

## ROLL CALL MATRIX

Meeting Date: 1-5-21

P	A	Res. Number 2021	01	02	03	04	05	06	07	08	09	10	11
		Unanimous	U	U	U	U	U	U	U		U	U	U
X		Michael McKerchie			Y	Y							
X		Kim Gravelle	1	1	Y	1Y	2		2	1	1		
X		Betty Freiheit		2	Y	2			1			1	2
X		DJ Hoffman	2		Y	Y						2	1
X		Austin Lowes			Y	Y							
X		Lana Causley			2Y	Y							
X		Cath Hollowell			Y	Y				N			
X		Bridgett Sorenson			Y	Y							
X		Keith Massaway			1Y	Y		1			2		
X		Denise Chase			Y	Y							
X		Darcy Morrow			Y	Y	1	2		2			
X		Charles Matson			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: 1-5-21

P	A	Res. Number 2021	12	13	14	15	16						
		Unanimous	U	U	U	U	U						
X		Michael McKerchie											
X		Kim Gravelle											
X		Betty Freiheit	2	2	2	2							
X		DJ Hoffman	1	1	1	1	2						
X		Austin Lowes											
X		Lana Causley											
X		Cath Hollowell											
X		Bridgett Sorenson											
X		Keith Massaway					1						
X		Denise Chase											
X		Darcy Morrow											
X		Charles Matson											
X		Aaron Payment											

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



RESOLUTION NO: 2021-01

**ACFS – DTE FOUNDATION  
ESTABLISHMENT FY 2021 BUDGET**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

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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 approves the establishment of a FY 2021 budget for DTE Foundation with Other Revenue monies of \$24,000.00. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2021; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2021-02

**ESTABLISHMENT OF FY 2021 BUDGET  
DEMAWATING DEVELOPMENT – ODENAANG STORAGE**

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**Government Services**

**Membership Services**

**Economic  
Development**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2021 budget for DeMawating Development – Odenaang Storage with Other Revenue monies \$13,200.00.

**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 5 day of January 2021; 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  
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: 2021-03

**Min Waban Dan**

**SAMHSA STOPR  
ESTABLISHMENT OF FY 2021 BUDGET**

**Administrative  
Office**

523 Ashmun Street  
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Michigan  
49783

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for SAMHSA STOPR grant with Federal HHS monies of \$267,877.80. No effect on Tribal Support.

**Phone**

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**CERTIFICATION**

**Fax**

906.635.4969

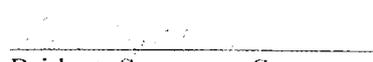
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of January 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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: 2021-04

**SAMHSA GRANT  
FY 2021 BUDGET MODIFICATION**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to SAMHSA Grant to change the personnel sheet and reallocate 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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  
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RESOLUTION NO: 2021-05

**MICHIGAN TRIBAL FOOD ACCESS COLLABORATIVE  
FY 2021 BUDGET MODIFICATION**

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Services**

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Services**

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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 2021 budget modification to Tribal Food Access Collaborative to increase Other Revenue – Inter Tribal Council monies \$18,311.01. 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 5 day of January 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2021-06

**ACFS – FAMILY VIOLENCE  
FY 2021 BUDGET MODIFICATION**

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**Government  
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Services**

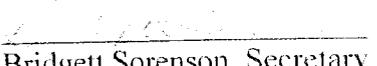
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Family Violence for a decrease in Federal HHS Revenue monies of \$40,093.00. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of January 2021; 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: 2021-07

**ROAD TO WELLNESS GRANT  
FY 2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Road to Wellness Grant to change the personnel sheet, decrease expenses and decrease Other Revenue Intertribal Council monies \$34,992.45. No effect on Tribal Support.

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**Government Services**

**Membership Services**

**Economic  
Development**

**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 5 day of January 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-08

**FAMILY SPIRIT GRANT AND THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Family Spirit Grant to increase expenses with Third Party Revenue monies of \$6,012.36. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for an increase to Third Party Revenue transfer of \$6,012.36.

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**Government Services**

**Membership Services**

**Economic  
Development**

**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 5 day of January 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2021-09

**PERINATAL OPIOID GRANT  
FY 2021 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Perinatal Opioid Grant to decrease expenses and decrease Other Revenue Intertribal Council monies \$7,875.09. No effect on Tribal Support.

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**Government Services**

**Membership Services**

**Economic  
Development**

**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 5 day of January 2021; 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: 2021-10

**SOO HEALTH CENTER ADMIN, EMERGENCY PREPAREDNESS  
AND THIRD PARTY REVENUE  
FY 2021 BUDGET MODIFICATIONS**

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Development**

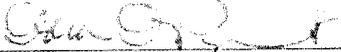
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Soo Health Center Admin to change the personnel sheet, decrease expenses, and decrease Third Party Revenue monies \$26,135.41.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification to Emergency Preparedness to change the personnel sheet, increase expenses, and increase State of Michigan Revenue monies \$9,738.00.

BE IT FINALLY, RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2021 budget modification for a decrease to Third Party Revenue transfer of \$26,135.41.

**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 5 day of January 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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:** 2021-11  
**TRUST LAND STATUS: TAYLOR PARCEL**  
**SAULT STE. MARIE, CHIPPEWA COUNTY**

**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 Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior 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:

Section 8, Township 47 North, Range 1 East. Michigan Meridian

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Lot 20, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records.

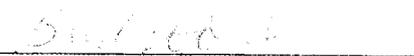
**BE IT FUTHER RESOLVED**, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

**BE IT FURTHER RESOLVED**, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

**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 5 day of January 2021; 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

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**Government Services**  
**Membership Services**  
**Economic  
Development**



**RESOLUTION NO: 202112**  
**TRUST LAND STATUS: PHILLIPPE PARCEL**  
**SAULT STE. MARIE, CHIPPEWA COUNTY**

**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 Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior 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:

Section 8, Township 47 North, Range 1 East. Michigan Meridian

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Parcel A: Lots 18, 19, 22, 23, 26, and 27, Block 1 W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

Parcel B: Lot 30, Block 1, W. C. Teters's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

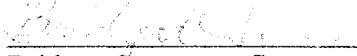
**BE IT FUTHER RESOLVED**, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

**BE IT FURTHER RESOLVED**, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

**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 5 day of January 2021; 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

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**Membership Services**  
**Economic Development**



**RESOLUTION NO: 2021-13**  
**TRUST LAND STATUS: JOHN MCNAUGHTONS ADDITION**  
**PARCEL**  
**SAULT STE. MARIE, CHIPPEWA COUNTY**

**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 Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior 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:

Section 8, Township 47 North, Range 1 East. Michigan Meridian

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Lots 21 and 22, Block 2, McNaughton's Addition to the City of Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 13, Chippewa County Records.

**BE IT FUTHER RESOLVED**, that the Secretary of the Interior is hereby requested to 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 FURTHER RESOLVED**, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

**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 5 day of January 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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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**Economic  
Development**



**RESOLUTION NO:** 3021-141  
**TRUST LAND STATUS: W.C. TETER'S ADDITION,**  
**BLOCK 2 LOTS 7-11 SAULT STE. MARIE, CHIPPEWA COUNTY**

**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 Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior 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:

Section 8, Township 47 North, Range 1 East. Michigan Meridian  
Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.  
Lots 7, 8, 9, 10, & 11, Block 2, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

**BE IT FUTHER RESOLVED**, that the Secretary of the Interior is hereby requested to 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 FURTHER RESOLVED**, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

**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 5 day of January 2021; 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

**Min Waban Dan**  
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**Membership Services**  
  
**Economic  
Development**



RESOLUTION NO: 2021-15  
TRUST LAND STATUS: SELWYN PARCEL  
SAULT STE. MARIE, CHIPPEWA COUNTY

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 Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior 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:

Section 8, Township 47 North, Range 1 East. Michigan Meridian  
Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan.

Lot 10 and 11, Block 1, Fletcher's Addition, according to the plat recorded in Liber 1 of Plats,  
Page 50, Chippewa County Records.

BE IT FUTHER RESOLVED, that the Secretary of the Interior is hereby requested to 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 FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 5 day of January, 2021; 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

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RESOLUTION NO: 2021-16

**RESOLUTION TO APPROVE MODIFICATIONS TO THE CONSERVATION EASEMENTS AND UTILITY RIGHT-OF-WAY FOR THE DONATED METHODIST MISSION PROPERTY**

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

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WHEREAS, the Board of Directors of the Tribe previously determined that it would be in the Tribe's best interest to accept the donation of two parcels of land (the "Property"), which comprise part of the Methodist Mission Reserve that holds historical and cultural significance to the Tribe and its tribal members, as authorized by Resolution No. 2019-232; and

WHEREAS, the Property is subject to conservation easements granted by the City of Sault Ste. Marie ("City") and enforced by the State of Michigan Department of Environmental Quality, now known as the State of Michigan Department of Environment, in connection with DEQ Permit Number 14-17-68-P issued on April 21, 2015, and now expired DEQ Permit Number 06-17-0095-P (the "Conservation Easements"); and

WHEREAS, the Bureau of Indian Affairs ("BIA") and parties to the Conservation Easements have determined that it is necessary for the Conservation Easements to be modified to reflect the Tribe's ownership and responsibility of the Property rather than the City; and

WHEREAS, the BIA has determined that it is necessary for the Tribe to enter into an agreement with Cloverland Electric Cooperative for a limited utility right-of-way related to an electric distribution system on the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby authorizes and approves the Modified Agreements for Conservation Easements, attached hereto and incorporated within, and the Grant of Easement for Utility Right-of-Way agreement, attached hereto and incorporated within.

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 Department of Environment, pursuant to the terms of the Modified Agreements for Conservation Easements for the specific purpose of the enforcement of the Modified Agreements for Conservation Easements.

BE IT FURTHER RESOLVED, that the Board of Directors hereby issues a limited waiver of the Tribe's sovereign immunity granted solely to Cloverland Electric Cooperative, pursuant to the terms of the Grant of Easement for Utility Right-of-Way agreement for the specific purpose of the enforcement of the Grant of Easement for Utility Right-of-Way.

BE IT FURTHER RESOLVED, that this resolution shall control and supersede over any previous resolution on this matter that may be contrary to the terms set forth herein.

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BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or 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 Chairperson and Secretary of the Sault Ste. Marie 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 5 day of January 2021; 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.

  
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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