

ROLL CALL MATRIX

Meeting Date: 5-7-2019

P	A	Res. Number 2019	111	112	113	114	115	116	117	118	119	120	121
		Unanimous	U	U	U	U	U	U			U	U	U
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle			2		2Y		2	2Y			2
X		Denny McKelvie	2				Y			Y			
X		DJ Hoffman					1Y			Y			
X		Jennifer McLeod			1	1	Y	2	1	1Y			
X		Lana Causley		1		2	Y		A	A			1
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson					Y			Y	1		
X		Keith Massaway	1	2			Y			Y	2	2	
X		Denise Chase					Y			Y			
X		Darcy Morrow					Y	1		Y		1	
	X	Charles Matson	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 5-7-2019

P	A	Res. Number 2019	122	123	124	125	126	127	128	129	130	131	132
		Unanimous		U	U		U	U			U	U	U
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle	Y			2N			1Y	2Y			
X		Denny McKelvie	Y	1		Y			Y	Y			
X		DJ Hoffman	1Y	2		N			Y	1Y			
X		Jennifer McLeod	Y		2	1Y	2		Y	Y			
X		Lana Causley	A			Y	1	2	A	A			
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	Y		1	Y			Y	Y	1	1	1
X		Keith Massaway	2Y			Y			2Y	Y	2	2	2
X		Denise Chase	Y			N			Y	A			
X		Darcy Morrow	A			N		1	Y	A			
	X	Charles Matson	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment											

- 1 = Made Motion
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ROLL CALL MATRIX

Meeting Date: 5-7-2019

P	A	Res. Number 2019	133	134	135	136	137	138	139	140	141	142	143
		Unanimous	U	U	U	U			U	U		U	U
	X	Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle					2Y	Y	2	2Y			
X		Denny McKelvie					N	N		Y			
X		DJ Hoffman					1Y	1Y	1	1Y	N		
X		Jennifer McLeod					Y	Y		Y		1	
X		Lana Causley					Y	Y		Y			
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	1	1	1		Y	Y		Y	1		
X		Keith Massaway	2	2	2	2	Y	2Y		Y	2	2	
X		Denise Chase					Y	Y		Y			2
X		Darcy Morrow				1	Y	Y		Y			1
	X	Charles Matson	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

RESOLUTION NO: 2019-111

BIA REQUEST FOR TRIBAL ASSISTANCE



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a sovereign tribe and is not required to report its membership or the personal information regarding its members to the BIA or any other Federal authority; and

WHEREAS, Michigan Agency of the Bureau of Indian Affairs, by letter dated March 27, 2019, has asked the Tribe to voluntarily provide it with an updated tribal membership list arranged or sorted by date of birth; and

WHEREAS, the BIA has asserted that this updated information will enable the BIA to accurately respond to Indian Child Welfare inquiries from outside agencies, help assure that the Tribe is properly notified of the right to intervene in cases regarding its children, assist the BIA in conducting research for adult adoptees interested in researching native background, and assist the BIA's Probate staff in locating heirs and tribal members who may have trust monies in Individual Indian Money accounts; and

WHEREAS, the Tribe is willing to voluntarily assist the BIA by providing a list of enrolled tribal members.

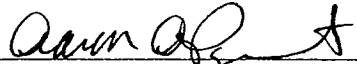
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department to prepare a full list of the names, sorted alphabetically.


BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed that this list shall not include or release any designation of blood quantum.

BE IT FURTHER RESOLVED, that the Tribal Registrar shall provide a copy of the list, once it has been prepared, the Superintendent of the Michigan Agency, Bureau of Indian Affairs, in Sault Ste. Marie.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2019-112

**FROGBIT
ESTABLISHMENT OF 2019 BUDGET**

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**Government
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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 2019 budget for Frogbit with Other Revenue – Loyola University monies of \$21,066.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-113

**TRIBAL CLIMATE CHANGE PROGRAM AND
GLRI ADAPTIVE MANAGEMENT
2019 BUDGET MODIFICATIONS**

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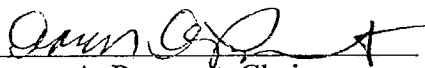
**Membership
Services**

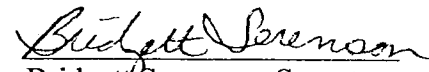
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Tribal Climate Change Program and GLRI Adaptive Management to change the personnel sheets and reduce Federal BIA monies of \$25,969.99. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-114

**JUDICIAL SERVICES, JUVENILE DETENTION,
AND JUVENILE PROBATION OFFICER
2019 BUDGET MODIFICATIONS**

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**Membership
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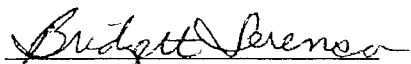
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Judicial Services, Juvenile Detention, and Juvenile Probation Officer to change the personnel sheet, reallocate expenses, increase State monies of \$2,804.37 and reduce Tribal Support monies \$4,320.00.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-115

**TRIBAL TRANSPORTATION PROGRAM
FY 2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Tribal Transportation Program CC#2932 for an increase in Federal BIA Revenue monies of \$770,145.00. No effect on Tribal Support.

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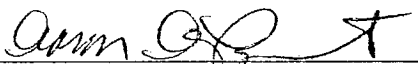
**Government
Services**

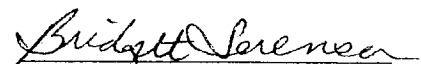
**Membership
Services**

**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-116

**HORNE STEP INCREASES
2019 BUDGET MODIFICATIONS**

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**Government
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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 FY 2019 budget modifications to Mental Health Council, Mental Health, IHS After Care, Community Health Nurse, Health Center Optical, Walk in Clinic, Escanaba Community Health, Manistique Medical/Nursing, Manistique Pharmacy, St. Ignace Optical, and Third Party Revenue to change the personnel sheets and increase transfer of funds from Third Party Revenue monies of \$40,217.30. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-117

**HEALTH CENTER ADMINISTRATION
2019 BUDGET MODIFICATION**

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**Government
Services**


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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 2019 budget modification to Health Center Administration to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-118

**HEALTH CENTER
MEDICAL NURSING AND THIRD PARTY REVENUE
2019 BUDGET MODIFICATIONS**

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**Government
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**Economic
Development
Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Health Center Medical Nursing, for changes to the personnel sheet and an increase in expenses, and Third Party Revenue for the additional monies of \$259,871.45. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-119

**ST. IGNACE DENTAL
2019 BUDGET MODIFICATION**

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**Government
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**Economic
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 FY 2019 budget modification to St. Ignace Dental to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-120

**MUNISING PHARMACY
2019 BUDGET MODIFICATION**

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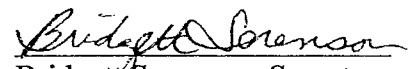
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Munising Pharmacy to change the personnel sheets and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-121

**GLITEC SAVING LIVES PROJECT MINI-GRANT
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2019 BUDGET**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

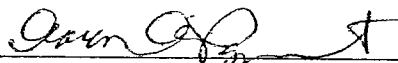
WHEREAS, Great Lakes Inter-Tribal Council has awarded the Sault Ste. Marie Tribe of Chippewa Indians with the Saving Lives Mini-Grant award to participate reducing and prevention of chronic substance abuse in the Great Lakes Area.

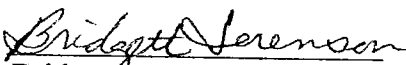
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Great Lakes Inter-Tribal Council Saving Lives Mini-Grant for the reduction and prevention of chronic substance abuse in the Great Lakes from Great Lakes Inter-Tribal Council for \$36,833.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for GLITEC Saving Lives Project Mini-Grant monies of \$36,833. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-122

**BOARD OF DIRECTORS
2019 BUDGET MODIFICATION**

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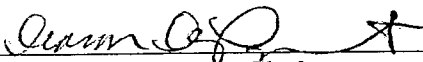
**Membership
Services**

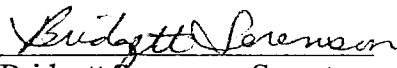
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Board of Directors to change the personnel sheet and increase Tribal Support monies \$7,405.16.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-123

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. BRANDON NERTOLI**

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, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Brandon Nertoli, a tribal member who was convicted of:

Felony – Controlled Substance – DEL/MFG (Cocaine, Heroin or another Narcotic)

WHEREAS, Mr. Brandon Nertoli, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Mr. Brandon Nertoli is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Brandon Nertoli for the convictions of:

Felony – Controlled Substance – DEL/MFG (Cocaine, Heroin or another Narcotic)

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019-124

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. JUSTIN MENARD**

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, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Mr. Justin Menard, a tribal member who was convicted of: Misdemeanor – Disturbing the Peace


WHEREAS, Mr. Justin Menard, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Mr. Justin Menard is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Justin Menard for the convictions of: Misdemeanor – Disturbing the Peace

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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**



RESOLUTION NO: 2019-125

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENT - BUSH**

Min Waban Dan

**Administrative
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49783

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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. 461 et seq; and


WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

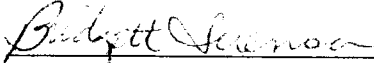
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Lou Ann Bush of Sault Ste. Marie, Michigan, for a two year period, expiring May 2021, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

BE IT FURTHER RESOLVED, that the Board hereby approves the two other applicants Brenda Garries and Diane Compo, attendance and travel to the MIEA Conference for 2019, as Elders, not as Delegates.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 5 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-126

**MICHIGAN INDIAN ELDERS ASSOCIATION
DELEGATE APPOINTMENT - MARSH**

Min Waban Dan

**Administrative
Office**

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Michigan

49783

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Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**


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. 461 et seq; and

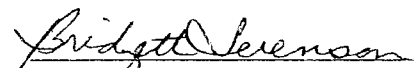
WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Monica (Lynette) Marsh of Sault Ste. Marie, Michigan, for a two year period, expiring May 2021, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-127

**MICHIGAN INDIAN ELDERS ASSOCIATION
ALTERNATE DELEGATE APPOINTMENT - NELSON**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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. 461 et seq; and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians reappoints Anita Nelson of Munising, Michigan, for a two year period, expiring May 2021, as MIEA Alternate Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

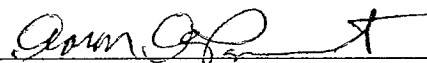
**Government
Services**

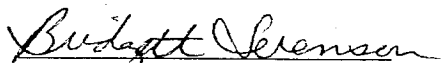
**Membership
Services**

**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting/by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-128

**TRIBAL TRANSPORTATION
AWARD CONTRACT TO
ESSLIN LOGGING
FOR
TREE PLANTING PROJECT**

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**

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. 461 et seq; and

WHEREAS, the Transportation Department requests authorization to award Esslin Logging the contract for the Tree Planting Project; and

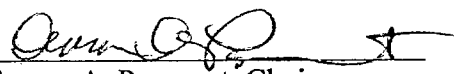
WHEREAS, the Transportation Department has funds available for the above project; and

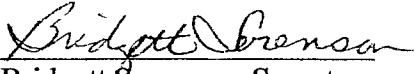
WHEREAS, bids were solicited for this work and it has been determined that Esslin Logging is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson 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 Esslin Logging, for General Contracting Services for the Tree Planting Project, and authorizes expenditures from Transportation Department funds, cost center 2932.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-129

**TRIBAL TRANSPORTATION
AWARD CONTRACT TO
BONACCI
FOR
BAHWETING PROJECT**

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**

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. 461 et seq; and

WHEREAS, the Transportation Department requests authorization to award Bonacci the contract for the Bahweting Project; and


WHEREAS, the Transportation Department has funds available for the above project; and

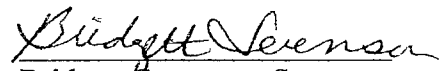
WHEREAS, bids were solicited for this work and it has been determined that Bonacci is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson 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 Bonacci, for General Contracting Services for the Bahweting Project, and authorizes expenditures from the Transportation Department funds, cost center 2932.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 0 members against, 3 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-130

REQUEST RESERVATION STATUS
METHODIST MISSION RESERVE
CHI MUKWA, NIIGAANAGIIZHIK AND SURROUNDING AREA PARCEL
CITY OF SAULT STE MARIE, CHIPPEWA COUNTY, STATE OF MICHIGAN

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

906.635.6050

Fax

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

906.635.4969

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

City of Sault Ste. Marie, County of Chippewa, State of Michigan:


Membership Services

See Attached Exhibit A

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

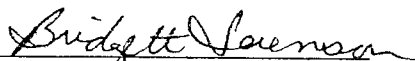

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Exhibit A

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

Part of Private Land Claim No. 153 and the Methodist Mission Reserve Tract, adjacent to Sections 9 and 16, Town 47 North, Range 1 East, described as commencing at the Northwest corner of said Section 16 as presently monumented by a 1/2" pin with cap No. 16010; thence North 89° 46' 08" East along the centerline of 16th Avenue as platted a distance of 1202.93 feet to a 4" diameter concrete monument, said point is on the Northwesterly line of said Methodist Mission Reserve Tract, said point is the point of beginning; thence North 22° 37' 28" East along the Northwesterly line a distance of 1436.64 feet; thence 593.41 feet along the arc of a non-tangent curve concave to the Southwest, said curve has a delta angle of 68° 00' 00", a radius of 500.00 feet and is sub-tended by a chord which bears South 54° 21' 30" East a distance of 559.19 feet; thence South 20° 21' 30" East a distance of 772.21 feet; thence 593.41 feet along the arc of a curve to the left, said curve has a delta angle of 68° 00' 00", a radius of 500.00 feet, and is sub-tended by a chord which bears South 54° 21' 30" East a distance of 559.19 feet; thence South 88° 21' 30" East a distance of 1091.80 feet; thence South 01° 53' 47" East a distance of 58.96 feet; thence South 08° 02' 03" East a distance of 100.00 feet; thence South 13° 02' 03" East a distance of 800.00 feet; thence South 09° 44' 22" East a distance of 295.70 feet; thence South 12° 56' 29" East a distance of 718.00 feet to a point on the Southeasterly line of the Methodist Mission Reserve Tract; thence South 21° 27' 06" West along said Southeasterly line a distance of 595.78 feet; thence North 89° 27' 29" West parallel with the projected East-West 1/4 line of said Section 16 a distance of 3396.30 feet to a point on the Southwesterly line of the Methodist Mission Reserve Tract; thence North 20° 11' 50" West along said Southwesterly line a distance of 909.60 feet; thence North 22° 37' 28" East along the Northwesterly line of said Methodist Mission Reserve Tract a distance of 1818.01 feet to the point of beginning. (Big Bear Arena and surrounding area parcel)



RESOLUTION NO: 2019-131

**REQUEST RESERVATION STATUS
KEWADIN CASINO FORTY ACRE PARCEL
CITY OF SAULT STE MARIE, CHIPPEWA COUNTY, STATE OF MICHIGAN**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

523 Ashmun Street

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

Sault Ste. Marie

Michigan

49783

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

Phone

906.635.6050

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

Fax

906.635.4969

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

Government Services


City of Sault Ste. Marie, County of Chippewa, State of Michigan:
The Northeast ¼ of the Northeast ¼, Section 17, Town 47 North, Range 1 East.


Membership Services

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-132

**REQUEST RESERVATION STATUS
KINCHELOE HOUSING PARCELS
TOWNSHIP OF KINROSS, CHIPPEWA COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

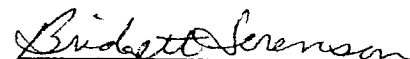
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:

ATTACHMENT A

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

Res 2019-132

\$ 2.00 MSSR
30 NOV 93 1:56 P.M. RECEIPT# 555
RECEIVED FOR RECORDS
CHIPPEWA COUNTY - STATE OF MICHIGAN
SHARON H. KENNEDY, REGISTER OF DEEDS

WARRANTY DEED

00 010

KNOW ALL MEN BY THESE PRESENTS, that Sault Ste. Marie Tribe of Chippewa Indians ("Grantor"), whose address is 206 Greenough, Sault Ste. Marie, Michigan 49783, CONVEYS AND WARRANTS to the United States of America in trust for the Sault Ste. Marie Tribe of Chippewa Indians, a federally recognized Indian Tribe.

All these certain pieces or parcels of land situated in the Township of Kinross, County of Chippewa, State of Michigan, more particularly described in Attachment A and made a part hereof for the sum of One Dollar (\$1.00) paid to the Grantor by the Grantee. Subject, however, to building use and zoning ordinance and easements, covenants and restrictions of records.

In testimony whereof, the said Grantor, the Sault Ste. Marie Tribe of Chippewa Indians, has caused this deed to be signed by its Chairman and its Treasurer this 7 day of September, A.D., 1994.

WITNESSES:

BY:

Kandra Kerridge
Kandra Kerridge

Bernard Bouschor
Bernard Bouschor, Chairman

Joanne Carr
Joanne Carr

Shirley Brown
Shirley Brown, Treasurer

State of Michigan /
County of Chippewa /

11/30 19 95 I hereby certify that the taxes have been paid for the five years preceding the date of said instrument and that there are no tax liens or taxes paid by the State for a period of five years prior to 9/9 19 94. This certificate does not apply to taxes if any, now in process of collection by township, city, or village collecting officers. MARILYN L. McDONALD, CHIPPEWA CO. TREAS SH

On September 9, 1994, before me, a notary public in and for said State and County, personally appeared Bernard Bouschor the Chairman and Shirley Brown the Treasurer of the Sault Ste. Marie Tribe of Chippewa Indians to me known to be the same person described in and who executed the within instrument, who acknowledges to be its free act and deed.

ANNETTE J. BARRAS, NOTARY PUBLIC
CHIPPEWA COUNTY OF MICHIGAN
MY COMMISSION EXPIRES 01-13-98

Annette J. Barras
Annette J. Barras
Notary Public, Chippewa County
My Commission Expires: 1-13-98

Drafted by:
Daniel T. Green
206 Greenough
Sault Ste. Marie, Michigan 49783

When recorded return to:
Kandra Kerridge
Sault Ste. Marie Tribe of Chippewa Indians
206 Greenough
Sault Ste. Marie, Michigan 49783

Send subsequent tax bills to the Grantee.

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
SAULT STE. MARIE, MICHIGAN

The within deed is hereby approved: Pursuant to authority delegated by the Under Secretary of the Interior in Department Release No. 2784 of March 16, 1987, Part 209 DM 8, and 230 DM3.

11-2-95

Date

Alvin A. ...

Area Director

SEP 10 1 03 PM '97

SEP 10 1 03 PM '97

NOV 1987
BUREAU OF INDIAN AFFAIRS

169 65 69t

ATTACHMENT A

Land situated in the Township of Kinross, Chippewa County, Michigan.

Lots 28, 80, 81, 105, 106, 120, 121, 122, 123, 124, 125, 131, 143, 144, 151, 152, 153, 154, 155, 156, 157, 158, 161, 162, 163, 164, 165, 171, 172, 173, 174, 177, 178, 179, 180, 181, 182, 195, 196, 197, 198, 206, 207, 210, 211, 226, 227, 230, 231, 238, 239, 240, 241, 242, 243, ~~244~~ 256, 257, 258, 259, 279, 280, Cedar Grove Estates No. 1, according to the recorded plat thereof, as recorded in Liber 11 of Plats, Pages 1 to 15, inclusive, Chippewa County Records.

AND

Lots 322, 323, 324, 325, 345, 371, 372, 375, 376, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 434, 435, 461, 462, 463, 464 and 465, Cedar Grove Estates No. 2, according to the recorded plat thereof, as recorded in Liber 11 of Plats, Pages 30 to 40, inclusive, Chippewa County Records.

AND

Lots 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 572, 573, 574, 575, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 726, 727, 728, 729, 730, 731, 734, 735, 736, 737, 738, 739, 740, 741, 744, 745, 750, 751, 759, 760, 773, 774, 795, 796, 834, 835, 869, 870, 871, 872, 873, 874, 875, 876, 885, 886, 889, 890, 893, 894, 897, 898, 899, 900, 901, 902, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 928, 929, 930, 931, 936, 937, 942, 943, 965, 977, 978, 979, 980, 983, 984, 985, 986, 993, 994, 995, 996, 997, 998, 1001, 1018, 1019, 1034, 1035, 1036, 1037, Outlot G, Outlot H, Outlot I, Outlot K, Outlot L, Outlot M, Outlot N, Outlot O, Outlot P, Outlot R, Outlot S, Outlot T, Outlot U and Outlot V, Cedar Grove Estates No. 3 according to the recorded plat thereof, as recorded in Liber 14 of Plats, Pages 1 to 32, inclusive, as amended by the instrument recorded in Liber 425, Page 505, Chippewa County Records.

AND Part of Lot 667 of Cedar Grove Estates No. 3, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan, described as beginning at the most Northerly corner of said Lot 667; thence South 36 27'21" East 62.18 feet to the corner common to Lots 666, 667, and 668 of said Cedar Grove Estates No. 3; thence North 74 45'36" West 44.41 feet; thence North 08 44'41" East 38.79 feet to the Point of Beginning.

AND ALSO Part of Lot 667 of Cedar Grove Estates No. 3, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan, described as beginning at the corner common to Lots 666, 667, and 668 of said Cedar Grove Estates No. 3; thence South 08 44'41" West 66.90 feet to the Southeast corner of said Lot 667; thence Northwesterly 44.61 feet along a curve to the left in the South line of said Lot 667 having a radius of 1064.15 feet and a long chord of North 72 47'10" West 44.61 feet; thence North 08 44'41" East 65.31 feet; thence South 74 45'36" East 44.41 feet to the Point of Beginning.

AND ALSO Part of Cedar Grove Estates No. 3, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan described as beginning at the most Easterly corner of said lot 905; thence North 84 44'35" West 124.89 feet along the South line of said Lot 905; thence North 34 21'37" East 109.41 feet to the corner common to Lots 905, 906, and 929 of said Cedar Grove Estates No. 3; thence South 31 36'13" East 119.48 feet to the Point of Beginning.

AND ALSO Lot 999, Cedar Grove Estates No. 3, EXCEPT, beginning at the corner common to Lots 990, 991, and 999 of said Cedar Grove Estates No. 3; thence North 56 57'11" West 59.92 feet; thence South 83 50'38" East 63.36 feet to the corner common to Lots 989, 9990, and 999 of said Cedar Grove Estates No. 3; thence South 26 16'26" West 28.86 feet to the Point of Beginning, according to the recorded plat thereof, as recorded in Liber 14, Pages 1 to 32, inclusive, as amended by the instrument recorded in Liber 425, Page 505, Chippewa County Records.

AND

OUTLOT J EXCEPT that part described as a parcel of land located in the Northeast 1/4, Section 29, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan, more particularly described as commencing at the East 1/4 corner of said Section 29; thence North 00 20'07" East along the East line of said Section 29, a distance of 191.21 feet; thence North 89 39'53" West a distance of 1158.73 feet to a 1/2" pin with cap no. 16041; thence North 37 56'52" East a distance of 387.59 feet to a 1/2" pin with cap no. 16041; thence North 19 13'13" East a distance of 45.39 feet to the Point of Beginning; thence continuing North 19 13'13" East a distance of 454.81 feet; thence South 11 37'17" West along an existing post and rail fence a distance of 288.17 feet; thence 177.09 feet along the arc of a curve to the right to the Point of beginning, said curve has a delta angle of 40 35'10", a radius of 250.00 feet and is subtended by a chord which bears South 31 54'52" West a distance of 173.41 feet.

AND

Part of the Southeast 1/4, Section 20, Town 45 North, Range 1 West described as: Commencing at the Southeast corner of said Section; thence North 00 48'28" West along East line of said Section 393.78 feet; thence South 89 11'31" West 93.43 feet to Point of Beginning; thence South 83 30'36" West 195.37 feet; thence North 60 30'54" West 399.66 feet; thence North 69 39'18" West 641.73 feet; thence North 16 01'32" West 207.48 feet; thence North 42 13'56" East 155.24 feet; thence North 45 45'31" West 20.99 feet; thence North 47 46'52" West 66.03 feet; thence North 47 46'04" West 65 feet; thence North 42 13'56" East 87.42 feet; thence North 47 46'04"

West 160.14 feet; thence North 48 06'38" West 66 feet to North Right of Way Wedgewood Drive; thence along said Right of Way on curve to right (Delta 8'24" Radius 572.49 feet, long chord North 45 30'14" East 79.94 feet) an arc distance of 80 feet; thence North 40 29'34" West 266.07 feet; thence North 88 54'41" East 687.02 feet, thence South 75 08'18" East 770.12 feet; thence South 00 48'29" East 213.74 feet; thence South 06 2'24" West 292.68 feet; thence South 09 29'16" East 204.22 feet; thence South 00 02'56" West 399.32 feet to Point of Beginning.

AND

A parcel of land located in Section 20, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan more particularly described as commencing at the East 1/4 corner of said Section 20; thence South 00 48'28" East along the East line of the Southeast 1/4 of said Section 20 a distance of 658.79 feet to the Southeast corner of the North 1/2 of the North 1/2 of the Southeast 1/4 of said Section 20, said point is the POINT OF BEGINNING.

thence continuing South 00 48'28" East along said East line a distance of 1384.30 feet to a point on the North line of Cedar Grove Estates No. 3;
thence North 89 57'04" West along said North line a distance of 90.46 feet to a point on the Easterly boundary of the "Country Club Condominium";

thence the following 6 courses and distances along the Easterly and Northerly boundary of said "Country Club Condominium";

thence North 00 02'56" East a distance of 199.65 feet;
thence North 09 29'16" West a distance of 204.22 feet;
thence North 06 42'24" East a distance of 292.68 feet;
thence North 00 48'29" West a distance of 213.74 feet;
thence North 75 08'18" West a distance of 770.12 feet;
thence South 88 54'41" West a distance of 1272.74 feet to a point which bears North 83 35'36" East a distance of 460.01 feet from the Northwest corner of said "Country Club Condominium";
thence North 38 27'57" East a distance of 87.74 feet;
thence North 64 03'28" East a distance of 563.72 feet to a point on the South line of said North 1/2 of the North 1/2 of the Southeast 1/4;
thence South 89 37'26" East along said South line a distance of 1528.67 feet to the POINT OF BEGINNING.

AND

A parcel of land located in the Northwest 1/4 of Section 29, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of lot 1068, Cedar Grove Estates Number 3, said point is the POINT OF BEGINNING:

thence South 63 17'12" East a distance of 107.87 feet to a point on the Northwesterly right-of-way line of Parkside Drive;

thence 102.34 feet along said Northwestern right-of-way line along the arc of a non-tangent curve concave to the Southeast, said curve has a delta angle of 19 02'15", a radius of 308.00 feet and is sub-tended by a chord which bears South 50 18'46" West a distance of 101.87 feet;

thence South 42 21'01" West along said Northwestern right-of-way line a distance of 152.94 feet;

thence South 41 47'45" West along said Northwestern right-of-way line a distance of 72.24 feet to the Easterly corner of Lot 313, Cedar Grove Estates No. 2;

thence North 48 14'48" West along the Northeasterly line of said Lot 313 a distance of 124.66 feet to the Northerly corner of said Lot 313;

thence North 48 53'23" East a distance of 300.24 feet to the POINT OF BEGINNING.

AND

A parcel of land located in the Northwest 1/4 of Section 29, Town 45 North, Range 1 West, Kinross Township, Chippewa County, Michigan, more particularly described as commencing at the most Westerly corner of Lot 9, Cedar Grove Estates Number 1, said point is the POINT OF BEGINNING and is on the Southeasterly right-of-way line of Osborn Place:

thence South 48 25'43" East along the Southwesterly line of said Lot 9 a distance of 103.32 feet to a point on the East-West 1/4 line of said Section 29;

thence North 89 41'42" West along said East-West 1/4 line a distance of 154.30 feet to a point on the Southeasterly right-of-way line of Osborn Place;

thence 102.65 feet along said Southeasterly right-of-way line along the arc of a non-tangent curve concave to the Northwest to the POINT OF BEGINNING, said curve has a delta angle of 08 38'35", a radius of 680.47 feet and is sub-tended by a chord which bears North 48 39'43" East a distance of 102.55 feet.



RESOLUTION NO: 2019-133

**REQUEST RESERVATION STATUS
LUCE COUNTY HOUSING PARCEL
PENTLAND TOWNSHIP, LUCE COUNTY, MICHIGAN**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

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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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:


Membership Services

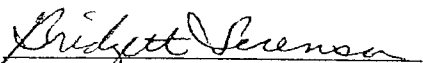
County of Luce and State of Michigan
Part of the Northwest Quarter of the Northwest Quarter, Sec. 18, T45N, R9W, described as follows: Beginning at a point on the South Right of way line of Highway M-28 757 feet East of the Northwest Corner of Said Sec. 18; the East 540.7 feet along South Right of way line of M-28; thence South 742.5 feet along the East line of said NW1/4 NW1/4; thence N89 degrees 51'W 781.8 feet along North line of Plat of Greenwood Part #3; thence N1 degree 06'W33.0 feet; thence N89 degree 51'W 68.0 feet; thence N1 degree 06"W 401.4 feet; thence East 325.7 feet; thence North 305 feet to the point of beginning, subject to all easements, restrictions, and reservations of record. Pentland Township, Luce County, Michigan.

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 for, and 0 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-134

**REQUEST RESERVATION STATUS
ESCANABA HOUSING PARCEL
CITY OF ESCANABA, DELTA COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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

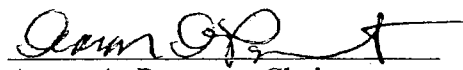
WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

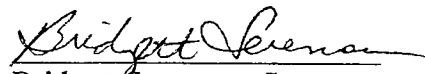
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:

City of Escanaba, County of Delta,
The North ½ of the Northwest ¼ of the Southwest ¼ of Section 36,
Township 39 North, Range 23 West.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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**Government
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**Membership
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**Economic
Development
Commission**



RESOLUTION NO: 2019-135

**REQUEST RESERVATION STATUS
MUNISING TOWNSHIP HOUSING PARCEL
TOWNSHIP OF MUNISING, ALGER COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

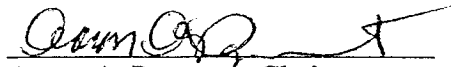
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Indians' existing reservation:

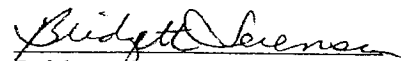
Township of Munising, County of Alger and State of Michigan

A parcel of land located in Southwest quarter of (SW1/4) of the Northeast quarter (NE1/4) of Section Thirteen (13), Township Forty-six (46) North, Range Nineteen (19) West described as follows: Commencing at Southwest corner of where the South line of said above described forty intersects with the centerline of Knox Street; thence going due East along the South line of said forty 330 feet; thence due North 33 feet to the North right of way line of County Road, known as Knox Road, which is the place of beginning; thence continuing due North 1287 feet to the North line of said forty; thence due East 660 feet along the North line of said forty; thence due South 1287 feet to the North right of way line of County Road known as Knox Road; thence due West 660 feet along said right of way line of County Road, known as Knox Road to the place of beginning.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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RESOLUTION NO: 2019-136

**AUTHORIZATION TO APPLY FOR A GRANT FROM
THE ECONOMIC DEVELOPMENT AGENCY
(EDA)**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director to apply to the Economic Development Agency Public Works Program for a grant of up to \$2,500,000.00 for the purpose of constructing Flexible Industrial Manufacturing space at Odenaang on Seymour Road.

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BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director to match up to \$350,000.00 which funds are secure, unencumbered and readily available in order to satisfy any negotiated match needed for a grant of up to \$2,500,000.00 from the Economic Development Agency Public Works Program for the purpose of constructing Flexible Industrial Manufacturing space at Odenaang on Seymour Road.

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BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$2,500,000.00, if awarded, from the EDA, for the construction of the Flexible Industrial Manufacturing space.

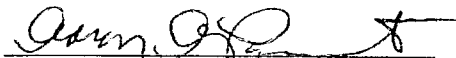
**Government
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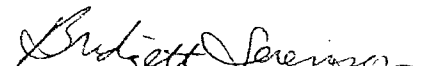
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CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-137

**AUTHORIZATION TO ENHANCE
THE LAND CLAIMS SELF SUFFICIENCY FUND**

WHEREAS, the Sault Tribe Ste. Marie Tribe of Chippewa Indians settled certain land claims against the United States as evidenced and implemented by the Michigan Indian Land Claims Settlement Act ("MILCSA"), PL 105-143, 111 Stat 2652 (Dec 15, 1997); and

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WHEREAS, in section 108(a) of MILCSA, Congress mandated that the settlement funds provided to the Tribe under MILCSA were to be deposited into a trust fund created by that Act for the benefit of the Tribe, to be known as the "Self-Sufficiency Fund," and to be administered by the Board of Directors of the Tribe in accordance with the provisions of the Act; and

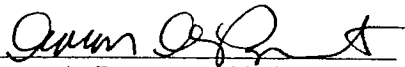
WHEREAS, section 108(a) of MILCSA further provided that the Self-Sufficiency Fund shall include "any other funds that the board of directors of the Sault Ste. Marie Tribe chooses to add to the principal"; and


WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to transfer \$2 Million Dollars from the Contract Support Settlement funds and add it to the principal of the Self-Sufficiency Fund as authorized by section 108(a) of MILCSA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal CFO to transfer \$2 Million Dollars from the Contract Support Settlement funds to the principal of the Self-Sufficiency Fund established pursuant to the Michigan Indian Land Claims Settlement Act, PL 105-143, 111 Stat 2652 (Dec 15, 1997).

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-138

**AUTHORIZATION FOR INTERNAL LOAN
LAND CLAIMS SELF SUFFICIENCY FUND**

WHEREAS, the Sault Tribe Ste. Marie Tribe of Chippewa Indians settled certain land claims against the United States as evidenced and implemented by the Michigan Indian Land Claims Settlement Act ("MILCSA"), PL 105-143, 111 Stat 2652 (Dec 15, 1997); and

WHEREAS, in section 108(a) of MILCSA, Congress mandated that the settlement funds provided to the Tribe under MILCSA were to be deposited into a trust fund created by that Act for the benefit of the Tribe, to be known as the "Self-Sufficiency Fund," and to be administered by the Board of Directors of the Tribe in accordance with the provisions of the Act; and

WHEREAS, section 108(a) of MILCSA further provided that the Self-Sufficiency Fund shall include "any other funds that the board of directors of the Sault Ste. Marie Tribe chooses to add to the principal"; and

WHEREAS, the Board of Directors has recently added \$2 Million Dollars from the Contract Support Settlement funds and add it to the principal of the Self-Sufficiency Fund as authorized by section 108(a) of MILCSCA; and


WHEREAS, the Board of Directors has indentified a safe internal investment within its Economic Development Division to yield a 3% return on this \$2 Million Dollar enhancement, which will in turn increase dividends return.

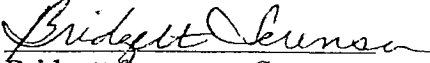
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal CFO to facilitate an internal loan of 2 Million Dollars from the Land Claims Fund (at a rate of 3%) to Economic Development Corporation.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson and Tribal CFO to execute any/all internal documentation to facilitate this internal loan.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019-139

**TRUST LAND BUSINESS LEASE TO SAULT TRIBE EDC
(ODENAANG)**



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934 25 USC 467; as amended; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Constitution Article VII, Section 1 (k) authorized the Board of Directors to lease Tribal lands; and

WHEREAS, the proposed use is in conformance with applicable Tribal Law; and

WHEREAS, a Business Lease and rental rate has been negotiated with the Sault Tribe EDC and the following requirements are being waived:
Appraisal requirement under 25 CFR §162.420
Performance Bond requirement under 25 CFR §162.434
Insurance requirement under 25 CFR §162.437

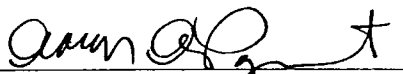
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") hereby authorizes the Tribal Chairperson and Treasurer to execute a lease of Tribal Trust lands as they deem to be in the best interest of the Tribe and land being described as follows: SEE EXHIBIT A


To the Sault Tribe EDC upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease.

RESOLVED, the lease is in promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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**

existing homes

multi-use trail

open space corridors

street trees on all streets

community use

potential school location

additional tree buffers at perimeter

common open space/linear community park

multi-family use

potential elder gardens

single family use

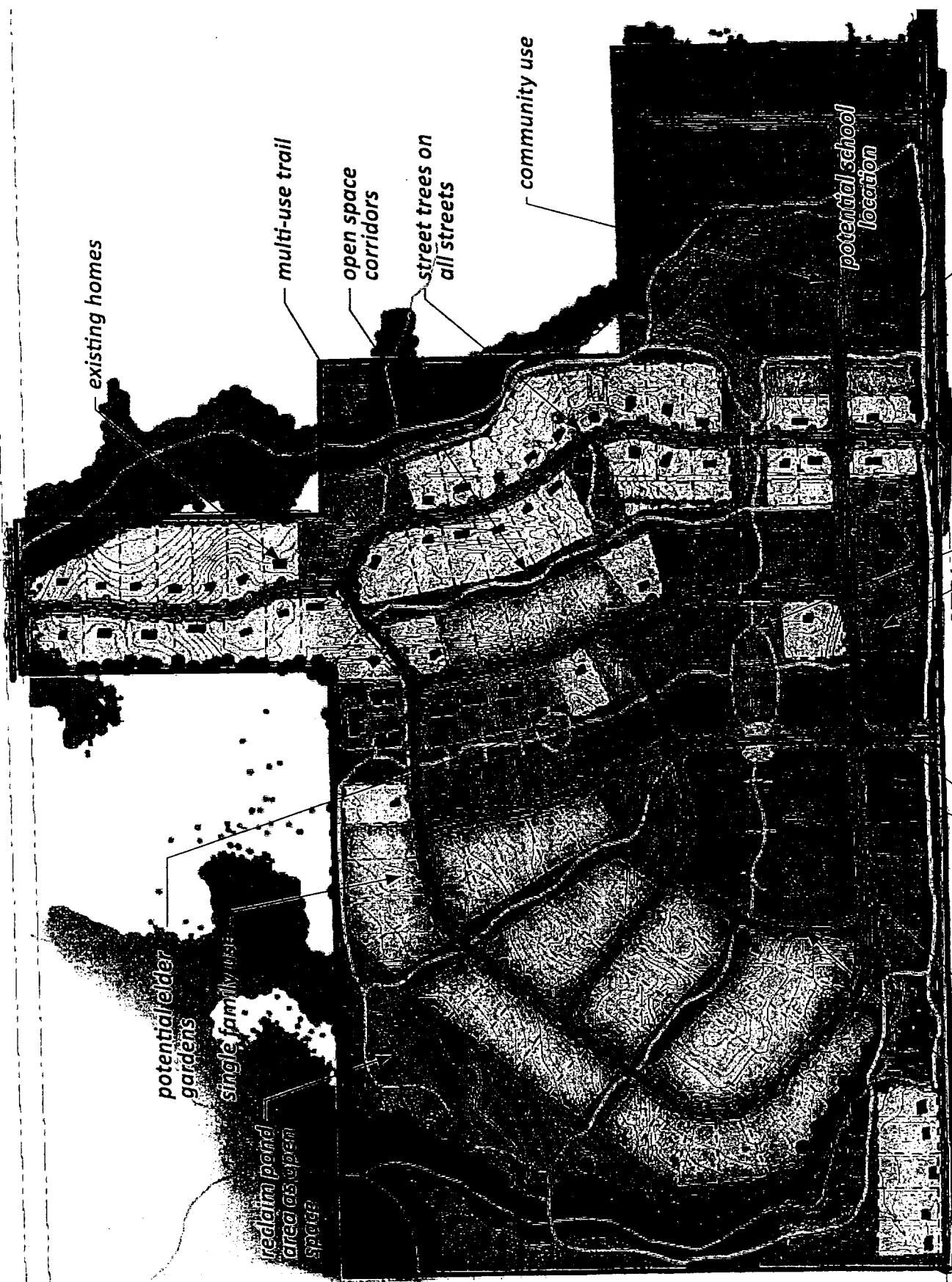
reclaim pond area as open space

retail use

re-align intersection

new road

potential tribal offices location



AMENDING RES. 2018-185: PROPERTY ACQUISITION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe Economic Development Director, or their designee, to negotiate the purchase of the following properties:

Min Waban Dan

	051-343-001-00	051-343-003-00	051-343-007-00
Administrative Office	051-343-011-00	051-343-012-00	051-353-001-00
	051-772-001-00	051-343-030-00	051-343-029-00
523 Ashmun Street	051-343-025-00	051-353-003-00	051-353-004-00
Sault Ste. Marie	051-353-005-00	051-772-005-00	

Michigan	051-767-016-00	051-767-027-00	051-767-013-00
49783	051-767-011-00	051-767-009-00	051-767-004-00
Phone	051-767-001-00	051-766-001-00	051-766-024-00
	051-766-027-00	051-766-001-00	

906.635.6050	051-767-026-00
Fax	051-767-029-00

906.635.4969

BE IT FINALLY RESOLVED, that funds from this purchase shall come from previous approved funds.


Government Services

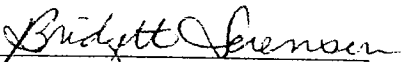
CERTIFICATION

Membership Services

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Economic Development Commission


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-141

ACCEPTANCE – 2019 INDIAN HOUSING PLAN AMENDMENT #2

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; 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.


NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors approves the 2019 Indian Housing Plan Amendment #2, Grant No. 55-IH-26-5480, as presented and does hereby request approval from the U. S. Department of Housing and Urban Development.

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 Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2019-142

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
IN RE GREEKTOWN HOLDINGS LLC**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 On May 29, 2008, each of the Debtors filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Eastern District of Michigan (the "Bankruptcy Court").

1.4 On January 22, 2010, the Bankruptcy Court entered the Order Confirming Second Amended Joint Plans of Reorganization for the Debtors Proposed by the Noteholder Plan Proponents Including the Official Committee of Unsecured Creditors and Indenture Trustee (the "Plan Confirmation Order"). The Plan went effective on or about June 30, 2010 (the "Effective Date"). Pursuant to the terms of the Plan, a Litigation Trust was created and Buchwald Capital Advisors LLC was designated the Litigation Trustee for the Greektown Litigation Trust. Pursuant to Section 4.19.1 of the Plan, on the Effective Date, the claims asserted against the Tribe Defendants in the Adversary Proceedings (hereinafter defined) were transferred from the Debtors to the Litigation Trustee. Pursuant to Section 4.12.9 of the Plan, the Litigation Trustee has the sole power and authority to resolve the Adversary Proceedings, subject to approval by the Bankruptcy Court.

1.5 On or about May 28, 2010, the Official Committee of Unsecured Creditors of Greektown Holdings, LLC, *et al.*, filed a Complaint against the Tribe Defendants and others, which was assigned Adversary Proceeding Number 10-05712 (the "MUFTA Adversary Proceeding"). The MUFTA Adversary Proceeding Complaint alleges, among other things, that the Tribe Defendants received transfers from the Debtor Greektown Holdings, LLC for which the Tribe Defendants provided no or inadequate consideration and which may be set aside and avoided pursuant to Section 544 of the United States Bankruptcy Code, 11 USC § 101, *et. seq.* (the "Bankruptcy Code") and the Michigan Uniform Fraudulent Transfer Act.

1.6 On June 25, 2010, the Tribe Defendants filed a motion to dismiss the MUFTA Adversary Proceeding Complaint on the basis that sovereign immunity bars the claims asserted therein (the "Motion to Dismiss"). On December 23, 2010, the Bankruptcy Court entered a Stipulated Order bifurcating the Motion to Dismiss. Pursuant to the Stipulated Order, the Bankruptcy Court agreed to: (1) first consider and rule upon the legal issue of whether Congress abrogated the Tribe's sovereign immunity by enacting Section 106 of the Bankruptcy Code; and (2) the Bankruptcy Court held in abeyance the issue of whether the Tribe Defendants consensually waived their sovereign immunity.

1.7 By Stipulation dated August 9, 2010 (and approved by a Consent Order dated August 14, 2010), the Litigation Trustee was substituted as Plaintiff in the MUFTA Adversary Proceeding.

1.8 On March 22, 2011, the Bankruptcy Court entered the Order Approving Joint Motion to Approve (i) the Designation of the General Unsecured Creditors Distribution Fund Trust (the "Greektown Distribution Trust") as Disbursing Agent Under Plan, (ii) the Appointment of Buchwald Capital Advisors LLC as Trustee of the General Unsecured Creditors Distribution Fund Trust, and (iii) the Terms of the General Unsecured Creditors Distribution Fund Trust Agreement (the "Distribution Trust Order"). Pursuant to the terms of the Distribution Trust Order, the Greektown Distribution Trust was created and Buchwald Capital Advisors LLC was designated the Distribution Trustee. Also pursuant to the Distribution Trust Order, the Litigation Trustee delegated its responsibility for administering, disputing, objecting to, compromising or otherwise resolving all proofs of claims in each of the General Unsecured Classes to the Greektown Distribution Trust.

1.9 On August 13, 2014, the Bankruptcy Court denied the Motion to Dismiss on the basis that Congress abrogated sovereign immunity by enacting Section 106 of the Bankruptcy Code. The Tribe Defendants appealed that denial to the United States District Court for the Eastern District of Michigan (the "District Court"). On June 9, 2015, the District Court reversed and remanded the MUFTA Adversary Proceeding to the Bankruptcy Court for determination of whether the Tribe Defendants waived their sovereign immunity. On September 4, 2015, the Tribe Defendants filed a motion to dismiss in the Bankruptcy Court on the basis that they had not waived their sovereign immunity (the "Sovereign Immunity Waiver Motion to Dismiss"). On September 29, 2016, the Bankruptcy Court granted the Sovereign Immunity Waiver Motion to Dismiss and dismissed the MUFTA Adversary Proceeding. The Litigation Trustee appealed the dismissal to the District Court and, on January 23, 2018, the District Court affirmed. On February 13, 2018, the Litigation Trustee appealed the orders dismissing the MUFTA Adversary Proceeding to the Sixth Circuit. On February 26, 2019, the Sixth Circuit entered an Opinion and Judgment affirming the dismissal of the MUFTA Adversary Proceeding. *See In re Greektown Holdings, LLC*, 917 F.3d 451 (6th Cir. 2019). On March 18, 2019, the Litigation Trustee filed a Petition for a Writ of Certiorari the Supreme Court of the United States, assigned Case No. 18-1218 (the "Supreme Court Case").

1.10 On April 16, 2019, by Resolution 2019-107, the Board of Directors of the Tribe authorized settlement of the Supreme Court Case, and all claims remaining against the Tribe and Gaming Authority related to the Greektown Casino.

1.11 It is a necessary that the Tribe and the Authority each waive sovereign immunity and the jurisdiction of the Tribal Court in connection with the settlement, and the Board of Directors has determined that it is in the best interests of the Tribe that the settlement proceed and the Tribe waive the sovereign immunity and the jurisdiction of the Tribal Court in connection therewith.

Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson and attorneys, on such conditions and terms as they deem fit, to enter into Settlement on such terms as they may agree upon, which approval shall be conclusively presumed by execution and delivery of the Settlement Agreement by the Chairperson, and to perform its obligations thereunder.

2.2 The Chairperson and attorneys are authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Settlement.

Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction.

3.1 The Tribe hereby expressly confirms its waiver under the Settlement Agreement and waives its sovereign immunity from suit in favor of the Litigation Trustee and Distribution Trustee only should an action be commenced to enforce the Tribe's obligations under the Settlement Agreement.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Settlement Agreement,
- ii) is granted solely to the Litigation Trustee and Distribution Trustee;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the Litigation Trustee and Distribution Trustee and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Settlement Agreement;
- iv) shall be enforceable only in a court of competent jurisdiction including the United States Bankruptcy Court or any arbitrator or arbitration panel; and
- v) shall be enforceable against all assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Settlement Agreement.

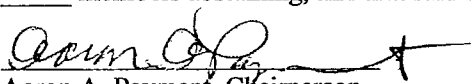
3.2 Settlement Agreement shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents. The Tribe expressly consents to the jurisdiction of the federal courts and Bankruptcy courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution, the Settlement Agreement or to any transactions in connection therewith.

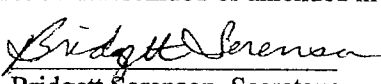
Section 4 WAIVER OF TRIBAL COURT JURISDICTION

The Board of Directors expressly confirms its waiver under the Settlement Agreement and waives jurisdiction of the Tribal Court over any action arising under the Settlement Agreement pursuant to the provisions of Section 44.108 of the Tribal Code.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-143

**SUPPORT FOR PRESERVATION OF
BAY DE NOC GRAND ISLAND TRAIL**

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**Government
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WHEREAS, the United States Forest Service has for many years maintained the Bay de Noc Grand Island Trail, permitting only limited upkeep so as to preserve the trail in a substantially natural condition suitable for use by persons on foot or on horseback; and

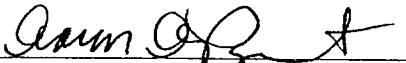
WHEREAS, the Forest Service is considering one or more proposals to "improve" some or all of the Trail to make it suitable for use by bicycles and/or motorized vehicles; and

WHEREAS, the Bay de Noc Grand Island Trail follows the approximate path of an ancient Native American route between Lake Superior and Lake Michigan and is of considerable cultural and historical importance to native people.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby proclaims its support for the preservation of the Bay de Noc Grand Island Trail in its current substantially natural condition for use by persons on foot or on horseback and, further, proclaims its strong opposition to any proposal to expand or modernize the Trail and, in particular, to any expansion that would encourage or permit any sort of motorized use of the Trail.

CERTIFICATION

We, the undersigned, as Chairperson 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of May 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians