

ROLL CALL MATRIX

Meeting Date: 11-6-2018

P	A	Res. Number 2018	247	248	249	250	251	252	253	254	255	256	257
		Unanimous	U	U	U					U		U	U
X		Michael McKerchie				2Y		Y	Y	Y	Y	Y	Y
X		Kim Gravelle		2		Y		Y	Y	Y	Y	Y	Y
X		Denny McKelvie				Y		Y	Y	Y	N	Y	Y
X		DJ Hoffman		1		N	N	Y	1Y	Y	Y	Y	1Y
X		Jennifer McLeod			1	Y	2	1Y	Y	Y	Y	Y	Y
X		Lana Causley				Y		N	N	Y	1Y	1Y	Y
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson				Y		Y	Y	1 Y	2Y	2Y	2Y
X		Keith Massaway			2	1Y	1	2Y	2Y	2Y	Y	Y	Y
X		Denise Chase	1			N		Y	Y	Y	Y	Y	Y
X		Darcy Morrow	2			N		Y	Y	Y	Y	Y	Y
X		Charles Matson				N		Y	N	Y	Y	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: 11-6-2018

P	A	Res. Number 2018	258	259	260	261	262	263	264	265	266	267	268
		Unanimous	U	U		U		U	U	U	U	U	U
X		Michael McKerchie	Y		Y		Y		1Y				
X		Kim Gravelle	2Y	2	Y		N		2Y				
X		Denny McKelvie	Y		Y		Y		Y				
X		DJ Hoffman	Y		1Y		Y		Y	1	1	1	1
X		Jennifer McLeod	1Y	1	Y		N	2	Y				
X		Lana Causley	Y		N	2	Y		Y				
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	Y		Y		Y		Y				
X		Keith Massaway	Y		2Y		2Y		Y	2	2	2	2
X		Denise Chase	Y		Y		Y		Y				
X		Darcy Morrow	Y		N	1	Y	1	Y				
X		Charles Matson	Y		Y		1Y		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: 11-6-2018

P	A	Res. Number 2018	269	270	271	272							
		Unanimous	U	U	U	U							
X		Michael McKerchie				Y							
X		Kim Gravelle				2Y							
X		Denny McKelvie				Y							
X		DJ Hoffman	1	1		Y							
X		Jennifer McLeod			2	Y							
X		Lana Causley				Y							
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson				1Y							
X		Keith Massaway	2	2	1	Y							
X		Denise Chase				Y							
X		Darcy Morrow				Y							
X		Charles Matson				Y							
X		Aaron Payment											

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous



RESOLUTION NO: 2018-347

**AMERICAN LEGION
VETERANS ASSISTANCE OUTREACH POSITION**

WHEREAS, the American Legion Department of Michigan has hired a Tribal Veterans Service Officer for the purpose of facilitating additional assistance, including health and welfare assistance, for the veterans in the area of the Upper Peninsula; and

WHEREAS, the Board wishes to provide the funding for this position for fiscal year 2019, ending September 30, 2019, and it subject to review and extension at that time; and


WHEREAS, there exists sufficient third party revenue available to support this expenditure in this fiscal year and the next.

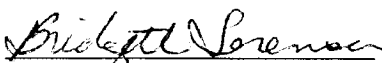
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Health Division and Executive Director of the Tribe, to renew the existing approved terms of the contract with the American Legion Department of Michigan, pursuant to which the Tribe will provide a grant not to exceed \$85,000 annually, and the American Legion will hire and supervise this staff and will provide, at a minimum, monthly reports detailing all activities of the staff, to support the expenditure, together with such other reporting, as may be required by the Department for oversight purposes.

BE IT FURTHER RESOLVED, that the Health Division and the Executive Director shall ensure that oversight is provided to ensure that health services are made available and to assist in identifying any necessary services that may be added to the Tribe's Health Division internally.

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 6 day of November 2018; 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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**Government
Services**

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Development
Commission**



RESOLUTION NO: 2618-248

**AUTHORITY AND APPROVAL
FOR THE CHAIRPERSON TO EXECUTE MEMORANDUM OF
UNDERSTANDING (“MOU”) WITH INDIAN LAND TENURE FOUNDATION,
SPATIAL INFORMATICS GROUP –
NATURAL ASSESTS LABORATORY AND
THE NATIONAL INDIAN CARBON COALITION (NICC)**

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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 1934 25 USC 467, *et. seq.*; and

WHEREAS, the Tribe has identified a need for a Tribal Land base GIS mapping infrastructure for the strategic approach to Tribal land development and acquisition; and

WHEREAS, the Tribe has reviewed the Memorandum of Understanding (MOU), establishing an agreement between the Sault Ste. Marie Tribe of Chippewa Indians (Sault Tribe), Indian Land Tenure Foundation (ILTF), and the Spatial Informatics Group – Natural Assets Laboratory (SIG-NAL), and the National Indian Carbon Coalition (NICC), a joint program of ILTF and the Intertribal Agriculture Council (IAC).

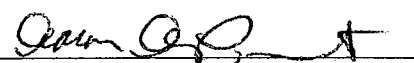
WHEREAS, the Memorandum of Understanding (MOU) is being established to accomplish the development of a web-based mapping portal for tribal land use decision support. This online Geographic Information Systems (GIS) mapping infrastructure is intended to provide self-sustained mapping capacity for tribal land, natural resources, and community planners and managers.

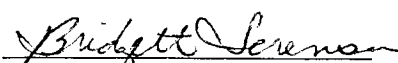
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, to enter into the MOU Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) hereby authorizes the Tribal Chairperson, or his designee, to deliver any documents or instruments as may be required to take any and all actions which may be necessary to execute 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of November 2018; 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: 2018-249

**CONSENT TO WAIVER OF TRIBAL COURT JURISDICTION
AND APPROVAL OF PATIENT CARE NETWORK AGREEMENT
HAZELDEN BETTY FORD FOUNDATION**

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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.

1.2 The Tribe wishes to enter into a Patient Care Network Agreement with Hazelden Betty Ford Foundation ("the Foundation") on terms determined to be favorable to the Tribe, as negotiated by the Health Director, without bid; and

1.3 The Foundation has established a world-renown reputation for excellence in the area of addiction counseling and rehabilitation; and

1.4 The Foundation will not consent to such agreement without a waiver Tribal Court jurisdiction and an agreement to indemnify the Foundation against certain limited claims; and

1.4 In order to induce the Foundation to enter into the Patient Care Network Agreement ("Agreement"), the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and the Foundation that might arise from, or relate to, in any respect, the Agreement, or object to the Indemnification provisions of that agreement, found in Article 4, page 4; and

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

Section 2 CONSENT TO JURISDICTION; GOVERNING LAW, INDEMNIFICATION

2.1 The Tribe hereby consents to the indemnification clause found in Article 4, page 4, of the Agreement, which requires Tribe to indemnify the Foundation for loss, liability, damage or cost resulting from (i) the provision of products and services offered by Member or its Providers, including, without limitation, its Services, (ii) the use of the Logo or program materials, (iii) any breach or failure to perform by Member of any terms or covenants contained in this Agreement, and (iv) any alleged unauthorized or infringing use by Member of any patent, process, trade secret, copyright, trademark or publicity right or other similar property; and

Res. No: 2018-249

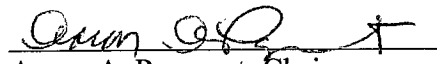
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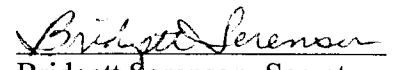
2.2 the Agreement and all questions related to the subject matter thereof shall be governed by and construed in accordance with the laws of the State of Minnesota, as set forth in the Agreement, paragraph 10.2; and

2.3 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement and consents to the jurisdiction of the Courts of the State of Minnesota, Hennepin County, as set forth in the Agreement, including any courts to which decisions of these courts may be appealed.

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 6 day of November 2018; 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: 2018-250

**CONTRACT APPROVAL
MERITAIN HEALTH (AN AETNA COMPANY)
AND
DELTA DENTAL**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Meritain; and

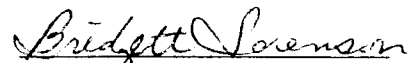
WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current employee health plan being administered by Meritain Health to continue being administered by Meritain Health for the health benefit and Delta Dental for dental.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or his designee, to execute contracts with Meritain Health and Delta Dental, with an effective date of January 1, 2019, for a period of one year, and to further take such actions as may be required to extend the current contracts for another year.

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 6 day of November 2018; 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
Chippewa Indians


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



RESOLUTION NO: 2018-251

**APPOINTING BROKER OF
EMPLOYEE BENEFITS**

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WHEREAS, the Board of Directors has determined that it is appropriate to appoint a new Broker of Record for the purposes of brokering insurance products in the Tribal Employee benefits plans.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the Insurance Manager to take such steps as it is necessary to appoint Cottingham & Butler as the Broker of Record for the Tribe's Employee Benefits Plan.


CERTIFICATION


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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of November 2018; 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: 2018-252

**APPROVING HUNTINGTON BANK CREDIT CARD AUTHORIZATION
FOR SIE GRANT**

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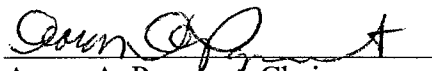
**Economic
Development
Commission**

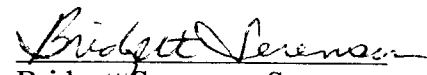
BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chairperson or his designee is authorized and directed to execute and deliver any contracts as may be necessary for the commercial credit card services as offered by Huntington Bancshares Incorporated, through MasterCard, and further to incur such revolving credit card indebtedness as is reasonable in the performance of the daily operations of the Tribe's governmental operations to meet the deadline of expending funds related to the SIE grant to purchase Cultural and Educational program resources, for use at the JKL Bahweting Public School Academy with a grant deadline of December 31, 2018.

BE IT FINALLY RESOLVED, that Robert Schulte, CFO of the Tribe, and Julie Hagan, Senior Accountant, are authorized as Co-Administrators on these credit card accounts, and two signatures, or a subsequent resolution of this Board, shall be required to make material changes to these credit accounts.

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 6 day of November 2018; 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: 2018-253

**APPROVING HUNTINGTON BANK CREDIT CARD AUTHORIZATION
FOR TED GRANT**

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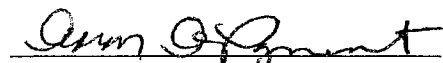
**Economic
Development
Commission**


BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chairperson or his designee is authorized and directed to execute and deliver any contracts as may be necessary for the commercial credit card services as offered by Huntington Bancshares Incorporated, through MasterCard, and further to incur such revolving credit card indebtedness as is reasonable in the performance of the daily operations of the Tribe's governmental operations to meet the deadline of expending funds related to the TED grant to purchase Cultural and Educational program resources for use by tribal youth across the Tribal 7-county service area with a grant deadline of June 30, 2019.

BE IT FINALLY RESOLVED, that Robert Schulte, CFO of the Tribe, and Julie Hagan, Senior Accountant, are authorized as Co-Administrators on these credit card accounts, and two signatures, or a subsequent resolution of this Board, shall be required to make material changes to these credit accounts.

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 6 day of November 2018; 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: 2018-254

FY 2019 BUDGET DOCUMENT 002

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Government Services

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Economic Development Commission

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 Budget Document 002 totaling \$43,261,130 of which \$799,405 comes 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 6 day of November 2018; 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: 2018-255

**FISCAL YEAR 2019 BUDGET DOCUMENT 004
ENTERPRISES**

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**Government
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**Membership
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**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 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 2019 Budget Document 004 Enterprises for revenue of \$12,874,864 and expenses of \$12,780,069.

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 6 day of November 2018; 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
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RESOLUTION NO: 2018-256

**FISCAL YEAR 2019 ENTERPRISES
CAPITAL PURCHASES BUDGET**

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**Government
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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 \$763,660 as the Enterprises Fiscal Year 2019 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 6 day of November 2018; 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: 2018-257

**DEMAWATING DEVELOPMENT STORAGE
2018 CAPITAL EXPENDITURES MODIFICATION**

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**Government
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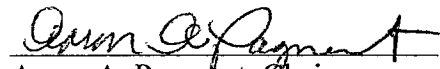
**Membership
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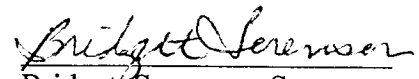
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the FY 2018 budget modification to the Enterprise Capital Expenditure Budget for an increase of DeMawating Development Fund Balance monies of \$100,000.00 for the DeMawating Development Storage.

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 6 day of November 2018; 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: 2018-258

**TRIBAL OPIOID RESPONSE (SAMHSA)
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2019 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, as amended; and


WHEREAS, the Department of Health and Human Services, Center for Substance Abuse and Mental Health Services Administration (SAMHSA), has awarded the Sault Ste. Marie Tribe of Chippewa Indians with the Tribal Opioid Response Grant (TOR) to complete a comprehensive strategic plan, implement workforce development activities, decrease youth substance use in the community, provided prevention services across the 7-county service area, and provide recovery services and recovery housing to Tribal Membership.


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the Sault Tribe Opioid Prevention and Response Grant Award from the Department of Health and Human Services.

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 2019 budget for Tribal Opioid Response (SAMHSA) with Federal Health and Human Services monies of \$313,627.00. No effect on 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 6 day of November 2018; 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: 2018-259

**CANCER CONTROL PROGRAM
ESTABLISHMENT OF 2019 BUDGET**

Min Waban Dan

**Administrative
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49783

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**Government
Services**

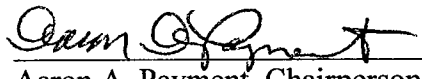
**Membership
Services**

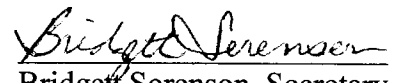
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Cancer Control Program with Other Revenue Inter-Tribal Council monies of \$10,000.00. No effect on 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 6 day of November 2018; 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: 2018 - 260

**EDUCATION – SIE GRANT
FY 2019 BUDGET MODIFICATION**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to the SIE Grant for an increase in BIA Revenue monies of \$73,972.48. These funds represent carry over. No effect on 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 6 day of November 2018; 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: 2018-261

**USDA FISH BARRIER
ESTABLISHMENT OF 2019 BUDGET**

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**Government
Services**

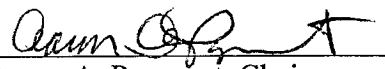
**Membership
Services**

**Economic
Development
Commission**

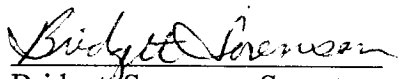
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for USDA Fish Barrier with Federal USDA monies of \$16,866.90. No effect on Tribal Support.

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 4 day of November 2018; 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: 2018-262

**LAKE WHITEFISH REARING PROJECT
ESTABLISHMENT OF 2019 BUDGET**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Lake Whitefish Rearing Project with Federal BIA monies of \$74,879.77. No effect on 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 6 day of November 2018; 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: 2018-263

**TRP FIRE ECOLOGY
ESTABLISHMENT OF 2019 BUDGET**

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**Government
Services**

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Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for TRP Fire Ecology with Federal BIA monies of \$45,499.59. No effect on 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 6 day of November 2018; 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: 2018-264

**INLAND FISH AND WILDLIFE DEPARTMENT
2018 BUDGET MODIFICATION**

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**Government
Services**


**Membership
Services**

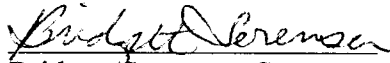
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Inland Fish and Wildlife Department to increase Federal BIA monies \$67,640.28. No effect on 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of November 2018; 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: 2018-265

LEASE CANCELLATION TO
MICHELLE L. MCKECHNIE
BIA LEASE NO: 469-23-00035-16
STHA- KIN-003(16)

Min Waban Dan

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Government Services

Membership Services

Economic Development Commission

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

WHEREAS, Michelle L. McKechnie, has requested BIA Lease No.469-23-0035-16 - STHA-KIN-003(16) be cancelled.

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

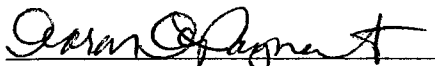
Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.034 acres),
Lots 555 & 556, Cedar Grove Estates III

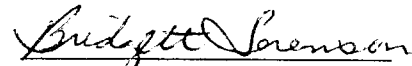
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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. 469-23-00035-16 STHA – KIN-003(16) 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of November 2018; 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: 2018-266

**TRUST LAND LEASE –LOT(s) 555 and 556
TOBIAS
KINROSS, MICHIGAN**

Min Waban Dan

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan to, Timothy L. Tobias, a single man land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.034 acres),
Lots 555 and 556, Cedar Grove Estates III

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.


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 6 day of November 2018; 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.


**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



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



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



RESOLUTION NO: 2018-267

**LEASE CANCELLATION TO
ANDREW D. NOBLE AND BAMBI L. NOBLE**

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

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, Andrew D. Noble and Bambi L. Noble, have requested Lease No: DD-044(02) be cancelled.

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


Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.034 acres),
Lots 690 & 689, Cedar Grove Estates III

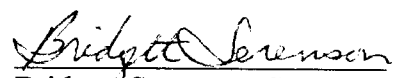
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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. DD-044(02) 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of November 2018; 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: 2018-268

**TRUST LAND LEASE -LOT(s) 690 and 689
CURTIS
KINROSS, MICHIGAN**


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, Roberta R. Curtis, land being described as follows:


Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.034 acres),
Lots 690 and 689, Cedar Grove Estates III

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

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 6 day of November 2018; 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

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2018-269

**TRUST LAND LEASE –LOT(s) 886 and 885
KING
KINROSS, MICHIGAN**

Min Waban Dan

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Kinross, Michigan to, Rose A. King, a single woman, land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.034 acres),
Lots 886 and 885, Cedar Grove Estates III

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.


**Government
Services**

**Membership
Services**


**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as 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 6 day of November 2018; 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: 2018-270

**TRUST LAND LEASE – 4858 ZEEZ-BA-TIK
SMITHSON
NEWBERRY, MICHIGAN**

Min Waban Dan

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**Government
Services**

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Services**

**Economic
Development
Commission**


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, John P. Smithson, Jr. and Kathy J. Smithson, husband and wife and land being described as follows:

Part of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of section 18, Town 45 North, Range 9 West, Pentland Township, Chippewa County, Michigan, more particularly described as commencing at the northeast corner of Lot 25 of the recorded plat of Greenwood Park Subdivision No. 3; thence N89°51'00"W 50.64 feet along the north line of said plat to the POINT OF BEGINNING; thence continuing N89°51'00"W 120.97 feet along said north line; thence N02°31'50"W 118.58 feet to the southerly right-of-way line of county Road 388; thence northeasterly 78.00 feet along a curve to the left in said southerly right-of-way line, having a radius of 233.00 feet, a central angle of 18°41'20", and a long cord bearing N78°07'30"E 75.88 feet; thence S21°13'10"E 144.12 feet to the POINT OF BEGINNING. Containing 0.284 acres.


RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

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 6 day of November 2018; 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: 2018-271

AUTHORIZATION TO TRANSFER FUNDS FROM OPERATING CASH ACCOUNTS TO PURCHASE CERTIFICATES OF DEPOSIT

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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 authorizes the Chief Financial Officer to transfer the following funds from Huntington Bank and Wells Fargo operating accounts to purchase Certificates of Deposit at MBank:

Huntington: MidJim Sault Ste. Marie Operating Account -\$700,000

Wells Fargo: Sawyer Village Operating Account - \$300,000

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 6 day of November 2018; 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: 2018-272

**COPS TRGP 2018
ESTABLISHMENT OF 2019 BUDGET**

Min Waban Dan

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**Government
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**Membership
Services**

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Development
Commission**

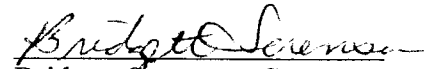
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for COPS TRGP 2018 with Federal DOJ monies of \$198,490.72. No effect on Tribal Support.

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 6 day of November 2018; 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