

ROLL CALL MATRIX

Meeting Date: 7/11/2023

P	A	RESOLUTION NUMBER	217	218	219	220	221	222	223	224	225	226	227	228
		UNANIMOUS	U	U	U	U	U	U	U	U	U	U	U	U
P		MICHAEL MCKERCHIE												

P		BETTY FREIHEIT							1					
P		ISAAC MCKECHNIE	1	1	1		2	1	2	1	1	1		1
P		ROBERT MCRORIE						2		2	2			
P		LANA CAUSLEY-SMITH											2	
P		KIMBERLY LEE												
P		BRIDGETT SORENSON				2								
P		SHAWN BOROWICZ												
P		DARCY MORROW					1							
P		KIMBERLY HAMPTON												
P		TYLER LAPLAUNT	2	2	2	1						2	1	2
P		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

ROLL CALL MATRIX

Meeting Date: 7/11/2023

P	A	RESOLUTION NUMBER	229	230	231	232	233							
		UNANIMOUS	U	U	U	U								
P		MICHAEL MCKERCHIE					N							

P		BETTY FREIHEIT		1	2		1Y							
P		ISAAC MCKECHNIE		2	1		Y							
P		ROBERT MCRORIE				1	Y							
P		LANA CAUSLEY-SMITH	2				N							
P		KIMBERLY LEE					Y							
P		BRIDGETT SORENSON					N							
P		SHAWN BOROWICZ					N							
P		DARCY MORROW					N							
P		KIMBERLY HAMPTON				2	Y							
P		TYLER LAPLAUNT	1				2Y							
P		AUSTIN LOWES												

1- Made Motion
 Y-Voted Yes
 A-Abstained
 UA- Unanimous Acclamation

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



RESOLUTION NO: 2023-217

**TRUST LAND STATUS
W.C. TETER'S ADDITION
BLOCK 2 LOT 6 AND LOT 15
CHIPPEWA COUNTY, MI**

Min Waban Dan

**Administrative
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**Government
Services**

**Membership
Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell, acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior accept title to the following described parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Parcel A: Lot 6, Block 2, W.C. Teter's Addition, according to the plat recorded in Liber 1 of Plats,
Page 30, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B: Lot 15, Block 2, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats,
Page 30, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, and 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2023-218

**TRUST LAND STATUS
EVERETT AND EVELAND'S SUBDIVISION
BLOCK B LOTS 1-3 AND 28
CHIPPEWA COUNTY, MI**

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Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell, acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior accept title to the following described parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Parcel A: Lot 3, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, Page 31, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B: Lot 28, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, Page 31, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

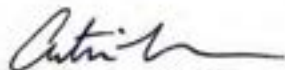
Parcel C: Lot 1 and 2, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, Page 31, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

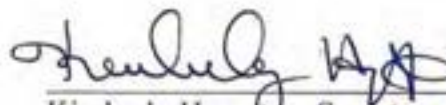
BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2023-2A

**TRUST LAND STATUS
FLETCHER'S ADDITION BLOCK 1
LOTS 3-9 AND LOT 13
CHIPPEWA COUNTY, MI**

Min Waban Dan

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**Government
Services**

**Membership
Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell, acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior accept title to the following described parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Parcel A:

Lot 3, Block 1, Fletcher's Addition, according to the plat recorded in Liber 1 of Plats, page 50, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B:

Lot 4, Block 1, Fletcher's Addition, according to the plat recorded in Liber 1 of Plats, page 50, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel C:

Lots 5 and 6, Block 1 Fletcher's Addition, according to the plat recorded in Liber 1 of Plats, page 50

Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel D:

Lots 7, 8, and 9, Block 1, Fletcher's Addition, according to the plat recorded in Liber 1 of Plats, page 50, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel E:

Lots 13, Block 1, Fletcher's Addition, according to the plat recorded in Liber 1 of Plats, page 50

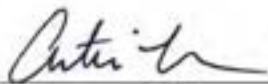
Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2023-220

**BUILDINGS – FY 2023 CAPITAL EXPENDITURES
BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 Buildings Capital Expenditure budget modification for an increase in the use of Buildings Fund Balance monies of \$1,802,000.00. No effect on Tribal Support.

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-221

**UTILITY AUTHORITY – MANISTIQUE & WETMORE
FY 2023 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification for Utility Authority Manistique to decrease use of Fund Balance monies of \$176.71 and changes to the personnel sheet. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves FY 2023 budget modification for Utility Authority Wetmore to decrease use of Fund Balance monies of \$176.71 and changes to the personnel sheet. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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**Government
Services**

**Membership
Services**



RESOLUTION NO: 2023-222

**LAW ENFORCEMENT -
CONSERVATION MANAGEMENT, PUBLIC SAFETY ENFORCEMENT,
JUVENILE DETENTION OPERATIONS
FY 2023 BUDGET MODIFICATIONS**

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**Government
Services**

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Services**

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Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Conservation Management to change the personnel sheet. No effect on Tribal Support.


BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Public Safety Enforcement to change the personnel sheet. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Juvenile Detention Operations to change the personnel sheet. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-223

**TRIBAL COURT – JUDICIAL SERVICES
& JUVENILE PROBATION OFFICER
FY 2023 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Judicial Services to decrease Tribal Support \$180.83, increase transfer out \$17,562.09, increase Federal BIA Revenue monies of \$37,985.00, and increase Other Revenue monies of \$995.40. This budget modification reflects actual expenditures and changes to the personnel sheet.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Juvenile Probation Officer to increase Other Revenue monies \$10,992.27 and increase transfer in \$11,093.14. No effect on Tribal Support. This budget modification reflects actual expenditures and changes to the personnel sheet.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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**

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

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



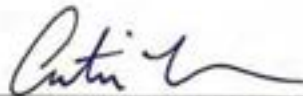
RESOLUTION NO: 2023-224

**ACFS – CHILD CARE DEVELOPMENT FUNDS (2803)
FY 2023 BUDGET MODIFICATION**

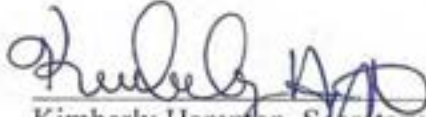
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Child Care Development Fund (CC#2803) for an increase in Federal HHS monies of \$264,827.26 and to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 2 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2023-225

**CORONAVIRUS CAPITAL PROJECTS FUND
ESTABLISHMENT OF FY 2023 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Coronavirus Capital Projects Fund with U.S. Department of Treasury monies of \$167,504.00. This budget is for upgrading our Wi-Fi access points. No effect on Tribal Support.

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**Government
Services**

**Membership
Services**

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-226

**HEALTH DIVISION – MANISTIQUE PHARMACY
AND THIRD-PARTY REVENUE
FY 2023 BUDGET MODIFICATIONS**

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**Government
Services**

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Services**

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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Pharmacy for an increase in Third-Party Revenue monies of \$79,869.67. No effect on Tribal Support.

BE IT FURTHER RESOLOVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third-Party Revenue increasing the transfer out of \$79,869.67. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-229

**EDUCATION – TED GRANT
ESTABLISHMENT OF FY 2024 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for TED Grant with BIA Revenue monies of \$926,972.51. No effect on Tribal Support.

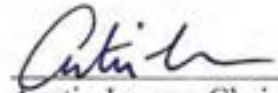
CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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**


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


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



RESOLUTION NO: 2023-228

**MITIGATION ACTION FUNDS
ESTABLISHMENT OF FY 2024 BUDGET**

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**Government
Services**

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Development
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for Mitigation Action Funds with Other Revenue monies of \$158,532.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-229

**CRANE INDUSTRIAL WAREHOUSE
ESTABLISHMENT OF FY 2023 BUDGET**

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BE 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 the Crane Industrial Warehouse with Other Revenue monies of \$36,672.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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.

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Services**

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**Economic
Development
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Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-230

**ENTERPRISES -
MIDJIM SAULT STE. MARIE AND ST. IGNACE
FY 2023 BUDGET MODIFICATIONS**

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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 2023 budget modification to Midjim Sault Ste. Marie to decrease Operating Expenses \$54,252.56 and make changes to the personnel sheet.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approved the FY 2023 budget modification to Midjim St. Ignace to decrease Operating Expenses \$17,939.80 and make changes to the personnel sheet.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO. 2023-231

**AUTHORITY TO APPLY FOR THE SAULT TRIBE
GRID RESILIENCE PROJECT**

WHEREAS, the Tribe intends to apply for the Tribe's allocated funding through BIL Section 40101(d) Formula Grants to States and Indian Tribes (DE-FOA-0002736) and implement the project "Sault Tribe Grid Resilience Project"; and

WHEREAS, the Tribe finds that it is in the Tribe's best interest to apply for these funds and implement said Sault Tribe Grid Resilience Project; and

WHEREAS, the Tribe believes that the Sault Tribe Grid Resilience Project will decrease and mitigate the frequency and duration of power outages, help address the volatility of Tribal electric infrastructure, and invest in improvements that facilitate the Tribe's use of renewable energy or enhances its energy resiliency.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to sign, amend, and submit the application for funding through the BIL Section 40101(d) Formula Grants to States and Indian Tribes (DE-FOA-0002736), authorizes \$31,376 from Building Fund Balance to be used as match pending award; and

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents, including ancillary or supplemental documents or forms as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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

Min Waban Dan

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**Government
Services**

**Membership
Services**



RESOLUTION NO: 2023-232

**AWARD THE GENERATOR INSTALLATION CONTRACT USING
CCDF ARPA FUNDING FOR THE ANNE SUGGITT CHILD CARE
CENTER TO ROY ELECTRIC COMPANY, INC.**

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**Government
Services**

**Membership
Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the Generator Installation Contract with Roy Electric Company, Inc. for the Anne Suggitt Child Care Center.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the use of CCDF ARPA funding that was allocated by Resolution 2023-193 for the agreement amount of \$289,775.00 for the generator installation project located in the Anne Suggitt Child Care Center.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee (Facilities & Operations Manager), to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements and project, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-233

**EQUAL PROTECTIONS IN SAULT TRIBE
VOTER REGISTRATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, pursuant to Article II, Section I of the Sault Tribe Constitution, the Board of Directors recognizes limitations in Tribal law, "subject to any limitation imposed by the laws of the United States"; and

WHEREAS, the 14th Amendment to the U.S. Constitution provides equal protections under the law to all U.S. citizens including those enrolled in Federally Recognized Tribes like the Sault Ste. Marie Tribe; and

WHEREAS, Article IV, Section 1 of the Sault Tribe Constitution states, "At four-year intervals beginning four years from the year of adoption of this constitution, the board of directors shall cause to be made a census and voter registration of the membership within each unit and shall publish no less than three (3) months in advance of the next general election the results thereof"; and

WHEREAS, Article IV, Section 5 of the Sault Tribe Constitution states, "In any general election called pursuant to this constitution, each eligible voter shall vote within his unit of residence. Voters residing outside of any unit shall register not less than three months prior to any election and vote in the unit of their choice"; and

WHEREAS, Section 10.109 (1) of the Sault Tribe Election Ordinance provides that, "Any Member, eighteen (18) years of age or older on the date of the election as determined in Section 10.105 shall be eligible to register to participate as a voter in tribal elections"; and

WHEREAS, Section 10.109 (4) of the Sault Tribe Election Ordinance stipulates, "Resident Members shall automatically be registered within the election unit in which they maintain residency. Non-resident members shall select the election unit in which they will participate for election purposes. Registration forms must be filled out completely to become registered"; and

WHEREAS, automatically registering a segment of the Sault Tribe citizenship while requiring others to register may constitute an equal protections violation of the U.S. Constitution; and

WHEREAS, the solution to ensuring equal protection consistent with the 14th Amendment of the U.S. Constitution is to automatically register to vote all adult members (18 years of age and older) equally.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby amends Tribal Code Chapter 10 as follows:

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**Government
Services**

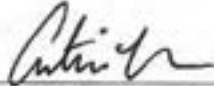
**Membership
Services**

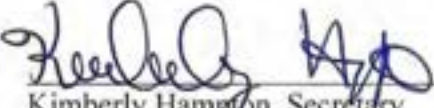
10.109 Registration of Voters.

- (1) Any Member, eighteen (18) years of age or older on the date of the election as determined in Section 10.105 shall be automatically registered, by the Tribal Registrar, to participate as a voter in tribal elections.
- (2) The Tribal Registrar shall mail to all Adult Members a notice informing them of their status as registered voters with an option for those who reside outside of the service area to designate an Election Unit in which to vote.
- (3) Resident Members shall automatically be registered within the election unit in which they maintain residency. Non-resident members shall select their election unit of choice within ninety (90) days prior to the election on the form sent by the Tribal Registrar. Election Unit Registration forms, as indicated in (2) above, must be filled out completely to become registered within a unit.
- (4) Once a Member has been Registered, the Member's registration status is permanent and shall not change, subject to Subsection (3) and Subsection (5)
- (5) A resident member who loses their resident members status by moving out of an election unit must register pursuant to subsection (3).
- (6) Notwithstanding the section of the unit of choice in which to vote for Tribal Members residing outside of the Tribe's Election Units, all registered voters shall be eligible to vote in Tribal Elections and referenda not unit specific.
- (7) The Tribal Registrar shall prepare a roll of Registered voters and make available for inspection at least ninety (90) days prior to the election. This roll shall indicate the name, address, and Election Unit of each registered voter.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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