

ROLL CALL MATRIX

Meeting Date: June 4, 2024

| P | A | RESOLUTION NUMBER | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 |
|---|---|--------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | UNANIMOUS | U | U | U | U | U | | U | U | U | | | |
| P | | MICHAEL MCKERCHIE | | | | | | Y | | | | Y | Y | Y |
| | | ----- | | | | | | | | | | | | |
| P | | BETTY FREIHEIT | | 2 | 2 | 2 | 2 | 2Y | | | | 1Y | N | 2N |
| P | | ISAAC MCKECHNIE | 2 | 1 | 1 | | 1 | 1Y | | 1 | 2 | Y | N | N |
| P | | ROBERT MCRORIE | | | | | | Y | | | | Y | Y | Y |
| P | | LANA CAUSLEY-SMITH | | | | | | Y | | 2 | | A | 2Y | N |
| P | | KIMBERLY LEE | | | | | | Y | | | | Y | Y | Y |
| P | | BRIDGETT SORENSON | 1 | | | | | Y | 1 | | 1 | N | Y | Y |
| P | | SHAWN BOROWICZ | | | | | | Y | | | | Y | Y | Y |
| P | | DARCY MORROW | | | | | | N | | | | N | N | N |
| P | | KIMBERLY HAMPTON | | | | | | Y | | | | Y | N | N |
| P | | TYLER LAPLAUNT | | | | 1 | | Y | 2 | | | 2Y | 1Y | 1Y |
| P | | AUSTIN LOWES | | | | | | | | | | | | |

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

ROLL CALL MATRIX

Meeting Date: June 4, 2024

| P | A | RESOLUTION NUMBER | 175 | 176 | 177 | 178 | | | | | | | | |
|---|---|--------------------|-----|-----|-----|-----|--|--|--|--|--|--|--|--|
| | | UNANIMOUS | U | | U | | | | | | | | | |
| P | | MICHAEL MCKERCHIE | | Y | | N | | | | | | | | |
| | | ----- | | | | | | | | | | | | |
| P | | BETTY FREIHEIT | | 2Y | 2 | | | | | | | | | |
| P | | ISAAC MCKECHNIE | 2 | 1Y | 1 | Y | | | | | | | | |
| P | | ROBERT MCRORIE | | Y | | Y | | | | | | | | |
| P | | LANA CAUSLEY-SMITH | | Y | | 2Y | | | | | | | | |
| P | | KIMBERLY LEE | | Y | | Y | | | | | | | | |
| P | | BRIDGETT SORENSON | 1 | Y | | Y | | | | | | | | |
| P | | SHAWN BOROWICZ | | Y | | Y | | | | | | | | |
| P | | DARCY MORROW | | N | | N | | | | | | | | |
| P | | KIMBERLY HAMPTON | | Y | | Y | | | | | | | | |
| P | | TYLER LAPLAUNT | | Y | | 1Y | | | | | | | | |
| P | | AUSTIN LOWES | | | | | | | | | | | | |

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous



RESOLUTION NO: 2024-163

ENTERPRISES –
DEMAWATING DEVELOPMENT PROPERTY MANAGEMENT AND
MAINTENANCE
FY 2024 BUDGET MODIFICATIONS

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**Government
Services**

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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 2024 budget modification to DeMawating Development Property Management to make changes to the personnel sheet.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to DeMawating Development Maintenance to make changes to the personnel sheet.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-164

**NATURAL RESOURCES DIVISION-
ENVIRONMENTAL AIR PROGRAM DEVELOPMENT
ESTABLISHMENT OF FY 2025 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Natural Resources Division – Environmental Air Program Development with Federal EPA Revenue monies of \$70,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-165

**NATURAL RESOURCES –
GLRI LAKE WHITEFISH EXPERIMENTAL REARING
FY 2024 BUDGET MODIFICATION**

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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 2024 budget modification to GLRI Lake Whitefish Experimental to make changes to the personnel sheet and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-166

**GOVERNMENTAL – BOARD OF DIRECTORS
FY 2024 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Board of Directors to make changes to the personnel sheet and to reallocate expenses.

BE IT FURTHER RESOLVED, that this budget modification will be retroactive to January 1, 2024.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-167

**EDUCATION – YOUTH EDUCATION AND ACTIVITIES
FY 2024 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 2024 budget modification to Youth Education and Activities to change the personnel sheet. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-168

APPROVING CONTRACT LEANNE DEUMAN

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Leanne Deuman, for the purpose of providing Chief Judge judicial duties, until a Chief Judge is hired.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Executive Director and CFO to execute administrative budget modifications to pay for the contract.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
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Kimberly Hampton, Secretary
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RESOLUTION NO: 2024-169

APPROVING ARPA INTERAGENCY AGREEMENT PROGRAM

WHEREAS, the Sault Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

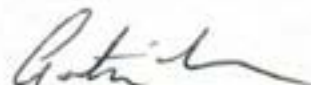
WHEREAS, the ARPA funds have to be obligated by December 31, 2024; and


WHEREAS, on March 29, 2024 the United States Treasury released updated guidance that allowed Tribal Government Interagency Agreements to meet the definition of obligation for ARPA funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the ARPA Interagency Agreement Program.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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

Membership Services

Economic Development Commission



RESOLUTION NO: 2024-170

**UNIT 2 ARPA HOUSING
AWARD CONTRACT – SIDOCK GROUP – ENGINEERING SERVICES -
#24-045**

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WHEREAS, the Unit 2 ARPA Housing requests authorization to award Sidock Group the contract for completing a site plan, utility infrastructure and foundation detail for a duplex in Hessel, a 4-Plex (Quad) and small outside park in Newberry; and

WHEREAS, the Unit 2 ARPA Housing has funds available for the above project; and

WHEREAS, bids were publicly solicited for this work and it has been determined that Sidock Group is the lowest, responsive and most qualified bidder.

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

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sidock Group for engineering services including any potential change orders that may become necessary in the course of construction work authorizes expenditures from Cost Center # 12293.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-171

**UNIT 3 ARPA HOUSING
AWARD CONTRACT – SIDOCK GROUP – ENGINEERING SERVICES -
#24-047**

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WHEREAS, the Unit 3 ARPA Housing requests authorization to award Sidock Group the contract for development of a housing site plan for a property located in St. Ignace, MI Site Plan, Roads, and Utility Infrastructure; and

WHEREAS, the Unit 3 ARPA Housing allocation has funds available for the above project; and

WHEREAS, bids were publicly solicited for this work and it has been determined that Sidock Group is the lowest, responsive and most qualified bidder.

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

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sidock Group for engineering services including any potential change orders that may become necessary in the course of construction work authorizes expenditures from Cost Center #12293.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-172

**ODENAANG HOMES TRIBAL ENTERPRISE
AWARD CONTRACT – MCGAHEY CONSTRUCTION – TRAILER
REPLACEMENT - #24-058**

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WHEREAS, the Odenaang Homes Tribal Enterprise requests authorization to award McGahey Construction the contract for set-up and installation of 12 single wide trailers, to include foundations, home placement with utility service connections, all associated site work and disposal of old trailer; and

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

WHEREAS, bids were publicly solicited for this work and it has been determined that McGahey Construction is the lowest, responsive and most qualified bidder.

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

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the Tribal Chairman or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and McGahey Construction for construction services including any potential change orders that may become necessary in the course of construction work authorizes expenditures from Odenaang Homes Tribal Enterprise funds - Cost Center # 8099.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-173

**SAULT TRIBE INCORPORATED CHARTER BOARD APPOINTMENT
APPROVAL**

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**Government
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BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, hereby appoints the following individual to the Corporate Board of Directors of Sault Tribe Incorporated to serve out the remaining vacant term as specified below:

LeRoy Frazier – for a term expiring June 30, 2025

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-174

**SAULT TRIBE INCORPORATED CHARTER BOARD APPOINTMENT
APPROVAL**

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BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, hereby appoints the following individual to the Corporate Board of Directors of Sault Tribe Incorporated to serve out the remaining vacant term as specified below:

Greg Kilkenny - for a term expiring June 30, 2025

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-175

AMENDING CHAPTER 71 CRIMINAL OFFENSES: ILLEGAL DUMPING

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Government Services

Membership Services

Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 71: Criminal Offenses as follows:

71.202 Definitions.

(20) "Litter" is defined as any non-hazardous solid or liquid domestic or commercial refuse, garbage, debris, or rubbish.

71.905 Illegal Dumping.

(1) Offense. A person commits the offense of illegal dumping, if he/she without the consent of Tribal Environmental Department:

a. dump, place, deposit, throw away, or allow a person to dump, place, deposit, or throw away solid waste or liquid on Tribal land or water other than in sites designated and set aside for such purposes; or

b. dispose of or permit the disposal of hazardous waste on Tribal land. Hazardous waste must be disposed of off-reservation at an Approved Site; or

c. run a transfer station or sanitary landfill on Tribal land without a permit from the Environmental Department. The Environmental Program may permit transfer stations, in its discretion, after considering impacts to the environment and community and imposing such restrictions and mitigation measures as the Environmental Program deems necessary to protect the environment and community; or

d. abandon vehicle(s) or vessel(s) on Tribal land.

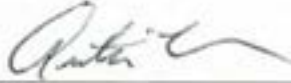
(2) Sentence. A person convicted of Illegal Dumping may be sentenced to imprisonment for a period not to exceed one (1) year, or a fine not to exceed Five Thousand Dollars (\$5,000.00), or both and restitution of costs to return damaged resources to previous condition.

CERTIFICATION

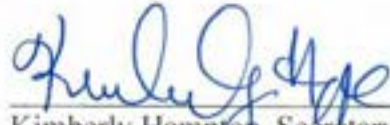
We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present

Resolution No: 2024-175
Page 2

at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2024-176

**HEALTH DIVISION MEDICATION ASSISTED TREATMENT (MAT)
ELIGIBILITY CHANGE 2024**

Min Waban Dan

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WHEREAS, the Sault Tribe Health Division is expanding a Medication Assisted Treatment program to provide treatment for addiction in our communities. The MAT services will provide lifesaving medication to members of the community suffering from addiction at the new dedicated location, and;

WHEREAS, the Sault Tribe Health Division wishes to expand the current Benefit and Eligibility Policy to the Medication Assisted Treatment (MAT) services in an effort to increase access to Medication Assisted Treatment services in our community, and;

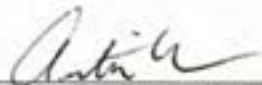
WHEREAS, the Health Division recognizes the need to expand eligibility to Medication Assisted Treatment in our community to the general public in an effort to improve access to these medications, and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Health Division and Executive Director of the Tribe to implement the updated Benefit and Eligibility policy for the Medication Assisted Treatment (MAT) services.


BE IT FURTHER RESOLVED, that in the event of extreme caseloads, Sault Tribe Members shall be given preference for these services.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2024-177

NAMING MAT CLINIC

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

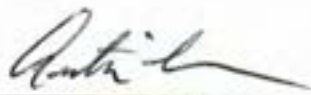
WHEREAS, the Tribal Health Division is opening a MAT Clinic at 2861 Ashmun Street, Sault Ste. Marie, MI; and


WHEREAS, MAT Clinic staff and the Tribal TAP Coordinator have requested that the MAT Clinic be named "The Healing Place (Naandwejgegamig)".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby designates the MAT Clinic located at 2861 Ashmun Street to be named The Healing Place (Naandwejgegamig).

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

Min Waban Dan

Administrative Office

523 Ashmun Street

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2024-178

**AUTHORIZATION TO RELEASE A CONDENSED VERSION
OF THE BLUESTONE HEALTH OPERATIONAL ASSESSMENT TO HEALTH
STAFF**

Min Waban Dan

**Administrative
Office**

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Sault Ste. Marie

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Tribe contracted with Bluestone to perform an operational assessment of Tribal Health; and

WHEREAS, Bluestone presented their findings with the Board of Directors; and

WHEREAS, the Tribe wishes to provide a condensed version of those findings with Tribal Health staff in a closed workshop; and

WHEREAS, Bluestone prepared FAQs for membership based on their findings; and

WHEREAS, the Tribe wishes to share those FAQs with membership after sharing the findings with Health staff.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the release of a condensed version of the Bluestone Health operational Assessment to Health Staff to take place at a closed workshop on June 27/24, with the Health Committee, Health Administration, and each department receiving an hour block of workshop time.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the release of the FAQs prepared by Bluestone for membership after the completion of the workshop with Health Staff sharing the condensed version of the Operational Assessment.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of June 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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