospital and Campus; and

WHEREAS, bids were solicited and a responsive bidder submitted satisfactory papers to award the contract for the Recovery Hospital Business Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves awarding the contract for Business Plan Consultant as recommended by the Health Division and the Purchasing Department.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any contracts necessary on the Tribe's behalf with a budget of \$110,000 for the Recovery Hospital Business Plan and Feasibility Study.

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 5 day of November 2019; 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: 2019-304

IHS MULTI YEAR FUNDING AGREEMENT

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

WHEREAS, the Tribe has for many years contracted for the delivery of comprehensive health care services and desires to continue to do so; and

WHEREAS, Title V of the Indian Self Determination and Education Assistance Act, as amended, authorizes the Tribe to enter, and the Tribe did enter, into a Compact of Self Governance with the United States Department of Health and Human Services ("Compact") governing federal health services provided to the Tribe; and

WHEREAS, every three years the Tribe and Indian Health Service ("IHS") enter into a Multi-Year Funding Agreement ("Funding Agreement") as part of funding the Compact pursuant to the authority in Title V of the Indian Self Determination and Education Assistance Act; and

WHEREAS, funding provided under the Funding Agreement is based, among other factors, on the Tribe's active user population as defined by IHS which, as of December 31, 2013, the Tribe's Area Patient Count is 15,645; and


WHEREAS, the Funding Agreement currently in effect was approved by Resolution 2014-188, but has expired; and


WHEREAS, the Tribe and IHS recently entered into negotiations to discuss the specific provisions and budgeted amounts under a new Multi-Year Funding Agreement and such provisions and amounts were reviewed and approved by the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby approves the Funding Agreement as effective from October 1, 2018 through September 30, 2021, and authorizes the Tribal Chairperson to execute such Agreement on behalf of the Tribe.

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 5 day of November 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
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2019-305

**CONTRACT APPROVAL MERITAIN HEALTH (AN AETNA COMPANY)
AND DELTA DENTAL**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides a health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Meritain; and

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WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current employee health plan being administered by Meritain Health to continue being administered by Meritain Health for the health benefit and Delta Dental for dental.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson, Aaron Payment, or his designee, to execute contracts with Meritain Health and Delta Dental, with an effective date of January 1, 2020, for a one year period, and to further take such actions as may be required to extend the current contracts.

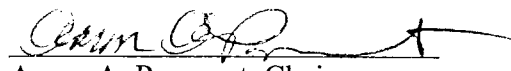
CERTIFICATION

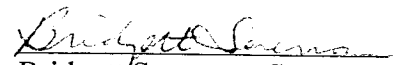
**Government
Services**

**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 5 day of November 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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