

ROLL CALL MATRIX

Meeting Date: January 16, 2024

P	A	RESOLUTION NUMBER	15	16	17	18	19	20	21	22	23	24	25	26
		UNANIMOUS	U	U		U		U	U	U	U	U	U	U
P		MICHAEL MCKERCHIE			Y		Y							

P		BETTY FREIHEIT		2	1Y	2	Y				2	2		
P		ISAAC MCKECHNIE	1	1	Y	1	2Y		1		1	1		2
P		ROBERT MCRORIE	2		2Y		1Y	2	2					
	A	LANA CAUSLEY-SMITH												
P		KIMBERLY LEE			Y		Y							
P		BRIDGETT SORENSON			N		Y			1				1
P		SHAWN BOROWICZ			Y		Y	1		2			1	
P		DARCY MORROW			A		N							
P		KIMBERLY HAMPTON			Y		Y						2	
P		TYLER LAPLAUNT			Y		Y							
P		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: January 16, 2024

P	A	RESOLUTION NUMBER	27	28	29	30	31	32	33	34				
		UNANIMOUS	U							U				
P		MICHAEL MCKERCHIE		Y	Y	Y	Y	Y	Y					

P		BETTY FREIHEIT	2	2Y	2Y	1Y	1Y	2Y	Y					
P		ISAAC MCKECHNIE	1	1Y	1Y	Y	2Y	1Y	1Y	1				
P		ROBERT MCRORIE		N	N	N	Y	Y	2Y	2				
	A	LANA CAUSLEY-SMITH												
P		KIMBERLY LEE		Y	Y	N	Y	Y	Y					
P		BRIDGETT SORENSON		Y	Y	N	N	A	A					
P		SHAWN BOROWICZ		Y	Y	N	Y	Y	Y					
P		DARCY MORROW		N	N	N	N	A	A					
P		KIMBERLY HAMPTON		Y	Y	2Y	Y	Y	Y					
P		TYLER LAPLAUNT		Y	Y	Y	Y	Y	Y					
P		AUSTIN LOWES				Y								

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

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



RESOLUTION NO: 2024-15

**ACFS DIVISION - USDA
FY 2024 BUDGET MODIFICATION**

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**Government
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**Membership
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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 FY 2024 budget modification to USDA for an increase in Federal USDA monies of \$7,798.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2024-16

**ACFS – CHILD CARE DEVELOPMENT FUND (2800)
FY 2024 BUDGET MODIFICATION**

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Development
Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Child Care Development Fund (2800) for an increase in Federal HHS monies of \$4,103.91. This budget modification will reallocate expenses and make changes to the personnel sheet. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2024-17

**ACFS – ADOLESCENT TREATMENT, ADOLESCENT IN HOME TREATMENT, GENERAL ASSISTANCE, AND TRIBAL FOSTER CARE
FY 2024 BUDGET MODIFICATIONS &
ESTABLISHMENT OF FY 2024 BUDGETS**

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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 for Adolescent Treatment to decrease transfer out \$19,926.77 and to make changes to the personnel sheet. 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 2024 budget modification for Adolescent In Home Treatment to increase State of Michigan Revenue monies \$19,926.77 and decrease transfer in \$19,926.77. No effect on Tribal Support.

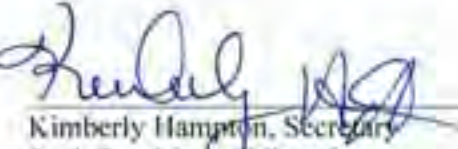
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for General Assistance with Federal BIA monies of \$506,293.93. No effect on Tribal Support.

BE IT FINALLY 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 Tribal Foster Care with State of Michigan monies of \$242,956.00 and Tribal Support monies of \$210,831.13.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 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



RESOLUTION NO: 2024-18

**TRIBAL FORESTRY SUMMER YOUTH CAMP FUNDING
ACCEPTANCE AND ESTABLISHMENT OF FY 2024 BUDGET**

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WHEREAS, the Sault Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Sault Tribe of Chippewa Indians was awarded \$20,750.00 in funding from the U. S. Department of the Interior, Bureau of Indian Affairs for the Tribal Forestry Summer Youth Camp funding.

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the funding from U. S. Department of the Interior, Bureau of Indian Affairs for \$20,750.00.

BE IT FURTHER 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 Tribal Forestry Summer Youth Camp with Federal BIA monies of \$20,750.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2024-19

**EDUCATION – YOUTH EDUCATION AND ACTIVITIES
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 budget for Youth Education and Activities with Tribal Support \$1,439,933.75.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves that the positions of Youth Education Coordinator and Youth Service Coordinator be paid up to the Max pending a wage review by Human Resources with changes to the budget to be made administratively.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2024-20

**GITCHI AUTO, HOME AND RV
FY 2024 BUDGET MODIFICATION**

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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Gitchi Auto, Home and RV to reallocate expenses and make changes to the personnel sheet. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2024-21

**NATIVE AMERICAN GRAVES PROTECTION
AND REPATRIATION ACT (NAGPRA) APPOINTMENTS**

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Development
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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 has affirmed the need to preserve and retain its cultural and historic traditions and to continue to participate in NAGPRA related issues; and

WHEREAS, Emma Donmyer serves as the Acting Repatriation and Historical Preservation Specialist and Cecil Pavlat, Sr. has served as the NAGPRA designee or alternate since 1999.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Emma Donmyer as NAGPRA designee and reaffirms the appointment of Cecil Pavlat, Sr. as alternate for the purpose of addressing NAGPRA issues for a one (1) year term, expiring January 16, 2025.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2024-22

LATCF FUND APPROPRIATION SAULT TRIBE UTILITY AUTHORITY

Min Waban Dan

WHEREAS, the Sault Tribe of Chippewa Indians received Local Assistance and Tribal Consistency (LATCF) funding; and

Administrative Office

WHEREAS, the funding is intended to respond to negative economic impacts as an allowable expense in investments to neighborhoods to promote improved health outcomes. By installing new septic tanks and drain fields, it will promote a healthier lifestyle for housing residents to live in; and

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WHEREAS, nearly all of the Sault Tribe Utility Authority septic tanks and drain fields have exceeded their useful life and need to be replaced. Curb stops, gate valves, fire hydrants are in excess of 40 years old and are in need of repair and replacement; and

WHEREAS, water meters, meter readers, and billing software are so outdated they have become obsolete.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appropriates \$1,800,000 of LATCF funding for the necessary upgrades and replacements for the Sault Tribe Utility Authority.

Government Services

BE IT FURTHER RESOLVED, the Housing Director and/or Chief Financial Officer are approved to generate all necessary budgets, signature authorities and approve any projects associated within the approved budgets.

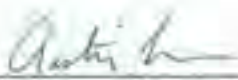
Membership Services


BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to execute and amend any and all contracts and purchase agreements related to the replacements and upgrades to the Utility Authority.

Economic Development Commission

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Hampton, Secretary
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RESOLUTION NO: 2024-23

AMENDED ARPA FUNDED HOME REPLACEMENT PROGRAM PLAN

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Sault Tribe of Chippewa Indians received Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as part of the American Rescue Plan to support their response to and recovery from the COVID-19 pandemic; and

WHEREAS, the Sault Tribe has a once in a generation opportunity to invest these SLFRF dollars to boost the supply of affordable housing. "Development, repair, and operation of affordable housing and services or programs to increase long-term housing security" is an enumerated eligible use to respond to the negative impacts of the pandemic on households and communities; and


WHEREAS, the original home replacement program was for twenty-two (22) tribal member households, and the amended program plan is for twenty-four (24) tribal member households.

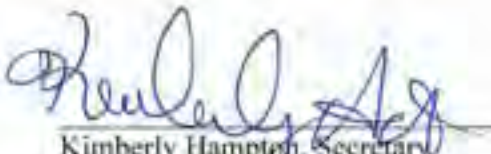
NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the attached Odenaang Homes Tribal Enterprise – Home Replacement Program as amended.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Sault Tribe Housing Authority Director, or their 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 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 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2024-24

**TRANSPORTATION DEPARTMENT
BUREAU OF INDIAN AFFAIRS, TRIBAL TRANSPORTATION PROGRAM
2024-2027 TRANSPORTATION IMPROVEMENT PLAN (TIP)**

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**Government
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WHEREAS, The Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is a federally recognized governing body of the Tribal members of the Sault Ste. Marie Tribe of Chippewa Indians; and

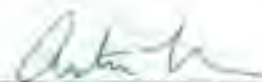
WHEREAS, The Tribe has developed the 2024-2027 Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding; and


WHEREAS, The Board of Directors agrees with the needs and priorities presented in the 2024-2027 Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports and adopts the 2024-2027 Transportation Improvement Plan for the projects listed in the attached TIP documents that were developed between us and the BIA for Tribal Shares Funding.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2024-25

**TRANSPORTATION DEPARTMENT
AUTHORIZING FEDERAL TRANSIT ADMINISTRATION
APPLICATIONS**

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**Government
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WHEREAS, the Federal Transit Administration has been authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53; and

WHEREAS, grants or cooperative agreements for Federal financial assistance will impose certain obligations upon the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) and may require the Tribe to provide the non-Federal share of transportation-related expenses supported with Federal financial assistance; and

WHEREAS, the Tribe is legally authorized to apply for and receive Federal assistance; and

WHEREAS, the Tribe has the authority to apply for and receive Tribal Transportation Formula Program assistance authorized by 49 USC 5311(c)(1)(A); and

WHEREAS, the Tribe is a federally recognized tribe under the Department of Interior's annual notice in the Federal Register; and

WHEREAS, the Tribe is required to provide certain certifications and assurances to the Federal Transit Administration at least annually.

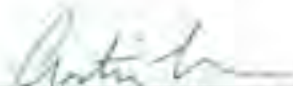
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste Marie Tribe of Chippewa Indians Board of Directors authorizes the following:

1. That the Tribal Chairman, or his designee, is authorized to execute and file an application for Federal assistance on behalf of Sault Ste. Marie Tribe of Chippewa Indians with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53 or any other Federal statutes authorizing activities administered by the Federal Transit Administration.
2. That the Tribal Chairman, or his designee, is authorized to execute and file with the Federal Transit Administration the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Tribal Chairman is authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of Sault Ste. Marie Tribe of Chippewa Indians.
4. That the Tribal Chairman or designee is authorized to draw payments against

available grant funding using the ECHO web system or other Federal Transit Administration automated application used to request payments from grant awards.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2024-26

AMENDING CHAPTER 21 HUNTING AND INLAND FISHING

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.309 Giizhik Bark Permit.

(1) Giizhik Bark/Northern white cedar bark. Tribal members shall obtain a valid Tribal Giizhik Bark permit before collecting giizhik bark from tribal or public land. A permit under this Section is only valid in designated areas and at designated times of year.

(a) It shall be lawful to:

- (i) Harvest giizhik bark from standing, live trees, meeting the following conditions:
 1. Harvest occurs while ode'iminan (wild strawberries) are blooming and before the first frost, or June to September.
 2. Trees from which bark is harvested are 12" or larger in diameter.
 3. Bark is harvested in vertical strips that have a combined total width of one hand (6-8") or less.
 4. Trees may only be harvested from once in their lifetime.

(b) Restrictions - It shall be unlawful to:


- (i) Girdle giizhik trees and/or collect bark from greater than one-fifth of the tree's circumference.
- (ii) Collect giizhik bark from more than one-third of the harvestable trees in an area within the same year.
- (iii) Collect giizhik bark from live trees within thirty-three feet (33') of the edge of roads or designated trails.
- (iv) Collect giizhik bark for commercial use.
- (v) Strip harvest limits do not apply to downed giizhik trees, whose root systems have been disconnected from the soil.

- (vi) Tribal members shall have a Tribal permit in their possession when collecting giizhik bark.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2024-27

AMENDING CHAPTER 23 NATIONAL FOREST GATHERING CODE

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 23: National Forest Gathering Code as follows:

23.408 Giizhik Bark Permit.

(1) Giizhik Bark/Northern white cedar bark. Tribal members shall obtain a valid Tribal Giizhik Bark permit before collecting giizhik bark from tribal or public land. A permit under this Section is only valid in designated areas and at designated times of year.

(a) It shall be lawful to:

1. Harvest giizhik bark from standing, live trees, meeting the following conditions:
 1. Harvest occurs while ode'iminan (wild strawberries) are blooming and before the first frost, or June to September.
 2. Trees from which bark is harvested are 12" or larger in diameter.
 3. Bark is harvested in vertical strips that have a combined total width of one hand (6-8") or less.
 4. Trees may only be harvested from once in their lifetime.

(b) Restrictions - It shall be unlawful to:

- i. Girdle giizhik trees and/or collect bark from greater than one-fifth of the tree's circumference.
- ii. Collect giizhik bark from more than one-third of the harvestable trees in an area within the same year.
- iii. Collect giizhik bark from live trees within thirty-three feet (33') of the edge of roads or designated trails.
- iv. Collect giizhik bark for commercial use.

(c) Strip harvest limits do not apply to downed giizhik trees, whose root systems have been disconnected from the soil.

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Resolution No: 2024-27
Page 2

- (d) Tribal members shall have a Tribal permit in their possession when collecting giizhik bark.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2024-28

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION
DEVELOPMENT CAPITAL NETWORK (DCN)**

Min Waban Dan

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

**Administrative
Office**

Section 1 FINDINGS AND DETERMINATIONS:

203 Ashmun Street

The Board of Directors finds and determines that:

Sault Ste. Marie

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

MI 49783

49783

Phone

1.2 The Tribe wishes to enter into an Agreement with Development Capital Network (DCN) to manage the State Small Business Credit Initiative (SSBCI) grant as negotiated by the Executive Director of Enterprise Operations; and

600.637.0070

Fax

1.3 DCN will not consent to such agreement without a waiver of sovereign immunity or Tribal Court jurisdiction; and

600.637.4000

**Government
Services**

1.4 In order to induce DCN to enter into an Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim sovereign immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and DCN that might arise from, or relate to, in any respect, the Agreement, or object to the venue clauses found in the Agreement. All the foregoing are referred to herein as the "Waiver and Consent Obligations"; and

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Services**

**Economic
Development
Commission**

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of DCN only should an action be commenced under the Agreement referenced above.

This waiver:

- i) Shall terminate upon performance by the Tribe of all of its obligations under the Agreement; and
- ii) Is granted solely to DCN; and
- iii) Shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and DCN and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement; and

- iv) Shall be enforceable only in a court of competent jurisdiction, including courts in the State of Michigan, the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court or any arbitrator or arbitration pane); and
- v) Shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation in the Agreement; and
- vi) The Agreement, and other associated finance documents shall be construed in accordance with and governed by all applicable laws and regulations of governmental bodies with competent jurisdiction, as set forth in such documents.

Section 3. WAIVER OF TRIBAL COURT JURISDICTION

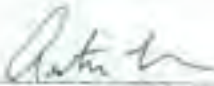
3.1 The Board of Directors waive the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement. The Board authorized the Tribe to consent to the jurisdiction of any courts with competent jurisdiction, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Agreement.

Section 4. EFFECTIVE DATE

4.1 This waiver shall become effective upon the final execution of the Agreement executed by the Chairman or his designee. Failure or refusal of any individual to execute the Agreement shall render the waivers and consents granted in this resolution to become void immediately. Failure or refusal to execute the Agreement prior to the close of business on December 31, 2024, shall end the waivers and consents granted in this resolution to become void immediately.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January, 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2024-29

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION
EZ-GO LEASE**

Min Waban Dan

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MICHIGAN

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Phone

(800) 635-6050

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(800) 635-4000

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

Section 1 FINDINGS AND DETERMINATIONS:

The Board of Directors finds and determines that:

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

1.2 The Tribe wishes to enter into a Lease ("Lease") with EZ-GO ("Lessor") as negotiated by the Executive Director of Enterprise Operation; and

1.3 Lessor will not consent to such agreement without a waiver of sovereign immunity or Tribal Court jurisdiction; and

1.4 In order to induce Lessor to enter into a Lease, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim sovereign immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Lessor that might arise from, or relate to, in any respect, the Lease, or object to the venue clauses found in the Lease. All the foregoing is referred to herein as the "Waiver and Consent Obligations"; and

1.5 It is in the Tribe's interest to resolve as stated herein.

**Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO
JURISDICTION; GOVERNING LAW**

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Lessor only should an action be commenced under the Lease referenced above.

This waiver:

- i) Shall terminate upon performance by the Tribe of all of its obligations under the Lease; and
- ii) Is granted solely to Lessor; and
- iii) Shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and Lessor and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Lease; and

- iv) Shall be enforceable only in a court of competent jurisdiction, including courts in the State of Iowa, the Tribal Court and federal courts in Iowa (including the United States Bankruptcy Court or any arbitrator or arbitration pane); and
- v) Shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation in the Lease; and
- vi) The Agreement, and other associated finance documents shall be construed in accordance with and governed by all applicable laws and regulations of governmental bodies with competent jurisdiction, as set forth in such documents.

Section 3. WAIVER OF TRIBAL COURT JURISDICTION

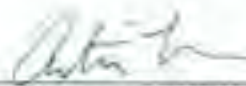
3.1 The Board of Directors waive the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement. The Board authorized the Tribe to consent to the jurisdiction of any courts with competent jurisdiction, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Lease.

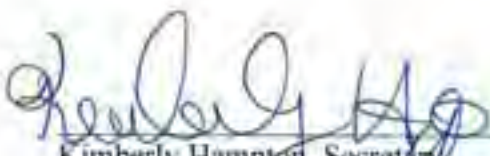
Section 4. EFFECTIVE DATE

4.1 This waiver shall become effective upon the final execution of the Lease executed by the Chairman, or his designee. Failure or refusal of any individual to execute the Lease shall render the waivers and consents granted in this resolution to become void immediately. Failure or refusal to execute the Lease prior to the close of business on December 31, 2024, shall end the waivers and consents granted in this resolution to become void immediately.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2024-30

**REVISING TRIBAL CODE CHAPTER 82 APPEALS SUBCHAPTER II:
APPEALS FROM THE ELCTION COMMITTEE**

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Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has created Tribal Code Chapter 82 Appeals Subchapter II, to define the authority granted the Court of Appeals when hearing appeals from the Election Committee; and

WHEREAS, the Board of Directors has determined that the language in Chapter 82, Subchapter II should be amended to allow for more expedited resolution of appeals regarding election matters.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby amends Chapter 11 Membership Ordinance as follows:

SUBCHAPTER II: APPEALS FROM THE ELECTION COMMITTEE

82.201 Who May Appeal.

An Appellant may challenge a decision of the Election Committee where the Appellant alleges that the Election Committee acted contrary to applicable tribal law. The allegation of injury by the Appellant must be personal to said party and may not be a generalized grievance shared in substantially equal measure by all or a large class of similarly situated parties.

82.202 Subject of Appeal.

An appeal is properly before the Court of Appeals if it concerns a final decision of the Election Committee rendered pursuant to Tribal Code Chapter 10.121 at Section (2)(c) or (d).

82.203 Scope of Court's Review.

In reviewing a matter on appeal, and in strict compliance with Section 82.210, the Court of Appeals may affirm, modify, vacate, set aside or reverse any decision of the Election Committee or remand the matter and direct entry of a new decision or require such further proceedings as may be just and equitable under the circumstances.

82.204 Time Period to Appeal.

- (1) A notice of appeal must be filed within five (5) business days of the Appellant receiving an adverse decision from the Election Committee.
- (2) The Court of Appeals shall not grant extensions to the five (5) day time period.

82.205 Notice of Appeal.

(1) An appeal is made by the filing of a notice of appeal with the Clerk of the Court of Appeals. The notice shall be served on the Election Committee simultaneously with filing, and proof of service shall be filed with the notice.

(2) The notice of appeal shall bear the Appellants name and address and any formal identification label assigned to the matter by the Election Committee, and shall be labeled "Notice of Appeal". It shall state the date, judge and content of the decision appealed, and include a brief statement of the reasons for the appeal and the decision on the appeal desired from the Court of Appeals. Where possible, a copy of the decision appealed from shall be attached to the notice of appeal. The appellant or the attorney appearing on the appellant's behalf shall sign and date the notice. The reasons for the appeal shall be limited to whether or not the Election Committee acted in a manner contrary with applicable Tribal law.

(3) No appeal shall be dismissed for formal defects in the notice of appeal, if the matter appealed is clear from the document and it has been properly filed and served.

(4) Upon receipt of the notice of appeal and filing fee, the Clerk of the Court of Appeals shall docket the appeal and notify the appellate judges of the pending appeal.

(5) The filing of an appeal does not cause an automatic stay of the Election Committee's decision.

82.206 Service of Notice of Appeal.

A copy of the Notice of Appeal shall be served by Appellant on all other parties by first class mail. Proof of Service shall be filed simultaneously with the Notice of Appeal.

82.207 Appellate Filing Fee.

The Clerk of the Court of Appeals shall collect from each party who files an appeal a filing fee of \$45.00.

82.208 Stay Pending Appeal.

(1) An Appellant may request that the Court of Appeals issue a stay of implementation of a decision of the Election Committee pending an appeal.

(2) If a stay is desired by Appellant, a motion seeking a stay shall be provided to the Clerk of the Court of Appeals at the same time the appeal is filed.

(3) The Court of Appeals shall render a decision on the motion within twenty-four hours.

(4) A stay shall not be issued five days preceding either the opening of ballots for a primary election or the opening of ballots for an election.

(5) A stay shall be granted only if the purpose of justice requires it, and irreversible harm may occur if the stay is not granted.

(6) The Board of Directors hereby expressly retains onto itself the authority of reversing any stay ordered by the Court of Appeals under this Section with said reversal to be had by motion requiring a positive majority.

82.209 Appeal Scheduling Order.

Due to the time-sensitive nature of election complaints and contests, the Court shall act on an expedited schedule. The Court shall issue the scheduling order detailing the timelines for which to file briefs and the schedule of oral argument no later than three (3) days after the filing of the Notice of Appeal.

82.210 Briefing.

The appellant must file and serve their initial brief within ten (10) days of the issuing of the scheduling order. The appellee must file and serve their response brief within eight (8) days of receiving appellant's brief. Appellant may file a reply brief within three (3) days of receiving appellee's brief. The Court shall not extend these timelines unless by mutual agreement by all parties.

82.211 Oral Argument.

Oral arguments shall occur no later than three (3) days after the filing of the final brief, unless waived by Appellant and Respondent after briefing is concluded. The length of argument shall be set by the appellate judges hearing the appeal, and shall be stated in the notice scheduling argument.

82.212 Standard of Review.

The Court shall review the Election Commission's decision under the abuse of discretion standard which shall be defined as the Election Commission rendering a decision that was arbitrary, capricious, and contrary to tribal law.

If the appeal challenges the validity of an election outcome, including referendum elections, the Court shall also find, that the appellant proved by preponderance of the evidence, that the alleged violations of tribal law affected or had a strong likelihood of affecting the election outcome.

82.213 Issuance of Opinion.

The Court shall issue its Opinion and Order no later than 30 days after oral argument or if no oral argument was requested, no later than 30 days from the date the final brief is filed. There shall be no extensions of this deadline. In no event shall the final Opinion and Order of the Court be issued beyond 65 days from the filing of the Notice of Appeal.

83.214 Incorporation.

Except as expressly stated in the above sections, all the procedural matters codified in Subchapter I are incorporated herein.

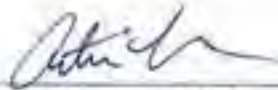
BE IT FURTHER RESOLVED, that the above changes shall be effective immediately.

CERTIFICATION

Resolution No. 2024-30

Page 4

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of January 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 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: 2024-31

REVISING TRIBAL CODE CHAPTER 10 ELECTIONS

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby adopts the proposed changes to Chapter 10: Elections Ordinance below:

Min Waban Dan

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323 Asimoun Street

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Government Services

Membership Services

Economic Development Commission

10.103(15) "Immediate Family Member" shall mean, for the purposes of this Chapter, a parent, step-parent, spouse, sibling, step-sibling, child, grandparents, cohabitants, aunt, uncle, and those individuals residing in common. Cohabitant shall mean an individual who has taken up residence with another and with whom there exists a personal intimate relationship. An individual residing in common shall mean an individual residing at a residence, shared with another individual, and with whom there exists no personal intimate relationship.;

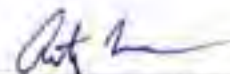
10.104(7) Qualifications. To be eligible for the Election Commission a person must be a registered voter of the Tribe, eighteen (18) years of age or older, and not be an Immediate Family Member of a current elected Board Member. Preference shall be given to enrolled Sault Tribe Members with demonstrated knowledge in the function of the Tribal Government, the Tribal Election process, and the Tribal Codes, specifically this Chapter.;


10.104(13) If an Immediate Family Member of a currently sitting Election Commission member files as a Candidate, that Commission member shall be disqualified from participating in any action of the Election Commission relating to the office for which the Immediate Family Member has filed. Action includes voting on any official matters that pertain to that family member candidate, participating in any contests or complaints that involve that family member, tabulation of votes or voting. Action shall not include any administrative functions such as the preparation of mailers, creation of notices etc.

BE IT FURTHER RESOLVED, that these revisions shall be effective immediately

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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: 2024-32

**APPROVING GENERAL LEGAL SERVICES ENGAGEMENT
AGREEMENTS
&
WAIVER OF IMMUNITY AND TRIBAL COURT JURISDICTION
FOR
BUTZEL LONG**

Min Waban Dan

**Administrative
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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the following engagement Agreements between the Sault Ste. Marie Tribe of Chippewa Indians and Butzel Long commencing on execution and ending pursuant to the terms stated therein: 1) Sault Tribe Fee Agreement No. 1; 2) Sault Tribe Fee Agreement No. 2; and 3) Sault Tribe Fee Agreement No. 3 (individually, "Engagement Agreement" and together, the "Engagement Agreements").

BE IT FURTHER RESOLVED as follows:

Section 1 Findings

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

1.2 The Tribe wishes to engage Butzel Long for the provision of legal services via the Engagement Agreements.

1.3 The Chairman of the Tribe must be authorized to sign and execute the Engagement Agreements.

1.4 It is a condition to the Engagement Agreements that the Tribe agrees to governing law, waiver of sovereign immunity, and consent to court jurisdiction and the Board of Directors has determined that it is in the best interests of the Tribe that the Engagement Agreements be executed on substantially the terms set forth in the draft Engagement Agreements attached hereto, and the Tribe waives the jurisdiction of the Tribal Court in connection therewith.

Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairman, on such conditions and terms as he deems fit, to enter into each Engagement Agreement on such terms as he may agree upon, which approval shall be conclusively presumed by execution and delivery of each executed Engagement Agreement by the Chairman, and to perform its obligations thereunder.

2.2 The Chairman is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required, or to take any and all such action which may be necessary or convenient to effectuate all documents necessary to effectuate the Engagement Agreements and the transactions described therein.

Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction.

3.1 The Tribe hereby gives this waiver under the Engagement Agreements and waives its immunity from suit should an action be commenced as to any of the Engagement Agreements and further consents to the incorporation of such waiver into the Engagement Agreements.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Engagement Agreements;

ii) is granted solely to Butzel Long;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Authority and Butzel Long and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Engagement Agreement;

iv) shall be enforceable only in a court of competent jurisdiction, including courts of Chippewa County, Michigan, and federal courts in Michigan (including the United States Bankruptcy Court); and

v) shall be enforceable against all assets of the Tribe, excluding any wholly owned governmental instrumentality or authority, to the extent necessary to satisfy the Tribe's obligation under the Engagement Agreements.

3.2 The Engagement Agreements, as amended, shall be construed in accordance with and governed by the internal laws of the State of Michigan. The Tribe expressly consents to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan in conformity with subsection (iv) above, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution and the Engagement Agreements.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

Resolution No: 2024-32
Page 3

The Tribe expressly confirms its waiver under the Engagement Agreements and consents to the incorporation of such waiver into the Engagement Agreement, and further waives jurisdiction of the Tribal Court over any action arising under the Engagement Agreements.


Section 5 TRIBAL CODE CHAPTER 44

This waiver is given in compliance with Tribal Code Chapter 44: Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions and any conflict between this waiver and Chapter 44 shall be resolved in favor of Chapter 44.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 2 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

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

RESOLUTION NO: 2024-33

REIMBURSE CARES ACT FUNDS

NOW, THEREFORE, BE IT RESOLVED, The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 expenditure of \$76,468.75 from Tribal Operations (Cost Center #1160) to reimburse CARES Act Funds that were originally utilized for Emergency Housing.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 2 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: 2024-34

AMENDING APPELLATE COURT PROFESSIONAL SERVICES AGREEMENT

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Government Services

Membership Services

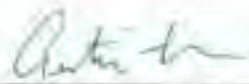
Economic Development Commission

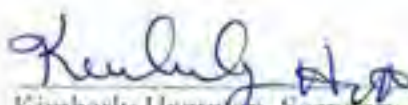
NOW THEREFORE BE IT RESOLVED, that the Professional Services Agreement for the Chief Appellate Judge shall be amended as attached to properly compensate the Chief Appellate Judge for an increased case load by raising the allowed expenditure from \$7,500.00 to \$15,000.00 per annum, to be paid in FY2023.

BE IT FURTHER RESOLVED, that the Professional Services Agreement for the Reserve Appellate Judge DeMoore shall be amended as attached to properly compensate the Reserve Appellate Judge for an increased case load by raising the allowed expenditure from \$4,500 to \$10,000.00 per annum.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of January 2024; 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, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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