

## ROLL CALL MATRIX

Meeting Date: 5-2-2017

P	A	Res. Number 2017	73	74	75	76	77	78	79	80	81	82	83
		Unanimous	U		U	U	U	U	U	U	U	U	U
X		Michael McKerchie											
X		Kim Gravelle						1	1				1
X		Denny McKelvie		N								2	
X		DJ Hoffman						2	2		1	1	2
X		Jennifer McLeod	2										
X		Lana Causley		1	1								
X		Cath Hollowell		2			2						
X		Bridgett Sorenson	1			1	1			2	2		
X		Keith Massaway			2	2				1			
X		Denise Chase											
X		Darcy Morrow											
X		Anita Nelson	---	---	---	---	---	---	---	---	---	---	---
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

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

## ROLL CALL MATRIX

Meeting Date:   5-2-2017  

P	A	Res. Number	84										
		2017											
		Unanimous											
X		Michael McKerchie	Y										
X		Kim Gravelle	Y										
X		Denny McKelvie	Y										
X		DJ Hoffman	Y										
X		Jennifer McLeod	Y										
X		Lana Causley	N										
X		Cath Hollowell	N										
X		Bridgett Sorenson	1Y										
X		Keith Massaway	2Y										
X		Denise Chase	N										
X		Darcy Morrow	N										
X		Anita Nelson	---										
X		Aaron Payment											

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



RESOLUTION NO: 2017-73

**FARM TO SCHOOL GRANT  
ESTABLISHMENT OF 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 Farm to School with Other Revenue monies \$326.15. No effect on Tribal Support.

**Min Waban Dan**

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Office**

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**Government  
Services**

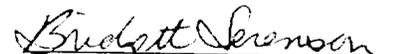
**Membership  
Services**

**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 2 day of May 2017; 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: 2017-74

**EDUCATION – YOUTH EDUCATION & ACTIVITIES  
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Youth Education & Activities for a decrease in Tribal Support monies of \$787.55.

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**CERTIFICATION**

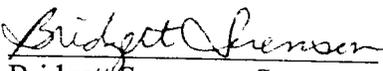
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of May 2017; 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.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

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



RESOLUTION NO: 2017-75

**INLAND FISH & WILDLIFE  
FY 2017 BUDGET MODIFICATION  
AND REQUEST TO ESTABLISH FY 2017 BUDGET  
FOR SECRETIVE MARSHBIRDS**

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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 2017 budget modification to Inland Fish & Wildlife for an increase in Federal BIA monies of \$42,617.80. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the establishment of a FY 2017 budget for Secretive Marshbirds with Other Revenue monies of \$25,350.44. 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 2 day of May 2017; 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2017-76

**MICHIGAN INDIAN ELDERS ASSOCIATION  
DELEGATE APPOINTMENT**

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. 461 et seq; and

**Min Waban Dan**

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**Government Services**

**Membership Services**

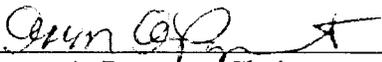
**Economic Development Commission**

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians reappoints Brenda Garries of St. Ignace, Michigan, for a two year period, expiring May 2019, as MIEA Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

**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 2 day of May 2017; 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: 2017-77

**MICHIGAN INDIAN ELDERS ASSOCIATION  
ALTERNATE DELEGATE APPOINTMENT**

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. 461 et seq; and

WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians reappoints Anita Nelson of Munising, Michigan, for a two year period, expiring May 2019, as MIEA Alternate Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians. She will exercise the duties as outlined in the MIEA Bylaws.

**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 2 day of May 2017; 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Min Waban Dan**

**Administrative  
Office**

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Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2017-78

**TRUST LAND STATUS  
LOT 21, BLOCK B, EVERETT AND EVELAND'S SUBDIVISION  
SAULT STE MARIE  
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

**Min Waban Dan**

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

**Administrative Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

**Phone**

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

**Fax**

906.635.4969

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan  
Lot 21, Block B, Everett and Eveland's Subdivision, according to the plat recorded in  
Liber 1 of Plats, page 31, Chippewa County Records.

**Government Services**

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

**Membership Services**

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

**Economic Development Commission**

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

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of May 2017; 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: 2017-79

**TRUST LAND STATUS  
TOWNSHIP OF SUGAR ISLAND  
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

**Min Waban Dan**

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

**Administrative Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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Michigan

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**Phone**

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**Fax**

906.635.4969

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the Township of Sugar Island, County of Chippewa, Michigan  
the East 330 feet of the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , Section 19, Town 47North,  
Range 2 East.

**Government Services**

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and is not intended for gaming purposes.

**Membership Services**

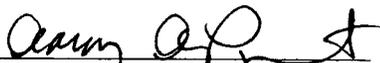
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

**Economic Development Commission**

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

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of May 2017; 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: 2017-30

**AUTHORIZATION TO APPLY FOR EASTERN UPPER PENINSULA 2017  
COMMUNITY DEVELOPMENT MINI-GRANTS PROGRAM**

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 mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Tribe desires to improve relations throughout the community, specifically in areas that benefit tribal membership and tribal employees;

WHEREAS, the Eastern Upper Peninsula Regional Planning & Development Commission (EUPRPDC) has released a funding announcement to provide federal funding under the Eastern Upper Peninsula 2017 Community Development Mini-Grants Program.

THEREFORE, BE IT RESOLVED, that the Chairperson of the Tribe, or his designee, is authorized to execute and or amend all documents relating to the grant application and subsequent award.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

**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 2 day of May 2017; 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**Min Waban Dan**

**Administrative  
Office**

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Michigan

49783

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906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2017-81

**ACCEPTING A DONATION OF LAND  
FROM DENISE JONES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is generally authorized to accept donations of real and personal property for the benefit of its tribal member,, and

**Min Waban Dan  
Administrative  
Office**

WHEREAS, Denise Jones, a private owner, desires to donate to the Tribe, a lot or parcel of land in Chippewa County in the City of Sault Ste. Marie, more particularly described as Property ID number: 051-563-004-00; and

523 Ashmun Street  
Sault Ste. Marie

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors finds that it is appropriate to accept said donation upon the terms and conditions offered.

Michigan

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe or their designated staff members to negotiate and execute any documents necessary to accept the donated parcel (lot) of land Property I.D. Number: 051-563-004-00 from Denise Jones in order to establish increased land base.

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**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 2 day of May 2017; 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2017-82

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS  
FROM CHIPPEWA COUNTY TREASURER  
ONE LOT**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase of the following parcels of land, adjacent to tribal trust, at a price not to exceed the amount discussed in the workshop on 4/24/17, plus any legal and closing costs for the following parcels:

1. Property Tax ID # 051-563-010-00 (One Lot)

**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 2 day of May 2017; 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  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2017-83

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCELS  
ADJACENT TO TRUST LAND  
(THREE LOTS)**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase of the following parcels of land, adjacent to tribal trust, at a price not to exceed the amount discussed in the workshop on 4/24/17, plus any legal and closing costs for the following parcels:

1. Property Tax ID # 051-563-001-00 (Three Lots)

**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 2 day of May 2017; 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: 2017-84

**TWO-PERCENT LONG TERM AGREEMENT  
ST. IGNACE FIRE STATION  
UNIT THREE**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby allocates \$50,000.00 of Long Term Two-Percent to the City of St. Ignace in Unit Three for the St. Ignace Fire Station beginning in the Fall of 2017 and ending five years thereafter; and directs the Chairperson to effectuate the attached agreement.

**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 2 day of May 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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