

# ROLL CALL MATRIX

Meeting Date: 11-29-2022

P	A	Resolution Number	2022-312	2022-313	2022-314	2022-315	2022-316	2022-317	2022-318	2022-319	2022-320	2022-321
		Unanimous	UA	U	U	U	U	U	UA	U	UA	UA
X		Michael McKerchie	Y						Y		Y	Y
		-----										
X		Betty Freiheit	Y						Y		Y	Y
X		Isaac McKechnie	2 Y		2	2			Y	2	Y	Y
X		Robert McRorie	Y				2		Y		Y	Y
X		Lana Causley	Y	1				1	Y		Y	2 Y
X		Kimberly Lee	Y						Y		Y	Y
X		Bridgett Sorenson	Y				1		1 Y	1	1 Y	Y
X		Shawn Borowicz	Y						Y		Y	Y
X		Darcy Morrow	1 Y	2	1	1		2	2 Y		2 Y	1 Y
X		Kimberly Hampton	Y						Y		Y	Y
X		Tyler LaPlaunt										
	X	Austin Lowes	---	---	---	---	---	---	---	---	---	---

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: 11-29-2022

P	A	Resolution Number	2022-322	2022-323	2022-324	2022-325	2022-326	2022-327	2022-328	2022-329	2022-330	2022-331
		Unanimous	UA	U	U	U	U	U	U	U	U	U
X		Michael McKerchie	Y									
		-----										
X		Betty Freiheit	Y	2								
X		Isaac McKechnie	Y									
X		Robert McRorie	Y									
X		Lana Causley	1 Y									
X		Kimberly Lee	Y									
X		Bridgett Sorenson	2 Y	1	1	1	1	1	1	1	1	1
X		Shawn Borowicz	Y									
X		Darcy Morrow	Y		2	2	2	2	2	2	2	2
X		Kimberly Hampton	Y									
X		Tyler LaPlaunt										
	X	Austin Lowes	---	---	---	---	---	---	---	---	---	---

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: 11-29-2022

P	A	Resolution Number	2022-332	2022-333	2022-334	2022-335	2022-336	2022-337	2022-338	2022-339	2022-340	2022-341
		Unanimous	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie						1				
		-----										
X		Betty Freiheit						2	1		2	
X		Isaac McKechnie					2		2	2	1	2
X		Robert McRorie										
X		Lana Causley								1		
X		Kimberly Lee										
X		Bridgett Sorenson	1	1	1	1	1					1
X		Shawn Borowicz										
X		Darcy Morrow	2	2	2	2						
X		Kimberly Hampton										
X		Tyler LaPlaunt										
X		Austin Lowes	---	---	---	---	---	---	---	---	---	---

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: 11-29-2022

P	A	Resolution Number	2022-342	2022-343								
		Unanimous		U								
X		Michael McKerchie	Y									
		-----										
X		Betty Freiheit	2 Y	2								
X		Isaac McKechnie	1 Y	1								
X		Robert McRorie	Y									
X		Lana Causley	N									
X		Kimberly Lee	Y									
X		Bridgett Sorenson	N									
X		Shawn Borowicz	Y									
X		Darcy Morrow	N									
X		Kimberly Hampton	Y									
X		Tyler LaPlaunt										
X		Austin Lowes	---	---	---	---	---	---	---	---	---	---

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

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



RESOLUTION NO: 2022-312

**ACFS DIVISION – FUNERAL ASSISTANCE  
FY 2022 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**

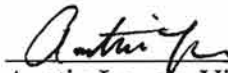
**Membership  
Services**

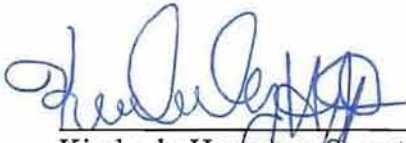
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Funeral Assistance for an increase in direct services of \$59,749.81, and will be covered by Other Revenue monies.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-313

**HEALTH DIVISION – MANISTIQUE ADMINISTRATION  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

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Office**

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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 2023 budget modification to Manistique Health – Administration for a change to the personnel page and a reallocation of 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 29 day of November 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-314

**HEALTH DIVISION – MANISTIQUE OPTICAL  
AND THIRD PARTY REVENUE  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

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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 2023 budget modification to Manistique Health – Optical for a change to the personnel page and increase to transfer in from Third Party Revenue of \$5,769.70. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for an increase in the transfer out of \$5,769.70. 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-315

**HEALTH DIVISION – MANISTIQUE DENTAL  
AND THIRD PARTY REVENUE  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
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**Government  
Services**

**Membership  
Services**

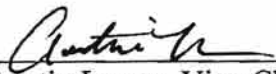
**Economic  
Development  
Commission**

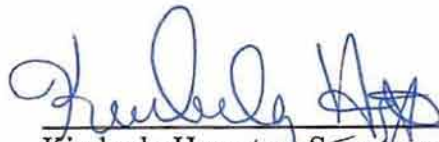
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Dental for a change to the personnel page, a reallocation of expenses, and decrease in transfer in from Third Party Revenue \$5,769.70. No effect on Tribal Support

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for a decrease in transfer out of \$5,769.70. 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-316

**HEALTH DIVISION – MEETINGS & EVENTS  
AND THIRD PARTY REVENUE  
ESTABLISHMENT OF FY 2023 BUDGET  
AND FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

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906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Meetings & Events with a transfer in from Third Party Revenue of \$6,191.36. No effect on Tribal Support

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for an increase in transfer out of \$6,191.36. No effect on Tribal Support


**CERTIFICATION**

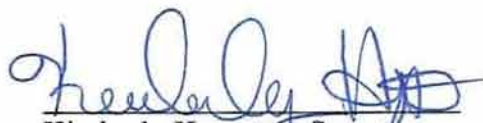
We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 29 day of November 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.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-317

**HEALTH DIVISION – SAULT DENTAL  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
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**Government  
Services**


**Membership  
Services**

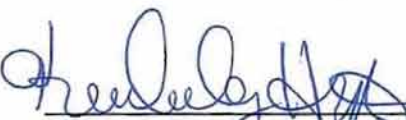
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Sault Dental for a change to the personnel page and a reallocation of 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-318

**LEGAL DIVISION – SPECIAL PROJECTS  
FY 2022 BUDGET MODIFICATION**

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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 2022 budget modification to Legal Special Projects for an increase in Tribal Support of \$810,000.00.

**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 29 day of November 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-319

**SHIPPING & RECEIVING  
FY 2022 CAPITAL EXPENDITURES BUDGET MODIFICATION**

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**Government  
Services**

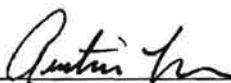
**Membership  
Services**


**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 capital expenditures budget modification to Shipping & Receiving for an increase in Tribal Support of \$32,275.00.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-320

**ADAM WALSH (SORNA)  
ESTABLISHMENT OF FY 2023 BUDGET**

**Min Waban Dan**

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**Government  
Services**


**Membership  
Services**

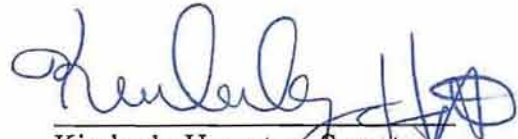
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Adam Walsh (SORNA) with Federal DOJ monies of \$93,157.10. 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-321

**FISCAL YEAR 2023 BUDGET DOCUMENT 004  
ENTERPRISES**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**


**Economic  
Development  
Commission**

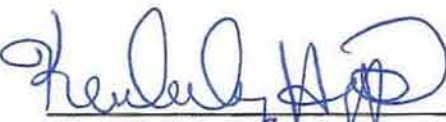
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2023 Budget Document 004 Enterprises for revenue of \$21,325,379 and expenses of \$20,528,136.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-322

**FISCAL YEAR 2023 ENTERPRISES  
CAPITAL PURCHASES BUDGET**

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**Government  
Services**

**Membership  
Services**


**Economic  
Development  
Commission**

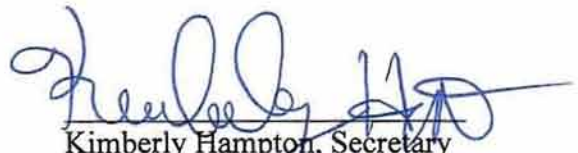
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,451,596 as the Enterprises Fiscal Year 2023 Capital Purchases Budget.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-323

**AUTHORIZATION TO CONVEY PROPERTY  
916 ASHMUN ST. (2) SAULT STE. MARIE, MI**

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the Vice-Chairman and Treasurer, or their designees, to negotiate and enter into agreements to convey to Edgerly's, the following strip of land located in Sault Ste. Marie, MI, for no payment, the purpose to solely to clear up title for trust status;

**Min Waban Dan**

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523 Ashmun Street

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The Northerly 3.00 feet of Lot 24, Block 3, George Leroy Brown's Addition, according to the plat Recorded in Liber 1 of Plats, Page 15, Chippewa County Records, being part of Section 6, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan. EXCEPTING THEREFROM

The Easterly 7.00 feet which was previously deeded to the City of Sault Ste. Marie for the "1905 Widening" of the Ashmun Street right of way, recorded October 13, 2022 in Liber 1377, page 882 of the Chippewa County Records.

**Government Services**


**Membership Services**

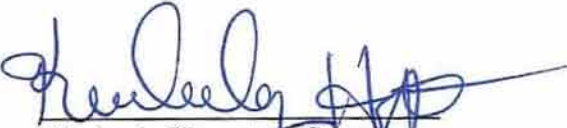
**Economic Development Commission**

BE IT FURTHER RESOLVED, that upon successful completion of these negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Vice-Chairman and its Treasurer, or their respective designees, to execute any documents necessary to effectuate the conveyance of land from the Tribe to Edgerly.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-324

**TRUST LAND STATUS  
SAULT TRIBE CONSTRUCTION PARCEL, CHIPPEWA COUNTY, MI**

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

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Vice-Chairman, 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 Soo, County of Chippewa, Michigan Michigan Meridian

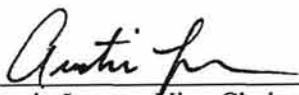
The South 280 feet of the North 330 feet of the South 657 feet of the Southwest ¼ of the Northeast ¼, Section 19 Town 47 North, Range 1 East, also all that part of the South 280 feet of the North 330 feet of the South 657 feet of the Southeast ¼ of the Northwest ¼, Section 19, Town 47 North, Range 1 East, lying East of the McKnight (M-129 Road Right-of-Way).


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 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman 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 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**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**





RESOLUTION NO: 2022-325

**TRUST LAND STATUS  
ST. PAUL ADDITION MULTIPLE PARCELS, CHIPPEWA COUNTY, MI**

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

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Vice-Chairman, 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:

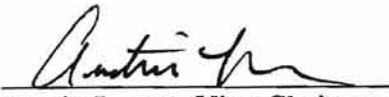
**Exhibit A Legal Description of Property**


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 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman 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 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
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Michigan  
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**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**





RESOLUTION NO: 2022-326

**TRUST LAND STATUS  
MIDDLEDORF PARCEL, SCHOOLCRAFT COUNTY, MI**

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

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Vice-Chairman, 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 Manistique Township, Schoolcraft County, Michigan  
Michigan Meridian

Part of the Southwest 1/4 of the Southeast 1/4 of Section 3, Township 41 North, Range 15 West, described as commencing at the Southeast corner of said Section 3; thence S 85 deg. 24'W and along the South line of said Section 3 a distance of 1538.84 feet; thence N 04 deg.09' W 117.15 feet to a point in the Northerly right of way line of Highway U.S. 2 and also being the Point of Beginning; thence continuing N 04deg. 09' W 200 feet; thence S 85 deg. 24' W 100 feet; thence S 04deg. 09' E 200 feet; thence N 85deg. 24' E 100 feet to the Point of Beginning; EXCEPT that part of the West 1/2 of the Southeast 1/4 described as beginning at the quarter post on the South side of section; thence North 1760.0 feet; thence East 990.0 feet; thence South 1760.0 feet; thence West to the point of beginning of the excepted parcel.

And


Part of the East ½ of the Southeast ¼ and the East ½ of the East ½ of the West ½ of the Southeast ¼,  
Section 3, Township 41 North, Range 15 West, described as follows: Commencing at the Southeast corner of said Section 3; thence N 00deg. 32'10" E along the East line of said section, 95.4 feet to the Northerly right of way line of U.S. 2; thence N 89deg. 54'50" W, along said right of way line, 391.72 feet; thence N 89deg. 05'39" W 1136.74 feet; thence N 00deg. 14'7" E, 200.00 feet to the Point of Beginning; thence S 89deg.52'50" W. 100.00 feet; thence N 00deg. 14'17" E 871.2 feet; thence N 89deg.52'50" E, 100.00 feet; thence S 00deg.14'17" W 871.2 feet to the Point of Beginning.  
Land situated in the Township of Clark, County of Mackinac, Michigan  
Michigan Meridian

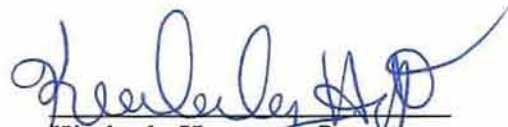
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman 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 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-327

**TRUST LAND STATUS**  
**JOHN MCNAUGHTON'S ADDITION LOT 4 BLOCK 3, CHIPPEWA COUNTY, MI**

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

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

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Vice-Chairman, 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 City of Sault Ste. Marie, County of Chippewa, Michigan


Lot 4, Block 3, McNaughton's Addition to the City of Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 13, Chippewa County Records, being part of Section 17, Town 47 North, Range 1 East. Michigan Meridian


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 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman 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 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

**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**





RESOLUTION NO: 2022-328

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

**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 Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

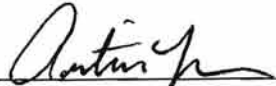
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

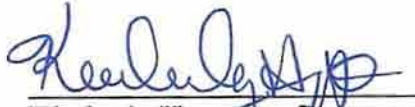
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-329

**TRIBAL LIQUOR LICENSE  
KEWADIN SHORES CASINO**

**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 Kewadin Shores Casino is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

**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 29 day of November 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-330

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HESSEL**

**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, he Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

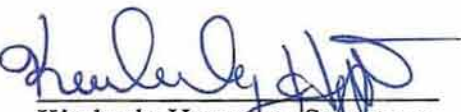
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-331

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO MANISTIQUE**

**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 Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

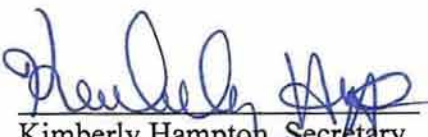
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-332

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO CHRISTMAS**

**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 Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

**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 29 day of November 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-333

**TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
SAULT STE. MARIE**

**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 Midjim Convenience Store, Sault Ste. Marie is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

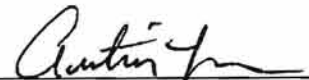
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

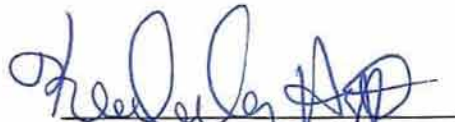
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-334

**TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
ST. IGNACE**

**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 Midjim Convenience Store, St. Ignace, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

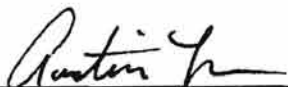
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

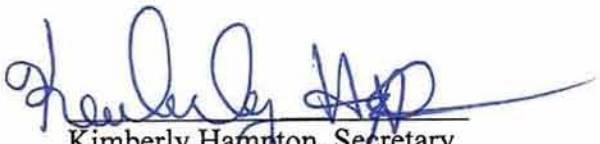
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-335

**U.S. DEPARTMENT OF ENERGY CLEAN CITIES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as Amended; and

WHEREAS, the U.S. Department of Energy, Clean Cities Funding Opportunity authorizes competitive grants to eligible non-profit institutions; and

WHEREAS, Native Sun Community Power Development and Michigan Technological University request official support and commitment from the Tribe; and

WHEREAS, this initiative will support 34 Tribes located across the Midwest including Minnesota, Wisconsin, and Michigan to perform regional analysis, identification, prioritization of community needs; develop implementation plans and processes and perform EV site analysis and equipment installation; and

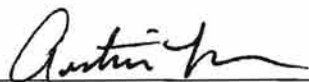
WHEREAS, the anticipated benefits include regional analysis, workforce engagement and outreach, EV systems installation and integration to enhance EV transportation infrastructure, systems and operations across the seven county region.


NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby commits to supporting Native Sun Community Power Development and Michigan Technological University proposal for U.S. Department of Energy, Clean Cities.

BE IT FINALLY RESOLVED, that the Tribal Vice-Chairman, or his designee, are authorized to submit, negotiate, execute, and amend any documents resulting therefrom on the Tribes behalf.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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**Government Services**

**Membership Services**

**Economic Development Commission**





RESOLUTION NO: 2022-336

**APPROVE 2022 TELEHEALTH SURVEY**

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**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, as amended; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to have telehealth information for upcoming competitive grant opportunities; and

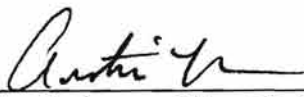
WHEREAS, a survey has been developed and is ready for distribution; and

WHEREAS, funding for the survey is being provided by Michigan Health Endowment Fund.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2022 Telehealth Survey and authorizes the Sault Tribe administration to disseminate the survey as necessary.

**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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-337

**APPROVE APPLICATION FOR NATIONAL TRIBAL BROADBAND GRANT**

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

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WHEREAS, the Tribe is a federally recognized Indian Tribe as defined in “Indian Entities Recognized by and Eligible to Receive Services from the United States Bureau of Indian Affairs at 87 FR 4636 (January 28, 2022); and

WHEREAS, the Tribe’s mission is to improve the health, welfare, and education, of its members and their families; and

WHEREAS, the Board of Directors recognizes an increasing reliance on internet connectivity by the Tribe’s memberships in many essential areas, including work and job creation, healthcare, remote learning and education, and ensuring continued access to our existing community institutions; and

WHEREAS, the National Tribal Broadband Grant (NTBG) has funds to support the development of a Broadband Feasibility Study which will help with our expanding broadband projects; and

**Government Services**

WHEREAS, federally recognized tribes are eligible for the NTBG grant program; and

WHEREAS, The Scope of Work provided in the resolution information sheet will satisfy the obligations of the NTBG and which proposal will be attached to the grant application.

**Membership Services**

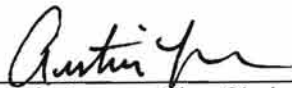
NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of the National Tribal Broadband Grant within U.S. Department of Interior – Bureau of Indian Affairs - Office of Economic Development.


**Economic Development Commission**

BE IT FINALLY 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-338

**AUTHORIZING THE SUBMISSION OF MATERIALS FOR SSBCI CAPITAL AND TECHNICAL ASSISTANCE APPLICATION**

WHEREAS, pursuant to Resolution No. 2021-181, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") Board of Directors authorized the submission of any and all documentation needed to initially participate in the State Small Business Credit Initiative ("SSBCI Capital Program"), including a Notice of Intent to the U.S. Department of Treasury; and

WHEREAS, pursuant to Resolution No. 2022-204, the Tribal Board of Directors authorized the negotiation of services with Development Capital Networks, LLC to assist in the preparation of an SSBCI Capital Program Application; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians filed a completed SSBCI Capital Program application, pursuant to Resolution No. 2022-234, following the U.S. Department of the Treasury's extension of the deadline for Tribal governments to initiate and submit their applications to October 31, 2022; and

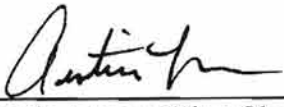
WHEREAS, the Tribe is now seeking to apply to the U.S. Department of Treasury for a Capital and Technical Assistance allocation pursuant to the SSBCI Program in order to receive funds to be utilized towards the development and implementation of the programs described in the SSBCI Capital Program application.


NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the submission of a letter of designation, attached hereto and incorporated within, and all related materials and documents required for the Capital and Technical allocation, on behalf of the Tribe.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, 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 29 day of November 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.

  
Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
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Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
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**Government Services**

**Membership Services**

**Economic Development Commission**





RESOLUTION: 2022-339

**AUTHORIZATION TO USE  
OPERATIONAL SOLUTIONS PROVIDED BY  
SAULT TRIBE INC OR IT'S SUBSIDIARIES**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, pursuant to resolution 2022-270, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors ("Board of Directors") authorized Enterprises and Governmental Departments to use budgeted contract dollars and wages and fringe budget surpluses created by open positions to contract with Sault Tribe Inc. or its subsidiary(s) for temporary staff; and

WHEREAS, pursuant to resolution 2022-253, the Board of Directors authorized the negotiations and purchase of 301 W. Fair Avenue. Marquette; and

WHEREAS, the Board of Directors now seeks to extend the authorization granted in resolution 2022-270 to newly acquired businesses; and

WHEREAS, the Tribe now seeks to extend the authorization to include Operational services at a cost plus 10% to newly acquired businesses to assure a timely transition of operations upon acquisition.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe CFO to negotiate operational services required for the timely transition of operations upon new business acquisitions with the Sault Tribe Inc. CEO.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Vice-Chairman, 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 29 day of November 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-340

**TRUST LAND LEASE CANCELLATION – TROTTER  
13 & 15 TAYLOUR DAY WAY - KINCHELOE, MI**

**Min Waban Dan**

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 461, et. seq; and

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WHEREAS, Marc A. Trotter and Tracy M. Trotter, request to cancel Lease DD-0073(06) BIA Lease No.: 469-23-00114-06.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Vice-Chairman, and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan and described as follows:

Lots 659 & 658, Cedar Grove Estates III  
(0.30 acres)

**Government Services**

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

**Membership Services**

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel BIA Lease No.: 469-23-00114-06.

**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 now 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 29 day of November 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-341

**TRUST LAND LEASE – LOT(S) 659 & 658  
MOLINA, J. KINROSS, MICHIGAN**

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WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Vice-Chairman, and Treasurer, to execute a lease to the land located at Kinross, Michigan to, Jorgeanna M. Molina, a married woman, land being described as follows:

Township of Kinross, County of Chippewa,  
State of Michigan and described as follows:

Lots 659 & 658, Cedar Grove Estates III  
(0.30 acres)

NOW, THEREFORE BE IT RESOLVED, that the lease is in furtherance of a Housing program operated in the promotion of the public purposes 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 Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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 29 day of November 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.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians





RESOLUTION NO: 2022-342

**AUTHORIZATION TO NEGOTIATE – SAULT STE MARIE, MI  
PROPERTY AND INVENTORY DISPOSITION**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the Sault Tribe Inc. CEO, or his designee, to negotiate the sale of the real property, personal property, and inventory, located at 827 Ashmun Street, as presented to the Board of Directors in workshop.

BE IT FINALLY RESOLVED, upon successful negotiations, the Board of Directors authorizes the Tribal Vice-Chairman, or his designee, to sign any and all documentation to complete the transaction.

**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 now 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 29 day of November 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-343

**APPROVAL AND AUTHORIZATION OF CERTAIN GOVERNING  
LAW AND DISPUTE RESOLUTION PROVISIONS FOR  
KOKOSING ALBERICI LEASE AGREEMENT**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Board of Directors has reviewed proposed Governing Law and Dispute Resolution provisions of the proposed Lease Agreement between Demawating Development and Kokosing Alberici LLC, which states that the Landlord, Demawating, covenants not to assert the defense of sovereign immunity from suit in any action by Tenant, Kokosing Alberici LLC, against the Landlord based on the Landlord's alleged breach of the Lease Agreement, provided that such action is brought by Tenant in accordance with the terms of the Lease Agreement; and

WHEREAS, the Board of Directors determines that such limited covenants are necessary and desirable from time to time in order to consummate business transactions of benefit to the Tribe and its members.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the proposed Governing Law and Dispute Resolution provisions of the proposed Lease Agreement between Demawating Development and Kokosing Alberici LLC, which includes a limited covenant by Demawating Development not to assert the defense of sovereign immunity.

**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 29 day of November 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.

Austin Lowes, Vice-Chairman  
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Kimberly Hampton, Secretary  
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