

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: March 24, 2016
RE: Workshop Agenda for March 29, 2016

AGENDA

Closed

10 a.m. – Gaming Authority Meeting

11:00 a.m. - Legal

Lunch

1:15 p.m. – Don Howard – V.A.

1:45 p.m. – H. R.

2:45 – Housing

3:15 p.m - Agenda Review

4:00 p.m. – Matters Raised by the Membership

6:00 p.m. – Regular Meeting

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
MANISTIQUE, MICHIGAN
MARCH 29, 2016
6:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Museum and Library Services – Basic
 Museum and Library Services –Enhancement
 Weatherization Program Plan
 Correction – Purchase of Property – JKL
 Est. Tort Claims Facilitation Committee
 Temp. Advance of Funds
 Budgets:
 Fisheries – EPA Capacity Building
 Fisheries – MEDC Grand Marais
 Drinking Water Emergency
 Emergency Preparedness
 Law Enforcement – COPS –TRGP 15
 Healthy Start Grant
 Manistique Health Clinic
 Inland Fish & Wildlife
 Budget Document 001
 Continuing Funding Authority
- NEW BUSINESS: Committees Request-
- VII. ADJOURN TO EXECUTIVE SESSION:
- VIII. RECONVENE AND REAFFIRM
- IX. ADJOURN

RESOLUTION NO: _____

**FY 2016 INSTITUTE OF MUSEUM AND LIBRARY SERVICES
BASIC LIBRARY GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services; FY16 Basic Library Grants, and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a FY16 Basic Library Grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2016 Basic Library Grant for the purpose of funding the salary and wages of our current Library Aide and to promote cultural education through library services on native culture to our members and community.

BE IT FURTHER RESOLVED, that Tribal Chairperson Aaron Payment or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**FY2016 INSTITUTE OF MUSEUM AND LIBRARY SERVICES
NATIVE AMERICAN LIBRARY SERVICES ENHANCEMENT GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services: Native American Library Services Enhancement Grants -FY16; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a Native American Library Services Enhancement Grant FY16; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2016 Native American Library Services Enhancement Grant for the purpose of providing additional resources to library staff and tribal members and to promote cultural education through library services on native culture.

BE IT FURTHER RESOLVED, that Tribal Chairperson Aaron Payment or a duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

WEATHERIZATION PROGRAM PLAN

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes Sault Tribe Housing Authority to administer the Tribal Weatherization Program; and

WHEREAS, the Weatherization Program Plan is necessary to detail the program purpose, eligibility criteria and scope of membership service provided to eligible owner-occupied homes in need of energy saving weatherization; and

WHEREAS, this plan will remain in effect until such time a new or revised plan is approved by resolution of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors adopts the Weatherization Program Plan as attached.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**CORRECTION OF PARCEL ID NUMBERS IN RESOLUTION NUMBER 2015 – 52;
AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS
ADJACENT TO JKL SCHOOL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, on February 17, 2015, the Tribe’s Board of Directors approved Resolution 2015-52, Authorization to Purchase Real Estate Parcels Adjacent to JKL School; and

WHEREAS, Resolution 2015-52 set forth one incorrect Parcel ID, specifically Parcel ID: 0510354-011-00; and

WHEREAS, the correct Parcel ID number is 051-354-010-00.

WHEREAS, Resolution 2015-52 also formatted parcels numbers as:

- Parcel ID: 0510773-010-00
- Parcel ID: 0510773-012-00
- Parcel ID: 0510773-013-00
- Parcel ID: 0510354-011-00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to Resolution 2015-52 to reflect the correct Parcel ID numbers of:

- Parcel ID: 051-773-010-00
- Parcel ID: 051-773-012-00
- Parcel ID: 051-773-013-00
- Parcel ID: 051-354-010-00

All other unaltered provisions of the Resolution shall remain in effect.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

ESTABLISHING TORT CLAIMS FACILITATION COMMITTEE

WHEREAS, the Tribe has in place a workers compensation Committee established for the purpose of facilitating the resolution of Workers Compensation Claims; and

WHEREAS, the Workers Compensation Committee does not have in place the authority to facilitate pending tort claims; and

WHEREAS, in order to facilitate resolution of tort claims, an assigned committee should have full authority to settle or otherwise negotiate this case; and

WHEREAS, the Board, in enacting this resolution intends to create a committee of Board members who may act as a settlement and negotiation committee, empowered with full and complete authority to speak on behalf of the Tribe and to settle, mediate, compromise or otherwise resolve currently pending tort based claims, in their sole and complete discretion, without further action of this Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, does hereby create and empower a settlement and mediation committee of the following named persons:

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby empower this committee to act with the full authority of the Tribe, at its discretion, and without further review, to settle, mediate, compromise or otherwise dispose of currently pending tort based claims.

BE IT FURTHER RESOLVED, that this committee shall act through a majority of its members, and shall be empowered from the date of this Resolution up to and including August 15, 2016, and no longer.

BE IT FINALLY RESOLVED, all previous Resolutions of this Board contradicting or otherwise inconsistent with this Resolution are hereby amended to as to allow for the creation of this committee.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**TEMPORARY ADVANCE OF FUNDS TO GAMING AUTHORITY
FOR DEVELOPMENT PURPOSES**

WHEREAS, the Gaming Authority of the Sault Tribe Ste. Marie Tribe of Chippewa Indians has entered into certain turnkey development agreements to pursue gaming expansion opportunities that are vital to the future interests of the Tribe and its citizens; and

WHEREAS, in pursuing those agreements it has been necessary and prudent for the Gaming Authority to enter into a variety of related contracts including contracts for legal and other professional services necessary to assert and protect the Tribe's interests in these projects; and

WHEREAS, while the respective development agreements assure that the costs of such subsidiary contractual services are to be reimbursed to the Gaming Authority by the developer and are to become obligations of the Authority only if the project is successful, it is nevertheless in the best interests of the Tribe to assure that the Authority has sufficient funds on hand to enable prompt payment of such expenses pending receipt of reimbursement from the developer as provided in the respective development agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the temporary advance of an amount not to exceed \$500,000.00 from tribal appropriations to the Gaming Authority for use as a temporary revolving fund to assure prompt payment of contractual obligations incurred by the Gaming Authority for its gaming expansion projects pending reimbursement of those expenses by the respective developers as provided in their respective turnkey development agreements.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**FISHERIES CAPACITY GRANT
ESTABLISH FY 2017 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for Fisheries EPA Capacity grant with Federal monies of \$75,000. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**FISHERIES - MEDC – GRAND MARAIS
ESTABLISH FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for MEDC Grand Marais with State of Michigan Revenue monies of \$88,370.00. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**DRINKING WATER EMERGENCY
ESTABLISH FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Drinking Water Emergency with Other Revenue monies of \$20,000. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**EMERGENCY PREPAREDNESS
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Emergency Preparedness for an increase of State of Michigan monies of \$11,638. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**LAW ENFORCEMENT – COPS TRGP 2015
ESTABLISHMENT OF FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for COPS TRGP 2015 with Federal Department of Justice Revenue monies of \$47,330.00. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**HEALTHY START GRANT
ESTABLISH FY 2017 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget for Healthy Start grant with Other Revenue Inter Tribal Council monies of \$85,000. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**MANISTIQUE HEALTH CLINIC
FY 2016 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to Manistique Health Clinic for changes to the Personnel Sheet and reallocation of expenses. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**INLAND FISH & WILDLIFE - TRIBAL COOPERATIVE
LANDSCAPE CONSERVATION
ESTABLISHMENT FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Tribal Cooperative Landscape Conservation with BIA Revenue monies of \$56,594.61. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

FY 2017 BUDGET DOCUMENT 001

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 Budget Document 001 totaling \$5,266,160 of which \$4,211 comes from Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2017 APRIL TO MARCH**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2017; and

WHEREAS, the below cost center list, with fiscal year of September to August, for budget year 2017 is still under review and will not be completed until after the fiscal year start date of April; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2016 budgets and approval of the fiscal year 2017 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the following cost centers for fiscal year 2017, at their 2016 spending levels, for a period not to exceed 45 days:

- | | |
|------------------------------|------------------------|
| CC#2720 – Title VI Elderly | CC#2721 – NSIP Grant |
| CC#2651 – SYEP Admin | CC#2671 – SYEP |
| CC#11241 – EPA Water Quality | CC#11611 – Air Program |
| CC#2920 – Jr. Police Academy | |

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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

**BOARD OF DIRECTORS REGULAR MEETING
MANISTIQUE TRIBAL CENTER
Sponsor's List**

RESOLUTIONS:

Museum and Library Services – Basic – Colleen Medicine
Museum and Library Services –Enhancement- Colleen Medicine
Weatherization Program Plan – Joni Talentino
Correction – Purchase of Property – JKL-Brenda Jeffreys
Est. Tort Claims Facilitation Committee- Courtney Kachur/John Wernet
Temp. Advance of Funds-John Wernet
Budgets:
Fisheries – EPA Capacity Building-Tom Gorenflo
Fisheries – MEDC Grand Marais-Tom Gorenflo
Drinking Water Emergency-Kathie Brosemer
Emergency Preparedness-Joel Lumsden
Law Enforcement – COPS –TRGP 15-Bob Marchance
Healthy Start Grant-Tony Abramson
Manistique Health Clinic-Marlene Glaesmann
Inland Fish & Wildlife –Eric Clark
Budget Document 001-Budgets
Continuing Funding Authority -Budgets

NEW BUSINESS:

Committees Request- Various