

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: September 8, 2022
RE: Workshop Agenda for September 13, 2022

AGENDA

Closed

10:00 a.m.
Compensation Plan

Open

1:00 pm. – Well-briety Plan
Insurance
Housing Plan Year
Big Bear

Monday, Sept 12
Schedule B

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
September 13, 2022
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Plan to Insulate Tribe's Assets
- VII. NEW BUSINESS: Chairman's Appointment Procedure
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS SPECIAL MEETING
September 13, 2022
Sponsor's List

RESOLUTIONS:

Plan to Insulate Tribe's Assets- Directors McRorie, LaPlaunt, Hampton, Freiheit, Borowicz, Lee, Lowes, McKechnie.

NEW BUSINESS:

Chairman's Appointment Procedure – Director McRorie.

RESOLUTION NO: _____

**DIRECTING THE TRIBE'S CHIEF FINANCIAL
OFFICER, EXECUTIVE DIRECTOR, AND GENERAL
COUNSEL TO DEVELOP A PLAN TO INSULATE THE
TRIBE'S ASSETS FROM OUTSIDE JUDGEMENTS**

WHEREAS, the Tribe's Constitution was enacted to protect the Tribe's property and resources; and

WHEREAS, the Board of Directors has been empowered by the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians to prevent the sale or deposition of any tribal lands, or other tribal assets.

THEREFORE BE IT RESOLVED, that the Tribe's Chief Financial Officer, Executive Director, and General Counsel are hereby authorized and directed to, within 30 days of this resolution being adopted, develop a plan to make the Tribe's assets, including cash deposited and held in the Tribe's bank accounts, to the extent possible, judgment proof. Upon the completion of the before mentioned plan, the Tribe's Chief Financial Officer, Executive Director, General Counsel shall present the plan to the Board of Directors.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians