

ROLL CALL MATRIX

Meeting Date: 2-7-2017

P	A	Res. Number 2017	14	15	16	17	18	19	20	21	22	23	24
		Unanimous		U	U		U	U		U	U	U	U
X		Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle		Y		Y		Y	2N			2	
X		Denny McKelvie		Y		Y		Y	N				
X		DJ Hoffman		Y	2	N		Y	1N				
X		Jennifer McLeod	A	Y		Y		YY	N				
X		Lana Causley		1Y		2Y	2	Y	Y	1			1
X		Cath Hollowell	1	2Y		Y		Y	Y				
X		Bridgett Sorenson		Y		1Y		Y	Y	2	1	1	2
X		Keith Massaway		Y		Y	1	1Y	Y		2		
X		Denise Chase	2	Y	1	N		Y	Y				
X		Darcy Morrow		Y		N		2Y	Y				
X		Anita Nelson		Y		N		Y	Y				
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

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

ROLL CALL MATRIX

Meeting Date: 2-7-2017

P	A	Res. Number 2017	25	26	27	28	29	30					
		Unanimous	U				U						
X		Michael McKerchie	---	---	---	---	---	---	---	---	---	---	---
X		Kim Gravelle		N	Y	Y	Y	2Y					
X		Denny McKelvie		N	Y	N	Y	Y					
X		DJ Hoffman		N	N	Y	Y	Y					
X		Jennifer McLeod	2	2Y	N	Y	Y	N					
X		Lana Causley	1	Y	Y	Y	Y	Y					
X		Cath Hollowell		Y	2Y	2Y	Y	Y					
X		Bridgett Sorenson		Y	Y	Y	2Y	N					
X		Keith Massaway		1Y	1Y	Y	Y	1Y					
X		Denise Chase		Y	Y	1Y	1Y	Y					
X		Darcy Morrow		Y	Y	Y	Y	Y					
X		Anita Nelson		Y	Y	Y	Y	Y					
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

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



RESOLUTION NO: 2017-14

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. DANIELLE MCKECHNIE**

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

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WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

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WHEREAS, Ms. Danielle McKechnie, a tribal member who was convicted of:

1. Felony Controlled Substances - Possess (Cocaine, Heroin, or another Narcotic) Less than 25 Grams -2/20/2015
2. Misdemeanor Controlled Substance - Maintaining a Drug House-2/20/2015
3. Misdemeanor Possession of Narcotics - 8/6/2015

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WHEREAS, Ms. Danielle McKechnie, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

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WHEREAS, the Board of Directors has determined that Ms. Danielle McKechnie is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Danielle McKechnie for the convictions of:

1. Felony Controlled Substances - Possess (Cocaine, Heroin, or another Narcotic) Less than 25 Grams -2/20/2015
2. Misdemeanor Controlled Substance - Maintaining a Drug House-2/20/2015
3. Misdemeanor Possession of Narcotics - 8/6/2015

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 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: 2017-15

FY17 COORDINATED TRIBAL ASSISTANCE SOLICITATION

WHEREAS, the Department of Justice has funding to assist Tribes in developing a comprehensive and coordinated approach to improving public safety, criminal and juvenile justice and victims services in Tribal communities; and

WHEREAS, the Department of Justice has streamlined their grant making process by combining existing Tribal government-specific competitive funding from five (5) components of the Department of Justice into one solicitation; and

WHEREAS, the Coordinated Tribal Assistance Solicitation will provide access to funding in nine (9) different purpose areas as outlined in the solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Coordinated Tribal Assistance Solicitation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve its ability to keep safe its Tribal members, those working or living on Tribal lands and the general public visiting Tribal lands; and

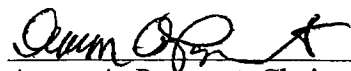
WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its Tribal communities through accessing funding intended for Tribal governments.

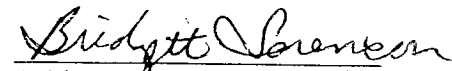
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Coordinated Tribal Assistance Solicitation for FY 2017.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Min Waban Dan

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RESOLUTION NO: 2017-16

COLA INCREASE - WAGE GRIDS COMMENCING 2017

WHEREAS, in Resolution 2016-280, the Sault Ste. Marie Tribal Board of Directors resolved that for the FY 2017 and prospective Budgets, a Cost of Living Allowance (COLA) based on the Consumer Price Index (CPI) shall be included and implemented in all annual budgets of the Government, the Kewadin Casinos Gaming Authority and the Enterprises on a continual basis effective for the pay period that includes January 1 of each calendar year; and

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WHEREAS, in keeping with the above philosophy and approach, it is in the Tribe's best interest to also adjust all wage grids in accordance with COLA.

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NOW, THEREFORE, BE IT RESOLVED, beginning 2017, and for all prospective years thereafter, all wage grids will be adjusted in accordance with a Cost of Living Allowance (COLA) based upon the Consumer Price Index (CPI) (to be calculated pursuant to resolution 2016-280) and the adjustment will take place every January in accordance with Resolution 2016-280.

BE IT FURTHER RESOLVED, the Tribal Board understands that there are various wage grids for different employment positions within the Government, Kewadin Casinos Gaming Authority, and the Enterprises, all with their own criteria for applying COLA.

BE IT FURTHER RESOLVED, that as a general matter and example, if COLA is set at 1.4% for a given year, the grids for that year would be adjusted by 1.4% or in accordance with any specific COLA criteria relevant to a specific wage grid.

BE IT FURTHER RESOLVED, that when a wage grid adjustment is required due to a COLA, each different/separate grid is to be adjusted in accordance with the specific criteria for that respective grid, in the following manner:

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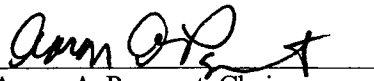
- any COLA adjustment to the wage grid for the Tribe's Health Program Compensation Plan (HORNE) shall be in accordance with Resolution 2016-280.
- any COLA adjustment to the wage grid for positions under the Prevailing Wage Ordinance shall be in accordance with Resolution 2002-130.
- any COLA adjustment to the wage grid for Tipped positions shall be in accordance with Gaming Authority Resolution 2016-05.
- any COLA adjustment to all wage grids other than those listed above, shall be in accordance with applicable law, resolution, or grant.

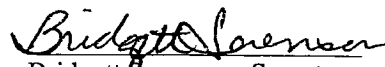
BE IT FURTHER RESOLVED, that for each COLA adjustment to each grid, all three data points (the Min, Mid and Max) shall be adjusted accordingly.

BE IT FURTHER RESOLVED, for any year that COLA does not change or COLA becomes negative, then there will be no grid adjustment based on COLA.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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 Lorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2017-17

APPROVAL AND ADOPTION OF THE SCHEDULE OF PREVAILING WAGES

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 USC 467, et. seq; and

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WHEREAS, the Tribe has adopted Chapter 97: Prevailing Wage Ordinance pursuant to 25 U.S. C. A. §4114 (b) (3) from which the Tribe has completed a study to determine the local prevailing wages; and

WHEREAS, the Tribe has adopted a schedule of prevailing wages pursuant to Resolution 2002-130; and

WHEREAS, the Board has determined that it is necessary to replace the prior schedule and approve an updated Schedule of Prevailing Wages.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby adopts the updated Schedule of Prevailing Wages pursuant to Chapter 97, Section 97.105 (2) of the Prevailing Wage Ordinance, as attached.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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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2016 Schedule of Prevailing Wages

Position Match	Hourly Rate	Fringe	Total Compensation
Bricklayer*	\$ 20.84	\$ 3.50	\$ 24.34
Carpenter	\$ 17.66	\$ 3.50	\$ 21.16
Carpet Installer*	\$ 16.25	\$ 3.50	\$ 19.75
Carpenter Apprentice	\$ 17.44	\$ 3.50	\$ 20.94
Carpenter Helper	\$ 14.23	\$ 3.50	\$ 17.73
Cement Mason*	\$ 20.85	\$ 3.50	\$ 24.35
Electrician*	\$ 21.27	\$ 3.50	\$ 24.77
Flooring Installer*	\$ 12.95	\$ 3.50	\$ 16.45
Foreman*	\$ 21.34	\$ 3.50	\$ 24.84
Heavy Equipment Repairer	\$ 16.15	\$ 3.50	\$ 19.65
HVAC Installer*	\$ 20.50	\$ 3.50	\$ 24.00
Insulation Installer*	\$ 14.97	\$ 3.50	\$ 18.47
Laborer	\$ 15.16	\$ 3.50	\$ 18.66
Laborer/Snowplow Driver	\$ 15.16	\$ 3.50	\$ 18.66
Lead Carpenter	\$ 19.31	\$ 3.50	\$ 22.81
Lead Operator	\$ 17.18	\$ 3.50	\$ 20.68
Lead Painter	\$ 16.90	\$ 3.50	\$ 20.40
Master Plumber*	\$ 20.14	\$ 3.50	\$ 23.64
Operator	\$ 16.47	\$ 3.50	\$ 19.97
Operator II	\$ 16.47	\$ 3.50	\$ 19.97
Painter	\$ 14.73	\$ 3.50	\$ 18.23
Plumber*	\$ 19.22	\$ 3.50	\$ 22.72
Roofer*	\$ 15.09	\$ 3.50	\$ 18.59
Tilesetter*	\$ 17.54	\$ 3.50	\$ 21.04

*Note: *These are positions which do not have an approved job description on file and data is based solely on sample job description/job title.*

Note: All data is based on the current labor market data derived from PayScale.

January 31, 2017



RESOLUTION NO: 2017-18

**AUTHORIZE SUBMISSION OF REQUEST FOR FY 2018
LITIGATION SUPPORT FUNDS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enjoys the right to harvest fish from the ceded waters of the upper Great Lakes as reserved in the Treaty of March 28, 1836 (7 Stat. 491); and

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WHEREAS, the nature, scope and extent of the Tribe's right have been the subject of litigation in United States, et al, v. State of Michigan, Case No. 2:73 CV 26 (W.D. MI), and resulted in a 15 year management and allocation order of the court entered in 1985 and a 20 year management and allocation order entered in 2000; and

WHEREAS, the conduct of the treaty fishery and its exclusive regulation by the tribes after expiration of the current allocation order are issues to be resolved by future court action and or negotiated settlement, causing the Tribe substantial costs; and

WHEREAS, it is determined to be in the bests interests of the Tribe to participate in a joint effort with the other federally recognized 1836 treaty tribes to protect and defend the right to fish in the Great Lakes by developing a common management plan and litigation strategy.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians through its Board of Directors, hereby approves and supports submission of the attached request for FY 2018 Litigation Support funds by the Chippewa Ottawa Resource Authority to the Bureau of Indian Affairs and said body is herein authorized to take and all action necessary to obtain approval of the forgoing.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2017-19

**AUTHORIZATION TO RESOLVE
SAULT TRIBE VS. BLUE CROSS BLUE SHIELD LITIGATION**

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians ("the Tribe") has asserted certain claims arising out of the failure of the Blue Cross Blue Shield of Michigan to live up to the representations and promises made to induce the Tribe to enter into contracts for administration services; and

Min Waban Dan

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WHEREAS the attorneys representing the Tribe have negotiated a resolution to the lawsuit, which this Board of Directors finds acceptable; and

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WHEREAS, the law firm of Giarmarco, Mullins & Horton, P.C., which represents the Tribe in this matter, advises that this resolution is a fair and reasonable outcome of this litigation; and

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WHEREAS, this Board of Directors wishes to accept the recommendation of our attorneys in this matter.

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NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves acceptance the negotiated terms to resolve this litigation fully and finally, and authorizes its attorneys to execute such documents as may be necessary to bring this lawsuit to a full and complete resolution.


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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2017-20

AMENDING TRIBAL TAX CODE SECTION 43.504:
DISTRIBUTION OF TAX PROCEEDS

Min Waban Dan

BE IT RESOLVED, that the Tribal Tax Code, Section 43.805, Distribution of Tax Proceeds, is hereby amended to read as follows:

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43.805 Distribution of Hotel Use Tax Proceeds.

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The Tax Commission shall remit to the Tribe all hotel use tax proceeds from Hotels owned by the Tribe which are located within a one-quarter mile radius of a Licensed Gaming Establishment located on Tribal and Trust Lands, and the Tribe shall transfer such tax proceeds into the general fund. The Tax Commission shall remit to the Tribe all hotel use tax proceeds from Hotels which are not owned by the Tribe or are not located within a one quarter mile radius of a Licensed Gaming Establishment located on Tribal and Trust Lands, and the Tribe shall consolidate such proceeds quarterly, and the percentage of the proceeds retained by the Tribe under the Tax Agreement shall be transferred into the general fund. Of the total tax proceeds transferred to the general fund under this section, five cents out of every 12 cents (5/12) shall be earmarked to enhance educational and cultural purposes, to be dispersed evenly among the Five Units.

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

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



RESOLUTION NO: 2017-21

**ACFS – SEXUAL ASSAULT SERVICES
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Sexual Assault Services for an increase in Federal DOJ monies of \$4,448.85. No effect on Tribal Support.

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

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



RESOLUTION NO: 2017-22

**EDUCATION – HEAD START
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to Head Start an increase in Federal HHS monies of \$49,577.00. No effect on Tribal Support.

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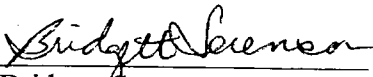
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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2017-23

**EDUCATION – EARLY HEAD START
AND HEAD START BIA
FY 2017 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modifications to Early Head Start BIA and Head Start BIA for an increase in Federal BIA monies of \$32,673.00. This reflects the actual award amount. No effect on Tribal Support.

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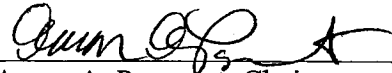
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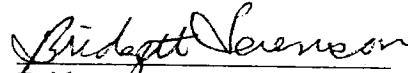
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CERTIFICATION

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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: 2017-24

**FAMILY SPIRIT PROGRAM GRANT
ESTABLISHMENT OF FY 2017 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 2017 budget for Family Spirit Program Grant with Other Revenue – InterTribal Council monies of \$71,000.00. No effect on Tribal Support

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; 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.

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

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



RESOLUTION NO: 2017-25

**CDC BREAST HEALTH GRANT
ESTABLISHMENT OF FY 2017 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 2017 budget for CDC Breast Health Grant with Other Revenue – InterTribal Council monies of \$20,000.00. No effect on Tribal Support

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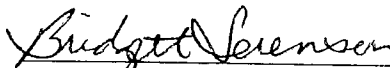
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Commission**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; 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.



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



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



RESOLUTION NO: 2017-26

FY 2017 BUDGET DOCUMENT 003

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 Budget Document 003 totaling \$56,674,615 of which \$16,976,329 comes from Tribal Support.

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 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
Chippewa Indians



RESOLUTION NO: 2017-27

FY 2017 GOVERNMENTAL CAPITAL PURCHASES BUDGET

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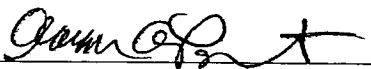
**Membership
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**Economic
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Commission**

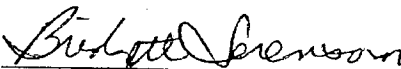
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$1,332,020 for the FY 2017 Governmental Capital Purchases Budget, of which \$724,020 will come from Other Revenue/Fund Balance and \$608,000 from Tribal Support.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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
Chippewa Indians



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



RESOLUTION NO: 2017-28

**FISCAL YEAR 2017 BUDGET DOCUMENT 004
ENTERPRISES**

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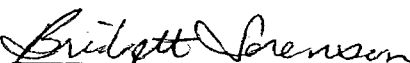
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2017 Budget Document 004 Enterprises for revenue of \$9,664,585 and expenses of \$9,560,428.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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
Chippewa Indians



RESOLUTION NO: 2017-29

**FISCAL YEAR 2017 ENTERPRISES
CAPITAL PURCHASES BUDGET**

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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, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

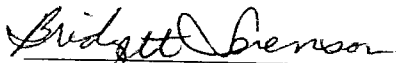
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$807,666 as the Enterprises Fiscal Year 2017 Capital Purchases Budget.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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: 2017-30

NOMINATION OF CHAIRPERSON PAYMENT TO THE HUD TRIBAL INTERGOVERNMENTAL ADVISORY COMMITTEE

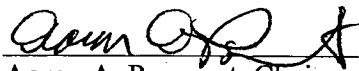
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 467, et. seq; and

WHEREAS, the Board of Directors wishes to nominate Aaron A. Payment, elected Tribal Chairperson, to serve a three-year term on the Tribal Intergovernmental Advisory Committee (TIAC) established by HUD;

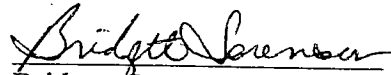
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby nominates its Chairperson, Aaron A. Payment to serve a three year term representing the Sault Tribe Housing Authority on the Tribal Intergovernmental Advisory Committee established by HUD.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of February 2017; 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.



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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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