

ROLL CALL MATRIX

Meeting Date: February 20, 2024

P	A	RESOLUTION NUMBER	55	56	57	58	59	60	61	62	63	64	65	66
		UNANIMOUS	U	U	U	U		U	U	U	U	U		U
P		MICHAEL MCKERCHIE					Y						Y	

P		BETTY FREIHEIT	1	2	2	2	Y		2				2Y	
P		ISAAC MCKECHNIE		1	1	1	1Y	1	1	1	1	2	1Y	1
P		ROBERT MCRORIE					Y						Y	
P		LANA CAUSLEY-SMITH					2Y			2	2	1	Y	2
P		KIMBERLY LEE					Y						Y	
P		BRIDGETT SORENSON	2				N						N	
P		SHAWN BOROWICZ					Y						Y	
P		DARCY MORROW					N						Y	
P		KIMBERLY HAMPTON					Y						Y	
P		TYLER LAPLAUNT					Y	2					Y	
P		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

ROLL CALL MATRIX

Meeting Date: February 20, 2024

P	A	RESOLUTION NUMBER	67	68										
		UNANIMOUS	U	U										
P		MICHAEL MCKERCHIE												

P		BETTY FREIHEIT	2											
P		ISAAC MCKECHNIE	1	1										
P		ROBERT MCRORIE												
P		LANA CAUSLEY-SMITH												
P		KIMBERLY LEE												
P		BRIDGETT SORENSON												
P		SHAWN BOROWICZ												
P		DARCY MORROW												
P		KIMBERLY HAMPTON												
P		TYLER LAPLAUNT		2										
P		AUSTIN LOWES												

1- Made Motion
 Y-Voted Yes
 A-Abstained
 UA- Unanimous Acclamation

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



RESOLUTION NO: 2024-55

**NATURAL RESOURCES – FY 2024 BUDGET MODIFICATION TO
INLAND FISH & WILDLIFE AND ESTABLISHMENT OF FY 2024
BUDGETS FOR CCER TECHNICAL SERVICES CONTRACT I & II,
AND ISHKODE PROJECT**

Min Waban Dan

**Administrative
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523 Ashmun Street

Sault Ste. Marie

Michigan

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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 2024 budget modification to Inland Fish & Wildlife for an increase in Federal BIA revenue monies of \$56,394.65. This budget modification will make changes to the personnel sheet and reallocate expenses. 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 establishment of a FY 2024 budget for CCER Technical Services Contract II with Other revenue monies of \$55,297.82. 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 establishment of a FY 2024 budget for the Tribal Forest Protection Act Agreement – The Ishkode Project with Federal USDA revenue monies of \$364,640.00. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for CCER Technical Services Contract I with Other revenue monies of \$182,680.41. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-56

**FY 2024 INSTITUTE OF MUSEUM AND LIBRARY SERVICES
BASIC LIBRARY GRANT**

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Services**

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Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services FY 2024 Basic Library Grant; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural Preservation and supports the Repatriation and Historic Preservation Office and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to staff and community members to assist with and promote cultural education at the Ojibwe Learning Center and Library; and

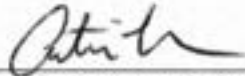
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Repatriation and Historic Preservation Office would like to submit a grant proposal to the Institute of Museum and Library Services to request funding for a FY 2024 Basic Library Grant.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors authorizes the application for the funding of the FY 2024 Basic Library Grant.


BE IT FURTHER RESOLVED, that the Chairman or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2024-57

FY 2024 COORDINATED TRIBAL ASSISTANCE SOLICITATION

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**Government
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WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims' services in tribal communities; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in seven (7) different purpose areas as outlined in the solicitation; and

WHEREAS, the Sault Ste. Marie tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Coordinate Tribal Assistance Solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve its ability to keep safe its tribal members, those working or living on tribal lands and the general public visiting tribal lands; and

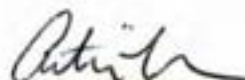
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide the services necessary to meet the identified needs of its tribal communities through accessing funding intended for tribal governments.

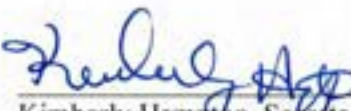
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2024.

BE IT FURTHER RESOLVED, that Austin Lowes, Tribal Chairman, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2024-58

**ARPA FUNDED ODENAANG HOMES TRIBAL ENTERPRISE LEASE
TO PURCHASE PROGRAM POLICIES & PLAN**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians received Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as part of the American Rescue Plan to support their response to and recovery from the COVID-19 pandemic. Sault Tribe has a once in a generation opportunity to invest these SLFRF dollars to boost the supply of affordable housing. "Development, repair, and operation of affordable housing and services or programs to increase long-term housing security" is an enumerated eligible use to respond to the negative economic impacts of the pandemic on households and communities; and

WHEREAS, the Odenaang Homes Tribal Enterprise Lease to Purchase program was developed to provide lease to purchase homeownership opportunities for eligible tribal member households; and

WHEREAS, the following documents are necessary to administer the program:

- Eligibility, Admissions and Program Policy
- Lease to Purchase Agreement
- Maintenance Reserve Policy
- Homebuyer Maintenance Policy
- Homebuyer Collection Policy
- Drug Free Household Statement

WHEREAS, the Sault Tribe Board of Directors establishes the purchase price of a 2-bedroom home at \$80,000 and a 3-bedroom home at \$90,000.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the attached Odenaang Homes Tribal Enterprise – Lease to Purchase program documents as presented; and

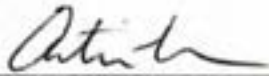
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Sault Tribe Housing Authority Director, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13

Resolution No: 2024-58
Page 2

members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2024-59

REALLOCATION OF ARPA FUNDS

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**Government
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Development
Commission**

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

WHEREAS, the Sault Tribe of Chippewa Indians received the American Rescue Plan Act's (ARPA) funds to support response to and recovery from the COVID-19 pandemic; and

WHEREAS, the Sault Tribe Board of Directors allocated \$1,000,000.00 of these funds in Resolution 2022-289 for expansion of space for Traditional Medicine Program in Sault Tribe Health Center's campus; and

WHEREAS, ARPA funds must be obligated by 12/31/2024 and spend by 12/31/2026; and

WHEREAS, Health Division does not believe these funds can be obligated by the deadline of 12/31/2024; and

WHEREAS, there continues to be support for the expansion of the Traditional Medicine Program; and

WHEREAS, Health Division intends the Traditional Medicine expansion to be an integral part of the Annex Project; and

WHEREAS, Health Division intends to allocate \$1,000,000.00 in Third-Party Revenue to Traditional Medicine to replace this ARPA funding; and

WHEREAS, In order to avoid the risk for ARPA funds Health Division would like the funds unallocated so they could be used by the Sault Tribe for other purposes.

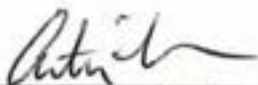
NOW, THEREFORE, BE IT RESOLVED, The Board of Directors hereby rescinds the section of resolution 2022-289 that authorizes expansion of the Traditional Medicine's Program in the amount of \$1,000,000.00.

BE IT FURTHER RESOLVED, that the Board of Directors hereby directs Health Division to expand Traditional Medicine's Program by using \$1,000,000.00 of Third-Party Revenue.

BE IT FINALLY RESOLVED, the Board of Directors hereby authorizes the CFO to make any internal budget modifications necessary to carry out the intent of this resolution.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



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**Government
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Development
Commission**

RESOLUTION NO: 2024-60

**TRUST LAND STATUS
ADAMS BROTHERS ADDITION
LOTS 1-30, BLOCK 1
SAULT STE. MARIE
CHIPPEWA COUNTY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

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, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

**Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan
Lots 1-30, Block 1, Adams Brothers Addition, according to the plat recorded
in Liber 1 of Plats, Page 34, Chippewa County Records. Michigan Meridian**

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2024-61

**TRUST LAND STATUS
AINSWORTH ADDITION
LOTS 4-8, BLOCK 6
SAULT STE. MARIE
CHIPPEWA COUNTY**

Min Waban Dan

**Administrative
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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 provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

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, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

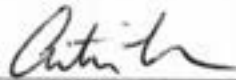
**Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan
Lots 4-8, Block 6, Ainsworth Addition, according to the plat recorded in
Liber 1 of Plats, Page 27,
part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.**

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2024-62

**TRUST LAND STATUS
HILLCREST PROPERTIES
CEDARVILLE, MACKINAC COUNTY**

Min Waban Dan

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**Government
Services**

**Membership
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**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

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, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

See attached description

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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.

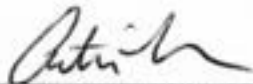
BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

CERTIFICATION

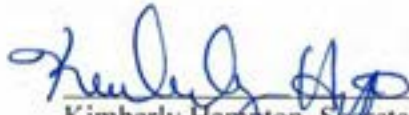
We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13

Resolution No: 2024-62
Page 2

members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2024-63

TRUST LAND LEASE CANCELLATION – FORTIN, EDMOND

Min Waban Dan

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

Administrative Office

WHEREAS, Sault Tribe Real Estate Office, has requested that Lease No. 469-2000420252 be canceled.

523 Ashmun Street

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute this lease cancellation, and land being described as:

Sault Ste. Marie

Michigan

49783

Phone

Township of Kinross, County of Chippewa, State of Michigan
29, 45 N, 1 W (.200 acres)
Lot 558, Cedar Grove Estates III

906.635.6050

Fax

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate Land Lease Cancellation documents for BIA approval.

906.635.4969

Government Services

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-2000420252, along with any Modifications or Assignments pursuant to applicable law and regulations.

Membership Services

CERTIFICATION

Economic Development Commission

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-64

**TRUST LAND LEASE –
MICHAEL A. MCKERCHIE AND ANTHONY J. LAPLANTE JR.**

Min Waban Dan

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**Government
Services**

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Services**

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Development
Commission**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman and Treasurer to execute a lease to the land located at Kinross, Michigan, to Michael A. McKerchie, a married man, and Anthony J. LaPlante Jr., a married man, the land being described as:

Township of Kinross, County of Chippewa, State of Michigan,
and described as follows:
29, 45 N, 1 W, (.200 acres)
Lot 558, Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate Land Lease Modification documents for BIA approval.

BE IT FINALLY RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose, 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 Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-65

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. CASSANDRA BITNAR**

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

WHEREAS, **Ms. Cassandra Bitnar**, a tribal member who was convicted of:

1. Misdemeanor-Drug Possession
2. Felony-Possession or Furnishing of Narcotics
3. Misdemeanor-Cruelty to Animals
4. Misdemeanor-Disorderly Person
5. Misdemeanor-Domestic Abuse

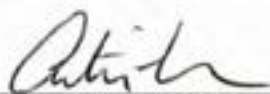
WHEREAS, **Ms. Cassandra Bitnar**, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to **Ms. Cassandra Bitnar**.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2024-166

**AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY AS
REQUIRED TO OBTAIN A LIQUOR LICENSE FROM THE MICHIGAN
LIQUOR CONTROL COMMISSION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, the Michigan Liquor Control Commission requested a limited waiver of sovereign immunity before issuing a liquor license for Bear on the Mountain Golf Course.

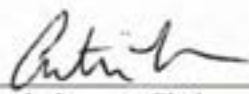
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Michigan Liquor License Waiver and Consent Agreement – Bear on the Mountain Golf Course, incorporated herein by reference, entering the Tribe into a limited waiver and consent agreement for Bear of the Mountain Golf Course with the Michigan Liquor Control Commission.


BE IT FURTHER RESOLVED, that the Board of Directors hereby issues a limited waiver of the Tribe's sovereign immunity, granted solely to the Michigan Liquor Control Commission, pursuant to the terms of the Michigan Liquor Waiver and Consent Agreement – Bear on the Mountain Golf Course.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, and conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of FEBRUARY 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2024-67

**SUPPORTING THE SUBMISSION OF CONGRESSIONALLY DIRECTED
SPENDING REQUEST FOR FY 2025**

Min Waban Dan

**Administrative
Office**

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Sault Ste. Marie

Michigan

49783

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a large Tribal Membership, who is in need of affordable housing on or near the reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians resources are limited due to the large number of Tribal Members and their housing and other community development needs;

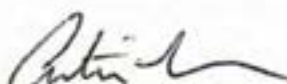
WHEREAS, Congress has some provided resources to assist the Sault Ste. Marie Tribe of Chippewa Indians in the form of Congressional Directed Spending ("CDS") requests in the past;

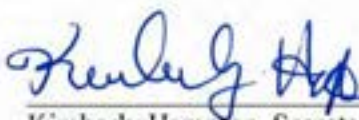
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to supplementing any CDS funding it might receive, to move shovel-ready projects to completion.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports these requests to submit Congressionally Directed Spending Requests to Congress for the following projects: the Permanent Supportive Housing Project, the Gwinn Housing Renovation project, the Odenaang Infrastructure Project and the Riverside Trailer Park Infrastructure project.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2024-68

TRIBAL COURT – JUDICIAL SERVICES
FY 2024 BUDGET MODIFICATION

Min Waban Dan

**Administrative
Office**

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Michigan

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Judicial Services to decrease Tribal Support \$2,677.68. This will change the personnel sheet and reallocate expenses.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of February 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
Services**

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

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

**Membership
Services**

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