

## ROLL CALL MATRIX

Meeting Date: 3-19-2019

P	A	Res. Number 2019	61	62	63	64	65	66	67	68	69	70	71
		Unanimous	U	U	U		U	U	U	U	U	U	U
X		Michael McKerchie			Y			Y		Y	Y	Y	
X		Kim Gravelle			Y	2		Y		Y	Y	Y	
X		Denny McKelvie			Y			Y		Y	Y	Y	
X		DJ Hoffman	1		Y			1Y		1Y	1Y	1Y	
X		Jennifer McLeod	2	2	2Y	N		2Y	2	Y	Y	Y	1
X		Lana Causley			Y	1	1	Y		Y	Y	Y	2
X		Cath Hollowell			Y		2	Y		2Y	2Y	2Y	
X		Bridgett Sorenson		1	1Y			Y	1	Y	Y	Y	
X		Keith Massaway			Y	N		Y		Y	Y	Y	
X		Denise Chase			Y			Y		Y	Y	Y	
X		Darcy Morrow			Y			Y		Y	Y	Y	
X		Charles Matson			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

## ROLL CALL MATRIX

Meeting Date: 3-19-2019

P	A	Res. Number 2019	72	73	74	75	76	77	78	79	80	81	82
		Unanimous	U	U		U						U	U
X		Michael McKerchie									Y	Y	
X		Kim Gravelle							N		Y	Y	
X		Denny McKelvie			N						N	Y	
X		DJ Hoffman			1				N	N	Y	2Y	1
X		Jennifer McLeod	1	1	2	2		2			Y	Y	
X		Lana Causley	2	2		1	1		2		Y	Y	2
X		Cath Hollowell					N	N			Y	Y	
X		Bridgett Sorenson					2	1	1	1	Y	1Y	
X		Keith Massaway								2	Y	Y	
X		Denise Chase						N			Y	Y	
X		Darcy Morrow						N			2Y	Y	
X		Charles Matson								N	1Y	Y	
X		Aaron Payment											

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



RESOLUTION NO: 2019-61

**HEALTH CENTER**

**ADMINISTRATION AND EMERGENCY PREPAREDNESS  
2019 BUDGET MODIFICATIONS**

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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 modifications to Health Center Administration and Emergency Preparedness to change the personnel sheet, reallocate expenses, and reduce State of Michigan monies \$8,904.00. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2019-62

**FISCAL YEAR 2018  
YEAR END RECONCILIATIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 Year End Reconciliations for the re-allocation of Tribal Support monies of \$30,479.29 to the attached cost centers and a reduction in total Tribal Support of \$2,664,483.

**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 19 day of March 2019; 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: 2019-63

**FY 2020 BUDGET DOCUMENT 001**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 Budget Document 001 totaling \$5,984,783 of which \$68,722 comes from Tribal Support.

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**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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: 2019-64

**PARTIAL WAIVER OF CONVICTIONS FOR  
MR. GARY NOLAN**

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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, 25 U.S.C. 467 et seq; and

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

WHEREAS, Mr. Gary Nolan, a tribal member who was convicted of:

1. Felony – Criminal Sexual Conduct – Third Degree (Multiple Variables)  
7/6/2015

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


WHEREAS, the Board of Directors has determined that Mr. Gary Nolan 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.

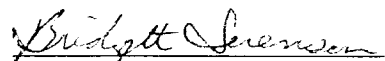
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Gary Nolan for the convictions of:

1. Felony – Criminal Sexual Conduct – Third Degree (Multiple Variables)  
7/6/2015

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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  
Chippewa Indians

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



RESOLUTION NO: 2019-65

**OPENING UP ACCESS TO MH-1**

NOW, THEREFORE, BE IT RESOLVED, that the following resolutions are hereby rescinded:

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2007-75: Amending Tribal Code Chapter 20 "Co-Captains"; 2010-137: Amending Tribal Code Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations "Co-Captains; 2014-111: Restrictions on Issuance of Co-Captains Licenses and License Transfers for Fishing in Management Unit MH-1, Lake Huron; 2017-127: Amending Chapter 20: Great Lakes and St. Mary's River Treaty Fishing Regulations Co-Captains Regulations Military, Medical, Education & Emergency; 2017-197: Amending Resolution No: 2014-111, Restrictions on Issuance of Co-Captains Licenses and License Transfers for Fishing in Management Unit MH-1, Lake Huron.


**CERTIFICATION**

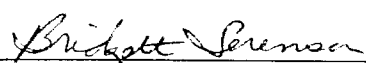
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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.

**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: 2019-66

**SMART FY2019 SUPPORT FOR ADAM WALSH ACT  
IMPLEMENTATION GRANT PROGRAM – APPLICATION**



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

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering (SMART) has funding available to assist states, the District of Columbia, territories and certain federally recognized Indian tribes with implementation and enhancement of requirements, programs, and projects under the Adam Walsh Child Protection and Safety Act of 2006, specifically Subtitle A of Title I, the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe’s Law Enforcement Department; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, Tribal housing; and keep safe our tribal members, tribal employees and the general public visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for the Implementation Grant in an amount of up to \$400,000, with no match required, for a grant period of 36 months to assist in the continuing compliance with SORNA; and

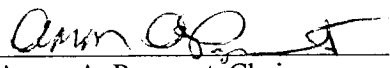
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has elected, through passage of Tribal Resolution Number 2007-108, to participate, as a registration jurisdiction, in the National Sex Offender Registry system, as outlined in Section 127 of United States Public Law 109-248 (P.L. 109-248).

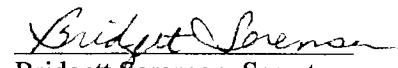
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Law Enforcement Department to apply to the SMART Office for the SMART FY 2019 Adam Walsh Act Implementation Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, or his designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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: 2019-67

**FY2019 INSTITUTE OF MUSEUM AND LIBRARY SERVICES  
BASIC LIBRARY GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the Institute of Museum and Library Services FY19 Basic Library Grants; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of Cultural preservation and supports the Cultural Division and its efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to provide enhanced library resources to the library staff and tribal members to assist with and promote cultural education at the Ojibwe Learning Center & Library; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Cultural Division would like to submit a grant to the Institute of Museum and Library Services to request funding for a FY19 Basic Library Grant.

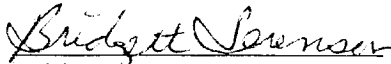
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the FY 2019 Basic Library Grant for the purpose of funding the salary and wages of our current Library Aide and to promote cultural education through library services on Anishinaabe culture to our members and community.

BE IT FURTHER RESOLVED, that the Tribal Chairperson, or his designee is authorized to execute or amend all documents relating to the grant application and award.

**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 19 day of March 2019; 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

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RESOLUTION NO: 2019-68

**AUTHORIZATION TO APPLY FOR A GRANT FROM  
THE ECONOMIC DEVELOPMENT AGENCY  
(EDA)**

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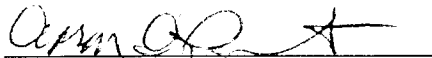
**Economic  
Development  
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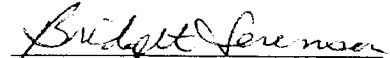
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director, to apply to the Economic Development Agency Public Works Program for a grant of up to \$2,500,000.00, for the purpose of constructing an industrial warehouse flex space at Odenaang on Seymour Road.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$2,500,000.00, if awarded from the EDA, for the construction of the Industrial Warehouse Flex Space.

**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 19 day of March 2019; 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: 2019-69

**COMMITMENT TO MATCH  
THE ECONOMIC DEVELOPMENT AGENCY GRANT  
(EDA)**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director to match up to \$200,000 to be obtained, if needed, from Eagle Lending in order to satisfy any negotiated match needed for a grant from the Economic Development Agency Public Works Program for a grant of up to \$2,500,000.00 for the purpose of constructing an Industrial Warehouse Flex space at Odenaang on Seymour Road.

**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 19 day of March 2019; 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: 2019-70

**AUTHORIZATION TO APPLY FOR A GRANT FROM  
THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION  
(MEDC)**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC Executive Director to apply to the Michigan Economic Development Corporation for a grant of up to \$300,000 for the purpose of constructing an industrial warehouse condo space at Odenaang on Seymour Road.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$ 300,000.00, if awarded from the MEDC, for the construction of the Industrial Warehouse Flex Space.

**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 19 day of March 2019; 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  
Chippewa Indians



RESOLUTION NO: 2019-71

**TRUST LAND LEASE –  
CANCELATION - FORTIN  
LOT 517 and 518  
KINCHELOE, MICHIGAN**

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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, Brenda Fortin, surviving wife of the deceased Edward J. Fortin, has requested that Lease No. 469-23-00037-06 - DD-0069(05) 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  
Sec. 29, T 45 N, R 1 W (.25 acres),  
Lots 517 and 518, Cedar Grove Estates III

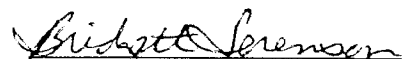
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

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. 469-23-00037-06 - DD-0069(05) 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 19 day of March 2019; 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: 2019-72

**TRUST LAND LEASE –LOT(S) 517  
FORTIN, D.  
KINROSS, MICHIGAN**

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RESOVLED, 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, Denise R. Fortin, a single woman, land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (.13 acres),  
Lot 517, Cedar Grove Estates III

BE IT FURTHER 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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  
Chippewa Indians



RESOLUTION NO: 2019-73

**TRUST LAND LEASE -LOT(S) 518  
COOK  
KINROSS, MICHIGAN**

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Commission**

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, Rebecca L. Cook, a married woman, land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan  
Sec. 29, T 45 N, R 1 W (.12 acres),  
Lot 518, 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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: 2019-74

**PURCHASE OF PROPERTY  
CHIPPEWA COUNTY**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Keith Massaway, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of parcel of land described as:

SEC 18 T47N R1 E COMM AT S 1/4 COR so SEC; TH S 88 DEG 52MIN 59 SEC W ALG 5 LI SO SEC ft CIL THREE MI RD 562.39 FT TO POS; TH CONT 588 DEG 52 MIN 59 SEC W ALG SO SEC LI & CIL 994.59 FT; TH N 00 DEG 21 MIN 54 SEC E 804.52 FT; TH N 88 DEG 52 MIN 59 SEC E 230.94 FT; TH S00 DEG 02 MIN 14 SEC E 476.58 FT; TH N 88 OEG 57 MIN 37 SEC E 758 FT; TH S00 DEG 02 MIN 14 SEC E: 327 FT TO POB. (PARCEL 5)

From Facility Funds identified by the Tribe's Chief Financial Officer, for this purpose.


**Government  
Services**

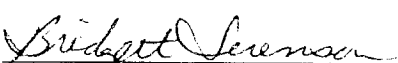
**Membership  
Services**

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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  
Chippewa Indians





RESOLUTION NO: 2019-75

**APPROVING SPECIAL COUNSEL CONTRACT  
MORISSET, SCHLOSSER, JOZWIAK & SOMERVILLE**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

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906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

RESOLVED, that the Board of Directors approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Morisset, Schlosser, Jozwiak & Somerville, ending December 31, 2019, for the purpose of providing legal services to the Tribe related to treaty fishing rights as set forth therein.

**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 19 day of March 2019; 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: 2019 - 76

**APPROVING SPECIAL COUNSEL CONTRACT  
BRUCE R. GREENE & ASSOCIATES, LLC**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

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906.635.4969

**Government  
Services**


**Membership  
Services**


**Economic  
Development  
Commission**

RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Bruce R. Greene & Associates, LLC., ending December 31, 2019, for the purpose of providing legal services to the Tribe.

**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 19 day of March 2019; 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  
Chippewa Indians



RESOLUTION NO: 2019-77

**APPROVING SPECIAL COUNSEL CONTRACT  
ALEXIS LAMBROS**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
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**Government  
Services**


**Membership  
Services**


**Economic  
Development  
Commission**

RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the special counsel contract for legal services between the Sault Ste. Marie Tribe of Chippewa Indians and attorney Alexis Lambros, ending December 31, 2019.

**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 19 day of March 2019; 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  
Chippewa Indians



RESOLUTION NO: 2019-78

**APPROVING CONTRACT  
BUTZEL LONG, P.C.**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

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**Government  
Services**

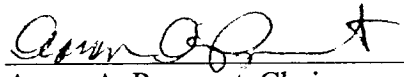
**Membership  
Services**

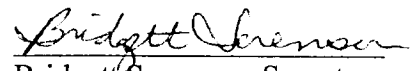
**Economic  
Development  
Commission**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Butzel Long, P.C., ending December 31, 2019, for the purpose of providing legal services in relation to general civil litigation and related matters.

**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 19 day of March 2019; 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  
Chippewa Indians

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



RESOLUTION NO: 2019-79

**APPROVING CONTRACT  
FROST BROWN TODD, LLC**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

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**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

RESOLVED, that the Board of Directors hereby approves and authorizes the Chairperson to sign the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost Brown and Todd, LLC, ending December 31, 2019, for the purpose of providing legal services to the Tribe.

**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 19 day of March 2019; 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  
Chippewa Indians

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



RESOLUTION NO: 2019-80

**AUTHORIZATION TO PURCHASE WHITE PINE LODGE  
CHRISTMAS, MICHIGAN**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's Economic Development Director to enter into an agreement to purchase White Pine Lodge and surrounding properties in Christmas, Michigan at the negotiated price not to exceed \$3,000,000.00 (three million dollars) subject to satisfactory completion of all necessary and appropriate due diligence including environmental review.

BE IT FURTHER RESOLVED, that the Chairperson or his designee is hereby authorized to negotiate and enter into a suitable loan, not to exceed \$3,000,000.00 (three million dollars) to finance the purchase of the White Pine Lodge and surrounding properties and, further, that the loan shall be repaid from the revenues generated by the Lodge enterprise.


**Government  
Services**

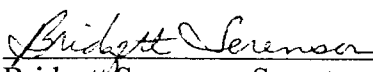
**Membership  
Services**

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of March 2019; 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  
Chippewa Indians



RESOLUTION NO: 2019-81

**COMMUNITY HOUSING NETWORK MALCOLM SCHOOL PROJECT  
AUTHORIZATION TO INVEST EAGLE LENDING FUNDS**

**Min Waban Dan**

**Administrative  
Office**

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Michigan

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906.635.4969

**Government  
Services**

**Membership  
Services**


**Economic  
Development  
Commission**

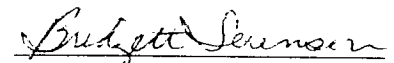
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Economic Development Director to invest up to \$50,000 in the Community Housing Network's proposed Malcolm School Housing Project using funds from Eagle Lending.

BE IT FURTHER RESOLVED, that the Tribal Chairperson or his designee is authorized to execute all documents and agreements necessary to effectuate this investment.

**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 19 day of March 2019; 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: 2019-82

AMENDING KEY EMPLOYEE RESOLUTION 2005-199  
DIRECTOR OF LANGUAGE AND CULTURE

**Min Waban Dan**

**Administrative  
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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, on July 6, 2004, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians adopted Resolution 2004-71, Approval of Key Employees, designating certain employment positions as "key employees" and specifying that employees holding these positions may be hired and/or terminated only by an affirmative vote of seven (7) members of the Board of Directors; and

WHEREAS, December 6, 2005, the Board adopted Resolution 2005-199, Clarifying Key Employee Resolution 2004-71 "Approval of Key Employees" effectively replacing Resolution 2004-71, expanding the list of positions designated as "key team members," and requiring that employees holding these positions may be selected and/or terminated only by a vote of seven (7) members of the Board of Directors; and

WHEREAS, the Board has subsequently modified the list of positions designated as "key employees" from time to time by adopting the following resolutions:


- Resolution 2008-225, Amending Key Employee Resolution 2005-199;
- Resolution 2014-10 Amending Key Employee Resolution 2005-199, Kewadin Casinos Key Team Members; and
- Resolution 2015-160, Health Center Administration, FY 2015 Budget Modification
- Resolution 2017-210, Amending Key employee Resolution 2005-199, Natural Resources Department

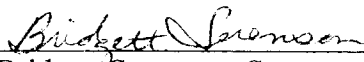
WHEREAS, the Board of Directors has determined that it is necessary and appropriate to further modify the list of key employees to include the Director of Language and Culture.

NOW, THEREFORE, BE IT RESOLVED, that that the list of "Key Team Members" contained in Resolution 2005-199, as amended, is further amended to add the position of Director of Language and Culture to the list of "Key Team Members" for the Executive Branch of the Tribe.

**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 19 day of March 2019; 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