

## ROLL CALL MATRIX

Meeting Date: 8-15-2017

P	A	Res. Number 2017	155	156	157	158	159	160	161	162	163	164	165
		Unanimous	U	U	U	U	U	U	U	U	U		
X		Michael McKerchie				Y	Y			Y			Y
X		Kim Gravelle				Y	Y			Y			Y
X		Denny McKelvie				Y	Y			Y			N
X		DJ Hoffman				Y	Y			Y		N	1Y
X		Jennifer McLeod				Y	Y	2	2	1Y			Y
X		Lana Causley	1	1		Y	Y			Y			Y
X		Cath Hollowell	2	2		Y	Y		1	2Y			2Y
X		Bridgett Sorenson			1	1Y	1Y	1		Y	1	2	Y
X		Keith Massaway				2Y	2Y			Y	2		N
X		Denise Chase				Y	Y			Y		1	Y
X		Darcy Morrow			2	Y	Y			Y		N	Y
X		Anita Nelson				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: 8-15-2017

P	A	Res. Number 2017	166	167	168	169								
		Unanimous	U											
X		Michael McKerchie	Y			Y								
X		Kim Gravelle	Y			Y								
X		Denny McKelvie	Y	2		Y								
X		DJ Hoffman	Y	1		Y								
X		Jennifer McLeod	Y			1Y								
X		Lana Causley	Y	N	A	Y								
X		Cath Hollowell	2Y		2	Y								
X		Bridgett Sorenson	1Y		1	Y								
X		Keith Massaway	Y			2Y								
X		Denise Chase	Y	N	N	N								
X		Darcy Morrow	Y	N	N	N								
X		Anita Nelson	Y			Y								
X		Aaron Payment												

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



RESOLUTION NO: 2017-155

**INTEGRATING TRADITIONAL KNOWLEDGE, COMMUNITY INPUT, AND CLIMATE CHANGE ADAPTATION IN STAND-LEVEL FOREST PLANNING**

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; and

**Min Waban Dan  
Administrative  
Office**

WHEREAS, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

523 Ashmun Street

WHEREAS, the Tribe desires to improve relations with institutions that perform work in areas that benefit tribal membership; and

Sault Ste. Marie

Michigan

49783

WHEREAS, Inter-tribal Council of Michigan has expressed an interest in entering into a formal partnership.

**Phone**

THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe, or their designee, is authorized to execute and / or amend all documents relating to the formal creation of such partnerships regarding the Forest Planning with the Inter-Tribal Council of Michigan.

906.635.6050

**Fax**

906.635.4969

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**Government  
Services**

**CERTIFICATION**

**Membership  
Services**

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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**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: 2017-156

**GATHERING CEDAR ON A CHANGING LANDSCAPE: PARTNERSHIP WITH MICHIGAN TECHNOLOGICAL UNIVERSITY**

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; and

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Michigan

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906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Tribe desires to improve relations with institutions that perform work in areas that benefit tribal membership; and

WHEREAS, Michigan Technological University has expressed an interest into entering a formal partnership.

THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe, or their designee, is authorized to execute and/or amend all documents relating to the formal creation of such partnerships regarding the Gathering Cedar with Michigan Technological University.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-157

**HARTFORD LIFE INSURANCE COMPANY  
LIFE AND DISABILITY BENEFITS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has determined that it is in the best interests of the Tribe and the employees of the Tribe to continue to offer life and disability benefits; and

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Board of Directors would like to continue to offer the current level of life and disability benefits.

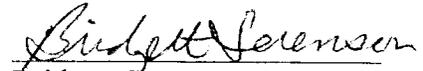
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes renewal of the life and disability benefits through Hartford Life Insurance Company for a three year period and authorizes the Chairperson or his designee to execute such documents as may be necessary to effectuate this renewal.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby resolves to renew the benefits at the rates indicated in the attached document.

**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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-158

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER  
OF TRIBAL COURT JURISDICTION  
FINANCE AGREEMENT WITH LAKE FOREST BANK & TRUST  
FIRST INSURANCE FUNDING CORP**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

Section 1. FINDINGS AND DETERMINATIONS:

The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe would like to enter into a Commercial Premium Finance Agreement with Lake Forest Bank & Trust Company ("Lender"), with said financing agreement to be serviced by First Insurance Funding Corp. ("Servicing Company") with the first installment due on August 1, 2017, and the ten payments each to be in the amount of \$46,311.32; and

1.3 Lender has refused to consent to such Financing Agreement without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.4 In order to induce Lender to enter into the Financing Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Lender or Servicing Company that might arise from, or relate to, in any respect, the Premium Financing Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2. WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION;  
GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Lender only should an action be commenced under the Premium Financing Agreement referenced above.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Premium Finance Agreement or any subsequent extensions of the Premium Finance Agreement

ii) is granted solely to Lender or Servicing Company;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and Lender or Servicing Company and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Premium Finance Agreement.

iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and

v) shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Premium Finance Agreement; and

vi) the Premium Finance Agreement, and other associated finance documents shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents. The Board authorizes the Tribe to consent to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Premium Finance Agreement.

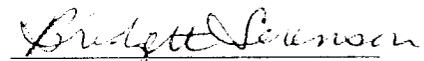
### Section 3. WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Premium Finance Agreement.

### 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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-159

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER  
OF TRIBAL COURT JURISDICTION  
LOAN AGREEMENT WITH HUNTINGTON BANK**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe wishes to enter into a Loan Agreement, Term Note, and associated other agreements documents (together the "Loan Agreement") pursuant to which the Tribe will obtain \$3,000,000.00 in new financing from Huntington National Bank, a national banking association ("the Bank"); and

1.3 The Bank wishes to extend this credit to the Tribe on favorable terms; and

1.4 The Bank has refused to consent to such amendment without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.5 In order to induce the Bank to enter into the Loan Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Bank that might arise from, or relate to, in any respect, the Loan Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.6 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION;  
GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of the Bank only should an action be commenced under the Loan Agreement referenced above.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Loan Agreement or any subsequent extensions of the Loan Agreement

ii) is granted solely to Bank;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the Bank and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Loan Agreement.

- iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and
- v) shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Loan Agreement, note and other finance documents, including but not limited to any Tribal property or assets pledged under those finance documents; and
- vi) the Loan Agreement and other associated finance documents shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents. The Board authorizes the Tribe to consent to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or line of credit.

### Section 3 WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Loan Agreement.

### Section 4 AUTHORIZATION

4.1 The Board of Directors of the Tribe hereby authorizes the Chairperson, the Vice Chairperson, the Treasurer, the Secretary, or the Chief Financial Officer of the Tribe, and each of their designees, to each act to execute the necessary documents to effectuate this transaction as needed, including, but not limited to the term loan.

## 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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-160

**FORESTRY FUNDS  
ESTABLISHMENT OF FY 2017 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for Forestry Funds with BIA Revenue monies of \$16,041.40. No effect on Tribal Support

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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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-161

**MEDC GRAND MARAIS  
2018 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

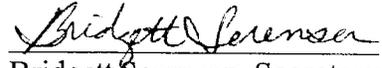
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to MEDC Grand Marais for an increase in State of Michigan monies of \$23,913.14. 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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-162

**ACFS – USDA  
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to USDA for an increase in Federal USDA Revenue monies of \$61,250.00 and for a decrease in Tribal Support of \$11,350.00.

**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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Min Waban Dan**

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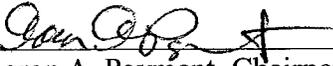
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**Government  
Services**

**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: 2017-163

**HEALTH CENTER IHS AFTER CARE  
2017 BUDGET MODIFICATION**

**Min Waban Dan**  
**Administrative  
Office**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center IHS After Care to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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**CERTIFICATION**

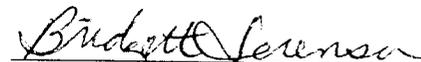
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**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: 2017-164

**HEALTH CENTER  
MAINTENANCE/IMPROVEMENTS/CAPITAL OUTLAYS  
2017 BUDGET MODIFICATION**

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**Government  
Services**

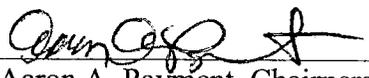
**Membership  
Services**

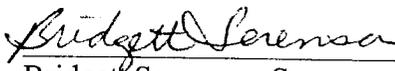
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Health Center Maintenance/Improvements/Capital Outlays to reallocate expenses and reduce Federal IHS monies \$819.70. 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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-165

**CONTINUING FUNDING AUTHORITY  
FOR FISCAL YEAR 2018 SEPTEMBER TO AUGUST**

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

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2018; and

WHEREAS, the below cost center list, with fiscal year of September to August, for budget year 2018 is still under review and will not be completed until after the fiscal year start date of September; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2017 budgets and approval of the fiscal year 2018 budgets.

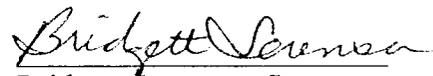
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the following cost centers for fiscal year 2018, at their 2017 spending levels, for a period not to exceed 45 days:

- |                            |                                |
|----------------------------|--------------------------------|
| CC#2230 – Early Head Start | CC#2233 – Early Head Start BIA |
| CC#3071 – Head Start BIA   | CC#2255 – COPS TRGP 2014       |
| CC#2256 – COPS TRGP 2015   |                                |

**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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2017-166

**HEAD START  
ESTABLISHMENT OF FY 2018 BUDGET**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

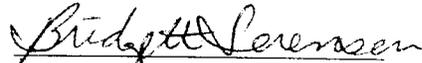
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2018 budget for Head Start with HHS Revenue monies of \$851,605.06, State monies of \$33,250.00 and Tribal Support \$123,980.00 for a total budget of \$1,008,835.06. By approving this budget by the fiscal year start date of September, we will be able to move forward with hiring of the new staff that was approved in the grant.

**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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Bridgett Borenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2017-167

**AMENDING AUDIT COMMITTEE BYLAWS  
SECTION 5.1: MEMBERSHIP**

WHEREAS, the Tribal Audit Committee was established by Resolution 1997-88, for the purpose of overseeing, monitoring, and evaluating the Tribal audit process to insure that any discrepancies found are resolved in a timely fashion; and

WHEREAS, the Audit Committee operates pursuant to Bylaws adopted by Resolution 2003-36; and

WHEREAS, the membership of the committee was established by Section 5.1 of the Committee's Bylaws, as subsequently amended by Resolution 2014-151; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to further modify and clarify the membership of the Audit Committee.

NOW, THEREFORE, BE IT RESOLVED, that Section 5.1 of the Bylaws of the Audit Committee is hereby amended to read as follows:

Section 5.1: Membership.

The Committee shall consist of the Treasurer of the Board of Directors and six (6) additional persons appointed by the Board of Directors as follows:

- a.) Three additional sitting members of the Board of Directors, each of whom shall serve a term that shall automatically expire upon termination of the member's Board of Director's term.
- b.) Three individuals who are not employed by the Tribe and who are employed by, or have any financial interest in, or are not related within the third degree to an individual who has a financial interest in, any entity that provides contracted services or goods to the Tribe. At least one of these individuals must have legal, banking, budgeting, or educational experience. The Board of Directors shall decide whether an individual seeking appointment to the Committee is prohibited from appointment under this section. If the Committee, or a member, has knowledge of any information that would lead the Board of Directors to believe that an individual seeking appointment to the Committee should be disqualified under this section, the Committee, or a member, shall notify the Board of Directors of that information. In establishing the Committee, the Board may stagger the terms of the members under this section.

**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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2017-168

**APPOINTMENT TO TRIBAL AUDIT COMMITTEE**

WHEREAS, the Tribal Audit Committee was established by Resolution 1997-88, for the purpose of overseeing, monitoring, and evaluating the Tribal audit process to insure that any discrepancies found are resolved in a timely fashion; and

**Min Waban Dan  
Administrative  
Office**

WHEREAS, the membership of the committee is established by Section 5.1 of the Committee's Bylaws, as amended, and is to include three persons who are not employees and who do not serve on the Board of Directors; and

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

WHEREAS, there is currently a vacant seat on the Audit Committee for such a person.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby appoints Bill Connolly to serve as a member of the Audit Committee for a four year term, expiring July 31, 2021.

**Phone**

906.635.6050

**CERTIFICATION**

**Fax**

906.635.4969

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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

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



RESOLUTION NO: 2017-169

**BUDGET MODIFICATION  
ACCOUNTING**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby modifies the FY 2017 budget for Accounting, cost center 8510, by authorizing a temporary increase of up to 5% in the compensation for the position of senior accountant, in the discretion of the Executive Director, based on the temporary assignment of additional responsibilities for a maximum of six months, or until a new Chief Financial Officer is hired and commences employment, whichever comes first.

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**Government  
Services**

**Membership  
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**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 15 day of August 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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