

ROLL CALL MATRIX

Meeting Date: 11-3-2020

P	A	Res. Number 2020	265	266	267	268	269	270	271	272	273	274	275
		Unanimous	U	U	U	U	U	U	U	U		U	U
X		Michael McKerchie	Y	Y		Y		Y	Y	Y	Y	Y	
X		Kim Gravelle	1Y	1Y	1	Y	1	Y	2Y	Y	Y	Y	
X		Betty Freiheit	2Y	Y		Y		2Y	1Y	Y	2Y	2Y	
X		DJ Hoffman	Y	Y	2	1Y		Y	Y	Y	Y	Y	
X		Austin Lowes	Y	Y		Y		Y	Y	Y	Y	Y	
X		Lana Causley	Y	Y		Y		Y	Y	Y	Y	Y	2
X		Cath Hollowell	Y	Y		Y		Y	Y	2Y	Y	Y	
X		Bridgett Sorenson	Y	Y		Y		Y	Y	1Y	1Y	Y	1
X		Keith Massaway	Y	Y		2Y		1Y	Y	Y	Y	Y	
X		Denise Chase	Y	Y		Y		Y	Y	Y	Y	Y	
X		Darcy Morrow	Y	2Y		Y	2	Y	Y	Y	N	1Y	
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: 11-3-2020

P	A	Res. Number 2020	276	277	278								
		Unanimous		U	U								
X		Michael McKerchie	2Y										
X		Kim Gravelle	1Y	2									
X		Betty Freiheit	A										
X		DJ Hoffman	A	1	2								
X		Austin Lowes	Y										
X		Lana Causley	Y										
X		Cath Hollowell	Y		1								
X		Bridgett Sorenson	Y										
X		Keith Massaway	Y										
X		Denise Chase	A										
X		Darcy Morrow	A										
X		Charles Matson	Y										
X		Aaron Payment											

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



RESOLUTION NO: 2020-265

MEMORIALIZING LONG TERM TWO-PERCENT 2020

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


NOW THEREFORE BE IT RESOLVED that the Tribal Board of Directors hereby memorializes the Long Term 2% obligations for the Fall 2020 cycle for both those Long Term Agreements for which contractual obligations have been entered between the Tribe and 3 party local government entities.


BE IT FURTHER RESOLVED, that the Board recognizes the Long Term obligations previously agreed to per contractual agreements continue per the conditions of such agreements.

BE IT FINALLY RESOLVED that nothing contained in the aforementioned approval commits the tribe beyond this cycle.

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 3 day of November 2020; 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: 2020-266

**ACFS – FAMILY FIRST PREVENTION
ESTABLISHMENT OF FY 2021 BUDGET**

Min Waban Dan

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Family First Prevention with Federal HHS Revenue monies of \$56,421.98. No effect on Tribal Support.


CERTIFICATION

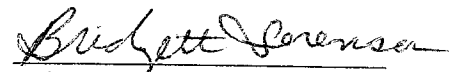
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of November 2020; 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.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**


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


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



RESOLUTION NO: 2020-267

**ENVIRONMENTAL -
HOUSING AND UTILITY AUTHORITY CONTRACTS
FY 2020 BUDGET MODIFICATIONS**

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**Government
Services**

**Membership
Services**

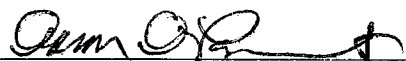
**Economic
Development
Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Environmental Housing Contract for a decrease in Other Revenue monies of \$2,653.11. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Environmental Utility Authority Contract for an increase in Other Revenue monies of \$2,653.11. 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 3 day of November 2020; 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: 2020-268

**ENVIRONMENTAL –
HOUSING CONTRACT, URANIUM TESTING AND TREATMENT, AND
PERFORMANCE PARTNERSHIP GRANT
FY 2020, FY 2021 and FY 2022 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 2020 budget modification to Environmental Housing Contract for a decrease in expenses of \$21,237.51. No effect on Tribal Support.


BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Uranium Testing and Treatment for a decrease Federal IHS Revenue monies of \$6,896.56. No effect on Tribal Support.


BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Performance Partnership Grant for a reallocation of expenses. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Uranium Testing and Treatment with Federal IHS Revenue monies of \$6,896.56. 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 3 day of November 2020; 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: 2020-269

**ENVIRONMENTAL – SOLID WASTE
FY 2021 BUDGET MODIFICATION**

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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 2021 budget modification to Solid Waste for an increase in Federal IHS monies of \$28,000.00. 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 3 day of November 2020; 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: 2020-270

**MITIGATION ACTION FUNDS
ESTABLISHMENT OF FY 2021 BUDGET**

Min Waban Dan

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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 FY 2021 budget for Mitigation Action Funds with Other Revenue monies \$373,751.36. 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 3 day of November 2020; 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: 2020-271

**NATURAL RESOURCES – INLAND FISH & WILDLIFE
FY 2020 BUDGET MODIFICATION**

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**Government
Services**


**Membership
Services**

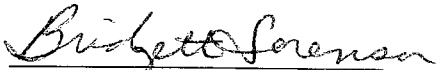
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Inland Fish & Wildlife for a decrease in Federal BIA monies of \$4,195.24. 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 3 day of November 2020; 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: 2020-272

**MIS AND INDIRECT COST
FY 2020 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
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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 2020 budget modification to MIS to change the personnel sheet, decrease Indirect Cost Revenue \$158,488.87, and increase Tribal Support monies \$157,679.69.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Indirect Cost to reduce the transfer out to MIS \$158,488.87 and to reduce Tribal Support by \$158,488.87, for an overall savings in Tribal Support of \$809.18.

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 3 day of November 2020; 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: 2020-273

**OMB – BUDGET DEPARTMENT
FY 2020 BUDGET MODIFICATION**

Min Waban Dan

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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 2020 budget modification to OMB to change the personnel sheet.

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 3 day of November 2020; 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: 2020-274

**SPECIAL EVENTS, TRIBAL OPERATIONS,
AND BOARD OF DIRECTORS
FY 2020 BUDGET MODIFICATIONS**

Min Waban Dan

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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 2020 budget modification to Special Events to increase funding for the Children's Christmas Party and increase Tribal Support monies \$25,000.00.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Tribal Operations, to cover loss revenues from Employee's Friday Dress Down funds which provide funding to Tribal Charities, and increase Tribal Support monies \$20,972.00.

BE IT FINALLY, RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to the Board of Directors budget to reallocate expenses of \$12,524.00, to cover loss revenues from Employee's Month Long Dress Down funds; which provided funding to the ACFS Christmas fund, Emergency Need fund, and other Tribal Charities, reducing budgeted Travel expenses \$58,496.00, and decrease Tribal Support monies \$45,972.00.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of November 2020; 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: 2020-275

**AUTHORITY AND APPROVAL
EMERGENCY HOUSING (COVID 19) SELECTION**

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, the Sault Tribe EDC has identified the following Trust Land sites for sites to be developed for the EDC Emergency Housing Project being funded with Cares Act dollars:


Attachment A: MC-009 (King) Naubinway, Michigan
Attachment B: MC-024 (Arquette) Hessel, Michigan
Attachment C: MC-022 (McCann) St. Ignace, Michigan


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves and commits the site selections for the ground needed to construct the Emergency Housing Units.

BE IT FURTHER RESOLVED, that the Board of Directors approves a site in Unit Four, with the location to be determined.

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 3 day of November 2020; 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

CERTIFICATE OF SURVEY

MC-009 "NAUBINWAY (King Property)"

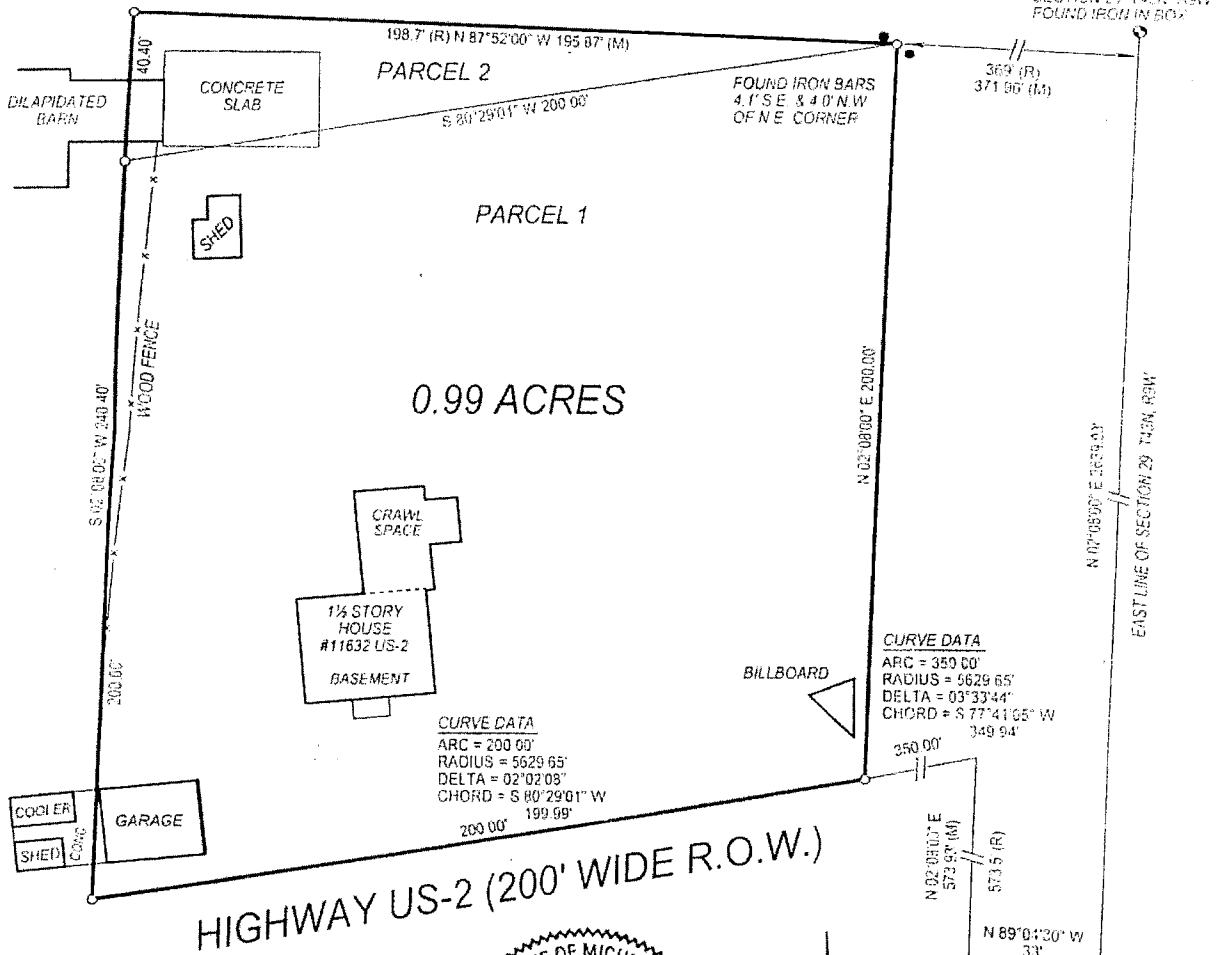
Garfield Township, Mackinac County, Michigan.

PARCEL 1: Commencing 33 feet West from the East Quarter post of Section 29, Township 43 North, Range 9 West; thence North parallel with the East line of said Section 29, 573½ feet to the Northerly line of right of way of paved highway US-2; thence Southwesterly along said line of right of way, 350 feet to place of beginning, thence North parallel with the East line of Section 29, 200 feet; thence Southwesterly, parallel with said Northerly line of right of way, 200 feet; thence South parallel with the East line of said Section 29, 200 feet to the said Northerly line of right of way; thence Northeasterly, along said line of right of way, 200 feet to place of beginning; subject, however to visible easements, and to all reservations, easements, and restrictions of record, and to all applicable ordinances, if any.

PARCEL 2: Beginning 369 feet West and 635 feet South of the Northeast corner of the Southeast 1/4 of the Northeast 1/4, Section 29, Town 43 North, Range 9 West; thence West 198.7 feet; thence South to a point 200 feet North of Highway US-2 right of way; thence Easterly along a line 200 feet North of and parallel to Highway US-2 right of way to the point of beginning. Part of the Southeast 1/4 of the Northeast 1/4.

SURVEY FOR: Sault Ste. Marie Tribe of Chippewa Indians

NORTHEAST CORNER SECTION 29, T43N, R9W FOUND IRON IN BOX

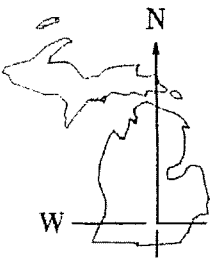


William C. Lohff
 WILLIAM C. LOHFF, P.S. NO. 33982



EAST 1/4 CORNER SECTION 29, T43N, R9W FOUND IRON IN BOX

BEARINGS ARE BASED ON THE VALLIER-GRAUNSTADT PLAT.



I hereby certify that I have surveyed and mapped the land above platted and/or described on 09/04/08 and that the ratio of closure on the unadjusted field observations of such survey was 1/10,000.

MERIDIAN CONSULTANTS
 15024 S. M-129 SAULT STE. MARIE, MICHIGAN 49783
 PHONE 906-647-3002 FAX 906-647-2964
 E-Mail: meridian@sault.com

- LEGEND**
- - Concrete monument found
 - - Found corner
 - - 1/2" x 18" iron set with ID cap
 - ⊙ - Public Land Survey Corner
 - R - Record bearing and/or distance
 - M - Measured bearing and/or distance
 - ▲ - Nail set in pavement
 - ▲ - Nail found in pavement

ENGINEERING SURVEYING
WETLANDS CONSULTING BUILDING DESIGN

SCALE	1" = 40'	DATE	09/12/08
SHEET	1 of 1	PROJECT NO.	06174-S

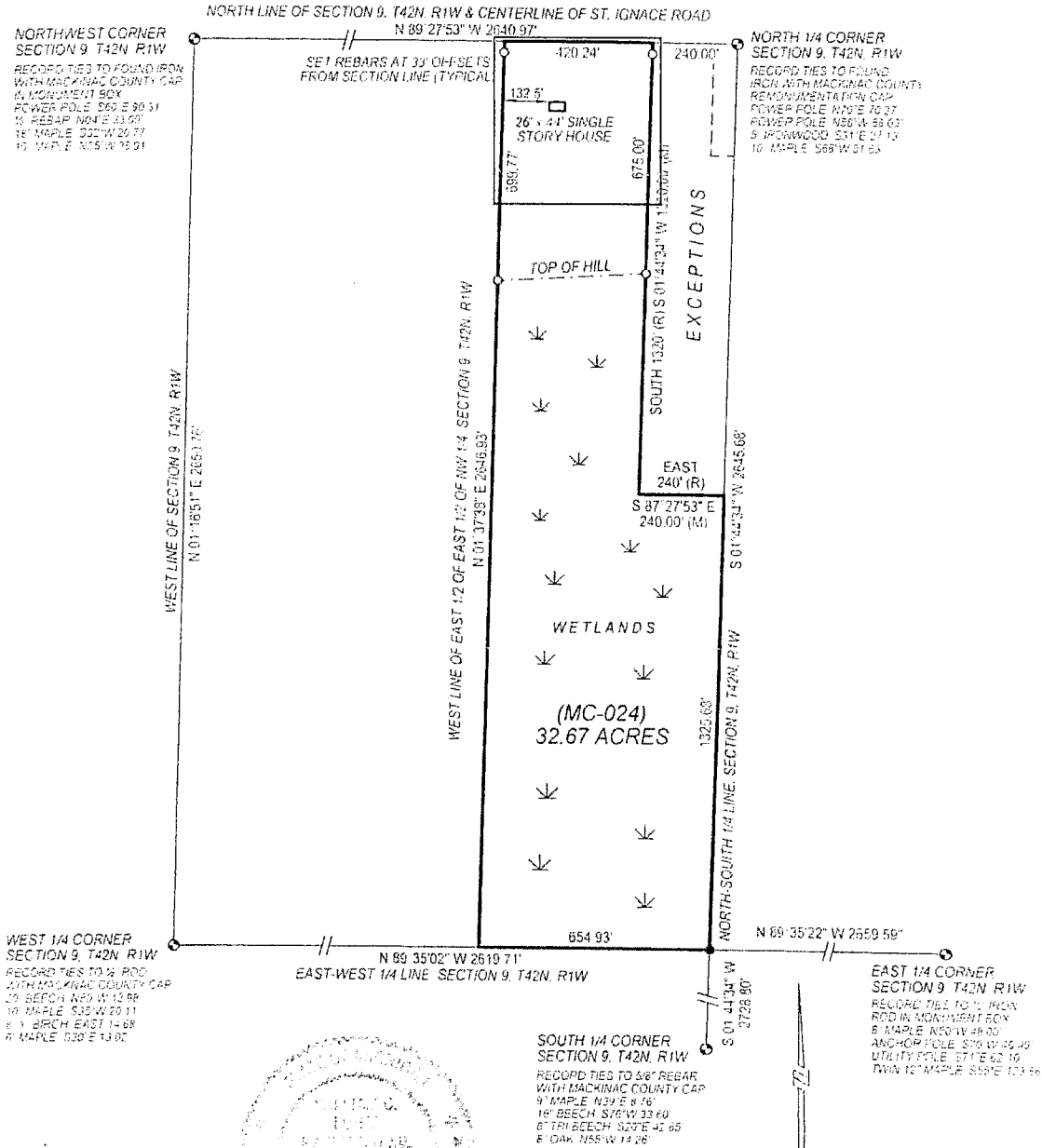
Attachment B

CERTIFICATE OF SURVEY

Parcel located in Clark Township, Mackinac County, Michigan.

The East 1/2 of the East 1/2 of the Northwest 1/4, Section 9, Town 42 North, Range 1 West, EXCEPT Beginning 66 feet West from the North 1/4 corner of said Section 9; thence West 174 feet; thence South 1320 feet; thence East 240 feet; thence North 990 feet; thence West 66 feet; thence North 330 feet to the Point of Beginning. ALSO EXCEPT the East 66 feet of the North 330 feet of said East 1/2 of the East 1/2 of the Northwest 1/4. Containing 32.67 acres.

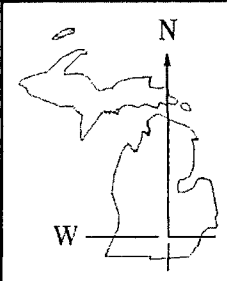
SURVEY FOR: Sault Ste. Marie Tribe of Chippewa Indians



William C. Lohff
 WILLIAM C LOHFF P.S. NO 33982



BEARINGS ARE BASED ON A CERTIFICATE OF SURVEY RECORDED IN LIBER 522, PAGE 415, MACKINAC COUNTY RECORDS



I hereby certify that I have surveyed and mapped the land above platted and/or described on 12/15/09 and that the ratio of closure on the unadjusted field observations of such survey was 39,000 and that the requirements of P.A. 132, of 1970, as amended, have been complied with.

MERIDIAN CONSULTANTS
 15024 S. M-129 SAULT STE. MARIE, MICHIGAN 49783
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 E-Mail: meridian@sault.com

ENGINEERING SURVEYING
WETLANDS CONSULTING BUILDING DESIGN

LEGEND	
●	- Concrete monument found
●	- Found corner
○	- 1/2" x 18" iron set with ID cap
⊙	- Public Land Survey Corner
R	- Record bearing and/or distance
M	- Measured bearing and/or distance
△	- Nail set in pavement
▲	- Nail found in pavement

SCALE	1" = 400'	DATE	12/16/09
SHEET	1 of 1	PROJECT NO.	02152-09

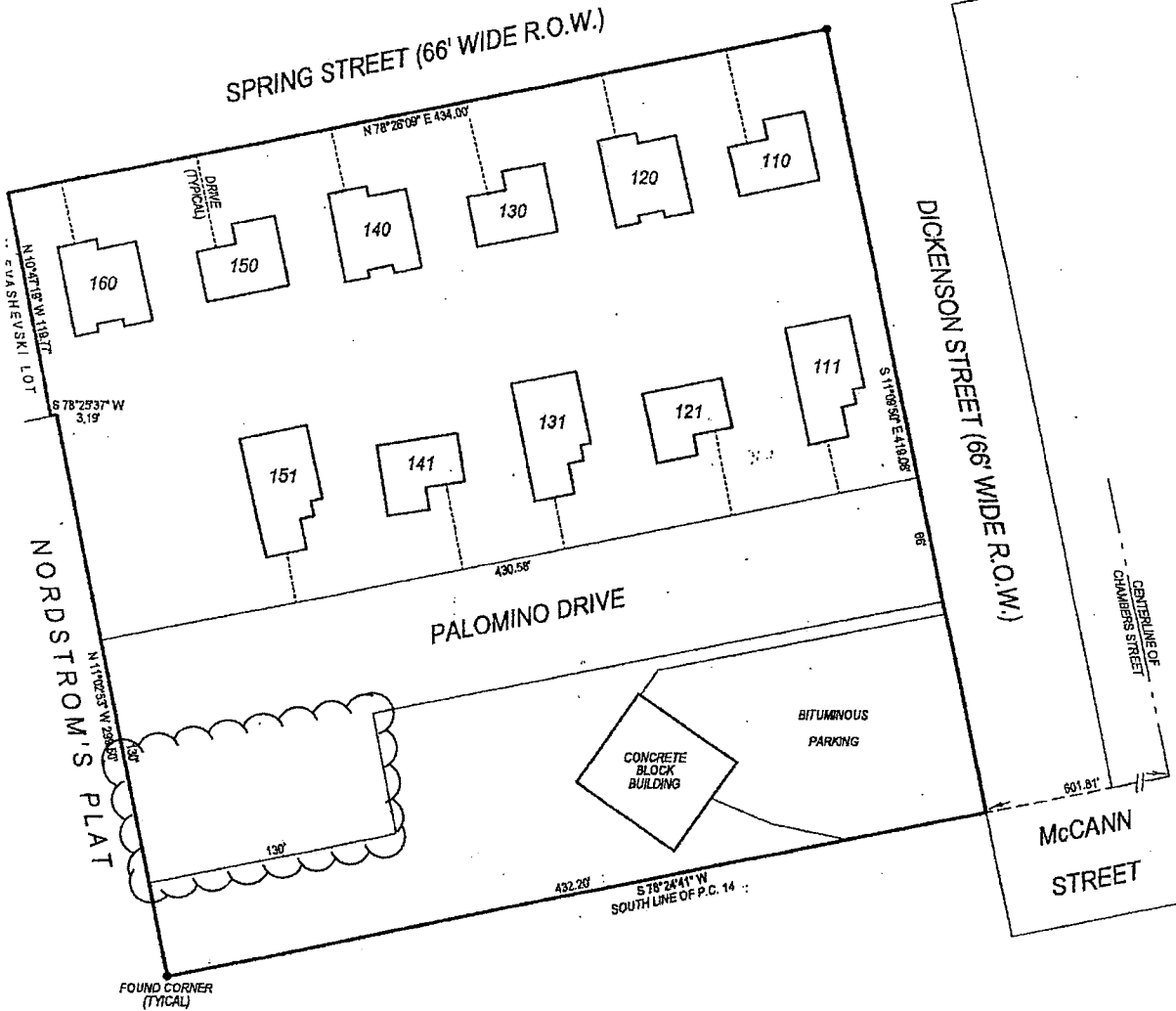
MORTGAGE REPORT

MC-022 McCANN HOUSING SITE

City of St. Ignace, County of Mackinac, State of Michigan.

A portion of the South 2/3 of PC 14, and a portion of Block 2 of the Lachance's Plat in the North 1/3 of PC 14, City of St. Ignace, Mackinac County, Michigan. More particularly described as follows: Commencing at the intersection of the centerline of Chambers Street and the South line of PC 14; thence S78°24'41"W 601.81 feet, along the South line of PC 14, to the point of beginning; thence S78°24'41"W 432.20 feet, along the South line of PC 14, to the East side of the Nordstrom Plat; thence N11°02'53"W 299.50 feet, along the East side of the Nordstrom Plat; thence S78°25'37"W 3.19 feet, along the North side of said Nordstrom Plat; thence N10°47'18"W 119.77 feet, along the East line of the Tom Evashewski Lot, to the South right-of-way line of Spring Street; thence N78°26'09"E 434.00 feet along the South side of said Spring Street, to the West side of Dickenson Street (street not deeded); thence S11°09'50"E 419.08 feet, along the West side of Dickenson Street, to the point of beginning. Contains 4.163 acres of land. Subject to any easements, restrictions, or reservations of record.

REPORT FOR: Sault Ste. Marie Tribe of Chippewa Indians



William C. Lohff
WILLIAM C. LOHFF, PS NO. 33982

NOTE: THE NUMBERS SHOWN ON BUILDINGS ARE STREET ADDRESSES.



I hereby certify that this mortgage report shows the improvements as located on the premises described, that the improvements are entirely within lot lines, and that there are no encroachments upon the premises described by the improvements of any adjoining premises, except as indicated. I further certify that there are no record plat easements affecting the tract shown hereon, except as noted. I further certify that this mortgage report was prepared for identification purposes only for the mortgagee in connection with a new mortgage and is not intended or represented to be a land or property line survey, that no property corners were set, and is not to be used, or relied upon, for the establishment of any fence, building, or other improvement lines. No responsibility is extended herein to the present or future land owner or occupant.

MERIDIAN CONSULTANTS

15024 S. M-129 SAULT STE. MARIE, MICHIGAN 49783
PHONE 906-647-3002 FAX 906-647-2964

SURVEYING ENGINEERING	WETLANDS CONSULTING BUILDING DESIGN	SCALE	DATE
		1" = 60'	05/14/2007
		SHEET	PROJECT NO.
		7 of 7	07026



RESOLUTION NO: 2620-276

ADOPTING TRIBAL CODE CHAPTER 49: PRIVATE SECURITY LICENSING AND FIREARMS POSSESSION

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts Chapter 49: Private Security Licensing and Firearms Possession, as attached.

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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 3 day of November 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 4 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 49:

PRIVATE SECURITY LICENSING AND FIREARMS POSSESSION

SUBCHAPTER I: PREAMBLE

.101 Preamble.

This Chapter shall be titled Private Security Licensing and Firearms Possession.

.102 Purpose.

The Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) has determined that in order to adequately protect the health, welfare, and safety of the Tribe, Tribal Members, and others on the Reservation, including those conducting private security operations on Tribal Lands, private security operations and firearm possession shall be regulated. The purpose of this Chapter is to establish regulations and licensing requirements surrounding private security operations and firearm possession on Tribal Lands.

SUBCHAPTER II: DEFINITIONS

.201 Board of Directors.

Board of Directors means the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians.

.202 Chapter.

Chapter means this Private Security Licensing and Firearms Possession section of the Tribal Code.

.203 Chief of Police.

Chief of Police means the Sault Ste. Marie Tribe of Chippewa Indians Chief of Police.

.204 Employer.

Employer includes any individual, firm, corporation, partnership, association, company, society, manager, contractor, subcontractor, bureau, agency, service, office, or an agent of any of the foregoing that employs or seeks to enter into an arrangement to employ any Person as a Private Security Guard.

.205 Firearms Certificate or Firearms Certification.

Firearms Certificate or Firearms Certification means the certificate or certification issued by the Chief of Police to a Private Security Guard to possess a firearm on Tribal Lands consistent with Subchapter V.

__ .206 Law Enforcement Officer.

Law Enforcement Officer means a Person who is an employee of a Tribal, federal, state, county or a municipality and who, by virtue of that employment, has been vested with law enforcement powers consistent with the provisions of this Code and MCL 28.602.

__ .207 License.

License means a license provided by the Chief of Police to a Private Security Guard or a Private Security Company to conduct Security Services on Tribal Lands consistent with Subchapter IV of this Chapter.

__ .208 Licensee.

Licensee means the Person or entity who is granted a Private Security Guard License or Private Security Company License to perform Security Services as required by this Chapter.

__ .209 Person.

Person includes any individual, firm, corporation, partnership, association, company, society, manager, contractor, subcontractor, bureau, agency, office, or an agent or employee of any of the foregoing.

__ .210 Private Security Company.

Private Security Company means a Person or other entity licensed under this Chapter and engaged in the business or providing Security Services on Tribal Lands on a contractual basis.

__ .211 Private Security Guard.

Private Security Guard means an individual who is licensed under this Chapter and principally employed as or typically referred to as one of the following:

- (1) Security officer or guard, including those on fire watch and those who maintain roadblocks; or
- (2) Patrol or merchant patrol service officer or guard; or
- (3) Armed escort or bodyguard; or
- (4) Armored vehicle guard; or
- (5) Crowd control officer or guard.

__ .212 Qualifying Agent.

Qualifying Agent means an officer or manager of a corporation who meets the requirements set forth in this Chapter for obtaining a license to own or operate a Private Security Company on Tribal Lands.

__ .213 Security Services.

Security Services means the performance of at least one of the following activities and is not limited to:

- (1) Observing, investigating, and/or reporting unlawful activity; or
- (2) Preventing or detecting theft or misappropriation of goods, money, or other items of value; or
- (3) Protecting individuals or property from harm or misappropriation; or
- (4) Taking enforcement action by physically detaining or ejecting persons from premises; or
- (5) Controlling access to protected premises; or
- (6) Any other act or duty deemed by the Board of Directors to be within the official scope of a Person's duties.

.214 Tribal or Tribe.

Tribal or Tribe means the Sault Ste. Marie Tribe of Chippewa Indians.

.215 Tribal Lands.

Tribal Lands means all lands consistent with Chapter 71.303 of the Tribe's Code.

SUBCHAPTER III: SCOPE

.301 Scope.

This Chapter shall apply to all Persons providing Security Services on Tribal Lands, whether licensed or not. This Chapter shall be subordinate to the Tribe's Constitution and By-Laws and may be amended from time to time consistent with the determinations of the Board of Directors. Consistent with Section .502 of this Chapter, in no event shall this Chapter be interpreted to provide authorization to any Person to possess a firearm inside a Tribal casino or on the Tribal casino's property.

.302 Exemptions.

The requirements of this Chapter do not apply to a Law Enforcement Officer who is engaged in the performance of the Officer's official duties.

SUBCHAPTER IV: LICENSING

.401 Private Security Guard License- Minimum Requirements.

- (1) All Persons wishing to be employed as a Private Security Guard must meet the following minimum requirements to obtain a License to provide Security Services on Tribal Lands:
 - (a) Be at least twenty-one (21) years of age; and

- (b) Be a citizen of the United States, a resident alien, or a member of a federally recognized tribe; and
- (c) Have not been convicted of a felony; and
- (d) In the last five years, have not had a misdemeanor conviction of any of the following:
 - (i) Dishonesty or fraud; or
 - (ii) Unauthorized divulging or selling of information or evidence; or
 - (iii) Impersonation of a law enforcement officer or employee of the Tribe, United States, or any state; or
 - (iv) Illegally using, carrying, or possessing a dangerous weapon; or
 - (v) Two or more alcohol related offenses; or
 - (vi) Controlled substances under the Tribe's Code; or
 - (vii) Assault.
- (e) Have not been dishonorably discharged from the United States military; and
- (f) Does not have any outstanding warrants for his or her arrest; and
- (g) Be employed by or have an employment offer from a Tribally licensed Private Security Company or be a Tribally licensed Private Security Guard; and
- (h) Submit a set of fingerprints to the Tribe's police department; and
- (i) Pay any required fees for each application; and
- (j) Submit a fully completed application that includes proper identification on a form prescribed by the Chief of Police for each Private Security Company of employment; and
- (k) Submit proof of a satisfactory drug screening to the Tribe's police department.

.402 Private Security Company License- Minimum Requirements.

- (1) In addition to meeting the minimum requirements to obtain a License as a Private Security Guard, an applicant, or in the case of an Employer, the Qualifying Agent must meet the following minimum requirements to obtain a License to own or operate a Private Security Company on Tribal Lands:
 - (a) Possess three years' experience as a manager, supervisor, or administrator in the private security business or a related field approved by the Chief of Police, or be at least twenty-one years of age and pass an examination

determined by the Chief of Police to measure the Person's knowledge and competence in the private security business; and

- (b) Possess a record with the Tribe that is free of instances of Unprofessional Conduct consistent with Section __.404 of this Chapter; and
 - (c) Meet any insurance requirements consistent with the Michigan Department of Licensing and Regulatory Affairs; and
 - (d) Pay any additional fees established by the Board of Directors .
- (2) A Company License issued pursuant to this section may not be assigned or transferred.
 - (3) No License to own or operate a Private Security Company may be issued to an applicant if the name of the Company portrays the Company as a public law enforcement agency, or in association with a public law enforcement agency, or includes the word "police," as determined by the Chief of Police.

__.403 Investigation of Applicants and Licensees.

- (1) Applications for Licenses required under this Chapter shall be filed with the Chief of Police. The Chief of Police may require any information and documentation that reasonably relates to the need to determine whether the applicant meets the criteria listed in this Chapter.
- (2) The Chief of Police may investigate any applicant or Licensee for instances of Unprofessional Conduct as set out by Section __.404 of this Chapter. The Chief of Police may take action as he or she deems appropriate based on the conclusion of such investigation, including but not limited to, disciplinary action, termination, suspension of a License, revocation of a License, or criminal prosecution to the fullest extent of the law.

__.404 Unprofessional Conduct.

The following acts or conditions shall constitute Unprofessional Conduct. These acts or conditions include, but are not limited to:

- (1) Knowingly violating any of the provisions of this Chapter or the rules adopted under this Chapter; or
- (2) Practicing fraud, deceit, or misrepresentation in any of the private security activities covered by this Chapter; or
- (3) Knowingly making a material misstatement or omission in the application for a License; or
- (4) Not meeting the qualifications set forth in this Chapter; or

- (5) Carrying a firearm in the performance of a Private Security Guard's duties if not the holder of a valid Firearm Certificate, or carrying a firearm not meeting the provisions of this Chapter while in the performance of his or her duties; or
- (6) Failing to return immediately on demand any uniform, badge, or other item of equipment issued to the Private Security Guard by an Employer; or
- (7) Making any statement that would reasonably cause another Person to believe that the Private Security Guard is a Law Enforcement Officer; or
- (8) Divulging confidential information that may compromise the security of any premises, or valuables shipment, or any activity of a client to which he or she was assigned; or
- (9) Attempting to assign or transfer any License or Certification issued pursuant to the provisions of this Chapter.

.405 Authority of the Chief of Police.

The Chief of Police has the following authority in administering this Chapter:

- (1) To propose the adoption, amendment, and rescission of the rules within this Chapter to the Board of Directors; and
- (2) To work with the Board of Directors and the Tribe's legal department to adopt standards of professional conduct or practice; and
- (3) To use his or her discretion in determining whether an applicant is qualified for a License or Certification; and
- (4) To use his or her authority to enforce this Chapter.

SUBCHAPTER V: FIREARM POSSESSION

.501 Tribal Facilities Exception.

This Chapter shall not apply to a Law Enforcement Officer or an authorized bailiff acting in his or her official capacities within the Tribe's Courts, justice centers, and community. Such qualifying firearm shall be approved by the Tribe's Chief of Police prior to being carried on duty.

.502 No Firearms in Tribal Casinos.

No provision within this Chapter shall be interpreted to mean a Person, including a Private Security Guard or Private Security Company, may possess or be licensed to possess a firearm in the Tribe's casinos at any time.

.503 Private Security Guard Firearm Certification.

- (1) Any Private Security Guard licensed under this chapter may submit an application to the Chief of Police for a Firearm Certification.

- (2) The Chief of Police shall review each Firearm Certification application and use his or her discretion to approve or deny such application consistent with the contents of this Chapter, including Section __.502.
- (3) The Firearm Certification applicant must obtain a separate Certification for each firearm they wish to utilize in their duties.
- (4) It shall be the responsibility of the Employer to ensure that the armed Private Security Guard demonstrates and documents proficiency standards on an annual basis with each firearm that he or she is Certified to use. The Chief of Police may request such proof of proficiency from a Private Security Guard or a Private Security Company at any time. The Private Security Guard or Private Security Company shall provide proof of proficiency in writing to the Chief of Police within forty-eight (48) hours of request.
- (5) At the Chief of Police's discretion, the Chief of Police may revoke, suspend, or deny any Firearm Certification based on any act of Unprofessional Conduct or condition that threatens the health, safety, or welfare of the Tribe.
- (6) A Firearm Certification applicant must possess and maintain at all times a valid Concealed Pistol License issued by the State of Michigan.



RESOLUTION NO: 2020-277

REAFFIRMING AND UPDATING THE BOD MASTER STRATEGIC PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has developed a draft Master Strategic Plan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to update and reaffirm the Master Strategic Plan after each election cycle.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves that the Board of Directors Master Strategic Plan is to be updated with current information on Board Members within one month of the end of each election cycle and authorizes the Planning and Development Department to remove previous versions and disseminate the updated approved plan to the membership and staff.

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 3 day of November 2020; 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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Government Services

Membership Services

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RESOLUTION NO: 2020-278

APPROVING COVID-19 APPRECIATION PAY POLICY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

Min Waban Dan

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the resources of the Tribe's workforce; and

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WHEREAS, the Board of Directors has determined it is in the best interest of the Tribe to approve policies providing Appreciation Pay to Team Members who experience increased exposure or risk related to COVID-19 in carrying out their job duties and are otherwise ineligible for bonuses funded with CARES Act Relief Funds.

Phone

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Coronavirus (COVID-19) Appreciation Pay Policy.

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BE IT FURTHER RESOLVED, that under no circumstances shall the attached Coronavirus (COVID-19) Appreciation Pay Policy be funded with CARES Act Relief Funds.

Government Services


BE IT FURTHER RESOLVED, that the Board of Directors reserves the right to amend the Coronavirus (COVID-19) Appreciation Pay Policy on an ongoing and as needed basis as additional guidance, funds, and needs arise.

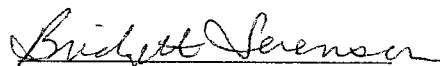
Membership Services

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 3 day of November 2020; 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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