

ROLL CALL MATRIX

Meeting Date: 12-20-2022

P	A	Resolution Number	2022-357	2022-358	2022-359	2022-360	2022-361	2022-362	2022-363			
		Unanimous						UA				
X		Michael McKerchie	Y	N	Y	Y	N	Y	Y			

X		Betty Freiheit	1 Y	1 Y	N	1 Y	1 Y	Y	Y			
X		Isaac McKechnie	Y	Y	N	Y	2 Y	2 Y	Y			
X		Robert McRorie	Y	2 Y	Y	Y	Y	Y	N			
X		Lana Causley	Y	A	Y	2 Y	Y	Y	Y			
X		Kimberly Lee	Y	Y	Y	Y	Y	Y	Y			
X		Bridgett Sorenson	Y	N	2 Y	Y	N	Y	Y			
X		Shawn Borowicz	Y	Y	Y	Y	N	Y	Y			
X		Darcy Morrow	N	N	1 Y	N	N	Y	1 Y			
X		Kimberly Hampton	Y	Y	Y	Y	Y	Y	Y			
X		Tyler LaPlaunt	2 Y	Y	N	Y	Y	1 Y	2 Y			
X		Austin Lowes										

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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



RESOLUTION NO: 2022-357

**BUILDINGS – DISPLACED HOUSING
ESTABLISHMENT OF FY 2022 AND FY 2023 BUDGET**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

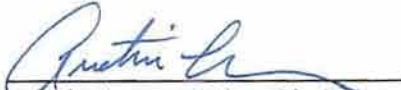
**Economic
Development
Commission**


NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Displaced Housing with Other Revenue monies of \$8,246.58.

BE FINALLY IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Displaced Housing with Other Revenue monies of \$70,407.08 and Fund Balance of \$41,809.56

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of December 2022; 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an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-358

**APPROVING GENERAL COUNSEL CONTRACT – PATTERSON,
EARNHART, REAL BIRD, & WILSON L.L.P.**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the General Counsel contract between the Sault Ste. Marie Tribe of Chippewa Indians and Patterson, Earnhart, Real Bird & Wilson L.L.P., for calendar year 2023, to serve as General Counsel to the Tribe.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the General Counsel contract, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of December 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-359

**APPROVING SPECIAL COUNSEL CONTRACT – MORISSET,
SCHLOSSER, JOZWIAK, & SOMERVILLE, P.C.**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the special counsel contract between the Sault Ste. Marie Tribe of Chippewa Indians and Morisset, Schlosser, Jozwiak, & Somerville, P.C., for calendar year 2023, for the purpose of providing legal services on the Tribe's treaty fishing matters.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the special counsel contract as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of December 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-360

APPROVING SPECIAL COUNSEL CONTRACT – ALEXIS LAMBROS

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the special counsel contract between the Sault Ste. Marie Tribe of Chippewa Indians and Alexis Lambros, for calendar year 2023, for the purpose of providing legal services on the Tribe’s human resource matters, JKL Fiduciary Committee matters, and any other matters as directed by the Tribe’s Board of Directors.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the special counsel contract as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of December 2022; 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.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-361

**APPROVING SPECIAL COUNSEL CONTRACT – JACOBSON
LAW GROUP**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

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 special counsel contract between the Sault Ste. Marie Tribe of Chippewa Indians and Jacobson, Magnuson, Anderson & Halloran P.C., also referred to as Jacobson Law Group, for calendar year 2023, for the purpose of providing legal services to the Tribe on election matters and any other matters as directed by the Tribe’s Board of Directors.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the license as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of December 2022; 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.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-362

APPROVING SPECIAL COUNSEL CONTRACT – STEWARD & SHERIDAN P.L.C.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

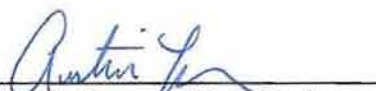
Economic Development Commission

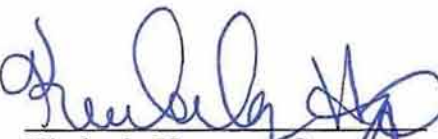
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the special counsel contract between the Sault Ste. Marie Tribe of Chippewa Indians and Steward & Sheridan P.L.C., for calendar year 2023, for the purpose of providing legal services on Sawyer Village eviction and collection matters.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the special counsel contract as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of December 2022; 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.


Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-363

APPROVING SPECIAL COUNSEL CONTRACT – WILMERHALE

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the special counsel contract between the Sault Ste. Marie Tribe of Chippewa Indians and WilmerHale, for calendar year 2023, for the purpose of providing legal services on the Tribe’s mandatory trust litigation.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the special counsel contract, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of December 2022; 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.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050


Fax


906.635.4969

Government Services

Membership Services

Economic Development Commission


Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians