

## ROLL CALL MATRIX

Meeting Date: December 5, 2023

P	A	RESOLUTION NUMBER	369	370	371	372	373	374	375	376	377	378	379	380
		UNANIMOUS	U	U		U	U	U	U	U	U			
P		MICHAEL MCKERCHIE			Y					2		Y	1Y	Y
		-----												
P		BETTY FREIHEIT	1	2	1Y		2					N	N	N
P		ISAAC MCKECHNIE			Y	1	1	1				N	N	N
P		ROBERT MCRORIE			Y					1	2	Y	Y	Y
P		LANA CAUSLEY-SMITH	2	1	Y				2		1	1Y	Y	1Y
P		KIMBERLY LEE			Y	2		2	1			2Y	Y	2Y
P		BRIDGETT SORENSON			Y							Y	Y	Y
P		SHAWN BOROWICZ			2Y							Y	2Y	Y
P		DARCY MORROW			N							Y	Y	Y
	A	KIMBERLY HAMPTON												
P		TYLER LAPLAUNT												
	A	AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

## ROLL CALL MATRIX

Meeting Date: December 5, 2023

P	A	RESOLUTION NUMBER	381	382	383	384	385	386	387	388	389			
		UNANIMOUS	U		U	U	U	U	U		U			
P		MICHAEL MCKERCHIE		Y						Y				
		-----												
P		BETTY FREIHEIT		N				2	2	2Y				
P		ISAAC MCKECHNIE	1	N	2	1	1	1	1	1Y	1			
P		ROBERT MCRORIE		Y						Y	2			
P		LANA CAUSLEY-SMITH	2	1Y		2				Y				
P		KIMBERLY LEE		Y						Y				
P		BRIDGETT SORENSON		Y	1					Y				
P		SHAWN BOROWICZ		2Y			2			Y				
P		DARCY MORROW		Y						A				
	A	KIMBERLY HAMPTON												
P		TYLER LAPLAUNT												
	A	AUSTIN LOWES												

1- Made Motion  
 Y-Voted Yes  
 A-Abstained  
 UA- Unanimous Acclamation

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



RESOLUTION NO: 2023-369

**SAULT TRIBE CONSTRUCTION  
FY 2023 GOVERNMENTAL CAPITAL OUTLAYS  
BUDGET MODIFICATION**

**Min Waban Dan**

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**Government  
Services**

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**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2023 Governmental Capital Outlay Budget to increase the expenses for Sault Tribe Construction \$10,752.00 from Other Revenue monies.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-370

**ELDERCARE SERVICES  
FY 2023 BUDGET MODIFICATION**

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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 2023 budget modification for Eldercare Services to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-371

ACFS DIVISION – TRANSITIONAL HOUSING  
FY 2023 BUDGET MODIFICATION

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 Transitional Housing for a decrease in Tribal Support monies of \$52,064.53, Federal HHS Revenue monies of \$11,744.00, and Other Revenue monies of \$12,030.00. This budget modification will change the personnel sheet and reallocate expenses.

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Services**

**Membership  
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**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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





RESOLUTION NO: 2023-372

**MANAGEMENT INFORMATION SYSTEMS (MIS)  
FY 2023 BUDGET MODIFICATION**

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 MIS to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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**Government  
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Services**

Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
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Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2023-373

**NEWSPAPER  
FY 2023 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 2023 budget modification to the Newspaper for an increase in Tribal Support of \$15,000.00. This budget modification reflects the extra pay period in January and an increase in expenses.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

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

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-374

**NORTHERN TRAVEL AND INDIRECT COSTS  
FY 2023 BUDGET MODIFICATIONS**

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 Northern Travel for an increase in Tribal Support of \$6,000.00 and Other Revenue \$125,000.00, and to decrease the transfer in from Indirect Costs \$6,000.00.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2023 budget modification to Indirect Costs to decrease Tribal Support \$6,000.00 and decrease the transfer out to Northern Travel \$6,000.00.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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**Government  
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**Membership  
Services**

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





RESOLUTION NO: 2023-375

**CULTURAL - LIBRARY  
ESTABLISHMENT OF FY 2023 AND FY 2024 BUDGETS**

**Min Waban Dan**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for Cultural Library with Tribal Support monies of \$1,342.60.

**Administrative  
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BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget for Cultural Library with Tribal Support monies of \$11,949.46.

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**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2023-376

**INSURANCE – SPONSORSHIP PROGRAM  
ESTABLISHMENT OF FY 2024 BUDGET**

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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 2024 budget for Insurance – Sponsorship Program with Other Revenue monies of \$195,600.00.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-377

**EDUCATION – ADULT LEARNING CENTER  
ESTABLISHMENT OF FY 2024 BUDGET**

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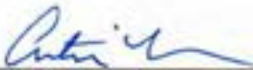
906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for Education – Adult Learning Center with Other Revenue monies of \$46,853.18. No effect on Tribal Support.


**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

**Membership  
Services**

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

**Economic  
Development  
Commission**





RESOLUTION NO: 2023-378

**HEALTH DIVISION – MANISTIQUE FITNESS CENTER  
ESTABLISHMENT FY 2024 BUDGET**

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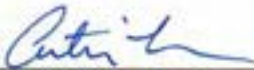
906.635.4969


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for the Health Division Manistique Fitness Center with Third Party Revenue monies of \$266,260.56.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

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

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-379

**HEALTH DIVISION – GLADSTONE FITNESS CENTER  
ESTABLISHMENT FY 2024 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 a FY 2024 budget for the Health Division Gladstone Fitness Center with Third Party Revenue monies of \$75,455.14.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

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

**Membership  
Services**

**Economic  
Development  
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RESOLUTION NO: 2023-380

**BUILDINGS – ESCANABA COMMUNITY CENTER  
FY 2024 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 2024 budget modification to Escanaba Community Center for an increase in Other Revenue monies of \$299,412.36.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-381

**BUILDINGS – MARQUETTE COMMUNITY CENTER  
ESTABLISHMENT OF FY 2024 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 a FY 2024 buildings budget for Marquette Community Center with Other Revenue monies of \$195,594.08.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

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

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2023-382

**BUILDINGS – MANISTIQUE FITNESS CENTER  
ESTABLISHMENT OF FY 2024 BUDGET**

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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 2024 buildings budget for Manistique Fitness Center with Other Revenue monies of \$244,435.04.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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





RESOLUTION NO: 2023-383

**CONTINUING FUNDING AUTHORITY  
FOR FISCAL YEAR 2024 JANUARY TO DECEMBER**

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**Government  
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**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2024; and

WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2024 is still under review and will not be completed until after the fiscal year start date of January; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2023 budgets and approval of the fiscal year 2024 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2024, at their 2023 spending levels, for a period not to exceed March 31, 2024.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-384

**APPOINTMENT OF HEALTH DIVISION'S INTERIM DIABETES PROGRAM MANAGER**

BE IT RESOLVED, that the Board of Directors of Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Interim Appointment of Lisa Myers to the role of Interim Manager of Diabetes Program for the Health Division. This appointment will provide a 5% increase in wage effective 11/01/2023. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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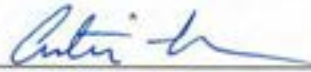
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**Government Services**

**Membership Services**

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

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





RESOLUTION NO: 2023-385

**TRIBAL FEDERALLY QUALIFIED HEALTH CENTER**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves changing the status of the Sault Tribe Health Division's Health Centers from Federally Qualified Health Center Look Alike to Tribal Federally Qualified Health Center.

BE IT FINALLY RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Health Director to obtain the status of Tribal Federally Qualified Health Center for the Sault Tribe Health Division's Health Centers.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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**Government Services**

**Membership Services**

**Economic Development Commission**

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

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





RESOLUTION NO: 2023-387

**MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT AND  
CUSTOMIZED DEFINITION OF COMPENSATION ADDENDUM**

WHEREAS, the Board of Directors has, through resolution 2016-229, adopted the MERS Defined Benefit Plan for eligible Conservation and Public Safety employees; and

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**Government  
Services**

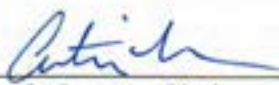
**Membership  
Services**

WHEREAS, from time-to-time regulatory changes and other factors cause there to be a need to adopt addenda to the plan documents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby reviews and adopts the Defined Benefit Plan Adoption and Customized Definition of Compensation Addendum, in the forms attached, and authorizes the Chairperson of the Tribe to execute the said Agreement and Addendums mentioned in this resolution, and the Chief of Police of the Tribe to submit the required documents to the plan administrator for recordation.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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





RESOLUTION NO: 2023-388


**AUTHORIZATION TO PURCHASE U.P. TIRE SAULT STE. MARIE,  
MICHIGAN**


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's Executive Director of Enterprise Operations to enter into an agreement to purchase U.P. Tire and surrounding properties in Michigan not to exceed the amount listed in the RIS (Resolution Information Sheet) subject to satisfactory completion of all necessary and appropriate due diligence including building inspection and environmental review.

BE IT FURTHER RESOLVED, that the Chairperson or his designee is hereby authorized to negotiate and enter into a suitable loan, not to exceed the amount listed in the RIS to finance the purchase of U.P. Tire and surrounding properties and, further, that the loan shall be repaid from the revenues generated by the U.P. Tire enterprise.

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**Min Waban Dan**

**Administrative  
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Michigan

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**Government  
Services**

**Membership  
Services**



RESOLUTION NO: 2023-389

**AUTHORIZATION TO NEGOTIATE AND PURCHASE LIQUOR  
LICENSE FOR BEAR ON THE MOUNTAIN GOLF COURSE**

**Min Waban Dan**

**Administrative  
Office**

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Sault Ste. Marie

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**Phone**

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**Fax**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Executive Director of Enterprise Operations with the assistance of Legal to negotiate the purchase of a liquor license for Bear on The Mountain Golf Course not to exceed the agreed upon terms approved by the Board of Directors.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director of Enterprise Operations and CFO to execute any budget modifications and loan documents for Eagle Lending using the terms agreed to by the Board of Directors.

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

**CERTIFICATION**

We, the undersigned, as 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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of December 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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