

ROLL CALL MATRIX

Meeting Date: 8/1/2023

P	A	RESOLUTION NUMBER	247	248	249	250	251	252	253	254	255	256	257	258
		UNANIMOUS	U	U	U			U	U	U		U		U
P		MICHAEL MCKERCHIE	1			N	N				2Y		Y	

P		BETTY FREIHEIT			2	1Y	1Y	2	1	1	Y		1Y	2
P		ISAAC MCKECHNIE		1	1	2Y	2Y	1	2	2	A		Y	
P		ROBERT MCRORIE		2		Y	Y				1Y		N	
P		LANA CAUSLEY-SMITH				Y	Y				Y		Y	
P		KIMBERLY LEE				Y	Y				Y		Y	
P		BRIDGETT SORENSON				Y	Y				Y	1	Y	
P		SHAWN BOROWICZ				Y	Y				Y	2	Y	
	A	DARCY MORROW				Y	Y				Y		Y	
P		KIMBERLY HAMPTON				Y	Y				Y		Y	
P		TYLER LAPLAUNT	2			Y	Y				Y		2Y	1
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: 8/1/2023

P	A	RESOLUTION NUMBER	259	260	261									
		UNANIMOUS	U	U										
P		MICHAEL MCKERCHIE			Y									

P		BETTY FREIHEIT	1		2Y									
P		ISAAC MCKECHNIE			Y									
P		ROBERT MCRORIE			N									
P		LANA CAUSLEY-SMITH			N									
P		KIMBERLY LEE			Y									
P		BRIDGETT SORENSON		1	Y									
P		SHAWN BOROWICZ		2	Y									
	A	DARCY MORROW												
P		KIMBERLY HAMPTON			Y									
P		TYLER LAPLAUNT	2		1Y									
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: 2023-247

**FY 2024 – SCHEDULE B
BUDGET DOCUMENT 002 (NO HEALTH DIVISION)**

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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 2024 Schedule B Budget Document 002 totaling \$12,209,069 of which \$1,457,546 comes from 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2023-248

**INTERNS FY 2023 BUDGET MODIFICATION
AND JKL SCHOOL FIDUCIARY
FY 2024 BUDGET MODIFICATION**

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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 the Interns budget. This budget modification will change the personnel page and include a wage reimbursement from JKL School Fiduciary of \$7,716.84. 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 2024 budget modification to JKL School Fiduciary for a wage reimbursement to Interns budget of \$7,716.84. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.

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

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2023-249

**PROSECUTION
FY 2023 BUDGET MODIFICATION**

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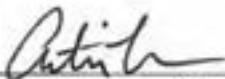
906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Prosecution for an increase in Federal BIA Revenue monies of \$9,822.33 and to make 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.

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Austin Lowes, Chairman
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**Membership
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Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2023-250

AMENDING RESOLUTION NO. 2022-72
ARPA FUND APPROPRIATION – UNIT 1 ELDER HOUSING

WHEREAS, the Sault Tribe Board of Directors has appropriated five million dollars (\$5,000,000.00) of Unit 1 approved ARPA funds to accomplish the Unit 1 Elder Housing Unit construction.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors Sault Ste. Marie Tribe of Chippewa Indians hereby amends Resolution 2022-72 by reducing the original five million (\$5,000,000.00) appropriation to three and half million (\$3,500,000.00) for Unit 1 Elder Housing unit construction.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the construction of the Unit 1 Elder Housing units to include all necessary and appropriate actions, includes budgeting allocations for external construction management services as authorized by the Chief Financial Officer, for completion of the project.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Tribe's Purchasing Department to create and execute the bidding process in collaboration with external construction management services, for the hiring of an external contractor(s) to construct the Unit 1 Elder Housing units based upon the Sault Tribe Housing Authority's Quad and Triplex building plans and designs.

BE IT FURTHER RESOLVED, that after the completion of the construction of the Unit 1 Elder Housing units, the Board of Directors authorizes and directs the Sault Tribe Housing Director to oversee, manage and operate the Unit 1 Elder Housing units, including all associated buildings and inventory.

BE IT FURTHER RESOLVED, that the terms of the Resolution hereby amends Resolution No. 2022-72.

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 as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution and authorizes all internal administrative budget modifications from the authorized budgeted funding.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining; and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
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Kimberly Hampton, Secretary
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RESOLUTION NO: 2023-251

INCREASE ARPA FUND APPROPRIATION – UNIT 1 AFFORDABLE HOUSING ODENAANG HOMES TRIBAL ENTERPRISE

WHEREAS, the Sault Tribe Board of Directors originally appropriated eleven million dollars (\$11,000,000.00) of Unit 1 approved American Rescue Plan Act “ARPA” funds via Resolution 2023-024 to execute an Affordable Housing Development Program; and

WHEREAS, eleven million dollars (\$11,000,000.00) is not sufficient funding to fully execute and complete the Affordable Housing Development within the Odenaang Homes Tribal Enterprise.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby amends Resolution 2022-72 by reducing the original five million (\$5,000,000.00) appropriation to three and half million (\$3,500,000.00) for Unit 1 Elder Housing unit construction; and

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors increases the eleven-million-dollar (\$11,000,000) appropriation to twelve and half million dollars (\$12,500,000) for completion of the project; and

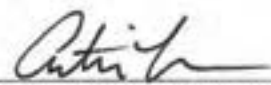
BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors authorizes the Sault Tribe Housing Authority Director to administratively establish a budget for the Odenaang Homes Tribal Enterprise Affordable Housing Development; and

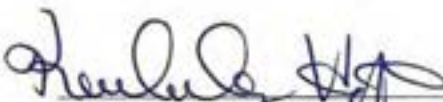
BE IT FURTHER RESOLVED, that the terms of the Resolution hereby amend Resolution No. 2023-24; and

BE IT FINALLY RESOLVED, that the Sault Tribe Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution and authorizes all internal administrative budget modifications from the authorized budgeted funding.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining; and that said resolution has not been rescinded or amended in any way.


Austin Lowes, Chairman
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Kimberly Hampton, Secretary
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RESOLUTION NO: 2023-252

**ODENAANG HOMES TRIBAL ENTERPRISE
AWARD CONTRACT – NOMAD CONSTRUCTION – ODENAANG UTILITY
PROJECT #23-060**

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WHEREAS, the Odenaang Homes Tribal Enterprise requests authorization to award Nomad Construction the contract for installation of water/sewer infrastructure for 20 housing units, six reinforced concrete modular home foundations and home placement with utility service connections, and all associated site work; and

WHEREAS, the Odenaang Homes Tribal Enterprise has funds available for the above project; and

WHEREAS, bids were publicly solicited for this work and it has been determined that Nomad Construction is the lowest, responsive and most qualified bidder with a bid of \$1,722,999.12

NOW, THEREFORE, BE IT RESOLVED, any approved contract change order requiring a budget modification can be modified by the Housing Director and approved by the CFO and will not require a resolution to modify the existing approved budget; and

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Nomad Construction for construction services including any potential change orders that may become necessary in the course of construction work and authorizes expenditures from Odenaang Homes Tribal Enterprise funds - Cost Center # 8090.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.

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

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



RESOLUTION NO: 2023-253

ARPA FUNDED HOME REPLACEMENT PROGRAM PLAN

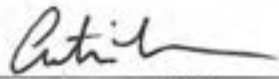
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians received Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as part of the American Rescue Plan to support their response to and recovery from the COVID-19 pandemic. Sault Tribe has a once in a generation opportunity to invest these SLFRF dollars to boost the supply of affordable housing. "Development, repair, and operation of affordable housing and services or programs to increase long-term housing security" is an enumerated eligible use to respond to the negative economic impacts of the pandemic on households and communities.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors approves the attached Odenaang Homes Tribal Enterprise – Home Replacement Program as presented; and

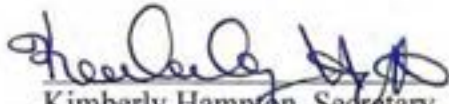
BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors hereby authorizes and approves the Sault Tribe Housing Authority Director, or their designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.



Austin Lowes, Chairman
Sault Ste. Marie Tribe of
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Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2023-254

**FY2023 INDIAN HOUSING BLOCK GRANT (IHBG)
INDIAN HOUSING PLAN (IHP) - AMENDMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance, Chapter 90 and formally designated by the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors as the Tribally Designated Housing Entity (TDHE) by Resolution No. 98-66; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan; and

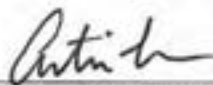
WHEREAS, a single activity needs to be added to the FY2023 IHP, to reflect the Energy Efficient Roof Replacement Project. This added activity will allow the Housing Authority to rehabilitate roofs on the Sault Ste. Marie Housing site. This is a collaborated project between the FY2022 Indian Community Development Block Grant (ICDBG) awarded funds and the Housing Authority funds.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves the 2023 Indian Housing Plan Amendment, Grant No. 55-IH-26-5480, as presented and does hereby request approval from the U. S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; that the foregoing resolution was adopted at the 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.


Austin Lowes, Chairman
Sault Ste. Marie Tribe of
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Kimberly Hampton, Secretary
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RESOLUTION NO: 2023-255

AWARD ELECTRICAL UPGRADES CONTRACT FOR THE SAULT POW WOW GROUNDS TO J. RANCK ELECTRICAL

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.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the Electrical Upgrade Contract with J. Ranck Electrical for the Sault Pow Wow Grounds; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the amount of \$430,123.00 from the Building Fund Balance for the Electrical Service Upgrade located at the Sault Pow Wow Grounds; and

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 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
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RESOLUTION NO: 2023-256

AWARD HVAC REPLACEMENT CONTRACT FOR THE MCCANN BUILDING TO ALBERTS HEATING & COOLING INC.

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.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the HVAC Replacement Contract with Alberts Heating & Cooling Inc. for the McCann Building; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the amount of \$225,000.00 from the Building Fund Balance for the HVAC Upgrade located at the McCann Building; and

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
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Kimberly Hampton, Secretary
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Government Services

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RESOLUTION NO: 2023-257

AMENDING CHAPTER 21: ELK

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

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21.706 Elk.

(1) The Conservation Committee shall establish the number of and duration of the seasons if there is to be more than one season per year.

(2) The hunting of elk shall be authorized by a permit.

(a) A Tribal member shall not hunt elk without having on their person a valid elk permit.

(b) The number of elk permits available for each season's hunt shall be determined by the Department.

(c) Elk permits shall be distributed in accordance with a lottery system administrated by the Committee. The Committee shall establish an application period and a date certain upon which drawing results shall be posted. These dates may be adjusted from time to time as the Committee deems necessary.

(d) The Committee may authorize the transfer of an issued permit to another Tribal member.

(e) The Committee shall restrict the use of a permit to stated geographic boundaries.

(f) No Tribal member shall engage in hunting for elk outside the geographic area designated on the permit.

(3) Permit holders shall be required to attend a mandatory elk hunting orientation session. Failure to attend shall result in that Tribal member's permit being voided and reissued by the Department. Any biological or harvest reporting data required of the Tribal member at the orientation shall be a condition of the permit.

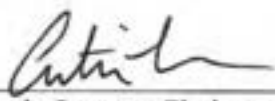
(4) Rifles must be at least a 24-caliber coupled with an 85-grain bullet or greater and must exert at least 1000 lbs. of energy at 100 yards.


(5) Hand guns must have a minimum barrel of four (4") inches, be of 24 caliber or larger and have 550 ft. lbs. energy at 50 yards.

- (6) Tribal members shall not use food material to attract elk for the purpose of aiding their elk hunting efforts.
- (7) Any Tribal member who draws an elk tag pursuant to these regulations shall be prohibited from entering the elk tag lottery.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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



RESOLUTION NO: 2023-258

AMENDING CHAPTER 21: TRIBALLY AFFILIATED LANDS AND WATERS

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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 recognizes the importance of Tribal Members being able to exercise their treaty rights; and

WHEREAS, the Tribe wants Tribal Members to be able to exercise those treaty rights on land owned by the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

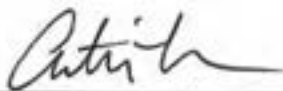
21.204 Tribally Affiliated Lands and Waters.

- (1) Tribal members may hunt, fish, trap, or gather on Tribally owned lands and waters in accordance with the following.
 - (a) There shall be no hunting with a firearm within any city limits.
 - (b) There shall be no hunting, fishing, trapping, or gathering on land that is posted as no trespassing or no hunting.
 - (c) There shall be no hunting, fishing, trapping, or gathering upon any land that has within its exterior border a fish-rearing pond.
 - (d) Tribal members hunting on tribal lands deemed to require designated entry points shall use those designated entry points and follow any posted instructions.
 - (e) Tribal members may not hunt within 450 feet of a structure or designated recreation trail.
- (2) Tribal members engaging in any activity requiring a permit under Tribal Code must have the permit for that activity, including but not limited to the following:
 - (a) Maple, birch, or other live tree sap.
 - (b) Fur trapping

- (c) Birch, cedar, or other live tree bark
 - (d) Tribal Lands Harvest Permits will be issued following a lottery procedure implemented by Natural Resources Department, if needed.
- (3) Tribal members may hunt, fish, trap, or gather on lands and waters owned by a Tribal member or the spouse of a Tribal member pursuant to this Chapter.
- (4) Tribal members may hunt, fish, trap, or gather on lands and waters owned by another tribe and shall be subject to that tribe's conservation laws and jurisdiction.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.



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



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



RESOLUTION NO: 2023-259

AMENDING CHAPTER 21: TYPE D LAKES

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

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

21.909 Special Restrictions for Trout Ponds.

(1) No Tribal member shall fish in trout ponds (type "D" lakes) without complying with the restrictions set forth in this Section.

(a) Possession of brown trout, brook trout, lake trout, rainbow trout (steelhead), Coho, Chinook, Pink and Atlantic salmon is prohibited from October 1 through the last Friday in April.

(b) Artificial lures only.

(c) No Tribal member may use a spear to harvest any type of fish on lakes listed in this Section.

(d) No Tribal member may possess live, dead or preserved bait, organic or processed food or scented materials on any of the lakes or banks of the lakes described in this Section.

(e) Minimum size limits are:

(i) For brook trout, brown trout, rainbow trout (steelhead), splake, lake trout and Atlantic salmon fifteen inches (15").

(ii) For Coho, Chinook and pink salmon ten inches (10").

(f) Retention of more than one (1) fish species per day is prohibited for lake trout, rainbow trout, splake, brook trout, brown trout, and salmon (all varieties).

(2) Trout ponds (type "D" lakes) subject to this Section are:

(a) In the Upper Peninsula:

Luce County: Deer Lake, Moon Lake and Sid Lake.

Marquette County: S. Kidney Lake, Pauls Lake (North), Pauls Lake (South), Rockingchair Lake (North), Rockingchair Lake (South), and Strawberry Lake.

Schoolcraft County: Ned's Lake, and Twilight Lake.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.



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



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



RESOLUTION NO: 2023-210

**AUTHORIZING ANALYSIS STUDY INTO FEASIBILITY
OF EXPANSION OF THE TRIBE'S SERVICE AREA**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes an analysis study on the feasibility of expanding the Tribe's Seven-County Service Area, to incorporate the Tribe's ceded territory, to increase Sault Tribe member access to the Tribe's Health Services and Membership Services; and

BE IT FURTHER RESOLVED, that this analysis study shall be carried out by the Legal Department in collaboration with the Tribe's Executive Director, and the Tribe's Membership Services agencies; and

BE IT FURTHER RESOLVED, that the initial report of the analysis study shall be submitted for Board of Directors Review within 90 days of the enactment 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; 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.

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

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



RESOLUTION NO: 2023-261

TRIBAL ROLL OPENING

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby opens the Tribal Rolls for all adults who can provide proof of ancestry pursuant to Tribal Code Chapter 11: Membership Ordinance; and

BE IT FURTHER RESOLVED, that the opening of the Tribal Rolls shall be effective on February 1, 2024 and they shall remain open until the Board of Directors closes the rolls, by subsequent resolution, pursuant to Tribal Code Chapter 11.115.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of August 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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
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**Membership
Services**

**Economic
Development
Commission**