

ROLL CALL MATRIX

Meeting Date: June 14, 2022

P	A	Resolution Number	2022-165	2022-166	2022-167	2022-168	2022-169	2022-170	2022-171	2022-172	2022-173	2022-174
		Unanimous	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie							2			
X		Kim Gravelle										
X		Betty Freiheit										
X		DJ Hoffman										
X		Austin Lowes										
X		Lana Causley										
X		Catherine Hollowell					2	1				
X		Bridgett Sorenson										2
X		Keith Massaway	1	1	1	1	1	2	1		1	1
X		Denise Chase								2		
X		Darcy Morrow	2	2	2	2				1	2	
	X	Charles Matson										

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

ROLL CALL MATRIX

Meeting Date: _____

P	A	Resolution Number	2022-175	2022-176	2022-177	2022-178	2022-179	2022-180	2022-181	2022-182		
		Unanimous	UA	U	U	U	UA	UA	UA	UA		
X		Michael McKerchie	Y				Y	Y	Y	Y		
X		Kim Gravelle	Y				Y	Y	Y	Y		
X		Betty Freiheit	Y				N	N	N	N		
X		DJ Hoffman										
X		Austin Lowes	Y				Y	Y	Y	Y		
X		Lana Causley	Y		2		Y	Y	Y	Y		
X		Catherine Hollowell	1Y		1		Y	Y	Y	Y		
X		Bridgett Sorenson	2Y				Y1	Y1	Y1	Y1		
X		Keith Massaway	Y	1		1	Y	Y	Y	Y		
X		Denise Chase	Y				Y	Y	Y	Y		
X		Darcy Morrow	Y	2		2	Y2	Y2	Y2	Y2		
	X	Charles Matson										

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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



RESOLUTION NO: 2022-165

**COVID 19 VACCINE RELATED ACTIVITIES
FY 2022 BUDGET MODIFICATION**

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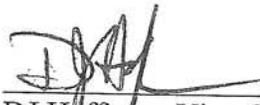
**Membership
Services**

**Economic
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Commission**

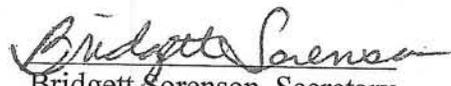
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Covid 19 Vaccine Related Activities to change the Personnel sheet and reallocate expense. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-166

**PERINATAL OPIOID GRANT
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Perinatal Opioid Grant to change the personnel sheet, increase Other Revenue – Inter Tribal Council monies \$10,000.06, and decrease Third Party Revenue monies \$7,896.54.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue decreasing the transfer out \$7,896.54.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022 - 167

**MENTAL HEALTH
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Mental Health to change the personnel sheet and decrease Third Party Revenue monies \$93,381.40.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue decreasing the transfer out \$93,381.40.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-168

**ACFS DIVISION – SOCIAL WORK
FY 2022 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Social Work to increase Federal BIA monies of \$72,217.37 and reallocate expenses. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2022 - 169

**NATURAL RESOURCES –
2022 GREAT LAKES COASTAL SYMPOSIUM
ESTABLISHMENT OF FY 2022 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2022 budget for 2022 Great Lakes Coastal Symposium with Federal U.S. Fish & Wildlife Service Revenue monies of \$36,265.81. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-170

**NATURAL RESOURCES – MIDWEST TRIBAL WILD RICE
COORDINATION AND PLANNING
ESTABLISHMENT OF FY 2022 BUDGET**

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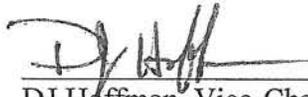
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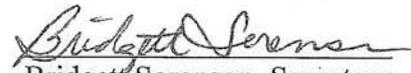
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2022 budget for Midwest Tribal Wild Rice Coordination and Planning with Federal BIA monies of \$125,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-171

**AUTHORIZATION TO ACCEPT GRANT FROM
NATURAL RESOURCES CONSERVATION SERVICE
NRCS**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the acceptance of EQIP-2018-745D21220DK grant awarded to the Tribe by the United States Department of Agriculture Natural Resources Conservation Service in the initial amount of \$21,598 and hereby authorizes the Vice-Chairman to accept the grant awarded.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves its Vice-Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-172

**CONTRACTING AUTHORITY
ACUTE DIRECT CARE CLINIC CONTRACTS**

WHEREAS, the Tribe has in place several Health Centers across the Upper Peninsula, but is desirous of adding acute clinic care possibilities for Tribal Members; and

WHEREAS, the Health Division has identified service centers which can expand this service throughout the area in a cost effective manner; and

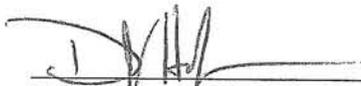
WHEREAS, this Board of Directors wishes to establish the contracting authority to negotiate and enter into these contracts on a long-term basis for the expansion of services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby delegate to the Health Division Director, or their designee, the authority to contract with available health delivery agencies in the area for acute care for the members, for the purpose of expanding health delivery and access.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe does hereby delegate this authority to enter into these agreements on a long-term basis, to secure the services needed by the members.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2022-173

ACCEPTANCE - 2022 INDIAN HOUSING PLAN – CARES ACT AMENDMENT #1

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority (STHA), is organized by Chapter 90 Tribal Ordinance, and formally designated by the Sault Tribe of Chippewa Indians Board of Directors and the Tribally Designated Housing Entity (TDHE) by Resolution 98-66; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan (IHP) for guiding and accomplishing housing activities to meet community needs; and

WHEREAS, there are CARES Act formula funds made available through the U.S. Department of Housing and Urban Development (HUD) Office of Native American Programs (ONAP) to Prevent, Prepare for and Respond to the COVID-19 needs according to the IHP.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2022 IHP-CARES Act Amendment #1, Grant No. 20-BV-265-4680, as presented and does hereby request approval from the U.S. Department of Housing and Urban Development to accept the Amendment.

Government Services

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan – CARES Act Amendment #1 in order to provide housing opportunities.

Membership Services

Economic Development Commission

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-174

**AUTHORIZING SIGNATURE
REAL ESTATE FORM**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has purchased real estate throughout the City of Sault Ste. Marie, Michigan, from the Sault Ste. Marie Area Public Schools; and

WHEREAS, the State of Michigan has requested clarification regarding the tax identification number of one of the parcels the Tribe has purchased; and

WHEREAS, this Board of Directors wishes to authorize the Real Estate Manager to execute the documents needed to clarify for the State the identity of the parcels purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby delegate to the Real Estate Manager, the authority to sign and execute form L-4154, for the State of Michigan, Department of Treasury, to clarify that the Sault Ste. Marie Tribe of Chippewa Indians did not purchase any lots in Block 12, of the St. Paul's Addition to the City Plats, other than Lots 1, 3, 4, 11 - 17, and 20-30, inclusive.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2022-175

**APPROVING CONTRACT
HUNTS MAINTENANCE AND SERVICE**

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**Government
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**Membership
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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the cleaning company, Hunts Maintenance and Service, for a one year term, from July 1, 2022 to June 30, 2023, in the amount of \$93,497.80 and further authorizes the Vice-Chairman or his designee, to execute this agreement.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-176

APPROVING AND SUPPORTING FEDERAL CONDEMNATION OF PROPERTY ON MCKAY BAY

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

**Min Waban Dan
Administrative
Office**

WHEREAS, Article VII, Section 1(b) and (k) of the Constitution provides that the Board of Directors is the Tribe's governing body and has the power to consult with the federal government and to regulate and deal with all tribal lands and interests in lands; and

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WHEREAS, in 1995, the Grand Traverse Band of Ottawa and Chippewa Indians, Bay Mills Indian Community, and Sault Ste. Marie Tribe of Chippewa Indians (jointly referred to as the "Tribes") deeded land along McKay Bay of Lake Huron, in Section 34, T.42N-R01E, Clark Township, Mackinac County, Michigan, to the United States, and the United States subsequently took that land into trust for Chippewa Ottawa Resource Authority ("CORA") and the Tribes (the "Trust Lands"), and the CORA and the Tribes expended resources to develop that Trust Land for tribal fishers; and

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WHEREAS, individuals who owned land abutting the Trust Lands have brought two suits in the Michigan court in which they claim property rights which would substantially interfere with CORA and the Tribes' use of the Trust Lands; and

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WHEREAS, the United States has informed the Tribes and CORA that if the Tribes and CORA support condemnation of the abutting lands, the United States would condemn those lands, including condemnation of any claims to those lands which interferes with CORA and the Tribes' use of the Trust Lands; and

**Government
Services**

WHEREAS, the Tribe supports the United States' decision to condemn the abutting lands and supports the United States taking the condemned property into trust for the Tribes and CORA.

**Membership
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians concurs with the United States' decision to condemn the abutting property.

**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Board of Directors directs the Tribe's representatives to CORA, to support a resolution by CORA which would provide CORA's concurrence with the United States' decision to condemn the abutting property.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2022-177

**AUTHORIZATON TO USE LES CHENEAX COMMUNITY SCHOOLS
CTE PROGRAM/SCOTT BARR, BARR CONSTRUCTION
FOR DEMAWATING DEVELOPMENT – HILLCREST PROPERTY BUILD**

Min Waban Dan

WHEREAS, DeMawating Development has capital funds approved to construct homes and make infrastructure improvements in Hillcrest Properties, Cedarville, MI.; and

Administrative Office

WHEREAS, Les Cheneaux Community Schools (LCCS) Career and Technical Education Program (CTE) works with CTE teacher Scott Barr (Barr Construction) to provide students at LCCS with skills in Construction trades; and

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WHEREAS, it is the intention of the Les Cheneaux CTE program to partner with the Rudyard Area Schools CTE Program (Manufacturing/Woodworking) to provide finished cabinetry for the home(s) they construct; and

WHEREAS, approximately 30% of each of the participating Community School students are members of the Sault Tribe and approximately 30% of those students participating in each of the CTE Programs are Sault Tribe members; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes and supports the need to provide Tribal and community member students the opportunity to obtain training in skilled trades; and

Government Services

WHEREAS, DeMawating Development wishes use the previously approved funds to enter into the necessary agreements to procure the Les Cheneaux CTE program, in conjunction with Scott Barr of Barr Construction, and to construct a Single Family Residence on the Tribal property know as Hillcrest Properties, Cedarville, MI.

Membership Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Vice-Chairman, or his or her designee, to enter into any and all agreements necessary, in conjunction with Barr Construction, to procure the construction and infrastructure improvements required to facilitate the completion of a Single Family Residence in Hillcrest Properties using funds previously approved in the 2022 Enterprise Capital Expenditure Budget and the Les Cheneaux CTE program.

Economic Development Commission

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2022-178

AFFIRMING THE SIBLEY PARCEL'S COMPLIANCE WITH MILCSA

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

WHEREAS, the Tribe submitted two Mandatory Fee-to-Trust Acquisition applications (the "Applications") under the Michigan Indian Land Claim Settlement Act ("MILCSA") for two lands parcels, including the "Lansing Submission" on June 10, 2014, and the "Sibley Submission" on June 20, 2014; and

WHEREAS, pursuant to Section 108 of MILCSA, the taking of the Lansing Submission and Sibley Submission into trust required that the two parcels be "for consolidation or enhancement of tribal land"; and

WHEREAS, the Tribe and the U.S. Department of Interior ("DOI") engaged in a lengthy negotiation over the Lansing Submission and Sibley Submission, including the Tribe's repeated efforts to affirm that the Lansing Submission and Sibley Submission met the requirements of MILCSA and must be taken into trust under mandatory terms; and

WHEREAS, the Tribe's repeated efforts to affirm the Lansing Submission and Sibley Submission included several affirmations and substantial evidence that the "consolidation or enhancement of tribal land" requirements under MILCSA were fulfilled; and

WHEREAS, on January 17, 2017, the last day of former President Obama's administration, two and a half years after the initial trust submissions by the Tribe, DOI issued a letter rejecting the Tribe's arguments that the "enhancement" requirements of MILCSA were met; and

WHEREAS, after further rejecting the Tribe's efforts to clarify the terms of the Lansing Submission and Sibley Submission, on July 24, 2017, more than three months later, the Tribe received a second letter formally denying its trust applications and making DOI's decision final for purposes of allowing a challenge in federal court; and

WHEREAS, in August 2018, the Tribe filed suit in the U.S. District Court for the District of Columbia ("District Court") seeking to have the Department of Interior's decision vacated and to compel DOI to take the Sibley Submission (then and hereafter referred to as the "Sibley Parcel") into trust; and

WHEREAS, on March 5, 2020, the District Court issued a strong and comprehensive decision in favor of the Tribe, specifically ruling that MILCSA's requirements were met and the Tribe's acquisition of the Sibley Parcel was proper under the plain meaning of "enhancement of tribal lands," because that language "unambiguously includes any land acquisition that increases the Tribe's total landholdings"; and

WHEREAS, the efforts of the Tribe to take the Sibley Parcel remain unresolved by DOI following the appeal of the District Court's decision and subsequent litigation.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby affirms and declares its position that the Sibley Parcel, and the Tribe's mandatory fee-to-trust application thereto, fully meet the requirements of the Michigan Indian Land Claim Settlement Act, including its requirement that the parcels be "for consolidation or enhancement of tribal land."

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairperson, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-179

**AUTHORIZATION TO NEGOTIATE AND PURCHASE
STRAWBERRY FIELDS CONDOMINIUM
ST. IGNACE, MI - PROPERTY ACQUISITION**

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RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the property, not to exceed the agreed upon terms approved by the Board of Directors.

SEE ATTACHMENT

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Vice-Chairperson, or his designee, to sign any and all documentation, to complete the purchase of the property, using funds as determined by the CFO.

CERTIFICATION

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We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-180

**AUTHORIZATION TO NEGOTIATE AND PURCHASE
1110 AND 1120 BOUNDARY RD
MORAN TOWNSHIP - PROPERTY ACQUISITION**

Min Waban Dan

**Administrative
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Sault Ste. Marie

Michigan

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906.635.4969

RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the property, not to exceed the agreed upon terms approved by the Board of Directors:

TIN: 009-001-025-00 AND 009-001-026-00

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Vice-Chairperson, or his designee, to sign any and all documentation, to complete the purchase of the property, using funds as determined by the CFO.

**Government
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**Economic
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CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2022-181

**AUTHORIZATION TO NEGOTIATE AND PURCHASE
0 BOUNDARY RD
MORAN TOWNSHIP - PROPERTY ACQUISITION**

Min Waban Dan

**Administrative
Office**

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906.635.4969

RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the property, not to exceed the agreed upon terms approved by the Board of Directors:

TIN: 009-001-022-10 AND 009-001-024-00

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Vice-Chairperson, or his designee, to sign any and all documentation, to complete the purchase of the property, using funds as determined by the CFO.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.

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DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2022-182

**AUTHORIZATION TO NEGOTIATE AND PURCHASE
6303 FAKETTY RD
MANISTIQUE, MI - PROPERTY ACQUISITION**

Min Waban Dan

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**Government
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RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the property, not to exceed the agreed upon terms, approved by the Board of Directors:

TIN: 005-133-010-80

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Vice-Chairperson, or his designee, to sign any and all documentation, to complete the purchase of the property, using funds as determined by the CFO.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of June 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



DJ Hoffman, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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