

## ROLL CALL MATRIX

Meeting Date: 12-7-2015

P	A	Res. Number 2015	253	254	255	256	257	258	259				
		Unanimous	U			U	U	U					
X		Cathy Abramson		1					N				
X		Kim Gravelle					2		Y				
X		Denny McKelvie							1Y				
X		DJ Hoffman		N	N				Y				
X		Jennifer McLeod		2	1			2	N				
X		Lana Causley	2						Y				
X		Cath Hollowell							N				
X		Bridgett Sorenson				1	1	1	Y				
X		Keith Massaway	1		2	2			Y				
X		Denise Chase							2Y				
X		Darcy Morrow			N				Y				
X		Rita Glyptis							Y				
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2015-253

**AMENDING THE BYLAWS OF THE  
ELDER ADVISORY COMMITTEE AND ALL ELDER SUBCOMMITTEES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has created the Elder Advisory Committee; and

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WHEREAS, the Board of Directors amended the Bylaws of the Elder Advisory Committee to provide guidance and direction in its purpose and authority; and

WHEREAS, the Board of Directors has determined to amend the Bylaws of the Elder Advisory Committee, to harmonize the entire document to the purpose and authority statements previously clarified.

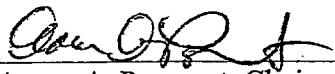
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the amended Elder Advisory Committee Bylaws as shown in the attached pages.


BE IT FURTHER RESOLVED, that the Board of Directors hereby approved the amendment to Section 5.3: Appointment, of all Elder Subcommittee Bylaws, as attached.

BE IT FURTHER RESOLVED, these Bylaws will become effective on February 1, 2016.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2015-254

**AMENDING TRIBAL CODE CHAPTER 30: CHILD WELFARE CODE  
SUBCHAPTER XII: COMMITTEES AND WORKERS  
30.1204 MEETINGS**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians acknowledges that the Child Welfare Committee performs an important function within the Tribe and is bound by Tribal Code to conduct meetings at least once per month; and

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WHEREAS, the Board of Directors has determined that no child welfare case, wherever situated, for which the Child Welfare Committee performs functions should be delayed solely due to the Committee's inability to conduct business; and

WHEREAS, the Board of Directors wishes to allow the Child Welfare Committee to continue to function and have the ability to present recommendations and positions with respect to State and Tribal Court's in child welfare cases; and

WHEREAS, the Board of Directors finds that this amendment is necessary to the functioning of the Child Welfare Committee and is in the best interest of the children of the Tribe who are involved in Child Welfare and Indian Child Welfare Act matters.


NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 30: Child Welfare Code, Subchapter XII: Committees and Workers, Section 30.1204 Meetings (2), is amended to read:

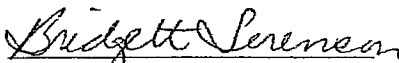
30.1204 Meetings.

(2) Any member of the Committee who has three (3) absences within any twelve (12) month period shall forfeit membership with the Committee. Arriving in excess of one (1) hour after the commencement of any meeting shall be considered an absence for the above purposes.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2015-255

**EPA GREAT LAKES RESTORATION INITIATIVE (GLRI)  
ESTABLISHMENT OF FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for EPA GLRI with Federal EPA Revenue monies of \$39,040.13. No effect on Tribal Support.

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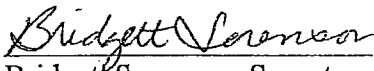
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**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Aaron A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2015-256

**MEDICARE IMPROVEMENTS FOR PATIENTS  
AND PROVIDERS ACT (MIPPA)  
ESTABLISHMENT OF FY 2016 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2016 budget for Medicare Improvement for Patients and Providers Act (MIPPA) with Federal HHS Revenue monies of \$4,560.00. No effect on Tribal Support.

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**CERTIFICATION**


We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
\_\_\_\_\_  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2015-257

**LEASE CANCELLATION TO  
DORIS L. BRADLEY AND CLINTON D. BRADLEY  
BIA LEASE NO: 469-23-00006-12**

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

WHEREAS, Doris L. Bradley and Clinton D. Bradley request BIA LEASE NO: 469-23-00006-12 be cancelled.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, Aaron Payment and Treasurer, Dennis McKelvie to execute this lease cancellation, and land being described as:


State of Michigan, County of Chippewa, Kinross Township  
Part of Section 29 and S1/2 Section 20, Township 45 Range 1 W  
Lot 607, Cedar Grove Estates III

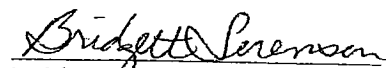
BE IT FURTHER RESOLVED, that Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-23-00006-12 pursuant to applicable law and regulations.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2015-258


TRUST LAND LEASE - LOT 607  
KINROSS, MICHIGAN  
BRADLEY

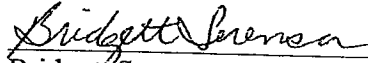
RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer, to execute a lease to the land located at Kinross, Michigan to, Clinton M. Bradley, a single man, and Clinton D. Bradley, a married man land being described as follows:

Lot 607 - Cedar Grove Estates III

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2015-259

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER  
OF TRIBAL COURT JURISDICTION  
FIRST AMERICAN TITLE INSURANCE COMPANY**

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

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Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

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

1.2 The Tribe has negotiated a contract with First American Title Insurance Company, a Nebraska Corporation, ("FATIC") for settlement services in relation to the real estate transaction to purchase the New Boston proposed casino property.

1.3 FATIC has refused to consent to a modification of its contract in a manner that would permit the Tribe to contract without a waiver of sovereign immunity or Tribal Court jurisdiction.

Section 2 APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, for and on behalf of the Tribe to enter into such agreements on such terms and conditions as he deems necessary concerning governing law, waiver of Tribal Court jurisdiction, and waiver of tribal immunity, and gives its express consent to the terms and provisions of the FATIC Agreement.

Section 3 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION;  
GOVERNING LAW

3.1 The Tribe hereby waives its sovereign immunity from suit should an action be commenced under the FATIC Agreement.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the FATIC Agreement;
- ii) is granted solely to FATIC and its successors and assigns; and
- iii) the FATIC Agreement shall be construed in accordance with and governed by the internal laws of the State of Michigan.



Res. No: 2015-259

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Section 4 WAIVER OF TRIBAL COURT JURISDICTION

4.1 The Board of Directors waives jurisdiction of the Tribal Court over any action arising under the FATIC Agreement.

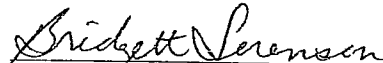
BE IT FURTHER RESOLVED that the Chairperson is authorized and directed to execute and deliver such other agreements, certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the foregoing.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of December 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
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