

ROLL CALL MATRIX

Meeting Date: 4-16-2019

P	A	Res. Number 2019	83	84	85	86	87	88	89	90	91	92	93
		Unanimous				U	U	U	U	U	U	U	U
X		Michael McKerchie	2Y	Y	N		Y	Y	Y	Y	Y		
X		Kim Gravelle	Y	Y	1N	1	Y	Y	Y	Y	2Y		
X		Denny McKelvie	Y	Y	Y		Y	Y	Y	Y	Y		
X		DJ Hoffman	1Y	Y	N		Y	Y	Y	Y	Y		
X		Jennifer McLeod	Y	Y	Y	2	1Y	Y	Y	1Y	Y		
X		Lana Causley	Y	2Y	Y		Y	Y	2Y	Y	1Y	2	2
X		Cath Hollowell	Y	1Y	Y		Y	Y	1Y	Y	Y		
X		Bridgett Sorenson	Y	Y	Y		Y	1Y	Y	2Y	Y	1	1
X		Keith Massaway	Y	Y	2Y		2Y	2Y	Y	Y	Y		
X		Denise Chase	N	N	Y		Y	Y	Y	Y	Y		
X		Darcy Morrow	N	Y	Y		Y	Y	Y	Y	Y		
X		Charles Matson	Y	Y	Y		Y	Y	Y	Y	Y		
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: 4-16-2019

P	A	Res. Number 2019	94	95	96	97	98	99	100	101	102	103	104
		Unanimous	U	U	U	U	U	U		U	U	U	U
X		Michael McKerchie											
X		Kim Gravelle							1				
X		Denny McKelvie											
X		DJ Hoffman							2A	1	1	1	1
X		Jennifer McLeod								2	2	2	2
X		Lana Causley	2	2	2	2	2						
X		Cath Hollowell											
X		Bridgett Sorenson	1	1	1	1	1						
X		Keith Massaway											
X		Denise Chase						2					
X		Darcy Morrow						1					
X		Charles Matson											
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: 4-16-2019

P	A	Res. Number 2019	105	106	107	108	109	110					
		Unanimous	U		U	U		U					
X		Michael McKerchie					Y						
X		Kim Gravelle					Y						
X		Denny McKelvie					N						
X		DJ Hoffman		N			1Y						
X		Jennifer McLeod			2	1	A	2					
X		Lana Causley				2	Y						
X		Cath Hollowell	2				Y						
X		Bridgett Sorenson		1			2Y						
X		Keith Massaway	1	2	1		N						
X		Denise Chase					Y						
X		Darcy Morrow					Y	1					
X		Charles Matson					Y						
X		Aaron Payment											

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



RESOLUTION NO: 2019-83

**HONORARY MEMBERSHIP
ANTHONY D. ABRAMSON SR.**

**Min Waban Dan
Administrative
Office**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, Anthony D. Abramson Sr. has dedicated his career and life to enhancing the health and well-being of the tribal membership of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, he has become a valued and cherished member of this community; and


WHEREAS, over his career Tony has conducted himself in his professional life as well as his personal life, living and teaching the Seven Grandfathers: Nbwaakaawin – Wisdom; Zaagidwin-Love; Minadendmowin –Respect; Aakdewin – Bravery; Debwewin – Truth; Dbaadendizwin-Humility; and Gwekwaadziwin –Honesty. Tony truly lives the Anishinaabe Bimaadziwin – Our Indian way of Life.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby proudly recognizes that Anthony D. Abramson Sr. has always been one of us and today we acknowledge that by declaring Tony to be an honorary member of our Tribe.

BE IT FINALLY AND MOST SINCERELY RESOLVED, Dbendaagoz nongwa mampii Aanishnaabeg Baawating. “Today you belong to the Sault Ste. Marie Tribe of Chippewa Indians”.

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 16 day of April 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2019 - 84

**FY 2019 GOVERNMENTAL
CAPITAL PURCHASES BUDGET**

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**Government
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**Membership
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**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$1,393,550 for the FY 2019 Governmental Capital Purchases Budget, of which \$1,276,550 will come from Other Revenue/Fund Balance and \$147,000 from 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 16 day of April 2019; 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: 2019-85

**ATR AND ATR SUPPORT SERVICE
2019 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to ATR, to eliminate the budget of \$38,000.00, and to ATR Support Service to increase the budget with Other Revenue - Inter Tribal Council monies of \$10,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that \$10,000 will go to the Dress Down Committee, pending clearance from the funding source.

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 16 day of April 2019; 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.

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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: 2019-86

**MEDICATION ASSISTED TREATMENT (MAT)
ESTABLISHMENT OF 2019 BUDGET**

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**Government
Services**


**Membership
Services**


**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Medication Assisted Treatment (MAT) with Other Revenue – Inter Tribal Council monies of \$42,300.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-87

**HEALTH CENTER
X-RAY AND THIRD PARTY REVENUE
2019 BUDGET MODIFICATIONS**

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**Government
Services**

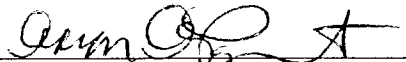
**Membership
Services**


**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Health Center X-Ray, to complete the Radiology Suite upgrades, and Third Party Revenue for the additional monies of \$124,366.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-88

**MANAGEMENT INFORMATION SYSTEM
2019 BUDGET MODIFICATION**

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**Government
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**Membership
Services**

**Economic
Development
Commission**

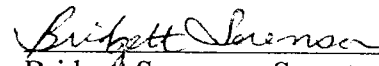
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Management Information System (MIS) to change the personnel sheets, increase expenses, and increase Tribal Support monies \$55,954.33.

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 16 day of April 2019; 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: 2019-89

**AUTHORIZATION TO RETAIN THE LAW FIRM OF WILMERHALE
AS SUPREME COURT COUNSEL IN BUCHWALD CAPITAL
ADVISORS LLC V SAULT STE. MARIE TRIBE**

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**Government
Services**

**Membership
Services**

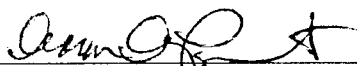
**Economic
Development
Commission**


BE IT RESOLVED, that the Board of Directors hereby approves the April 1, 2019 letter of engagement with the law firm of WilmerHale authorizing the firm to represent the Sault Ste. Marie Tribe of Chippewa Indians and the Kewadin Casinos Gaming Authority in responding to a Petition for Writ of Certiorari and any subsequent proceedings before the United States Supreme Court in the case of *Buchwald Capital Advisors LLC v. Sault Ste. Marie Tribe of Chippewa Indians*.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Legal Special Projects, cost center 1019, by adding \$230,000.00 in Tribal Support for consulting with WilmerHale.

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 16 day of April 2019; 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: 2019-90

2019 HEAD START AND EARLY HEAD START GRANT

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Government Services

Membership Services

Economic Development Commission


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S. C. 467 et. seq.; and

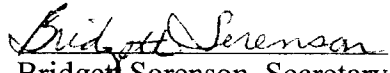
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-91

NATIVE EMPLOYMENT WORKS PROGRAM

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

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office of Family Assistance, Administration for Children and Families Native Employment Works Program, for the purpose of assisting low-income members throughout the service area in reaching their self-sufficiency goals.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians designates Anishnaabek Community and Family Services as the tribal lead agency to receive and administer the Native Employment Works program through the period of FY 2020-2023.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron A. Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain continued Native Employment Works grant funding

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Government Services

Membership Services

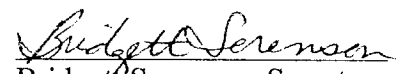
Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-92

**REQUEST RESERVATION STATUS
MANISTIQUE CASINO PARCEL
TOWNSHIP OF MANISTIQUE, SCHOOLCRAFT COUNTY,
STATE OF MICHIGAN**

Min Waban Dan

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

Administrative Office

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

523 Ashmun Street

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

Sault Ste. Marie

Michigan

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

49783

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

Fax

906.635.4969

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

Government Services

Township of Manistique, County of Schoolcraft, and State of Michigan:

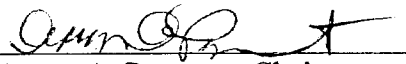
Membership Services

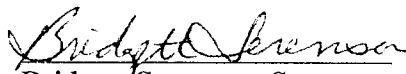
Part of the SE ¼ of the SE ¼ of Section 3, Township 41 North, Range 15 West, Manistique Township, Schoolcraft County, Michigan, described as: Commencing at the SE corner of said section; thence N 0° 32' 10" E along the East line of said section 95.4 feet to the North line of US-2; thence 89° 54' 50" W along said Right-of-Way 241.72 feet to the Point of Beginning; thence continue N 89° 54' 50" W on the Right-of-Way line 150.0 feet thence N 0° 32' 10" E 290.4 feet; thence S 89° 54' 50" E 150.0 feet; thence S 0° 32' 10" W 290.4 feet to the North line of US-2 and the Point of Beginning.

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-93

**REQUEST RESERVATION STATUS
HESSEL CASINO PARCEL
TOWNSHIP OF CLARK, MACKINAC COUNTY, STATE OF MICHIGAN**

Min Waban Dan

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

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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

Government Services

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

The Township of Clark, Mackinac County, and State of Michigan:


Membership Services

THE NE ¼ OF THE NE ¼ OF SECTION 9, TOWN 42 NORTH,
RANGE 1 WEST.

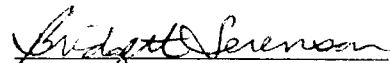
CERTIFICATION

Economic Development Commission

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 16 day of April 2019; 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: 2019-94

**REQUEST RESERVATION STATUS
CHRISTMAS CASINO PARCEL
TOWNSHIP OF AUTRAIN, ALGER COUNTY, STATE OF MICHIGAN**

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

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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

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

Township of Autrain, County of Alger and State of Michigan;

**Government
Services**


**Membership
Services**

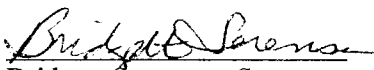
**Economic
Development
Commission**

Lots Eighteen (18) and Nineteen (19), Plat of Bay Furnace, being a part of the Southwest Quarter (SW ¼) of the Southeast quarter (SE ¼) and Lot Two (2) or the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼) and the Southwest quarter (SW ¼) of the Northeast quarter (NE ¼) of Section Twenty-nine (29), Township Forty-seven (47) North, Range Nineteen (19) West, Alger County, Michigan, except that part which lies Northeasterly of a line described as: Commencing at the West quarter (1/4) Corner of said Section 29. T. 47 N., R. 19 W.; thence South 0° 13' 50" W along the West line of said Section 29, a distance of 447.42 feet to the survey line of Highway M-28; thence South 75° 29' 30" East 3499.39 feet to the Point of Beginning of this described line; thence South 44° 23' 33" East 383.33 feet to the point of ending.

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 16 day of April 2019; 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: 2019-95

**REQUEST RESERVATION STATUS
FRAZIER SITE**

TOWNSHIP OF HENDRICKS, MACKINAC COUNTY, MICHIGAN

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

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906.635.4969

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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

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

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**


A parcel of land located in Government 1, Section 9, Township 42 North, Range 7 West, Hendricks Township, Mackinac County, Michigan more particularly described as commencing at the Northwest corner of said Section 9; thence S01°37'22"E along the West line of said Section 9 distance of 1320.00 feet to the Southwest corner of said Government Lot 1; thence N88°34'46"E along the South line of Said Government Lot 1(as monumented) a distance of 1167.37 feet to the Southwest corner of the South 33.00 feet of the East 778.00 feet of the West 1945.00 feet of said Government Lot 1, said point is the POINT OF BEGINNING:


Thence N01°37'22" W along the West line of said South 33.00 feet a distance of 33.00 feet to the Northwest corner of said South 33.00 feet; Thence N88°34'46"E along the North line of said South 33.00 feet a distance of 574.93 feet to a point on the Ordinary High Water Mark a distance of (O.H.W. M.) of Lake Huron; Thence S78°40'59" E along said Ordinary High Water Mark a distance of 149.67 feet to a point on the South line of said Government Lot 1 (as monumented); Thence S88°34'46" W along said South line a distance of 720.80 feet to the POINT OF BEGINNING.

Containing 0.49 acres more or less. Together with all riparian rights pertaining thereto. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

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 16 day of April 2019; 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: 2019 - 96

**REQUEST RESERVATION STATUS
GRAND MARAIS
TOWNSHIP OF BURT, ALGER COUNTY, STATE OF MICHIGAN**

Min Waban Dan

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

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan

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

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

49783

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

Phone

906.635.6050

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

Fax

906.635.4969

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

Government Services

Township of Burt, County of Alger, State of Michigan:

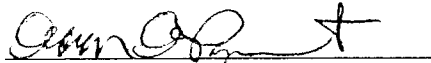
Membership Services


Lots 108 and 109 of the Assessor's Plat of Coast Guard Point, according to the recorded Plat thereof of record at the Alger County Register of Deeds Office in Liber 1 of Plats page 77.

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-97

REQUEST RESERVATION STATUS
M28 PARCEL

TOWNSHIP OF DAFTER, CHIPPEWA COUNTY, STATE OF MICHIGAN

Min Waban Dan

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

Administrative Office

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Sault Ste. Marie

Michigan

49783

Phone

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Fax

906.635.4969

Government Services

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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

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

Township of Dafter, County of Chippewa, State of Michigan:
Michigan Meridian


Membership Services

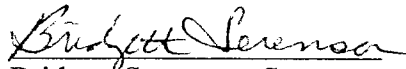
The West Half of the Northeast Quarter (W 1/2 of NE 1/4) AND the East Half of the Northwest Quarter (E 1/2 of NW 1/4) of Section 19, Town 46 North, Range 1 West.

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-98

**REQUEST RESERVATION STATUS
ODENAANG HOUSING PARCELS
SAULT STE. MARIE, CHIPPEWA COUNTY, MICHIGAN**

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

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Government Services

Membership Services

Economic Development Commission

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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

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

Land situated in the Township of Soo, County of Chippewa, and State of Michigan:

Parcel A: The Southeast ¼ of the Southwest ¼ and the Southwest ¼ of the Southeast ¼ of Section 20, Town 47 North, Range 1 East.

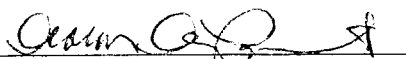
Parcel B: The Northeast ¼ of the Northwest ¼ and the Northwest ¼ of the Northeast ¼, Section 29, Town 47 North, Range 1 East.


Parcel C: The Southeast ¼ of the Northwest ¼, the Southwest ¼, of the Northeast ¼ and the North ½ of the Southeast ¼ of the Northeast ¼, of Section 29, Town 47 North, Range 1 East.

Parcel D: The Northeast ¼ of the Southwest ¼ of Section 29, Town 47 North, Range 1 East.

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 16 day of April 2019; 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: 2019-99

**MANDATORY TRUST LAND STATUS
PARCEL A AND PARCEL B
TOWNSHIP OF MANISTIQUE, COUNTY OF SCHOOLCRAFT, MICHIGAN**

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, section 108 of the Michigan Indian Land Claims Settlement Act ("MILCSA"), Pub. L. No. 105-143, 111 Stat. 2652 (1997) established a "Self-Sufficiency Fund," also known as the "Land Claims Fund," and provided that "[a]ny lands acquired using amounts from interest or other income of the Self-Sufficiency Fund shall be held in trust by the Secretary for the benefit of the Tribe" MILCSA, § 108(f), 111 Stat. at 2661-2662; and

WHEREAS, pursuant to Resolution 2018-20, the Sault Ste. Marie Tribal Board of Directors authorized the purchase of two parcels of property identified as parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County, and further described in the attached Exhibit A, and directed that the purchase be effectuated "using funds from the Land Claims Fund"; and

WHEREAS, those parcels were subsequently acquired by the Tribe using interest or income from the Self-Sufficiency Fund and have been acquired for economic development purposes; and

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 parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County, as further described in the attached Exhibit A, in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe. Land situated in the Township of Manistique, County of Schoolcraft, State of Michigan

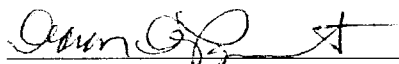
BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for economic development.

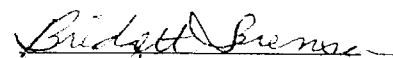
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

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 16 day of April 2019; 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

Min Waban Dan

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Office**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

Manistique Exhibit A

Parcel A:

Part of Government Lot 1, Section 8, Town 41 North, Range 15 West, more particularly described as commencing at the Northeast corner of said Section 8; thence West 305 feet along the North Section line to the Point of Beginning; thence continuing West 180 feet; thence South 198 feet; thence North $63^{\circ} 05'$ East 50 feet; thence North $83^{\circ} 34'$ East 158.60 feet; thence North 08° West 159.15 feet to the Point of Beginning.

Parcel B:

Part of Government Lot 1, Section 8 Town 41 North, Range 15 West, more particularly described as commencing at the Northeast corner of said Section 8; thence South 110.96 feet; thence South $80^{\circ} 38'$ West 286.6 feet; thence North 08° West 159.15 feet; thence East 305 feet to the point of beginning.



RESOLUTION NO: 2019-160

**AUTHORIZATION OF RIGHT OF WAY EASEMENT
DEMAWATING DEVELOPMENT – RIVERSIDE VILLAGE**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) holds land located in the City of Sault Ste. Marie; and

WHEREAS, Cloverland Electric Cooperative, Inc. has requested a perpetual right to enter upon the lands described below for the purpose of providing electric service, on the below described parcel, including extension to adjacent parcels and also it is the intent to provide easement for the proposed and existing electric facilities located on the below described parcel, and also with the right to extend electric facilities along roads, drives, property lines or other reasonable routes, to adjacent parcels; and

WHEREAS, the improved service will provide substantial benefit to the Tribe and its members by allowing the needed electrical upgrades and services at the DeMawating Development – Riverside Village Manufactured Home site community owned and operated by the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of-Way Easement to Cloverland Electric Cooperative, Inc., for the perpetual right to enter upon the lands of the undersigned, situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan, and more particularly described as follows:

Part of the West ½ of Section 15, Town 47 North, Range 1 East, described as commencing at the West ¼ corner of said Section 15; thence North 05° 00' 00" East 514.10 feet along the West line of said Section 15; thence South 85° 00' 00" East 33.00 feet to the intersection of the Westerly right-of-way line of Riverside Drive and the East right-of-way line of Ridge Road and the Point of Beginning; thence South 05° 00' 00" West 2326.00 feet along said East right-of-way line; thence South 85° 00' 00" East 610.00 feet; thence North 05° 00' 00" East 785.00 feet; thence North 38° 18' 29" West 384.00 feet; thence North 56° 07' 30" East 449.32 feet to said Westerly right-of-way line; thence North 35° 52' 14" West 81.02 feet and along a curve to the right (Delta = 10° 37' 00", radius = 2632.53 feet, long chord = North 32° 52' 30" West 487.10 feet) an arc distance of 487.11 feet and North 27° 34' 00" West 508.21 feet and North 28° 51' 30" West 127.05 feet along said Westerly right-of-way line to the Point of Beginning. (TAX# 051-045-003-00)


This easement is limited to eight feet each side of the center of the underground electric cable to provide electric service, on the above-described parcel, including extension to adjacent parcels; AND ALSO:


This easement is limited to fifteen feet each side of the center of the overhead electric line to provide electric service, on the above-described parcel, including extension to adjacent parcels.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documentation required concerning the grant of a perpetual Right of Way Easement, for no monetary consideration due to the overall benefit to the Tribe and Tribal membership, consistent with this resolution for and on behalf of the Tribe.

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 16 day of April 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

Min Waban Dan

**Administrative
Office**

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906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2019-101

TRUST LAND LEASE - PARCEL 45
MCCALL
SAULT STE. MARIE, MI

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

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to: James R. McCall and Debra J. Captain-McCall, husband and wife and land being described as follows:

A parcel of land located in the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:


Commencing at the East 1/4 corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast 1/4 of said Section 29, a distance of 660.75 feet to the Southeast corner of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 29; thence North 87° 39' 02" West, along the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1°39'16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 165.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 150.00 feet; thence North 2° 20' 58" East, 345.97 feet to the Southerly right-of-way of Timberwolf Drive; thence South 85° 16' 07" East, along said Southerly right-of-way, 150.13 feet; thence South 2° 20' 58" West, 339.73 feet to the Point of Beginning.


Containing 1.18 acres of land more or less.

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

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-102

TRUST LAND LEASE - PARCEL 42
LOWES
SAULT STE. MARIE, MI

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to: Richard W. Lowes, a single man, and land being described as follows:

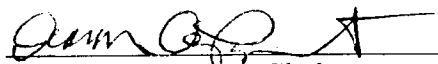
A parcel of land located in the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

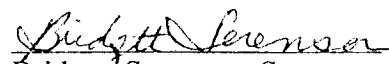
Commencing at the East 1/4 corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast 1/4 of said Section 29, a distance of 660.75 feet to the Southeast corner of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 29; thence North 87° 39' 02" West, along the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet to the Point of Beginning of the herein described parcel; thence South 61° 06' 31" West, 285.15 feet; thence North 2° 20' 58" East, 228.89 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20' 44" East, along said Southerly right-of-way, 212.80 feet; thence 47.12 feet, continuing along said Southerly right-of-way, and along a curve with its center to the West having a radius of 30.00 feet, a chord of 42.43 feet, and a chord bearing of South 43° 20' 44" East to the Westerly right-of-way of Shunk Road; thence South 1° 39' 16" West, along said Westerly right-of-way, 53.95 feet to the Point of Beginning.
Containing 0.87 acres of land more or less.

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

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April, 2019; 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

Min Waban Dan

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2019-103

**TRUST LAND LEASE
1955 J.K. LUMSDEN WAY
NERTOLI
SAULT STE. MARIE, MICHIGAN**

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

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Fax

906.635.4969

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Phillip P. Nertoli a single man, and Penny J. Nertoli, a single woman, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 926.75 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 99 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

Government Services


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

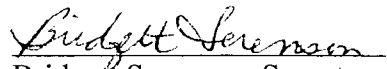
Membership Services

Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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: 2019-104

**TRUST LAND LEASE - PARCEL 48
SPRECKER/MICHAELS
SAULT STE. MARIE, MI**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute a lease to the land located at Sault Ste. Marie, Michigan to: Stephanie D. Sprecker, a single woman and Jamey C. Michaels, a single man and land being described as follows:

A parcel of land located in the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:


Commencing at the East 1/4 corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast 1/4 of said Section 29, a distance of 660.75 feet to the Southeast corner of the North 1/2 of the Southeast 1/4 of the Northeast 1/4 of said Section 29; thence North 87°39' 02" West, along the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 615.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North 1/2 of the Southeast 1/4 of the Northeast 1/4, 155.00 feet; thence North 2° 20' 58" East, 249.82 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20'44" East, along said Southerly right-of-way, 38.25 feet; thence 120.06 feet, continuing along said Southerly right-of-way, and along a curve with its center to the North having a radius of 308.00 feet, a chord of 119.30 feet, and a chord bearing of North 80° 29' 15" East; thence South 2° 20' 58" West, 274.80 feet to the Point of Beginning.

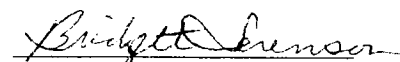
Containing 0.91 acres of land more or less.

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

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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

Min Waban Dan

**Administrative
Office**

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**Government
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Development
Commission**



RESOLUTION NO: 2019-105

ACCEPTANCE OF THE 2018 NORTHERN CASINOS AUDIT

Min Waban Dan

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2018 Northern Kewadin Casinos Audit as presented by Rehmann Robson, LLC.

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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 16 day of April 2019; 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
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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2019-106

ACCEPTANCE OF 401k AUDIT PROPOSAL

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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 appoints Dennis, Gartland, & Niergarth to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians 401k Plan, for an amount not to exceed \$30,000 for the FY's 2018, 2019, and 2020.

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 16 day of April 2019; 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: 2019-107

**AUTHORIZING SETTLEMENT OF PENDING LITIGATION:
IN RE GREEKTOWN HOLDINGS, LLC**



WHEREAS, the Tribe and the Kewadin Casinos Gaming Authority have been parties to an Adversary Proceeding in the case of *In re Greektown Holdings, LLC*, Adv. Pro. 10-05712, since 2010; and

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WHEREAS, the Tribe has recently obtained a favorable determination from the United States Court of Appeals for the Sixth Circuit (Docket Nos. 18-1165/1166), but Petitioners have filed a petition for a writ of certiorari seeking review of that decision by the United States Supreme Court (*Buchwald Capital Advisors, LLC, Litigation Trustee to the Greektown Litigation Trust v Sault Ste. Marie Tribe of Chippewa Indians*, Docket No. 18-1218); and

WHEREAS, the Tribe's attorneys, Frost Brown Todd, LLC, by memorandum dated April 5, 2019, have communicated an offer of settlement by the Petitioners and have recommended approval of that offer except as to amount; and

WHEREAS, by email dated April 10, 2019, Frost Brown Todd has advised us that Petitioners may be amendable to accepting a counter-offer in an amount more acceptable to the Tribe; and

**Government
Services**

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to bring this long-standing controversy to a final and definite conclusion.

**Membership
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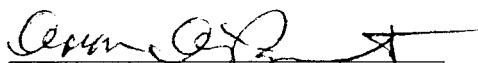
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes its attorneys to make a firm offer of settlement consistent with the terms described in the April 10, 2019 Frost Brown Todd memorandum, not to exceed the amount specified in the April 10, 2019 Frost Brown email.


**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Tribal Chairperson is hereby authorized to execute any and all documents necessary to effectuate this resolution.

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 16 day of April 2019; 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
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RESOLUTION NO: 2019-108

**PROCLAIMING MAY 5 AS A DAY OF AWARENESS
FOR MISSING AND MURDERED NATIVE WOMEN AND GIRLS**



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WHEREAS, the Centers for Disease Control and Prevention has determined that homicide is the third leading cause of death among American Indian and Alaska Native women between 10 and 24 years of age and the fifth leading cause of death for American Indian and Alaska Native women between 25 and 34 years of age; and

WHEREAS, in some tribal communities, American Indian women face murder rates that are more than 10 times the national average; and

WHEREAS, gender based violence has been used as a tool of genocide in this country since the time of European contact; and


WHEREAS, the United States Senate has designated May 5 as a national Day of Awareness for Missing and Murdered Native Women and Girls; and

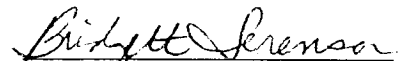
WHEREAS, the Board of Directors recognizes that our own tribal community is not immune from these horrific crimes and wishes to join with the United States Senate and with other tribes and organizations to raise awareness of this issue and to the need to restore and assure safety for our women and girls.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby designates May 5 as a Day of Awareness for Missing and Murdered Native Women and Girls.

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 16 day of April 2019; 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: 2019-109

**AMENDING TRIBAL CODE CHAPTER 71: CRIMINAL OFFENSES
LEGALIZING PERSONAL USE OF MARIJUANA**

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WHEREAS, the legalized personal use and possession of a limited amount of marijuana is becoming more accepted across the country, including in the state of Michigan; and

WHEREAS, it is currently a crime to use or possess marijuana on the lands of Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors does not think it is fair to criminally punish what is legal in the state of Michigan; and


WHEREAS, the Board of Directors does not think it is fair to allow convictions to remain on a tribal member's record for an act that is herein being legalized; and

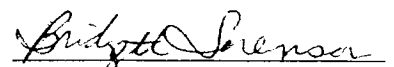
WHEREAS, the Board of Directors finds that it is in the best interest of the Tribe to bring tribal criminal law in line with the growing de-criminalization of marijuana across the country and to allow for certain past convictions to be expunged via Tribal Court.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby de-criminalizes the personal use and possession of a limited amount of marijuana by adopting a wholly new Tribal Code Chapter 71: Criminal Offenses, Subchapter XVI: Controlled Substances and Related Offenses as attached and additionally authorizes the expungement of certain convictions, effective May 15, 2019.

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 16 day of April 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

SUBCHAPTER XVI: CONTROLLED SUBSTANCES AND RELATED OFFENSES

71.1601 Possession or Use without Prescription. It shall be unlawful for any person to possess or use, without a valid prescription from a medical doctor, a controlled substance, as defined by the Controlled Substance Act of 1970, as amended from time to time (21 § 801 et. seq.) and any substance listed in schedule 1 (MCL 333.7212) or schedule 2 (MCL 333.7214) of the Michigan Uniform Controlled Substance Act, as they may from time to time be amended. Possession or use of marijuana is not prohibited by this subsection.

(1) Offense. It shall be unlawful for any person to misuse a prescription medication by using it in a way not intended or not consistent with the directions of the prescribing doctor. Misuse includes but is not limited to: use in higher dose than prescribed; crushing pills to inject, inhale or drink; use of a medication prescribed to another individual; or taking a medication to feel euphoria or achieve a “high”.

(2) Prescription Fraud. It shall be unlawful for any person to obtain, or attempt to obtain, a prescription for medication on behalf of another person, or to induce another person to attempt to obtain a prescribed medication on his or her behalf.

(3) Prescription Inhalation. Any person who shall, for the purpose of causing a condition of intoxication, euphoria, excitement, exhilaration, stupefaction, or dulling of the senses or nervous system, intentionally smell or inhale fumes of any chemical agent, is guilty of a violation of this section.

(4) Upon conviction of violating any of the above subsections, the offender may be sentenced to imprisonment of not more than 6 months, payment of a fine not to exceed \$2,500, or both.

71.1602 Permitted Manufacture, Process and Sale of Marijuana Limited to Tribal Enterprises. Wholly owned enterprises of the Sault Ste. Marie Tribe of Chippewa Indians are the only authorized entities which may engage in the manufacture, process, packaging, delivery, distribution, or sale of marijuana, but solely to the extent provided under the laws of the Sault Ste. Marie Tribe of Chippewa Indians.

71.1603 Permitted Possession and Use of Marijuana. The following acts by a person at least 21 years of age shall not constitute criminal or civil offenses under Tribal law. Further, these acts are not: (i) grounds for seizure or forfeiture of property, (ii) grounds for arrest, prosecution, or penalty in any manner, (iii) grounds for search or inspection, and (iv) grounds to deny any other right or privilege:

(1) Possessing, using or consuming, internally possessing, purchasing, transporting, or processing 2.5 ounces or less of marijuana, except that not more than 15 grams of marijuana may be in the form of marijuana concentrate;

(2) Within the person's residence, possessing, storing, and processing not more than 10 ounces of marijuana and any marijuana produced by marijuana plants cultivated on the premises and cultivating not more than 12 marijuana plants for personal use, provided that no more than 12 marijuana plants are possessed, cultivated, or processed on the premises at once;

(3) Giving away or otherwise transferring without remuneration to a person at least 21 years of age or older up to 2.5 ounces of marijuana, except that not more than 15 grams of marijuana may be in the form of marijuana concentrate, provided that the transfer is not advertised or promoted to the public.

71.1604 Possession and Use of Marijuana in Excess of Authorized Amounts. Any person 21 years of age or older, who possess, uses, consumes, internally possess, purchases, transports, gives away, transfers without remuneration, or processes marijuana over the established limits outlined above shall be guilty of violating this Code, and may be sentenced to one or more of the following penalties listed below.

- (1) Imprisonment of not more than three (3) months;
- (2) Payment of a fine not to exceed \$1,000;
- (3) Perform one (1) to one hundred fifty (150) hours of community service;
- (4) Serve one (1) to twelve (12) months of probation;
- (5) Participate in a drug treatment alternative approved by Tribal Court.

71.1605 Distribution to a Person under 21 Years of Age. Any person at least 21 years of age who sells, gives, distributes, or helps any person under 21 years of age possess, consume, purchase or otherwise obtain marijuana or marijuana accessories shall be guilty of violating this Code, and may be sentenced to one or more of the following penalties listed below.

- (1) Imprisonment of not more than one (1) year;
- (2) Payment of a fine not to exceed \$5,000;
- (3) Perform one (1) to one hundred fifty (150) hours of community service;
- (4) Serve one (1) to twelve (12) months of probation.

71.1606 Possession or Use by a Person between 18 and 21 Years of Age. Any person under 21 years of age, but at least 18 years old, who possesses, purchases, consumes, obtains, or sells marijuana or marijuana accessories shall be guilty of violating this code, and may be sentenced to one or more of the following penalties listed below. At sentencing, the Judge shall order the defendant to complete a mandatory substance abuse assessment.

- (1) Imprisonment of not more than three (3) months;
- (2) Payment of a fine not to exceed \$500;
- (3) Perform One (1) to one hundred fifty (150) hours of community service;
- (4) Serve one (1) to twelve (12) months of probation;
- (5) Participate in a drug treatment alternative approved by Tribal Court.

71.1607 Possession or Use by a Minor. Any person under 18 years of age who possess, purchases, consumes, obtains, or sells marijuana or marijuana accessories shall be guilty of violating this code, and may be sentenced to one or more of the following penalties listed below. At sentencing, the Judge shall order the defendant to complete a mandatory substance abuse assessment.

- (1) Payment of a fine not to exceed \$500;
- (2) Perform one (1) to one hundred fifty (150) hours of community service;
- (3) Serve one (1) to twelve (12) months of probation;
- (4) Participate in a drug treatment alternative approved by Tribal Court.

(5) If the minor completes all sentencing requirements, the Judge retains the discretion to dismiss all charges against the minor.

71.1608 Marijuana Accessories. Notwithstanding any other law or provision of this Code, except as otherwise provided in Section 71.1603, the use, manufacture, possession, and purchase of marijuana accessories by a person 21 years of age or older and the distribution or sale of marijuana accessories to a person 21 years of age or older is (i) authorized, (ii) not unlawful, (iii) not an offense, (iv) not grounds for seizing or forfeiting property, (v) not grounds for arrest, prosecution, or penalty in any manner, and (vi) not grounds to deny any other right or privilege.

71.1609 Custody and Visitation. A person shall not be denied custody of or visitation with a minor for conduct that is permitted by this act, unless the person's behavior is such that it creates an unreasonable danger to the minor that can be clearly articulated and substantiated.

71.1610 Marijuana Possession or Use Near School, Play, and Public Housing Grounds Prohibited. Marijuana products may not be consumed, possessed, or used within, in or on, or within five hundred (500) feet of, the real property comprising a public or private elementary, vocational, or secondary school, or a public or private college, junior college, or university, or a playground, or housing facility owned by a public housing authority, or within one hundred (100) feet of a public or private park, or other community recreational area.

71.1611 Marijuana Possession or Use in Public Areas or Public View Prohibited. Marijuana products may not be consumed, possessed, or used within, in or on, or within any public place, or possess marijuana within the public view. Public view includes, but is not limited to, carrying marijuana on the body of a person where it is visible to the public. Public places include, but are not limited to: tribal government offices, tribal medical and wellness facilities, tribal businesses and enterprises (except for those authorized to sell marijuana), tribal schools, tribal gymnasiums, tribal parking lots, tribal government vehicles, tribally-owned open spaces. Any violation of this subsection shall constitute a civil infraction punishable by a fine not to exceed seventy-five dollars (\$75).

71.1612 Operating a Vehicle. This Section does not authorize operating, navigating, or being in physical control of any motor vehicle, aircraft, snowmobile, off-road recreational vehicle, or motorboat while under the influence of marijuana.

71.1613 Vacating Offenses. All past marijuana related offenses now authorized by these Sections may be vacated pursuant to Tribal Code Chapter 77.



RESOLUTION NO: 2019-110

**AUTHORIZATION TO RETAIN
THE SONOSKY FIRM FOR LOBBYING SERVICES**

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BE IT RESOLVED, that the Board of Directors hereby authorizes the Chairperson or his designee, to enter into a contract for lobbying services with the law firm of Sonosky, Chambers, Sachse, Endreson & Perry, LLP (Sonosky Firm), consistent with the terms proposed in the Sonosky Firm's letter, dated April 5, 2019, at a fee not to exceed \$5,000.00 per month for the remainder of calendar year 2019.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Government Relations, cost center 1169, for an increase in Tribal Support of \$40,000.00 by adding the Sonosky Firm for consulting.


CERTIFICATION

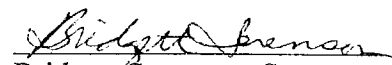
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We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of April 2019; 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
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