

## ROLL CALL MATRIX

Meeting Date: 5/16/2023

P	A	RESOLUTION NUMBER	2023 174	2023 175	2023 176	2023 177	2023 178	2023 179	2023 180	2023 181	2023 182	2023 183	2023 184	2023 185
		UNANIMOUS	UA							U				
P		MICHAEL MCKERCHIE		Y	Y	Y	Y	Y	N		Y	Y	Y	Y
		-----												
P		BETTY FREIHEIT	2 Y	2 Y	1 Y	2 Y	2 Y	Y	2 Y		2 Y	1 Y	Y	Y
P		ISAAC MCKECHNIE		Y	Y	Y	Y	Y	N	2 Y	Y	Y	Y	Y
P		ROBERT MCRORIE		Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
P		LANA CAUSLEY-SMITH		Y	N	N	Y	Y	A		Y	Y	Y	Y
P		KIMBERLY LEE		Y	Y	N	Y	Y	Y		Y	Y	Y	Y
P		BRIDGETT SORENSON		Y	Y	Y	N	Y	Y	1 Y	Y	Y	1 Y	1 Y
P		SHAWN BOROWICZ		Y	Y	Y	Y	Y	Y		Y	Y	Y	Y
P		DARCY MORROW		N	N	N	N	1 Y	N		N	Y	2 Y	2 Y
P		KIMBERLY HAMPTON		Y	Y	Y	Y	Y	Y		Y	2 Y	Y	Y
P		TYLER LAPLAUNT	1 Y	1 Y	2 Y	1 Y	1 Y	2 Y	1 Y		1 Y	Y	Y	Y
P		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

## ROLL CALL MATRIX

Meeting Date: 5/16/2023

P	A	RESOLUTION NUMBER	2023 186	2023 187	2023 188									
		UNANIMOUS	U		U									
		MICHAEL MCKERCHIE		Y										
		-----												
		BETTY FREIHEIT		N										
		ISAAC MCKECHNIE		N	2 Y									
		ROBERT MCRORIE	1 Y	N										
		LANA CAUSLEY-SMITH		Y										
		KIMBERLY LEE		Y										
		BRIDGETT SORENSON		1 Y	1 Y									
		SHAWN BOROWICZ		Y										
		DARCY MORROW		Y										
		KIMBERLY HAMPTON		Y										
		TYLER LAPLAUNT	2 Y	2 Y										
		AUSTIN LOWES												

1- Made Motion  
 Y-Voted Yes  
 A-Abstained  
 UA- Unanimous Acclamation

2-Second/Support Motion  
 N-Voted No  
 U-Unanimous



RESOLUTION NO: 2023-174

TRANSFORMATIONAL SHELTER PLAN

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to provide trauma informed and culturally relevant/honoring sheltering services to Sault Tribe Members who are homeless or unsafely housed; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Anishnaabek Community and Family Services will work with shelter guests to develop individualized case plans which may address Physical/Mental/Spiritual/Emotional Health, ability to increase income (either through benefits and/or employment) and access to permanent housing; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Anishnaabek Community and Family Services (ACFS) desires to collectively partner with other Tribal and Community Partners to achieve the best possible outcomes for the homeless.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indian's hereby approves the ACFS Transformational Shelter Plan to be administered by ACFS.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**Min Waban Dan**

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**Government  
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**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-175

**APPROVING GOVERNMENTAL YEAR END  
RECONCILIATION POLICY**

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**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") Board of Directors and Tribal administration recognize that an established process is needed for governmental year end reconciliations; and

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Governmental Year End Reconciliation Policy, incorporated herein by reference.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past Resolution that is contrary to the action of the Board of Directors set forth in this Resolution.

BE IT FINALLY RESOLVED, that that the Board of Directors hereby authorizes and approves the Tribal Chairman, 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 Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-176

**APPROVING GOVERNMENTAL BUDGET POLICY**

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") Board of Directors and Tribal administration recognize that an established process is needed for the preparation of annual budgets, to clarify when a new budget is established, or when a budget modification is necessary; and

WHEREAS, a Governmental Budget Policy has been prepared to streamline the process for budget preparation and modifications and to make such actions more efficient.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Governmental Budget Policy, incorporated herein by reference.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past Resolution that is contrary to the action of the Board of Directors set forth in this Resolution.

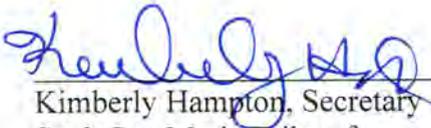
BE IT FURTHER RESOLVED, that the Budget Department will provide a report to the Board of Directors of all administrative budget modifications the month after the budget modification is approved.

BE IT FINALLY RESOLVED, that that the Board of Directors hereby authorizes and approves the Tribal Chairman, 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 Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-177

**APPROVING ENTERPRISE BUDGET POLICY**

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") Board of Directors recognize that an established process is needed for the preparation of annual budgets, to clarify when a new budget is established, or when a budget modification is necessary, for the Tribe's Economic Development Corporation and Tribal enterprises; and

WHEREAS, an Enterprise Budget Policy has been prepared to streamline the process for budget preparation and modifications and to make such actions more efficient.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Enterprise Budget Policy, incorporated herein by reference.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past Resolution that is contrary to the action of the Board of Directors set forth in this Resolution.

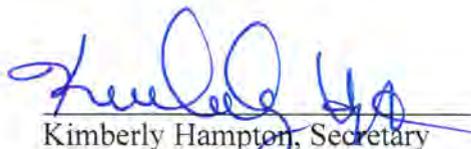
BE IT FURTHER RESOLVED, that the Budget Department will provide a report to the Board of Directors of all administrative budget modifications the month after the budget modification is approved.

BE IT FINALLY RESOLVED, that that the Board of Directors hereby authorizes and approves the Tribal Chairman, 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 Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-178

**AUTHORIZATION TO NEGOTIATE – SAULT STE. MARIE, MI  
AND PROPERTY ACQUISITION  
(SUGAR ISLAND)**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Sault Tribe Sault Tribe Inc. CEO, or his designee, to negotiate and enter into an agreement to purchase the following parcel(s) using funds identified by the CFO and terms approved by the Board of Directors

Property located in the City of Sault Ste. Marie, Chippewa County, Michigan,

Tax parcel ID: 013-158-010-00

BE IT FURTHER RESOLVED, the Tribal CFO is authorized to prepare the necessary internal budget modifications required to purchase the property.

BE IT FINALLY RESOLVED, upon successful completion of those negotiations, the Board of Director of the Sault Ste. Marie Tribe of Chippewa Indians herby authorizes its Chairman, Austin Lowes and its Treasurer, Isaac McKechnie, or their designee, to negotiate and execute any documents necessary to effectuate the purchase of the parcels of land using funds identified by the CFO.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-179

**ADDING ALL POW WOW GROUNDS TO THE EXISTING  
POWWOW GROUNDS COST CENTER 8628**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

WHEREAS, the Tribe's Board of Directors wishes to give operational authority to manage any current and/or future Pow Wow Grounds Located in the 5-units service area to Facilities Management.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the operational authority to manage any current and/or future Pow Wow Grounds located in the 5-unit service area to Facilities Management.

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, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements and project, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-180

**AWARD CONTRACTS TO WAYNE'S ELECTRICAL AND GRAND TRAVERSE MOBILE COMMUNICATIONS AND BUDGET INCREASE FOR CONSTRUCTION REPAIRS/INSTALLATION OF LIFE SAFETY EQUIPMENT.**

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**Government Services**

**Membership Services**

**Economic Development Commission**

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

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the FY 2023 budget modification to Transformational Housing Shelter to increase Other Revenue monies of \$11,500.00 and use of Buildings Fund Balance monies of \$39,939.46.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 Governmental Capital Expenditure budget for an increase in the use of Buildings Fund Balance monies of \$115,781.50

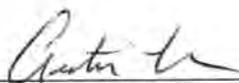
BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves to award the contract to Wayne's Electrical Services to install 66 new smoke detectors at the Emergency Housing Shelter.

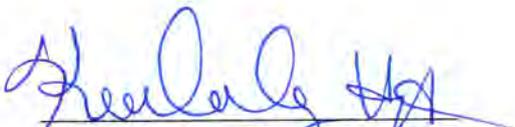
BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves to award the contract to Grand Traverse Mobile Communications Inc. to install a DSX Pure Access System at the Transformational Housing Shelter.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee (Facilities & Operations Manager), to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements and project, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-181

**FY 2023 GOVERNMENTAL CAPITAL EXPENDITURES  
SAULT TRIBE CONSTRUCTION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 Governmental Capital Expenditure budget for Sault Tribe Construction for \$25,750.00 with the use Construction Fund Balance monies.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

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

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-182

**GRANTS MOBILIZATION  
FY 2023 BUDGET MODIFICATION**

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**Government  
Services**

**Membership  
Services**

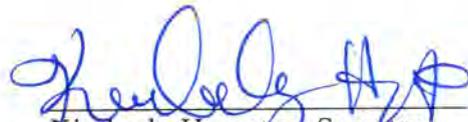
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Grants Mobilization for an increase in Tribal Support monies of \$40,000.00 and an increase in Other Revenue monies of \$40,000.00.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of MAY 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-183

**HEALTH DIVISION – ITC EMERGENCY RESPONSE  
TO SUICIDE PREVENTION  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

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**Government  
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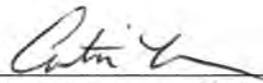
**Membership  
Services**

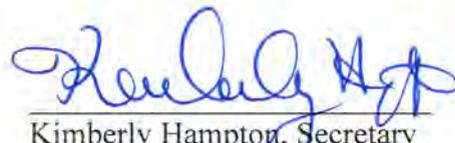
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to ITC Emergency Response to Suicide Prevention for a decrease in Other Revenue ITC monies of \$20,000.00. This budget modification reflects the actual award amount. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-184

**HEALTH CENTER – SAULT STE. MARIE DENTAL  
FY 2023 BUDGET MODIFICATION**

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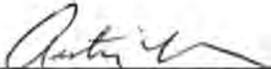
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Health Center – Sault Ste. Marie Dental for a change to the personnel page and a reallocation of expenses. No effect on Tribal Support.

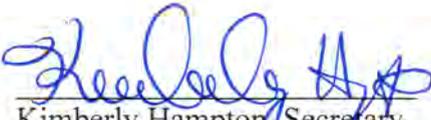
**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

**Membership  
Services**

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

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-185

**AUTHORIZATION TO NEGOTIATE AND TO MAKE CHANGES WITH  
MACKINAC STRAITS HOSPITAL SYSTEMS ON  
NEW TRIBAL HEALTH CENTER**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

THEREFORE, RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Health Director to authorize any additional costs that will be necessary to make changes that would be above the agreed costs for replacements, enhancements, and to identify the funding source for these changes.

BE IT FURTHER RESOLVED, the Health Director is authorized to prepare the necessary internal budget modifications that are required to move the construction phase without delay.

BE IT FINALLY RESOLVED, upon successful completion of those agreed changes, the Board of Director of the Sault Ste. Marie Tribe of Chippewa Indians herby authorizes its Chairman, Austin Lowes and its Treasurer, Isaac McKechnie or their designee, to negotiate and execute any documents necessary to effectuate these agreements.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-186

**URGING AN AMENDMENT TO THE IMMIGRATION AND NATIONALITY ACT TO RECOGNIZE TRIBAL CITIZENSHIP RATHER THAN THE BLOOD QUANTUM FOR PURPOSES OF THE JAY TREATY**

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**Government Services**

**Membership Services**

**Economic Development Commission**

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

WHEREAS, the 1794 Treaty of Amity, Commerce, and Navigation (Jay Treaty) delineated the United States-Canadian border, splitting many tribal communities living along with border in half. In order to reconcile this division, Article III preserved the right of Native Americans to pass freely across the border by land, inland, or water; and

WHEREAS, in an attempt to further preserve this right, Congress implemented Article III of the Jay Treaty with the enactment of the 1952 Immigration and Nationality Act (INA)(Pub. L. 114-38). The INA reads: “Nothing in this subchapter shall be construed to affect the right of American Indians born in Canada to pass the borders of the United States, but such right shall extend only to persons who possess at least 50 per centum of blood of the American Indian Race.” (8 U.S.C § 1359); and

WHEREAS, current law therefore authorizes border security agents to ask tribal members to prove they have at least 50 percent Indian blood quantum; and

WHEREAS, reference to the blood quantum in 8 U.S.C. § 1359 stems from termination era where lawmakers sought to eradicate tribes; and

WHEREAS, realized the negative impacts of termination era derived policies, Congress since worked to restore the government-to-government relationship by promoting self-determination, self-governance, and subsequent rights such as the right of tribal governments to determine their own membership; and

WHEREAS, regulations currently enforced continue to use outdated and inconsistent language with federal Indian law creating unnecessary tension along the border between tribal members and border security agents; and

WHEREAS, the Tribe recognizes the right of tribes to determine their own requirements for members and that current language in 8 U.S.C. § 1359 is outdated and inconsistent with current federal Indian law; and

WHEREAS, the Tribe finds that subjecting tribal members to language stemming from the termination era is offensive and creates unnecessary tension at the border between tribal members and border security agents; and

WHEREAS, the Tribe further finds that failing to recognize the right of tribal governments to determine their own membership when exercising treaty rights is a direct attack on tribal sovereignty and the principles of self-determination.

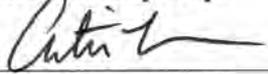
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians urges Congress to quickly pass a technical amendment to the INA that recognizes tribal citizenship identification cards rather than proving one's blood quantum for the purposes of utilizing Article III of the Jay Treaty; and

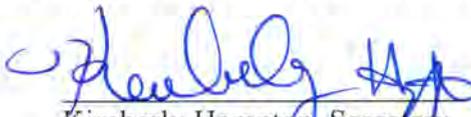
BE IT FURTHER RESOLVED, that this resolution shall be the policy of the Sault Ste. Marie Tribe of Chippewa Indians until it is withdrawn or modified by subsequent resolution.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, 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, Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-187

**APPROVING BRIDGE FINANCING FOR  
INDIAN ENERGY SUB-ENTITY**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, Jingtamok II LLC entered into that certain Loan Agreement as of May 1, 2023, along with certain other related financing and collateral security documents, with the financial institutions from time to time party to the Loan Agreement as lenders and Enhanced Climate Finance, LLC, a Delaware limited liability company, as agent for the lenders; and

WHEREAS, pursuant to the aforementioned Loan Agreement, the lenders have agreed to provide bridge financing to Jingtamok II LLC in order to finance the development, acquisition, equipping and construction of the Viejas solar energy and battery storage project; and

WHEREAS, as a condition to the bridge financing, the bridge lenders require that Indian Energy assign the current EPC contract with Bomel (i.e., the Standard Form of General Conditions of Contract (Lump Sum), dated as of March 16, 2023, between Bomel and the Indian Energy LLC) as soon as possible from Indian Energy to Jingtamok II LLC; and

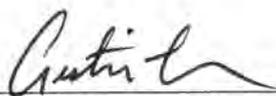
WHEREAS, Indian Energy LLC, as the parent company of Jingtamok II LLC, intends to refinance the bridge financing through a subsequent construction and term loan facility currently being negotiated with US Bank as the lead lender; this refinancing is expected to occur on or around Q2 of this year; and

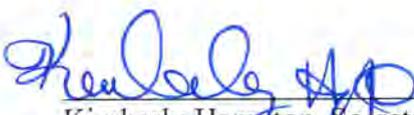
WHEREAS, for the avoidance of doubt, the resolution will not, and is not intended to, result in any additional, direct liability to the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Chairman to execute the attached documents in furtherance of the forgoing.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-188

**PROCLAMATION IN SUPPORT OF  
NATIONAL TREATMENT COURT MONTH**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self-government including a comprehensive judicial services program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Tribal Court operates Gwaiak Miicon Healing to Wellness Court (also known as Drug Court); and

WHEREAS, Tribal Healing to Wellness Courts shift the traditional criminal justice model from adversarial and case-based to healing, collaborative, and person-based; and

WHEREAS, there are now more than 3,500 treatment courts nationwide, serving as the cornerstone of justice reform; and

WHEREAS, treatment courts bring together alcohol and drug treatment, community resources, and tribal courts by using a team approach which supports the physical, intellectual, emotional, and spiritual healing of the individual participant, enhances the well-being of the community, strengthens tribal nations, and promotes a healthier next seven generations; and

WHEREAS treatment courts improve education, employment, housing and financial stability of the participants, promote family reunification, reduce foster care placements, and increase the rate of babies who are born drug-free; and

WHEREAS treatment courts significantly improve substance use disorder treatment outcomes, substantially reduce addiction and related crime, and do so at less expense than any other criminal justice strategy; and

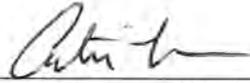
WHEREAS they save up to \$27 for every \$1 invested and up to \$13,000 for every individual they serve; and

WHEREAS treatment courts demonstrate that when one person rises out of substance use and crime, we all rise; and

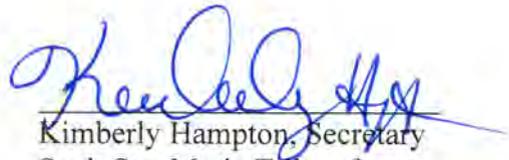
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians declares that Drug Court Month is hereby established during the month of May 2023.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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