

ROLL CALL MATRIX

Meeting Date: __10-19-2021__

| P | A | Res. Number 2021 | 262 | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | |
|---|---|---------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | Unanimous | UA | UA | UA | U | U | U | U | U | U | U | |
| X | | Michael McKerchie | | | | | | | | | | | |
| X | | Kim Gravelle | 2 | | 2 | | 2 | 2 | 2 | 2 | 2 | 2 | |
| X | | Betty Freiheit | | | | 1 | | | | | | | |
| X | | DJ Hoffman | | 2 | | 2 | 1 | 1 | 1 | 1 | 1 | 1 | |
| X | | Austin Lowes | | | | | | | | | | | |
| | X | Lana Causley | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X | | Cath Hollowell | | 1 | 1 | | | | | | | | |
| X | | Bridgett Sorenson | 1 | | | | | | | | | | |
| X | | Keith Massaway | | | | | | | | | | | |
| X | | Denise Chase | | | | | | | | | | | |
| X | | Darcy Morrow | | | | | | | | | | | |
| X | | Charles Matson | | | | | | | | | | | |
| X | | Aaron Payment | | | | | | | | | | | |

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- UA/UC – Unanimous Acclamation / Unanimous Consent



RESOLUTION NO: 2021-251

DEPLOYMENT OF FUNDS FROM OPIOID CLAIMS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") has filed claims against several opioid manufacturers and distributors seeking damages as a result of the national opioid epidemic, including filings in the ongoing multi-district litigation and separate bankruptcy cases; and

WHEREAS, the Board of Directors has determined, in conjunction with the terms of certain settlements with these opioid manufacturers, that any funds awarded to the Tribe as a result of these claims are best deployed towards substance abuse treatment and prevention.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize and approve that all funds awarded to the Tribe as a result of the Tribe's claims against opioid manufacturers and distributors, whether through settlement, bankruptcy proceedings, Court-awarded damages, or otherwise, shall be deployed towards the Tribe's substance abuse programs or other substance abuse related treatment and prevention actions.

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

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

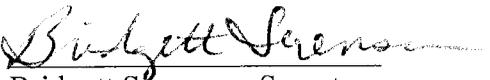
Membership Services

Economic Development Commission

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-252

PERMANENT SALARY INCREASE ALLOCATION

WHEREAS, pursuant to Resolution Nos. 2021-197 and 2021-198, the Board of Directors authorized temporary \$3/hr salary increases to the Tribe’s governmental employees and the Tribe’s Economic Development Corporation employees to address COVID-19 wage inflation.

WHEREAS, the Board of Directors has determined that the previously authorized temporary salary increases should no longer be deemed temporary, but instead be made permanent.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize and approve that the temporary \$3/hr salary increases for the Tribe’s governmental employees and the Tribe’s Economic Development Corporation employees authorized under Resolution Nos. 2021-197 and 2021-198 shall be made permanent.

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

CERTIFICATION

We, the undersigned, as 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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: 2021-253

**APPROVING REVISIONS TO TRIBAL-STATE GAMING COMPACT'S
MEMORANDUM OF AGREEMENT AND UNDERSTANDING**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") and the State of Michigan (the "State") executed a "Memorandum of Agreement and Understanding Regarding the Construction and Interpretation of Section 4(D)(2) and (3) of Tribal-State Class III Gaming Compact for Purposes of Compliance and Enforcement" (the "Tribal-State Compact MOU") on January 8, 1997; and

WHEREAS, the Tribe's Board of Directors has determined that certain changes to the Tribal-State Compact MOU are appropriate to update the Tribal-State Compact MOU's provisions and restrict the unnecessary or unreasonable disqualification of potential Tribal gaming license recipients.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the changes to the "Memorandum of Agreement and Understanding Regarding the Construction and Interpretation of Section 4(D)(2) and (3) of Tribal-State Class III Gaming Compact for Purposes of Compliance and Enforcement" set forth in the revised Tribal-State Compact MOU, incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Board of Directors does hereby authorize the Tribal Chairperson to transmit the proposed Tribal-State Compact MOU to the State of Michigan and to proceed in negotiating the terms of a final Tribal-State Compact MOU, subject to final review and approval by the Board of Directors.

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

CERTIFICATION

We, the undersigned, as 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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: 2021 - 254

**ESTABLISH FY 2022 BUDGET FOR
MICHIGAN TRIBAL FOOD ACCESS COLLABORATIVE**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Michigan Tribal Food Access Collaborative with Other Revenue – Intertribal Council monies \$8,216.66. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-255

**NATURAL RESOURCES – INLAND FISH & WILDLIFE
FY 2021 BUDGET MODIFICATION**

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**

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 Inland Fish & Wildlife for an increase in Federal BIA monies of \$29,888.82. No effect on Tribal Support. This modification will reallocate expenses and change the personnel sheet.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-256

**NATURAL RESOURCES – TRP FIRE ECOLOGY
ESTABLISHMENT OF FY 2022 BUDGET**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for TRP Fire Ecology with Federal BIA Revenue monies of \$27,086.38. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-257

**ESTABLISHMENT OF FY 2022 BUDGET
GLRI ADAPTIVE MANAGEMENT OF MA'IINGAN (WOLF) IN
REMNANT BOREAL FOREST ECOSYSTEMS**

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**

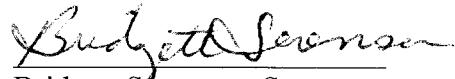
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2022 budget for GLRI Adaptive Management of Ma'iingan (Wolf) in Remnant Boreal Forest Ecosystems with Federal BIA monies of \$60,426.50. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-258

**ESTABLISH FY 2022 BUDGET FOR AFTER SCHOOL
OJIBWE LANGUAGE RECREATION**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for After School Ojibwe Language Recreation with Federal Department of Health and Human Services monies \$82,609.00. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-259

**ACFS – COMMUNITY SERVICE BLOCK GRANT
FY 2022 BUDGET MODIFICATION AND
ESTABLISHMENT OF FY 2022 BUDGET**

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**

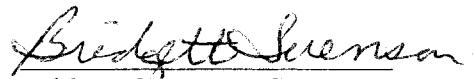
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to ACFS - Community Service Block Grant for a decrease in Federal HHS monies of \$107,500.00. No effect on Tribal Support. This modification reflects carry over funds.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for ACFS – Community Service Block Grant with Federal HHS monies of \$150,000.00 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-260

**ACFS – CHILD CARE DEVELOPMENT FUND (2801)
FY 2022 BUDGET MODIFICATION**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Child Care Development Fund (2801) to decrease Federal HHS monies \$554,101.08. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-261

**ACFS – CHILD CARE DEVELOPMENT FUNDS (2800 & 2803)
FY 2022 BUDGET MODIFICATION AND
ESTABLISHMENT OF FY 2022 BUDGET**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Child Care Development Fund (2800) for an increase in Federal HHS monies of \$743,914.92 and to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Child Care Development Fund (2803) with Federal HHS monies of \$154,218.27. 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-262

**SAULT TRIBE THRIVE
ACCEPTANCE OF GRANT AND
ESTABLISHMENT OF FY 2022 BUDGET**

Min Waban Dan

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

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

WHEREAS, the U.S. Department of Commerce, Minority Business Development Agency, has awarded the Sault Ste. Marie Tribe of Chippewa Indians \$600,000.00 for an additional two year award for the operation of a project under the FY21 American Indian, Alaska Native, and Native Hawaiian Board Agency.

Phone

906.635.6050

Fax

906.635.4969

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the acceptance of the FY21 American Indian, Alaska Native, and Native Hawaiian Board Agency Announcement Project; and authorize Aaron Payment, Tribal Chairperson, or his designee, to sign, negotiate, execute, and amend any document resulting therefrom on the Tribe's behalf for this project.

**Government
Services**

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for Sault Tribe Thrive with the Federal Department of Commerce monies of \$299,681.24, for the first year spending. No effect on Tribal Support.

**Membership
Services**

CERTIFICATION

**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-263

**DEMAWATING DEVELOPMENT
FY 2021 ENTERPRISE CAPITAL OUTLAYS
BUDGET MODIFICATION**

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**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2021 Enterprise Capital Outlay budget to increase the expenses for DeMawating Development of \$85,000.00 from fund balance. No 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-204

**AUTHORIZATION TO NEGOTIATE-DETOUR MEDICAL
DETOUR MI
PROPERTY ACQUISITION**

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**

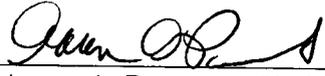
**Economic
Development
Commission**

RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the DeTour Medical Property – TIN 041-925-045-00 at a price not to exceed the agreed upon terms approved by the Board of Directors and using funds identified during the workshop the acquisition was discussed.

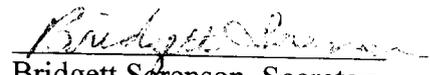
BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Chairperson, or his designee to sign any and all documentation to complete the purchase.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2021-265

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

AUTHORIZATON TO NEGOTIATE – GARDENVILLE ROAD – SAULT STE. MARIE PROPERTY AQUISITION

RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the Gardenville Road Property – TIN 051-046-005-00 at a price not to exceed the agreed upon terms, approved by the Board of Directors and using funds identified during the workshop the acquisition was discussed.

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Chairperson, or his designee to sign any and all documentation to complete the purchase.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-266

**TRUST LAND LEASE CANCELLATION – LINDSAY & COOK
LOT 692 AND 691
KINCHELOE, MICHIGAN**

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**

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 USC 461, et. seq; and

WHEREAS, John Lindsay and Linda Cook, request that Lease No. BIA: 469-23-00237-05 be cancelled.

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

Township of Kinross, County of Chippewa, State of Michigan
Sec. 29, T 45 N, R 1 W
Lots 872 and 871, Cedar Grove Estates III
(0.25 acres)

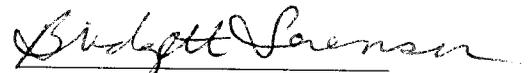
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs, to cancel Lease No. BIA: 469-23-00237-05, along with any Modifications or Assignments, pursuant to applicable law and regulations.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-267

**TRUST LAND LEASE – LINDSAY, JUSTIN
LOTS 872 AND 871
KINROSS, MICHIGAN**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan, to Justin Lindsay and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Sec. 29, T 45 N, R 1 W (0.25 acres),
Lots 872 and 871, Cedar Grove Estates III

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320, is hereby waived.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**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: 2021-268

**TRUST LAND LEASE CANCELLATION - SUGGITT
LOT 692 AND 691
KINCHELOE, MICHIGAN**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

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 USC 461, et. seq; and

WHEREAS, Eric S. Suggitt and Nancy F. Suggitt, request that Lease No. DD-0071(06) BIA: 469-23-00111-06 be cancelled.

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

Township of Kinross, County of Chippewa, State of Michigan
Sec. 29, T 45 N, R 1 W
Lots 692 and 691, Cedar Grove Estates III
(0.38 acres)

**Government
Services**

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

**Membership
Services**

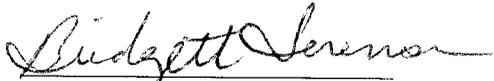
BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs, to cancel Lease No. DD-0071(06) BIA: 469-23-00111-06, along with any Modifications or Assignments, pursuant to applicable law and regulations.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-269

**TRUST LAND LEASE – LINDSAY, JOHN & DARLENE
LOTS 692 AND 691
KINROSS, MICHIGAN**

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**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan, to John Lindsay and Darlene Lindsay, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Sec. 29, T 45 N, R 1 W (0.38 acres),
Lots 692 and 691, Cedar Grove Estates III

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320, is hereby waived.

CERTIFICATION

We, the undersigned, as 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2021-270

**TRUST LAND LEASE – CANCELLATION - BOSLEY
LOT 642 AND 643
KINCHELOE, MICHIGAN**

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**

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 USC 461, et. seq; and

WHEREAS, Gary D. Bosley and Shannon M. Bosley, request that Lease No. DD-0024(01) be cancelled.

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

Township of Kinross, County of Chippewa, State of Michigan
Sec. 29, T 45 N, R 1 W
Lots 642 and 643, Cedar Grove Estates III

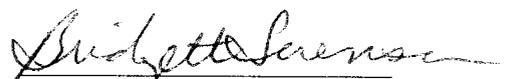
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs, to cancel Lease No. DD-0024(01), along with any Modifications or Assignments, pursuant to applicable law and regulations.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2021-271

**TRUST LAND LEASE – PARR
LOTS 642 AND 643
KINROSS, MICHIGAN**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan, to Kayla L. Parr and land being described as:

Township of Kinross, County of Chippewa, State of Michigan
Sec. 29, T 45 N, R 1 W (0.31 acres),
Lots 642 and 643, Cedar Grove Estates III

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program, operated in the promotion of the public purpose and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320, is hereby waived.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of October 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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