

ROLL CALL MATRIX

Meeting Date: 8-11-2020

P	A	Res. Number 2020	183	184									
		Unanimous	U	U									
X		Michael McKerchie		Y									
X		Kim Gravelle		Y									
X		Betty Freiheit		Y									
X		DJ Hoffman	1	Y									
X		Austin Lowes		Y									
X		Lana Causley		Y									
X		Cath Hollowell		Y									
X		Bridgett Sorenson		2Y									
X		Keith Massaway		Y									
X		Denise Chase		Y									
X		Darcy Morrow	2	1Y									
X		Charles Matson		Y									
X		Aaron Payment											

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



RESOLUTION NO: 2020-183

**EXPUNGEMENT FOR MARIJUANA CONVICTIONS
FOR SAULT TRIBE MEMBERS**

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 legalized personal use and possession of a limited amount of marijuana has become more accepted across the country, including by the Sault Tribe of Chippewa Indians and within the state of Michigan; and

WHEREAS, Marijuana has been decriminalized for medical and recreational purposes by the Sault Tribe of Chippewa Indians and the Tribe has entered an agreement to sell marijuana for recreational purposes at various trust land locations; and

WHEREAS, the Sault Tribe Board of Directors acknowledges that prior Marijuana convictions create obstacles for individual Tribal Members to obtain higher education assistance, housing, and employment; and

WHEREAS, Tribal Code currently only allows members to apply for only one marijuana related offense to be expunged after five years of the conviction date; and

WHEREAS, the Board of Directors does not believe it to be in the best interests of the Tribe to allow convictions to remain on a tribal member's record for an act that has been legalized; and

WHEREAS, Tribal Code, Chapter 71, section 71.1617 currently states:

71.1617 Vacating Offenses. All past marijuana convictions now authorized by these Sections may be set aside pursuant to Tribal Code Chapter 77.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code, Chapter 71, section 71.1617 to state the following:

*71.1617 Vacating Offenses.
All past marijuana convictions authorized by these Sections shall be set aside and expunged from individual records for all convictions prior to August 11, 2020. Future convictions may be set aside pursuant to Tribal Code Chapter 77.*

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of August 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2020-184

AUTHORIZING THE BORROWING OF \$2 MILLION FOR THE PURPOSE OF ISSUING LOAN TO LUME OR ITS DESIGNEE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

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Government Services

Membership Services

Economic Development Commission

WHEREAS, pursuant to Article VII, Section 1(m) of the Constitution of the Tribe, the Board of Directors has the power to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes; and

WHEREAS, the Tribe and its affiliates, are engaged in the leasing of tribal lands to Lume Cannabis Company ("Lume") or its designee(s) for the purpose of operating retail centers for marijuana products; and

WHEREAS, in furtherance of the Tribe's business activities with Lume, Eagle Lending plans to provide financing to Lume or its designee(s) by issuing a \$2 million loan, subject to repayment terms acceptable to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize Eagle Lending, to borrow \$2 million ("Borrowed Funds") at an annual interest rate of 4.75% or less.

BE IT FURTHER RESOLVED, that the Borrowed Funds shall be for the exclusive purpose of issuing a \$2 million loan to Lume or its designee, under repayment terms, which shall include an annual interest rate of 5% or greater, which will create an immediate return on Eagle Lending's investment for the betterment of the Tribe,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Chairperson to sign, negotiate, and execute any and all documents necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of August 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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