

## ROLL CALL MATRIX

Meeting Date: 7-17-2018

P	A	Res. Number 2018	153	154	155	156	157	158	159	160	161	162	163
		Unanimous	U	U	U	U	U	U			U	U	U
X		Michael McKerchie	Y	Y				Y					
X		Kim Gravelle	Y	1Y				Y					
	X	Denny McKelvie	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman	Y	Y				Y	N	N	2	1	
	X	Jennifer McLeod	---	---	---	---	---	---	---	---	---	---	---
X		Lana Causley	2Y	Y	1	1		Y		1			1
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	Y	Y				2Y			1		
X		Keith Massaway	Y	2Y			1	1Y	1	2		2	2
	X	Denise Chase	---	---	---	---	---	---	---	---	---	---	---
X		Darcy Morrow	1Y	Y	2	2	2	Y	2N	N			
X		Charles Matson	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: 7-17-2018

P	A	Res. Number 2018	164	165	166	167	168						
		Unanimous	U	U	U	U	U						
X		Michael McKerchie		Y		2	2						
X		Kim Gravelle		2Y									
	X	Denny McKelvie	---	---	---	---	---						
X		DJ Hoffman		Y									
	X	Jennifer McLeod	---	---	---	---	---						
X		Lana Causley	1	1Y	2		1						
	X	Cath Hollowell	---	---	---	---	---						
X		Bridgett Sorenson	2	Y	1								
X		Keith Massaway		Y		1							
	X	Denise Chase	---	---	---	---	---						
X		Darcy Morrow		Y									
X		Charles Matson		Y									
X		Aaron Payment											

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



RESOLUTION NO: 2018-153

**EMPLOYEE RECOGNITION  
ESTABLISHMENT OF FY2018 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 Employee Recognition with Tribal Support monies of \$62,250.00.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2018-154

**TRIBAL OPIOID TREATMENT AND RECOVERY INITIATIVE GRANT  
ESTABLISHMENT OF FY 2018 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 2018 budget for the Tribal Opioid Treatment and Recovery Initiative Grant (TOTR) with Other Revenue Inter-Tribal Council of Michigan monies of \$100,000.00. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
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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: 2018-155

**HEALTH CENTER MANISTIQUE CLINIC  
2018 BUDGET MODIFICATION**

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**Government  
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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 Health Center Manistique Clinic for changes in the personnel sheet and reallocation of expenses. 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2018-156

**HEALTH CENTER MUNISING CLINIC  
2018 BUDGET MODIFICATION**

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**Government  
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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 Health Center Munising Clinic for changes in the personnel sheet and reallocation of expenses. 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2018-157

**ACCEPTANCE OF THE 2017 SAULT STE. MARIE TRIBE OF  
CHIPPEWA INDIANS GOVERNMENTAL AUDIT**

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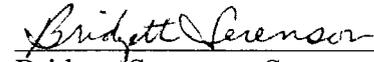
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2017 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as prepared by Dennis, Gartland & Niergarth.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2018-158

**APPROVING CONTRACT  
IRREVOCABLE STANDBY LETTER OF CREDIT NO.1  
SAULT TRIBE CONSTRUCTION**

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**Government  
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Commission**

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chief Financial Officer of the Tribe or his designee is authorized and directed to execute and deliver the Irrevocable Standby Letter of Credit, in the amount of \$130,000, as may be modified by change order in the future, to guarantee and act as assurances for the performance of a construction project by Sault Tribe Construction for the Sault Tribe Housing Authority.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 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



RESOLUTION NO: 2018-159

**APPROVING CONTRACT  
IRREVOCABLE STANDBY LETTER OF CREDIT NO.2  
GRAND MARAIS**

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BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chief Financial Officer of the Tribe or his designee, is authorized and directed to execute and deliver the Irrevocable Standby Letter of Credit, in the amount of \$10,000, as may be modified by change order in the future, to guarantee and act as financial assurance for the Agreement to Use and Occupy Unpatented Great Lakes Bottomlands for Private Purposes (Grand Marais) with the State of Michigan Department of Environmental Quality.

BE IT FURTHER RESOLVED, that the Tribe does not rescind any/all Bottomlands or Riparian Rights.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

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



RESOLUTION NO: 2018-160

**APPROVING CONTRACT  
IRREVOCABLE STANDBY LETTER OF CREDIT NO.3  
EPOUFETTE HARBOR**

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BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chief Financial Officer of the Tribe or his designee is authorized and directed to execute and deliver the Irrevocable Standby Letter of Credit, in the amount of \$10,000, as may be modified by change order in the future, to guarantee and act as financial assurance for the Agreement to Use and Occupy Unpatented Great Lakes Bottomlands for Private Purposes (Epoufette Harbor) with the State of Michigan Department of Environmental Quality.

BE IT FURTHER RESOLVED, that the Tribe does not rescind any/all Bottomlands or Riparian Rights.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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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: 2018-161

**APPROVING LEASE AMENDMENT  
FOR THE ESCANABA TRIBAL COMMUNITY HEALTH CENTER**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run the Escanaba Tribal Community Health Center in Escanaba, Michigan.

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**Government  
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Commission**

WHEREAS, that this is between the Tribe, as Lessee and U.P. Property Management LLC, formally known as Penstar, Inc., will permit the Tribe to obtain the usage of 1,271 square feet of PENSTAR'S office building located at 1401 North 26th Street, Escanaba, Michigan; and

WHEREAS, it is the intent of the Tribe that the following services are offered in the Escanaba property:

- \* Community Health Program Services.
- \* Monthly Telemedicine Clinics.
- \* Health fairs and wellness gatherings-health education services.
- \* Confidential meeting space for Tribal Liaison with Tribal members.
- \* Confidential meeting space for ACFS, Behavioral Health and Nutrition Program services with Tribal members.

WHEREAS, the yearly rent on the property is \$12,372 for the one year and the annual CPI-U increase will be waived to the end of the term with this agreement; and

WHEREAS, this cost has been budgeted and approved in budget Escanaba Tribal Community Health Center-Cost Center-4390; and

WHEREAS, this lease shall, by its terms expire on July 31, 2019.

BE IT RESOLVED, that the Chairperson is authorized and directed to execute a lease between the Tribe and U.P. Property Management LLC, formally known as Penstar, Inc., for the property located at 1401 North 26th Street, Escanaba, Michigan, with the lease expiring July 31, 2019.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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

AMENDING TRIBAL CODE CHAPTER 83: EVICTIONS OR FORECLOSURES

WHEREAS, the Board of Directors has determined that it is appropriate to amend the Evictions and Foreclosures Code sections concerning the Leasehold Mortgages.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Tribal Code, Sections 83.212 through 83.215 to read as hereafter listed:

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83.212 Leasehold Mortgage.

"Leasehold Mortgage" means the mortgage of a lease of property given to secure a loan made under the auspices of any federal agency or other lender or mortgage investor homebuyer program (including a federal government sponsored agency such as Fannie Mae or Freddie Mac) except for purchase arrangements under the Mutual Help Home Ownership program administered by the Housing Authority.

83.213 Leasehold Mortgage Foreclosure Proceeding.

"Leasehold Mortgage Foreclosure Proceeding" means a proceeding in the Tribal Court:

- (1) to foreclose the interest of the borrower(s)/mortgagor(s), and each person or entity claiming through the borrower(s)/mortgagor(s), in a lease for which a mortgage has been given under the home purchase program of any federal agency (including a federal government sponsored agency such as Fannie Mae or Freddie Mac); and
- (2) to assign such lease to the applicable federal agency or the agency's assignee (including a federal government sponsored agency such as Fannie Mae or Freddie Mac).

83.214 Lender Designated Assignee.

"Lender Designated Assignee" means any Lender may assign or transfer its interest in a lease and/or leasehold mortgage to a designated assignee. Any time prior to such assignment, transfer or assumption, the lender must seek written approval from the Tribe of a proposed designated assignee. U.S. government and federal agencies (including a federal government sponsored agency such as Fannie Mae or Freddie Mac) guaranteeing or insuring leasehold mortgages during foreclosure actions do not need approval from the Tribe to act as a lender designated assignee.

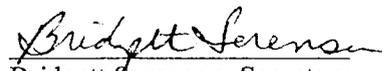
83.215 Lender/Mortgagee.

"Lender/Mortgagee" means any private lending institution established to primarily loan funds and not to invest in or purchase properties, the Tribe, the Housing Authority or a U.S. governmental agency (including a federal government sponsored agency such as Fannie Mae or Freddie Mac) which loans money, guarantees or insures loans to a Borrower for construction, acquisition, or rehabilitation of a home. It is also any lender designated assignee(s) or successor(s) of such lender/mortgagee as preapproved or approved by the Tribe.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2018 - 163

**AUTHORITY AND APPROVAL  
FOR CHAIRPERSON TO EXECUTE MEMORANDUM OF  
UNDERSTANDING  
("MOU") WITH FANNIE MAE AND OTHER LENDING INSTITUTIONS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. 476 *et seq.*; and

WHEREAS, by Resolution 2003-107 this Board approved a prior MOU with Fannie Mae and other Lending Institutions regarding the creation and facilitation of mortgages on tribal trust land; and

WHEREAS, the Tribe, having reviewed Fannie Mae's standard Memorandum of Understanding ("MOU") wishes to amend Resolution 2003-107, and approves and adopts this a new standard MOU to execute with Fannie Mae and other lending institutions to facilitate mortgages by Tribal Members willing to purchase homes on Tribal lands; and

WHEREAS, the Tribe needs to negotiate and execute MOU Agreements with each individual lending institution and Fannie Mae to facilitate these mortgages.

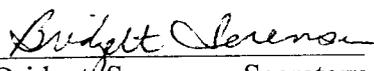
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Resolution 2003-107, and authorizes and directs the Tribe, through its Chairperson, to enter into documents establishing new MOU Agreements, with Fannie Mae and other lending institutions on such conditions and terms as the Chairperson, or his designee, deems necessary or desirable.

BE IT FURTHER RESOLVED, that the Chairperson, or his designee, is authorized and directed to execute and deliver such other agreements., certificates, documents, or instruments, as may be required or take any and all such action which may be necessary to execute the foregoing.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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

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RESOLUTION NO: 2018-164

**AUDIT COMMITTEE:**

**APPOINTMENT OF COMMITTEE MEMBERS - APPOINTMENT OF CHAIRPERSON**



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

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WHEREAS, Section 5.1 of the Bylaws of the Audit Committee, as most recently amended by Resolution 2017-167, provides that the Committee shall consist of the Treasurer of the Board of Directors and six other persons appointed by the Board of Directors and shall include three additional sitting members of the Board as well as three individuals not employed by the Tribe; and

WHEREAS, Director Keith Massaway currently serves on the Board by virtue of his recent appointment to serve as Treasurer of the Board of Directors effective July 9, 2018; and

WHEREAS, pursuant to Resolution 2016-192, Director Michael McKerchie currently serves on the Committee through the end of his current term as a tribal Director in July of 2020; and

WHEREAS, the remaining two positions designated for sitting members of the Board of Directors are now vacant due to the expiration of the specified terms of office; and

WHEREAS, the Board of Directors has, from time to time, adopted resolutions designating an individual to serve as the Chairperson of the Audit Committee including Resolutions 2014-151 and 2016-211.

**Government Services**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby appoints the following sitting members of the Board of Directors to serve as members of the Audit Committee, with each such appointment being effective through the remainder of each such designated Director's current term of office: Director DJ Hoffman and Director Dennis McKelvie.

**Membership Services**

BE IT FURTHER RESOLVED, the Board of Directors designates Keith Massaway to serve as the Chairperson of the Audit Committee through the end of his current term as Treasurer of the Tribal Board of Directors.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2018-165

**OVC FY 2018 TRIBAL VICTIM SERVICES SET-ASIDE PROGRAM**

WHEREAS, the U.S. Department of Justice, Office of Justice Programs (OJP), Office for Victims of Crime (OVC) has funding to support Indian tribes with improving public safety and enhancing services for victims of crime; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the OVC FY 2018 Tribal Victim Services Set- Aside Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to sustain and enhance the provision of direct victim services and associated assistance to tribal victims of crime domiciled both on and off of trust land; and

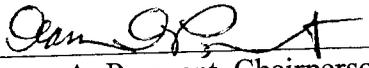
WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its Tribal communities through accessing funding intended for Tribal governments.

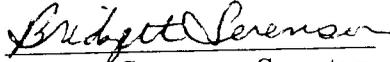
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application for the OVC FY 2018 Tribal Victim Services Set-Aside Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, 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 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2018-166

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY-  
BANK ACCOUNTS**

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Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

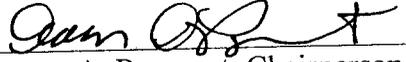
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the signatures of the following attached Bank Accounts. Said accounts will require the signatures of two of the signatories. Also, that Julie Hagan, Sr. Accountant is permitted to make inquiries to the banks for transactions that require additional information to properly record the activity.

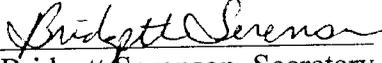
BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Bank Accounts.

BE IT FURTHER RESOLVED, that of the two signatories the signers must be any two board members or one board member and one staff member.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2018 - 167

**AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY-  
TRUST ACCOUNTS**

**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 authorize the signatures of the following attached Trust Accounts. Said accounts will require the signatures of two of the signatories.

BE IT FURTHER RESOLVED, this resolution hereby rescinds all previously approved resolutions regarding signature authority on Trust Accounts.

BE IT FURTHER RESOLVED, that of the two signatories the signers must be any two board members or one board member and one staff member.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2018-168

**APPOINTING WORKERS COMPENSATION  
COMMITTEE MEMBERS**

**Min Waban Dan**

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Office**

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WHEREAS, pursuant to Section 45.208 of the Tribal Code, this Board has established a Workers Compensation Committee, whose responsibility is to hear appeals from the decisions of the insurance, workers compensation and to oversee certain operations related to the insurance of the Tribe:

WHEREAS, that Section requires that the Committee shall include one representative from the Board of Directors, Legal Department, Accounting Department, Human Resources Department, and a person with an insurance background.

NOW, THEREFORE, BE IT RESOLVED, that Jennifer Mitchell and William Connolly are hereby removed from their positions on the Committee, as they no longer are employed by the Tribe.

BE IT FURTHER RESOLVED, that Robert Schulte is hereby appointed to serve on the Committee, as a member thereof, until such time as this board determines otherwise.

BE IT FURTHER RESOLVED, that Regina Rolstone is hereby appointed to serve on the Committee, as a member thereof, until such time as this Board determines otherwise.

**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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of July 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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