

ROLL CALL MATRIX

Meeting Date: April 2, 2024

P	A	RESOLUTION NUMBER	95	96	97	98	99	100	101	102	103	104	105	106
		UNANIMOUS	U	U	U	U	U	U		U	U	U		
P		MICHAEL MCKERCHIE	2						Y				N	N

P		BETTY FREIHEIT							Y				Y	1Y
P		ISAAC MCKECHNIE	1	1	1	1	2	1	N		1		2Y	Y
P		ROBERT MCRORIE							Y				Y	Y
P		LANA CAUSLEY-SMITH		2				2	Y				Y	N
P		KIMBERLY LEE							Y				Y	Y
P		BRIDGETT SORENSON							Y				Y	N
P		SHAWN BOROWICZ							Y				Y	N
P		DARCY MORROW							Y				N	N
P		KIMBERLY HAMPTON				2			2Y	2		1	Y	Y
P		TYLER LAPLAUNT			2		1		1Y	1	2	2	1Y	2Y
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: 2024-95

FY 2025 - BUDGET DOCUMENT 001

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 Budget Document 001 totaling \$19,790,996, of which \$195,609 comes from Tribal Support.

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 2 day of April 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2024-96

**INTERNAL SERVICES – SHIPPING & RECEIVING
FY 2024 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Shipping & Receiving to decrease Tribal Support \$14,233.76. This budget modification reflects changes to the personnel sheet.

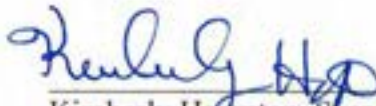
CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 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

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RESOLUTION NO: 2024-97

**ACFS – USDA FDPIR NUTRITION EDUCATION
ESTABLISHMENT OF FY 2024 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for USDA FDPIR Nutrition Education with Federal USDA Revenue monies of \$173,618.48. 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 2 day of April 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Kimberly Hampton, Secretary
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RESOLUTION NO: 2024-98

**BIG BEAR – BUILDING OPERATIONS
FY 2024 BUDGET MODIFICATION**

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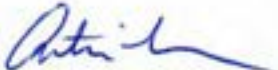
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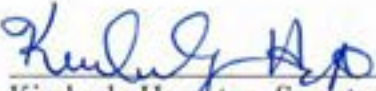
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Big Bear Building Operations for a decrease in Tribal Support of \$4,118.04. This budget modification will make changes to the personnel sheet.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 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

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RESOLUTION NO: 2024-99

**ELDER DIVISION
FY 2024 BUDGET MODIFICATION TO ELDERCARE SERVICES AND
ESTABLISHMENT OF FY 2024 BUDGET FOR EXPANDING PUBLIC
HEALTH WORKFORCE**

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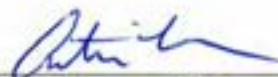
**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Eldercare Services to decrease Tribal Support monies of \$71,307.60 This budget modification will make changes to the personnel sheet and reallocate expenses.

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 Expanding Public Health Workforce with HHS Revenue monies of \$80,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 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: 2024-100

**GOVERNMENTAL ADMIN STAFF AND INDIRECT COSTS
FY 2024 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 2024 budget modification to Governmental Admin Staff to increase Indirect Cost Revenue \$19,690.00 and Tribal Support \$19,690.00. This budget modification reflects an increase for consulting/contracting.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2024 budget modification to Indirect Costs to increase the expenses \$19,690.00 and decrease Fund Balance \$19,690.00.

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 2 day of April 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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



RESOLUTION NO: 2024-101

**UTILITY AUTHORITY – HESSEL, MANISTIQUE, AND WETMORE
FY 2024 BUDGET MODIFICATIONS**

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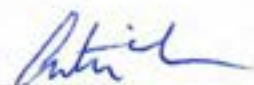
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification for Utility Authority Hessel to increase Other Revenue monies of \$5,714.44 and to decrease the use of Fund Balance monies of \$5,714.44. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves FY 2024 budget modification for Utility Authority Manistique to increase Other Revenue monies of \$6,764.49 and to decrease the use of Fund Balance monies of \$10,222.03. This budget modification is requesting the use of previously obligated LATCF Funds per resolution 2024-22 of \$3,457.54.


BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves FY 2024 budget modification for Utility Authority Wetmore to increase Other Revenue monies of \$3,788.00 and to decrease the use of Fund Balance monies of \$21,634.00. This budget modification is requesting the use of previously obligated LATCF Funds per resolution 2024-22 of \$17,846.00.

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 2 day of April 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: 2024-102

**ENTERPRISES – ODENAANG HOMES
LEASE TO PURCHASE
ESTABLISHMENT OF FY 2024 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for Odenaang Homes – Lease to Purchase with Other Revenue monies of \$38,500.00 and use of previously obligated LATCF Funds per resolution 2024-22 of \$60,174.10 be extended to this 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 2 day of April 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: 2024-103

AWARD AGREEMENT TO U.P. ENGINEERS & ARCHITECTS FOR PROFESSIONAL SERVICES FOR UNIT 1 BIG BEAR ARENA

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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, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves Task Order No. 14 Agreement with U.P. Engineers & Architects for Professional Services related to the Unit 1 Big Bear Arena HVAC replacement project.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Task Order amount of \$64,650.00 for design work.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the use of any available ARPA funds for Unit 1.

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, including ancillary or supplemental documents, including appropriate internal budget modifications or forms that do not change the substantive terms of the agreements and project, 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 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of April 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: 2024-104

AMENDING TRIBAL CODE CHAPTER 30: CHILD WELFARE CODE

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby adopts the proposed amendments to Chapter 30: Child Welfare Code attached and incorporated herein.

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 2 day of April 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
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Kimberly Hampton, Secretary
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RESOLUTION NO: 2024-105

EIGHTH AMENDMENT TO LIST OF KEY EMPLOYEES

WHEREAS on July 6, 2004 the Board of Directors adopted Resolution 2004-71 Approval of Key Employees designating certain employment positions as "key employees" and specifying that these positions may be only hired or terminated by an affirmative vote of seven members of the Board of Directors; and

WHEREAS the employment positions deemed to be key employees has been modified multiple times by subsequent resolutions; and

WHEREAS the Board of Directors has determined to again modify what employment positions are deemed to be key employees by adding two key employees, removing one from the current list and correcting one title, as codified in Resolution 2022-227.

NOW, THEREFORE, BE IT RESOLVED, that the additional employment positions deemed to be key employees, effective upon enactment, shall be:

Chief Information Officer, MIS
Chief Executive Officer, Health Services
Board Administrator

BE IT FURTHER RESOLVED, that the title of Director of Health Division will be removed as a key employee.

BE IT FURTHER RESOLVED, that this revised list and correct titles shall be effective immediately upon the enactment 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 2 day of April 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



RESOLUTION NO: 2021-106

**AUTHORIZING COMPLAINT UNDER SECTION 6.7(b) OF SAULT
TRIBE INC. CHARTER**

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

WHEREAS, the Tribe wholly owns Sault Tribe Inc. ("STI"), a Federally Chartered Section 17 Corporation; and

WHEREAS, the STI Board has failed to adequately respond to repeated attempts from the Tribe to properly explain its finances; and

WHEREAS, the STI Board has provided the Tribe financial statements that are erroneous, misleading, and subject to a variety of interpretations; and

WHEREAS, the STI Board has presented its business operations, contracts, and partnerships in such a convoluted manner that it is impossible to ascertain within certainty the material realities of such business operations, contracts, and partnerships; and

WHEREAS, the STI Board has failed to abide by the Charter's mandate that all employees be at will; and

WHEREAS, the STI Board has failed in its obligations to oversee STI in a manner consistent with the fiduciary duties placed upon each of STI's board members; and

WHEREAS, the Tribe is electing to enforce its rights under the STI Charter to remove the STI Board of Directors and take any further legal action necessary to effectuate the same.

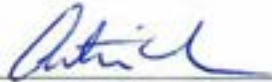
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Legal Department to prepare and issue the complaint required under the Sault Tribe Inc. Charter Section 6.7(b) to initiate the process of removal of STI Board of Directors Alan Barr, Mike Griggs, Roderick Blanchard, Steve Johnson, and Madan Saluja for their clear breaches of the fiduciary duties placed upon them.

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 2 day of

Resolution No: 2024-106
Page 2

April 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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