

ROLL CALL MATRIX

Meeting Date: December 19, 2023

P	A	RESOLUTION NUMBER	390	391	392									
		UNANIMOUS												
P		MICHAEL MCKERCHIE	N	Y	Y									

P		BETTY FREIHEIT	Y	Y	Y									
P		ISAAC MCKECHNIE	2Y	2Y	1Y									
P		ROBERT MCRORIE	Y	N	Y									
P		LANA CAUSLEY-SMITH	N	N	Y									
P		KIMBERLY LEE	Y	Y	Y									
P		BRIDGETT SORENSON	N	N	N									
P		SHAWN BOROWICZ	Y	Y	Y									
P		DARCY MORROW	N	N	N									
P		KIMBERLY HAMPTON	Y	Y	Y									
P		TYLER LAPLAUNT	1Y	1Y	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: 2023-390

**JKL – FIDUCIARY COMMITTEE
FY 2024 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
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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 2024 budget modification to JKL Fiduciary Committee to increase in Federal BIA Revenue monies \$827,774.57. 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 19 day of December 2023; 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by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-391

REVISING TRIBAL CODE CHAPTER 10: ELECTION ORDINANCE

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NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby adopts the proposed changes to Chapter 10: Election Ordinance attached and incorporated herein; and

BE IT FURTHER RESOLVED, that these revisions shall be effective immediately.

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 19 day of December 2023; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2023-392

SPECIAL ENROLLMENT OF INDIVIDUAL

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Sault Tribe of Chippewa Indians Board of Directors has the duty and authority to take action regarding the enrollment of tribal members under Tribal Constitution Article III and pursuant to Tribal Code Chapter 11: Membership Ordinance; and

WHEREAS, the Sault Tribe of Chippewa Indians Tribal Rolls are currently closed to new enrollment and are to be opened pursuant to Resolution 2023-261 effective February 1, 2024; and

WHEREAS, the Tribal Enrollment Department has brought to the Board of Directors an urgent enrollment matter regarding a disenrolled member seeking re-enrollment; and

WHEREAS, this individual was erroneously disenrolled in 1990 and traces their lineage to the historic Garden River band and should not have been disenrolled; and

WHEREAS, this individual is now in hospice and has requested for their application to be expediated prior to the open enrollment date of February 1, 2024; and


WHEREAS, this individual may not be able to enroll before their death due to the current Tribal Roll closure.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-opens the Tribal Roll for the sole purpose of enrolling this individual.

BE IT FURTHER RESOLVED, that the Tribal Roll shall remain closed for open enrollment until the effective date of February 1, 2024 pursuant to Resolution 2023-261.

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 19 day of December 2023; 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.


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


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