

## ROLL CALL MATRIX

Meeting Date: 2-24-2020

| P | A | Res. Number<br>2020 | 48  | 49  | 50  | 51  | 52  | 53  | 54  | 55  | 56  | 57  | 58  |
|---|---|---------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|   |   | Unanimous           |     | U   | U   | U   | U   | U   | U   | U   | U   | U   | U   |
| X |   | Michael McKerchie   |     |     | Y   |     |     |     |     |     |     |     |     |
| X |   | Kim Gravelle        |     |     | Y   |     |     |     |     |     |     |     |     |
| X |   | Betty Freiheit      |     |     | Y   |     |     |     |     |     |     |     |     |
| X |   | DJ Hoffman          |     |     | 2Y  |     |     |     |     |     |     |     |     |
|   | X | Jennifer McLeod     | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X |   | Lana Causley        | 1   |     | Y   | 2   | 2   | 2   | 2   | 2   | 2   | 2   | 2   |
| X |   | Cath Hollowell      |     |     | Y   |     |     |     |     |     |     |     |     |
| X |   | Bridgett Sorenson   | 2   |     | 1Y  | 1   | 1   | 1   | 1   | 1   | 1   | 1   | 1   |
| X |   | Keith Massaway      | N   |     | Y   |     |     |     |     |     |     |     |     |
| X |   | Denise Chase        |     | 2   | Y   |     |     |     |     |     |     |     |     |
| X |   | Darcy Morrow        |     | 1   | Y   |     |     |     |     |     |     |     |     |
| X |   | Charles Matson      |     |     | Y   |     |     |     |     |     |     |     |     |
| X |   | Aaron Payment       |     |     |     |     |     |     |     |     |     |     |     |

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

## ROLL CALL MATRIX

Meeting Date:   2-24-2020  

| P | A | Res. Number<br>2020 | 59  | 60  | 61  | 62  | 63  | 64  | 65  |     |     |     |     |
|---|---|---------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|   |   | Unanimous           | U   | U   | U   | U   | U   |     |     |     |     |     |     |
| X |   | Michael McKerchie   |     |     |     |     | Y   |     | Y   |     |     |     |     |
| X |   | Kim Gravelle        |     |     | 2   |     | Y   | 2   | 2Y  |     |     |     |     |
| X |   | Betty Freiheit      |     |     |     |     | Y   |     | Y   |     |     |     |     |
| X |   | DJ Hoffman          |     |     |     |     | 1Y  |     | 1Y  |     |     |     |     |
|   | X | Jennifer McLeod     | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X |   | Lana Causley        | 2   | 1   |     |     | Y   | N   | Y   |     |     |     |     |
| X |   | Cath Hollowell      |     |     |     |     | Y   |     | Y   |     |     |     |     |
| X |   | Bridgett Sorenson   | 1   |     |     |     | Y   | 1   | N   |     |     |     |     |
| X |   | Keith Massaway      |     |     |     |     | 2Y  |     | N   |     |     |     |     |
| X |   | Denise Chase        |     |     |     | 1   | Y   |     | A   |     |     |     |     |
| X |   | Darcy Morrow        |     | 2   | 1   | 2   | Y   |     | A   |     |     |     |     |
| X |   | Charles Matson      |     |     |     |     | Y   |     | Y   |     |     |     |     |
| X |   | Aaron Payment       |     |     |     |     |     |     |     |     |     |     |     |

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



RESOLUTION NO: 2020-48

**PARTIAL WAIVER OF CONVICTIONS FOR  
MS. TARA BENNETT**

**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, 25 U.S.C. 467 et seq; and

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4969

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Tara Bennett, a tribal member who was convicted of:

1. Felony- Controlled Substance, Delivering or Manufacturing 1/24/17
2. Felony- Controlled Substance, Delivering or Manufacturing 1/24/17
3. Misdemeanor- Maintaining a Drug House 1/24/17

**Government  
Services**

WHEREAS, Ms. Tara Bennett, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

**Membership  
Services**

WHEREAS, the Board of Directors has determined that Ms. Tara Bennett is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Tara Bennett for the convictions of:

1. Felony- Controlled Substance, Delivering or Manufacturing 1/24/17
2. Felony- Controlled Substance, Delivering or Manufacturing 1/24/17
3. Misdemeanor- Maintaining a Drug House 1/24/17

**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 24 day of February 2020; 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.

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

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



RESOLUTION NO: 2020-49

**GOVERNMENTAL – GLRI CAPACITY  
FY 2020 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 2020 budget modification to GLRI Capacity for a decrease in Federal Revenue EPA monies of \$8,159.08. This modification will change the personnel sheet. 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 24 day of February 2020; 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: 2020-50

**CONTINUING FUNDING AUTHORITY  
FOR HEALTH DIVISION FISCAL YEAR 2020  
OCTOBER TO SEPTEMBER**

**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 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 2020; and

WHEREAS, the attached cost center list, with fiscal year of October to September, for budget year 2020 is still under review and will not be completed until after the fiscal year start date of October; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2019 budgets and approval of the fiscal year 2020 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2020, at their 2019 spending levels, for a period not to exceed 30 days.

**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 24 day of February 2020; 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  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2020-51

**TRUST LAND LEASE - COOK CANCELED  
LOT 80 AND 81  
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 Indians Reorganization Act of 1934m 25 USC 467, et. seq.; and

WHEREAS, Debbie L. Cook, surviving wife of the deceased Donald C. Cook has requested that Lease No: DD-0045(02) 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 (0.370 acres),  
Lots 80 and 81, Cedar Grove Estates I

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-0045(02) 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 24 day of February 2020; 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  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2020-52

**TRUST LAND LEASE - COOK  
LOT 80 AND 81  
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, Debbie L. Cook and Caleb D. Cook and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (0.370 acres),  
Lots 80 and 81, Cedar Grove Estates I

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 24 day of February 2020; 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: 2020-53

**TRUST LAND LEASE – GUNSELL CANCELED  
LOT 922  
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 Indians Reorganization Act of 1934m 25 USC 467, et. seq.; and

WHEREAS, Margaret M. Gunsell, surviving wife of the deceased Edward F. Gunsell has requested that Lease No: DD-0012(01) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes 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. 20, T 45 N, R 1 W (0.22 acres),  
Lot 922, 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-0012(01) and all assignments and modifications of record, 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 24 day of February 2020; 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: 2020-54

**TRUST LAND LEASE – GUNSELL AND YULE  
LOT 922  
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, Margaret M. Gunsell and Dawn M. Yule, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 20, T 45 N, R 1 W (0.22 acres),  
Lot 922, 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 24 day of February 2020; 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: 2020-55

TRUST LAND LEASE – GUNSELL CANCELED  
LOTS 924 AND 925  
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 Indians Reorganization Act of 1934, 25 USC 467, et. seq.; and

WHEREAS, Margaret M. Gunsell, surviving wife of the deceased Edward F. Gunsell has requested that Lease No: DD-0026(01) be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes 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. 20, T 45 N, R 1 W (0.20 acres),  
Lot 924 and 925, Cedar Grove Estates III

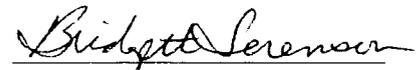
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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-0026(01) and all assignments and modifications of record, 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 24 day of February 2020; 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: 2020-56

TRUST LAND LEASE - MOORE  
LOT 924  
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, Michelle S. Moore, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 20, T 45 N, R 1 W (0.10 acres),  
Lot 924, 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 24 day of February 2020; 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: 2020-57

**TRUST LAND LEASE – GUNSELL JR.  
LOT 925  
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, Edward F. Gunsell, Jr. and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 20, T 45 N, R 1 W (0.10 acres),  
Lot 925, 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**

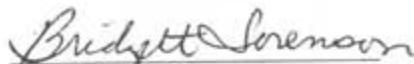
**Membership  
Services**

**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 24 day of February 2020; 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: 2020-58

**TRUST LAND LEASE CANCELLATION  
LITTELL  
DD-091(15)**

**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 Indians Reorganization Act of 1934, 25 USC 467, et. seq.; and

WHEREAS, the Chippewa County Credit Union foreclosed on said lease property by a Judgment Confirming Foreclosure on September 25, 2017 at the Sault Ste. Marie Chippewa Tribal Court, case GCV 17-01; and

WHEREAS, due to the default of the mortgage, the leased premises was pledged as security by the Lessee, and in accordance with provision 12 of the Lease, the Sault Ste. Marie Tribe of Chippewa Indians request BIA Lease No: 469-23-00046-15 (DD-091(15)) be cancelled.

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

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (.034 acres),  
Lots 616 and 617, Cedar Grove Estates III

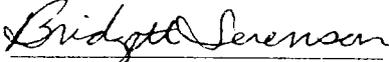
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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: BIA Lease No. 469-23-00046-15 (DD-091(15)) and any modification or assignment of record, 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 24 day of February 2020; 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: 2020-59

**TRUST LAND LEASE - LATOUR  
LOTS 616 AND 617  
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, Robert R. LaTour, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (0.34 acres),  
Lot 616 and 617, 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**

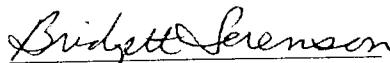
**Membership  
Services**

**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 24 day of February 2020; 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: 2020-60

**RE-APPOINTMENT OF LORI JUMP  
AS AN APPELLATE JUDGE  
(COMMUNITY MEMBER POSITION)**

**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 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 enacted Tribe Code 82, Appeals, which states in Section 82.103 Judges of Court of Appeals, “[a]ny number of judges may be appointed as reserve judges, who shall be available to serve on the Court of Appeals to hear a particular appeal for which an appellate judge is disqualified or otherwise unable to sit.” and

WHEREAS, Appellate Judge Lori Jump’s term has expired and she has sought re-appointment as Appellate Judge -community member; and

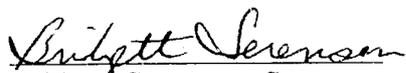
WHEREAS, the selection committee interviewed applicants and has unanimously determined that Lori Jump has the experience necessary to be re-appointed to serve as an Appellate Judge (community member position).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby reappoints Lori Jump to serve as an Appellate Judge for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a four (4) year term beginning February 24, 2020.

**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 24 day of February 2020; 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: 2020-61

**APPROVING CONTRACT  
SONOSKY CHAMBERS**

**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 hereby approves continuing the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sonosky, Chambers, Sachse, Endreson & Perry, LLP, for the 2020 calendar year, for the purpose of providing federal lobbying to the Tribe.

**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 24 day of February 2020; 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**

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

**Membership  
Services**

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

**Economic  
Development  
Commission**



RESOLUTION NO: 2020-62

**TRANSPORTATION PROGRAM  
U.S. 2  
SPEED LIMIT REDUCTION AND NO PASSING ZONE**

**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 Board of Directors received a request from the U.S.-2 Inter-Governmental Workgroup for official support of lowering the speed limit from 65 mph to 55 mph; and the creation of a No Passing Zone along a 1.8 mile segment between the City Limits and the Duck Inn Road on U.S. Highway 2, located in Schoolcraft County, State of Michigan; and

WHEREAS, U.S. Highway 2 is classified as a State of Michigan highway and listed in the Tribal Transportation Program Official Inventory; and the Tribe supports this request and the efforts of the U.S.-2 Inter-Governmental Workgroup to improve safety for all users.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts this resolution to support the efforts of the U.S. 2 Intergovernmental Workgroup to advocate for a reduced speed limit from 65 mph to 55 mph and designation of a No Passing Zone along a 1.8 mile segment between the City Limits and the Duck Inn Road on U.S. Highway 2, located in Schoolcraft County, State of Michigan.

**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 24 day of February 2020; 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*  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2020-63

**LIMITED WAIVER OF SOVEREIGN IMMUNITY  
AND CONSENT TO WAIVER  
OF TRIBAL COURT JURISDICTION  
IN RE GREEKTOWN HOLDINGS LLC**

**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, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 On May 29, 2008, each of the Debtors filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Eastern District of Michigan (the "Bankruptcy Court").

1.4 On January 22, 2010, the Bankruptcy Court entered the Order Confirming Second Amended Joint Plans of Reorganization for the Debtors Proposed by the Noteholder Plan Proponents Including the Official Committee of Unsecured Creditors and Indenture Trustee (the "Plan Confirmation Order"). The Plan went effective on or about June 30, 2010 (the "Effective Date"). Pursuant to the terms of the Plan, a Litigation Trust was created and Buchwald Capital Advisors LLC was designated the Litigation Trustee for the Greektown Litigation Trust. Pursuant to Section 4.19.1 of the Plan, on the Effective Date, the claims asserted against the Tribe Defendants (which includes and is defined as the Tribe and the Authority) in the Adversary Proceedings were transferred from the Debtors to the Litigation Trustee. Pursuant to Section 4.12.9 of the Plan, the Litigation Trustee has the sole power and authority to resolve the Adversary Proceedings, subject to approval by the Bankruptcy Court.

1.5 On or about May 28, 2010, the Official Committee of Unsecured Creditors of Greektown Holdings, LLC, *et al.*, filed a Complaint against the Tribe Defendants and others, which was assigned Adversary Proceeding Number 10-05712 (the "MUFTA Adversary Proceeding"). The MUFTA Adversary Proceeding Complaint alleges, among other things, that the Tribe Defendants received transfers from the Debtor Greektown Holdings, LLC for which the Tribe Defendants provided no or inadequate consideration and which may be set aside and avoided pursuant to Section 544 of the United States Bankruptcy Code, 11 USC § 101, et. seq. (the "Bankruptcy Code") and the Michigan Uniform Fraudulent Transfer Act.

1.6 On June 25, 2010, the Tribe Defendants filed a motion to dismiss the MUFTA Adversary Proceeding Complaint on the basis that sovereign immunity bars the claims asserted therein (the "Motion to Dismiss"). On December 23, 2010, the Bankruptcy Court entered a Stipulated Order bifurcating the Motion to Dismiss. Pursuant to the Stipulated Order, the Bankruptcy Court agreed to: (1) first consider and rule upon the legal issue of whether Congress abrogated the Tribe's sovereign immunity by enacting Section 106 of the Bankruptcy Code; and (2) the Bankruptcy Court held in abeyance the issue of whether the Tribe Defendants consensually waived their sovereign immunity.

1.7 By Stipulation dated August 9, 2010 (and approved by a Consent Order dated August 14, 2010), the Litigation Trustee was substituted as Plaintiff in the MUFTA Adversary Proceeding.

1.8 On March 22, 2011, the Bankruptcy Court entered the Order Approving Joint Motion to Approve (i) the Designation of the General Unsecured Creditors Distribution Fund Trust (the "Greektown Distribution Trust") as Disbursing Agent Under Plan, (ii) the Appointment of Buchwald Capital Advisors LLC as Trustee of the General Unsecured Creditors Distribution Fund Trust, and (iii) the Terms of the General Unsecured Creditors Distribution Fund Trust Agreement (the "Distribution Trust Order"). Pursuant to the terms of the Distribution Trust Order, the Greektown Distribution Trust was created and Buchwald Capital Advisors LLC was designated the Distribution Trustee. Also pursuant to the Distribution Trust Order, the Litigation Trustee delegated its responsibility for administering, disputing, objecting to, compromising or otherwise resolving all proofs of claims in each of the General Unsecured Classes to the Greektown Distribution Trust.

1.9 On August 13, 2014, the Bankruptcy Court denied the Motion to Dismiss on the basis that Congress abrogated sovereign immunity by enacting Section 106 of the Bankruptcy Code. The Tribe Defendants appealed that denial to the United States District Court for the Eastern District of Michigan (the "District Court"). On June 9, 2015, the District Court reversed and remanded the MUFTA Adversary Proceeding to the Bankruptcy Court for determination of whether the Tribe Defendants waived their sovereign immunity. On September 4, 2015, the Tribe Defendants filed a motion to dismiss in the Bankruptcy Court on the basis that they had not waived their sovereign immunity (the "Sovereign Immunity Limited Waiver Motion to Dismiss"). On September 29, 2016, the Bankruptcy Court granted the Sovereign Immunity Limited Waiver Motion to Dismiss and dismissed the MUFTA Adversary Proceeding. The Litigation Trustee appealed the dismissal to the District Court and, on January 23, 2018, the District Court affirmed. On February 13, 2018, the Litigation Trustee appealed the orders dismissing the MUFTA Adversary Proceeding to the Sixth Circuit. On February 26, 2019, the Sixth Circuit entered an Opinion and Judgment affirming the dismissal of the MUFTA Adversary Proceeding. *See In re Greektown Holdings, LLC*, 917 F.3d 451 (6<sup>th</sup> Cir. 2019). On March 18, 2019, the Litigation Trustee filed a Petition for a Writ of Certiorari the Supreme Court of the United States, assigned Case No. 18-1218 (the "Supreme Court Case").

1.10 On April 16, 2019, by Resolution 2019-107, the Board of Directors of the Tribe authorized settlement of the Supreme Court Case, and all claims remaining against the Tribe and Gaming Authority related to the Greektown Casino.

1.11 On May 7, 2019, by Resolution 2019-142, the Tribe confirmed its limited waiver of sovereign immunity under the Settlement Agreement and waived its sovereign immunity from suit in favor of the Litigation Trustee and Distribution Trustee only should an action be commenced to enforce the Tribe's obligations under the Settlement Agreement.

1.12 On June 6, 2019, the Litigation Trustee filed a motion to approve the Settlement Agreement with the Bankruptcy Court. On June 27, 2019, Dimitrios Papas, Viola Papas, Ted Gatzaros (now deceased) and Maria Gatzaros (jointly, the "Papas/Gatzaros Defendants") filed an Objection to the Settlement Agreement with the Bankruptcy Court (the "Papas/Gatzaros Settlement Objection").

1.13 The Papas/Gatzaros Defendants have agreed to resolve the Papas/Gatzaros Settlement Objection if the Tribe Defendants agree, among other things, to preserve documents and also to cooperate with the Papas and Gatzaros Defendants' reasonable discovery and trial requests made in connection with the MUFTA Adversary Proceeding as more fully set forth in Paragraph 5 (b) and (c) of the Settlement Agreement dated January 27, 2020 (the "Litigation Cooperation Provision").

1.14 It is a necessary that the Tribe and the Authority each provide a limited waiver of sovereign immunity and the jurisdiction of the Tribal Court in connection with the resolution of the Papas/Gatzaros Settlement Objection, and the Board of Directors has determined that it is in the best interests of the Tribe grant a limited waiver the sovereign immunity and the jurisdiction of the Tribal Court for the limited purpose of allowing the Papas/Gatzaros Defendants to enforce the Litigation Cooperation Provision.

## Section 2 APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson and attorneys, on such conditions and terms as they deem fit, to resolve the Papas/Gatzaros Objection to the Settlement Agreement by agreeing to the Litigation Cooperation Provision on such terms as they may agree upon.

2.2 The Chairperson and attorneys are authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the resolution of the Papas/Gatzaros Objection consistent with this Resolution.

## Section 3 LIMITED WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO JURISDICTION.

3.1 The Tribe hereby grants a limited waiver of sovereign immunity in favor of the Papas/Gatzaros to enforce the Litigation Cooperation Provision under the Settlement Agreement dated January 27, 2020 and/or as provided in this Section 3.1 and/or in Section 3.2 below.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Litigation Cooperation Provision,
- ii) is granted solely to the Papas/Gatzaros Defendants;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the Papas/Gatzaros Defendants to enforce the obligations under Litigation Cooperation Provision;
- iv) shall be enforceable only in a court of competent jurisdiction including the United States Bankruptcy Court or any arbitrator or arbitration panel; and
- v) shall be enforceable against all assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Litigation Cooperation Provision.

3.2 The Litigation Cooperation Provision shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in the Settlement Agreement. The Tribe expressly consents to the jurisdiction of the federal courts and Bankruptcy courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution, the Settlement Agreement dated January 27, 2020, the Order Approving Settlement, or the Litigation Cooperation Provision.

Section 4 LIMITED WAIVER OF TRIBAL COURT JURISDICTION

The Board of Directors expressly grants a limited waiver of jurisdiction of the Tribal Court over any action arising related to enforcement by the Papas/Gatzaros Defendants of the Litigation Cooperation Provision in the Settlement Agreement dated January 27, 2020 pursuant to the provisions of Section 44.108 of the Tribal Code.

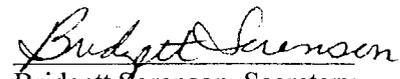
Section 5 LIMITATION

This Resolution shall become automatically void, without further action of the Board, should the settlement between the Tribe and the Litigation Trustee not be approved by the Bankruptcy Court.

**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 24 day of February 2020; 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: 2020-64

**CONTINUATION OF INTERIM POSITION  
AT MENTAL HEALTH  
2020**

**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**

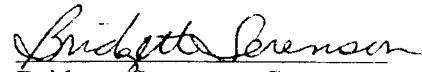
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Sainte Marie Tribe of Chippewa Indians hereby approves the continuation of Interim status of Behavior Health Supervisor.

**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 24 day of February 2020; 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: 2020-65

**DENTAL UPGRADES**

**ESTABLISHMENT OF DENTAL CAPITAL EXPENDITURES  
2020 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**

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 Sault Tribe of Chippewa Indians broke ground on the Sault Health Center in July, 1994; and

WHEREAS, the Sault Tribe of Chippewa Indians has provided dental services in the Sault Facility for nearly 25 years within the same facility utilizing original dental equipment; and

WHEREAS, the Board of Directors and tribal staff seek to make the necessary upgrades, enhancements, and renovations which will allow for increased Dental Healthcare, added recruitment and retention of Dental staff, as well as the overall well being of the Tribal Membership.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 Capital Expenditures budget for Dental Upgrades, Renovation in the amount of Two Million Dollars (with \$500,000 from Facilities fund balance, \$500,000 from Contract Support Settlement fund balance, and \$1,000,000 from Third Party Revenues).

**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 24 day of February 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 2 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