

ROLL CALL MATRIX

Meeting Date: 7-11-2017

P	A	Res. Number 2017	128	129	130	131	132	133	134	135	136	137	138
		Unanimous	U		U	U	U	U				U	U
X		Michael McKerchie	Y	Y						N	Y		
X		Kim Gravelle	Y	Y		2				N	Y		
X		Denny McKelvie	Y	Y						N	N		
X		DJ Hoffman	Y	Y						2Y	Y	1	1
X		Jennifer McLeod	1Y	2Y	1					Y	Y		
X		Lana Causley	Y	1Y		1		1	1	Y	2Y		
X		Cath Hollowell	Y	Y					2	Y	Y		
X		Bridgett Sorenson	Y	Y			1		N	Y	1Y		
X		Keith Massaway	Y	Y	2		2			N	Y	2	2
X		Denise Chase	2Y	Y				2		Y	N		
X		Darcy Morrow	Y	Y						1Y	N		
X		Anita Nelson	Y	N						N	Y		
X		Aaron Payment											

1 = Made Motion

2 = Second/Support Motion

Y = Voted Yes

N = Voted No

A = Abstained

U = Unanimous

ROLL CALL MATRIX

Meeting Date: 7-11-2017

P	A	Res. Number 2017	139	140	141	142	143	144	145	146			
		Unanimous	U	U	U	U	U	U	U	U			
X		Michael McKerchie											
X		Kim Gravelle											
X		Denny McKelvie											
X		DJ Hoffman	1	1	1	1	1	1	1	1			
X		Jennifer McLeod											
X		Lana Causley											
X		Cath Hollowell											
X		Bridgett Sorenson											
X		Keith Massaway	2	2	2	2	2	2	2	2			
X		Denise Chase											
X		Darcy Morrow											
X		Anita Nelson											
X		Aaron Payment											

1 = Made Motion

Y = Voted Yes

A = Abstained

2 = Second/Support Motion

N = Voted No

U = Unanimous



RESOLUTION NO: 2017-128

**IHS SPECIAL DIABETES
2017 BUDGET MODIFICATION**

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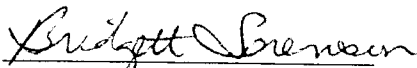
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to IHS Special Diabetes to increase Federal IHS monies \$394,971.12. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2017-129

**TRANSPORTATION – IRR ROADS
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to IRR Roads for a decrease in Federal BIA monies of \$155,000.00. No effect on Tribal Support.

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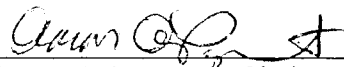
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2017-130

**HEALTH CENTER PHARMACY
2017 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 2017 budget modification to change the personnel sheet. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-131

**EDC MINI STORAGE
ESTABLISHMENT OF A FY 2017 BUDGET**

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.

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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 the FY 2017 budget for EDC Mini Storage with Other Revenue monies of \$6,249.96. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-132

**MIDJIM SAULT STE. MARIE AND ST. IGANCE
FY 2017 CAPITAL PURCHASES BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 capital purchases budget modification to Midjim Sault Ste. Marie for an increase of \$3,280.00.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2017 capital purchases budget modification to Midjim St. Ignace for an increase of \$3,280.00.

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

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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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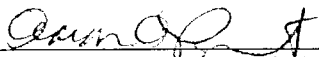
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2017-133

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. DAVID S. BROWN**

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

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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. David S. Brown, a tribal member who was convicted of:

1. Misdemeanor - Assaulting/Resisting/Obstructing Police Officer (2016)
2. Misdemeanor - Assaulting/Resisting/Obstructing Police Officer (2016)

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

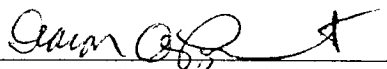
WHEREAS, the Board of Directors has determined that Mr. David S. Brown is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.


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

1. Misdemeanor - Assaulting/Resisting/Obstructing Police Officer (2016)
2. Misdemeanor - Assaulting/Resisting/Obstructing Police Officer (2016)

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-134

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. NORMAN JOSEPH PAYMENT**

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

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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. Norman Joseph Payment, a tribal member who was convicted of:

1. Felony -- Domestic Violence 3rd Offense (2013)

WHEREAS, Mr. Norman Joseph Payment, 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. Norman Joseph Payment 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. Norman Joseph Payment for the convictions of:

1. Felony – Domestic Violence 3rd Offense (2013)

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2017-135

**RE-ESTABLISHING THE CONSERVATION COMMITTEE
AND
ESTABLISHING RULES OF PROCEDURE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enjoys a court affirmed off reservation usufructuary treaty right to fish, hunt, trap and gather upon the ceded lands and waters of the upper Great Lakes; and

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WHEREAS, the tribe had in 1978 established an original Conservation Committee to provide regulatory and policy guidance on the conduct of the treaty right to the Board of Directors; and

WHEREAS, the tribe had in 2010 split the original Conservation Committee into two separate committees with the Great Lakes Conservation Committee being charged with overseeing the Great Lakes commercial and subsistence fishery and the Inland Conservation Committee being charged with overseeing the inland fishing, hunting, trapping and gathering activities with the intent of the split being to ensure that a committee had the time and narrow focus to ensure that a good and proper regulatory scheme was established for the conduct of newly recognized inland treaty right; and

WHEREAS, the intent of splitting the original Conservation Committee has been met the Board of Directors now finds it is in the best interest of the tribe to combine the two committees back into a single newly-reformed Conservation Committee that shall consist of thirteen members with one member serving as the Chairperson; and

WHEREAS, the newly re-formed Conservation Committee shall balance the unique needs of both the Great Lakes and inland treaty right by having no more than six of its membership be affiliated with the commercial fishery; and

WHEREAS, the Board of Directors wishes to thank those sitting committee members for their dedication of time and effort and encourages them to apply for a seat on the newly re-formed Conservation Committee.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 22: Great Lakes Conservation Committee is amended as attached.

BE IT FURTHER RESOLVED, that Tribal Code Chapter 24: Inland Conservation Committee is repealed.

BE IT FURTHER RESOLVED, that all current appointments to both the Inland Conservation Committee and Great Lakes Conservation Committee are repealed.

BE IT FURTHER RESOLVED, that the Executive Assistant to the Board of Directors is hereby directed to publish a thirty day notice seeking applicants for membership to the Conservation Committee, with said applicants furnishing three letters of support, and upon expiration of the thirty days to bring the matter before the Board of Directors.


Res. No: 2017-135
Page 2

BE IT FINALLY RESOLVED, that the Conservation Committee shall operate pursuant to Tribal Code Chapter 14: Rules of Parliamentary Procedure by adding a Section 14.105(10) (f) which shall read:


"Conservation Committee established pursuant to Tribal Code Chapter 22: Conservation Committee."

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 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

TRIBAL CODE

CHAPTER 22:

CONSERVATION COMMITTEE

22.101 Purpose and Intent.

(1) The purpose of this Chapter is to create an advisory committee that shall give regulatory and policy advice to the Board of Directors and administration, so well informed decisions may be made regarding the Tribe's responsibilities under the 2000 Consent Decree, the 2007 Inland Consent Decree and any other agreements or matters that involve the conduct of the treaty right.

(2) It is the intent of this Chapter to establish a committee that can use its member's expertise to advise the Board of Directors and administration on both policy and regulatory matters that impact the Tribe's responsibilities under the 2000 Consent Decree, the 2007 Inland Consent Decree and any other agreements or matters that involve the conduct of the treaty right.

(3) It is not the intent of this Chapter that all decisions, actions or policy positions of the Conservation Committee be reviewed by the Board of Directors, but rather, it is the intent of this Chapter that the Conservation Committee and administration, to the greatest extent possible, mutually determine what matters require Board of Director input pursuant to Section 22.111.

(4) Where in this Chapter it reads that the Conservation Committee is empowered to act, it is intended that such action shall only be had pursuant to 22.10~~97~~(2)(a).

~~(5) Where the desire of the Great Lakes Conservation Committee is contrary to the desire of the Inland Conservation Committee the respective Chairmen shall bring the matter before the Board of Directors for resolution only after attempting to resolve the matter by convening at least one joint session of the committee.~~

22.102 Creation.

(1) There is hereby created a Conservation Committee and it shall consist of ~~nine~~ thirteen individuals.

(2) The Conservation Committee and its members are appointed to serve at the discretion of the Board of Directors.

(3) The Board of Directors may abolish the Conservation Committee at any time by removing all of its members from their seats.

(4) The Board of Directors may remove any member for any reason.

(5) For the purpose creating staggered terms of membership upon the initial appointment of members held after the adoption of this Chapter the following procedure shall govern.

(a) Upon the Board of Directors appointing nine thirteen initial members the Board shall immediately select one as the Chairperson pursuant to Section 22.108(1) and the Chairperson's initial term shall be four two years.

(b) Immediately after appointing a Chairperson the Board of Directors shall by any mechanism of chance declare ~~six four~~ of the remaining members to serve initial terms of two years and the remaining ~~four six~~ members to serve initial terms of four years.

22.103 Member Qualification.

(1) Any member of the Sault Ste. Marie Tribe of Chippewa Indians may be appointed to the Conservation Committee.

(2) No more than six of the members may work in the commercial fishery. For purposes of this section working in the commercial fishery shall mean being, or have recently been, a licensed Captain, a Co-Captain, a permit holder or a helper. The Board of Directors shall use its best judgment to determine whether an individual is captured by the definition herein subject to the following:

~~(a) Three of the members shall be large boat Captain.~~

~~(b) Three of the members shall be small boat Captain.~~

~~(c) Three of the members shall be any combination of large boat Captain, small boat Captain, helpers or subsistence license holders.~~

~~(d) The ninth member shall be the position of the Great Lakes Conservation Committee Chairperson, and may be any of the above (a) through (c).~~

(2) Where insufficient applications for membership are received to comply with subsection (1)(a) the seat may be filled according to the following hierarchy:

(a) Small boat Captain.

(b) Helpers.

(c) Subsistence license holders.

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~~(3) — Where insufficient application for membership are received to comply with subsection (1)(b) the seat may be filled according to following hierarchy:~~

~~—— (a) — Large boat Captain:~~

~~—— (b) — Helpers:~~

~~—— (c) — Subsistence license holders:~~

~~() — Should the Board of Directors in its sole discretion determine that the membership of the Great Lakes Conservation Committee is not representative of the commercial and subsistence fishery based on license types, type of fishing gear utilized or lake association then the Board of Directors may apply a preference to a given seat based on any the criteria herein.~~

~~() — For purposes of this Section “preference” shall mean that great consideration shall be afforded a given applicant with the purpose of fulfilling the intent of distributing representation on the Great Lakes Conservation Committee across the Great Lakes, license types and fishing gear type, but shall not be binding.~~

~~() — For purposes of this Section “lake association” shall mean the Great Lake where the applicant has conducted the majority of their commercial fishing effort, but where no such majority can be identified then the meaning shall be that meaning assigned to it by the Board of Directors in its sole discretion on a case by case basis.~~

~~() — In applying subsection (4) the Board of Directors in its sole discretion may apply the preference to a given group of applicants currently before them or they may open the applicable seat to further applicants.~~

~~() — For purposes of this Section “large boat Captain” shall mean a captain licensed pursuant to Tribal Code Chapter 20: Great Lakes and St. Mary’s River Treaty Fishing Regulations to conduct commercial fishing operations in a vessel greater than twenty six feet.~~

~~() — For purposes of this Section “small boat Captain” shall mean a captain licensed pursuant to Tribal Code 20: Great Lakes and St. Mary’s River Treaty Fishing Regulations to conduct commercial fishing operations in a vessel no greater than twenty six feet.~~

~~() — For purposes of this Section “helper” shall mean a member licensed pursuant to Tribal Code Chapter 20: Great Lakes and St. Mary’s River Treaty Fishing Regulations to assist a commercial fishing operation.~~

~~() — For purposes of this Section “subsistence license holder” shall mean a member licensed pursuant to Tribal Code Chapter 20: Great Lakes and St. Mary’s River Treaty Fishing Regulations to subsistence fish.~~

22.104 Membership.

(1) An individual desiring to be a member of the Conservation Committee shall present a letter of interest and three separate letters of recommendation by Sault Ste. Marie Tribe of Chippewa Indians members to the Board of Directors.

(2) The Board of Directors by simply majority shall appoint an individual to be a member of the Conservation Committee.

(3) ~~Members of the Conservation Committee shall hold office for four years; provided, the initial terms shall be staggered, with four of the members appointed to two year terms and the remaining members for four year terms.~~

(4) In the case of a vacancy, the Board of Directors shall appoint a new member in accordance with this Section. However, the appointment shall only be for the length of the unexpired term.

(5) Members of the Conservation Committee shall hold office until their respective successors have been appointed.

(6) A member may resign from office.

(7) Any member of the Conservation Committee who has two unexcused absences in a twelve month period shall forfeit membership with the Conservation Committee upon notice to the Board of Directors. A member who leaves a meeting that is in session without being excused by the Conservation Committee shall be absent for purposes of this sub-section.

(8) A member shall have no authority or power except the power to vote at a duly convened meeting of the Conservation Committee.

(9) The Conservation Committee shall not be charged with recommending to the Board of Directors individuals for membership or re-recommending to the Board of Directors a member.

(10) Any member who is cited for any conservation violation in any jurisdiction shall report the citation to the Board of Directors. The member shall subsequently report the details of the disposition of the citation to the Board of Directors.

(a) Upon receipt of the citation or the disposition the Board of Directors may suspend or remove the member as they deem appropriate.

(b) The following shall result in automatic removal:

(i) Any conviction under Chippewa Ottawa Resource Authority Fishing Regulations at XXVI(c) or XXVII as they may be amended.

~~(ii) Any conviction under Tribal Code Chapter 21: Hunting and Inland Fishing at §21.1602 as they may be amended, excluding §21.1602(7).~~

~~(iii) Any conviction under any state or Federal law that is similar to any law in subsection (i) or (ii) above.~~

~~(iv) A failure to report a citation and or its disposition.~~

~~(c) A conservation violation is a violation of any law that regulates hunting, fishing trapping, gathering or any other act closely associated with such activities. The Chairperson or Vice-Chairperson to their respective position upon expiration of their respective term, but rather, both matters shall be put to the Board of Directors.~~

22.105 Meetings.

- (1) The Conservation Committee will hold at least one meeting each month and such additional meetings as are necessary.
- (2) The Conservation Committee shall keep complete and accurate record of all its meetings.
- (3) All meetings shall be open only to members of the Sault Ste. Marie Tribe of Chippewa Indians, their spouses, staff and to individuals invited to attend for whatever purpose.
- (4) The Chief of Law Enforcement, or his designee, shall be an ex officio member and attend all Conservation Committee meetings. A designee under this subsection shall be fully versed in matters of conservation enforcement.

22.106 Rules of Procedure, Reserved

- ~~(1) It is intended that the Conservation Committee operate as informally as circumstances allow and shall comply with Roberts Rules of Order to the extent necessary to effectuate the following.~~
- ~~(2) The Conservation Committee shall abide by at least the following rules of procedure:
 - ~~(a) The Conservation Committee shall only act pursuant to subsection (e) and (f).~~
 - ~~(b) A member may vote in person only.~~
 - ~~(c) The Chairperson does not vote unless there is a tie.~~
 - ~~(d) The voting of a majority of the members present shall be necessary for the adoption of~~~~

any matter.

~~———— (e) ——— Each member shall be entitled to one vote.~~

~~———— (f) ——— Phone votes may be taken. The results of the phone vote shall stand until it is reaffirmed or disaffirmed at the next regular meeting. The Secretary, or their designee, shall conduct and record phone votes taken pursuant to this subsection, upon an oral or written request of the Chairperson, Vice Chairperson or Chairman of the Tribe, with each Conservation Committee member contacted for the purpose of recording their vote.~~

~~———— (g) ——— By a positive vote of a majority of the members present an Executive Session closed to the public may be convened for personal, personnel, financial, real estate, or legal matters.~~

~~———— (h) ——— A quorum shall be had when five members are physically present.~~

~~———— (i) ——— A quorum shall be broken if a member who was counted for a quorum is no longer physically present.~~

22.107 Officers.

(1) ~~The Conservation Committee shall nominate from their own body a Chairperson and the Board of Directors shall vote on whether or not to appoint that member Chairperson. The Board of Directors shall designate one member of the Conservation Committee to be its Chairperson. The Chairperson's term shall be four two years and the term shall begin to run upon appointment of the Chairperson by the Board of Directors. A sitting Conservation Committee member appointed Chairperson shall not relinquish their seat.~~

~~———— (a) ——— A sitting Conservation Committee member appointed Chairperson by the Board of Directors shall not relinquish their seat and the seat shall remain dormant underneath the applicable Chairperson.~~

~~———— (b) ——— Upon expiration of the applicable Chairperson's term the Chairman's dormant seat shall be posted as is necessary to satisfy Section 22.104, regardless of what length of term may or may not remain under the dormant seat.~~

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(2) ~~The Conservation Committee shall nominate from their own body a Vice-chairperson and the Board of Directors shall vote on whether or not to appoint that member Vice-chairperson. The Board of Directors shall designate one member of the Great Lakes Conservation Committee to be its Vice-Chairperson. The Vice-Chairperson's term shall be four two years and the term shall begin to run upon appointment of the Vice-Chairperson by the Board of Directors. Subsection (1)(a) and (b) shall apply here.~~

(3) The Board of Directors' executive secretary, or their designee, shall also be the Secretary of the Great Lakes Conservation Committee.

22.108 Duties of the Chairperson and Vice Chairperson.

(1) The Chairperson shall:

(a) Represent the Sault Ste. Marie Tribe of Chippewa Indians at all discussions related to Great Lakes commercial and subsistence treaty fishing rights issues with other governments, tribal agencies, tribes and private parties.

(b) Represent the Sault Ste. Marie Tribe of Chippewa Indians at Great Lakes Resource Committee C.O.R.A. meetings or sub-meetings. If the Chairperson is unable to perform that duty the Vice-Chairperson shall fulfill that duty.

(c) Report all Conservation Committee, and its sub-committees, actions to the Board of Directors and as further defined in Section 22.110.

(d) Conduct all meetings of the Conservation Committee.

(2) Where the Chairperson is unable to perform any of the duties herein the Vice-Chairperson may assume those duties upon being requested to do so by the Chairman, Conservation Committee or the Board of Directors.

22.109 C.O.R.A.

~~Notwithstanding Section 22.109 and in conjunction with Tribal Code Chapter 24: Inland Conservation Committee at Section 24.109, the Board of Directors shall designate in writing either the Great Lakes Conservation Committee Chairperson or the Inland Conservation Committee Chairperson as the conservation representative for the Chippewa Ottawa Resource Authority (CORA).~~

22.10910 Duties and Authority of the Conservation Committee.

(1) Consistent with the purpose and intent of this Chapter the Conservation Committee is charged with carrying out its duties with due regard for the following:

(a) It is the duty of the Conservation Committee to render decisions that are in the best interest of a majority of the Tribal community.

(b) It is the duty of the Conservation Committee to carry out sub subsection (1) in such a way as to not unduly harm or burden a minority of the Tribal membership.

(c) It is the duty of the Conservation Committee to carry out its duties in a manner so as not to unduly harm the Sault Ste. Marie Tribe of Chippewa Indians.

(d) It is the duty of the Conservation Committee to carry out its duties in a manner so as not to endanger any natural resource.

(2) The Conservation Committee is authorized to exercise the following general duties:

(a) The Conservation Committee shall be responsible for creating the regulatory scheme which shall govern the Tribal member's conduct of ~~Great Lakes commercial and subsistence treaty right fishing~~, subject to Board of Directors approval, and shall accomplish that duty by forwarding to the Board of Directors for adoption proposed legislation, as further defined in subsection (3)(j).

(b) The Conservation Committee may provide policy advice to Tribal Administration; however, final policy determinations shall be made by the Board of Directors or their designee and where such a policy determination is made the Conservation Committee and administration is thereafter bound to that policy determination.

(c) The Conservation Committee may provide policy advice to the Board of Directors, however, final policy determinations shall be made by the Board of Directors or their designee and where such a policy determination is made the Conservation Committee and administration is thereafter bound to that policy determination.

(d) For purposes of this Section "policy advice" shall mean an issue has the potential to impact the Tribe's interest in its ~~Great Lakes commercial or subsistence fishing right~~ the natural resources of the ceded waters and territory, whether the issue be biological or political, and the Conservation Committee experience is relevant and necessary for the Board of Directors to develop a policy position. The issue may be deemed as an issue meeting the definition herein by administration, the Conservation Committee, a member of the Conservation Committee, the Board of Directors or a Director. Where any of the previous listed parties believe an issue does not meet the definition herein the Board of Directors shall be the final arbiter.

(e) The Conservation Committee shall have no authority over administration nor administrations' administering the herein authorized regulatory scheme.

(f) Should the Conservation Committee determine that an action or inaction of administration is detrimental to the Tribe's interest in the natural resources of the ceded waters and territory ~~its Great Lakes commercial or subsistence fishing right the Great Lakes~~ the Conservation Committee shall present the issue to the Board of Directors pursuant to 20.109(3). Nothing in this subsection prohibits the Conservation Committee from attempting to resolve the offending action or

inaction of administration with administration.

(g) The Conservation Committee shall have no authority to bind the Sault Ste. Marie Tribe of Chippewa Indians ~~except pursuant to Section 22.108(b).~~

(3) In addition to those general powers authorized above, the Conservation Committee shall have the specific power to:

(a) Request administration to procure reports from any source regarding all information relevant to the issuance of ~~Great Lakes commercial and subsistence fishing licenses and permits of any license or permit.~~

(b) Request reports from the Tribe's biological department, law enforcement, legal department or other applicable departments regarding the ~~Tribe's Great Lakes commercial and subsistence fishing effort and harvest~~conduct of the right.

(c) Request administration to procure information related to the exercise of ~~Great Lakes commercial and subsistence treaty rights~~conduct of the right from any person or agency.

(d) Request reports from Tribal prosecutor or Tribal law enforcement regarding enforcement, prosecution and punishment of all ~~Great Lakes commercial and subsistence treaty fishing offenses by Tribal members~~conservation offenses committed by Tribal members.

(e) Recommend to other regulatory agencies changes to their respective regulations.

(f) Prescribe its own rules of procedure beyond this Chapter as if finds necessary to perform its functions.

(g) Include any person as a non-voting ex-officio member or advisor to the Conservation Committee.

(h) To recommend to the Board of Directors that a requested commercial fishing license transfer, co-captain's license or commercial fishing permit be approved or denied.

(i) To recommend to the Board of Directors legislation amending Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulation, Tribal Code Chapter 21: Hunting and Inland Fishing and Tribal Code Chapter 23 National Forest Gathering Code. and present said legislation to the Board of Directors.

~~(j) To recommend to the Board of Directors that season or commercial fishing gear restrictions to either protect the natural resource when such protection is warranted.~~

~~----- (k) ----- To recommend to the Board of Directors that season or commercial fishing gear modifications to increase the harvest of a natural resource when such harvest is warranted.~~

~~----- (l) ----- To recommend to the Board of Directors that restrictions on commercial fishing licenses to protect the natural resource when such protection is warranted.~~

22.110 Review of Action.

(1) Notwithstanding anything in this Chapter, all actions of the Conservation Committee may be subject to review by the Tribal Board of Directors upon a request for such review by administration, the Conservation Committee, the Board of Directors or an individual Director.

(2) Those actions herein indicating Board of Director approval shall be placed before the Board of Directors for approval pursuant to Section 22.109(3).

(3) The Chairperson and administration shall jointly submit to the Board of Directors a monthly executive summary of the Conservation Committee's activities and shall report in person to the Board of Directors no less than quarterly.



RESOLUTION NO: 2017-136

CLARIFYING MANAGEMENT OF KEWADIN CASINOS

WHEREAS, Chapter 94 of the Tribal Code, titled the Gaming Authority Charter, establishes the Gaming Authority for the purpose of “developing, constructing, owning, leasing, operating, managing, maintaining, promoting and financing Licensed Gaming Establishments...” Tribal Code, § 94.102; and

WHEREAS, the Authority, through its Management Board, enjoys “autonomous existence” for the purpose of carrying out these functions but continues to be “a subordinate organization of the Board of Directors subject to the regulatory legislative and other governmental power” of the Tribe acting through the Board of Directors, Tribal Code, § 94.105; and

WHEREAS, the powers conferred by upon the Gaming Authority by the Gaming Authority Code include, inter alia, “all things necessary or desirable in connection with the financing, development, construction, ownership, lease, operation, management, maintenance, and promotion of Licensed Gaming Establishments and Other Business ...” Tribal Code, § 94.113(1) and, further, include the specific authorization to “employ, discipline and discharge employees and establish personnel policies and terms and conditions of employment,” Tribal Code, § 94.113(4)(s); and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to reaffirm and to clarify the power of the Gaming Authority over the management of its gaming enterprises.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby reaffirms that management of the Tribe’s casino operations is vested in the Management Board of the Gaming Authority which shall have full autonomy to exercise all of the powers and duties set forth in the Gaming Authority Charter, Chapter 94 of the Tribal Code, subject to the continuing regulatory and legislative authority of the Board of Directors.

BE IT FURTHER RESOLVED, that all existing policies relating to the operation of the Tribe’s casino gaming enterprise, including all applicable personnel policies and other internal or operating policies that are in effect as of the date of this resolution, including any such policies previously adopted and approved by the Board of Directors, shall be deemed to have been adopted by the Authority and shall be subject to amendment or rescission by the Authority pursuant to the powers vested in the Authority by the Gaming Authority Charter.

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 13 members constituting a quorum were present at a meeting thereof duly call, notice, convened, and held on the 11 day of July, 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson
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: 2017-137

**TRUST LAND STATUS
KI SAWYER
MARQUETTE COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

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

523 Ashmun Street

Sault Ste. Marie
Michigan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

49783

Phone

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

906.635.6050

Fax

See Attached Deed

906.635.4969

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and is not intended for gaming purposes.

Government Services

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.


Membership Services

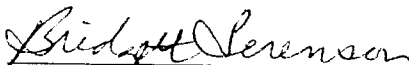
Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-138

**TRUST LAND STATUS
PARR PROPERTY
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

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

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 Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Exhibit A

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and is not intended for gaming purposes.

Government Services

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

Membership Services

Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



County Treasurer's Certificate

9-30 2015 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 titles held by the State for a period of five years prior to
9-30 2015. This certificate does not apply to taxes, if any, now
in process of collection by township, city, or village collecting officers.

MARJORIE HANK, CHIPPEWA CO. TREAS. *MJH*

Exhibit A

A parcel of land located in the Southeast 1/4 of the Northeast 1/4, Section 17, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the East 1/4 corner of said Section 17; thence N02°07'34"E along the East line of said Northeast 1/4 a distance of 500.08 feet to a point of the South line of the North 250.00 feet of the South 750.00 of said Southeast 1/4 of the Northeast 1/4; thence N88°52'06" W along said South line a distance of 33.00 feet to a point on the Westerly right of way line of Shunk Road, said point is the POINT OF BEGINNING:

feet to a point Thence continuing N88°52'06" W along said South line a distance of 367.06 feet to a point on the West line of the East 400.00 feet of said Southeast 1/4 of the Northeast 1/4;

Thence N02°07'34"E along said West line a distance of 250.04 feet to a point on the North line of the South 750.00 feet of said Southeast 1/4 of the Northeast 1/4;

Thence S88°52'06"E along said North line a distance of 367.06 feet to a point on the Westerly right of way line of said Shunk Road,

Thence S02°07'34"W along said Westerly right of way line a distance of 250.04 feet to the POINT OF BEGINNING.

Containing 2.11 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.



RESOLUTION NO: 2017-139
TRUST LAND STATUS
FLETCHER'S ADDITION LOTS 10, 12,13,14 BLOCK 2
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

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

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 Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan
Section 8, Township 47 North, Range 1 East.

Parcel A: Lots 12, 13, and 14, Block 2, Fletcher's Addition according to the plat recorded in Liber 1 of Plats, Page 50, Chippewa County Records

Lot 10, Block 2, Fletcher's Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, Page 50, Chippewa County Records.


BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and school ground expansion and is not intended for gaming purposes.


BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-140
TRUST LAND STATUS
FLETCHER'S ADDITION BLOCK 2 LOT 11
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

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

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 Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian
Land Situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
Fletcher's Addition Block 2 Lot 11

Government Services

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and expand school boundaries is not intended for gaming purposes.

Membership Services


BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

Economic Development Commission

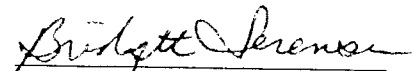
BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-141

**TRUST LAND STATUS
JOHN MCNAUGHTON'S ADDITION LOTS 1 THRU 3 BLOCK 3
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

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

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

Phone

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

906.635.6050

Fax

Section 17, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. John McNaughton's Add Lots 1 thru 3 Incl Blk 3.

906.635.4969

Government Services

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and is not intended for gaming purposes.

Membership Services

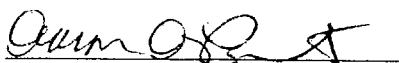
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.


Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-142

**TRUST LAND STATUS
EVERETT AND EVELAND'S SUBDIVISIONS BLOCK B LOT 27
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

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

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

Phone

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Fax

906.635.4969

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Everett and Eveland's Subdivision Block B Lot 27

Government Services

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

Membership Services

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-143

TRUST LAND STATUS
EVERETT AND EVELAND'S SUBDIVISIONS BLOCK C LOT 5-9
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

523 Ashmun Street

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

Phone

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Fax

906.635.4969

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Everett and Eveland's Subdivision Block C Lots 5-9

Government Services

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

Membership Services


BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

Economic Development Commission

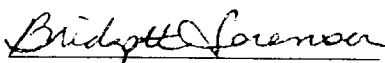
BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-144

**TRUST LAND STATUS
IZZARD PARCEL
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

Administrative Office

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

523 Ashmun Street

Sault Ste. Marie
Michigan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

49783

Phone

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

906.635.6050

Fax

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Parcel B: Lots 10 and 11, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records. Parcel C Lot 12, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records. Lots 13, 14, 15, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

906.635.4969

Government Services

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

Membership Services

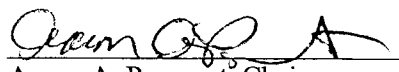
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

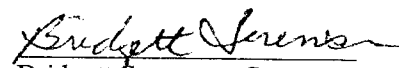
Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-145

**TRUST LAND STATUS
SPEISER PARCEL
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

**Administrative
Office**

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

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

906.635.6050

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 Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Lot 15, Block C, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, Page 31, Chippewa County Records.

**Government
Services**

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

**Membership
Services**


BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

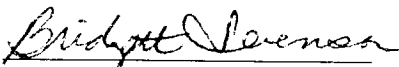
**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of July 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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: 2017-146

**TRUST LAND STATUS
1360 MARQUETTE AVE.
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

**Min Waban Dan
Administrative
Office**

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

523 Ashmun Street
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, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

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 Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. The East 1/2 of the North 1/2 of the East 1/2 of the Northwest 1/4 of the Southwest 1/4 of the Southeast 1/4.

**Government
Services**

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

**Membership
Services**

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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

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