

ROLL CALL MATRIX

Meeting Date: May 19, 2026

P	A	RESOLUTION NUMBER	132	133	134	135	136	137	138	139	140	141	142	143
		UNANIMOUS	U	U	U	U	U	U	U	U	U	U	U	U
P		MICHAEL MCKERCHIE												
P		KIMBERLE GRAVELLE												
P		AARON PAYMENT												
P		ISAAC MCKECHNIE	1	1	1	1	1	1	1	1	1	1	1	1
P		ROBERT MCRORIE												
P		LANA CAUSLEY-SMITH												
P		KIMBERLY LEE												
P		BRIDGETT SORENSON												
P		SHAWN BOROWICZ												2
P		LARRY BARBEAU	2	2	2	2	2	2	2	2	2	2	2	
P		KIMBERLY HAMPTON												
P		TYLER LAPLAUNT												
P		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

NR - No Response

ROLL CALL MATRIX

Meeting Date: May 19, 2026

P	A	RESOLUTION NUMBER	144	145	146	147	148	149	150					
		UNANIMOUS		U	U	U	U	U	U					
P		MICHAEL MCKERCHIE	Y											
P		KIMBERLE GRAVELLE	1Y											
P		AARON PAYMENT	A											
P		ISAAC MCKECHNIE	N	1	2		2	2						
P		ROBERT MCRORIE	N											
P		LANA CAUSLEY-SMITH	Y			2	1							
P		KIMBERLY LEE	Y											
P		BRIDGETT SORENSON	Y											
P		SHAWN BOROWICZ	Y											
P		LARRY BARBEAU	Y											
P		KIMBERLY HAMPTON	2Y	2	1	1			1					
P		TYLER LAPLAUNT	Y					1	2					
P		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous



RESOLUTION NO: 2026-132

**FY 2027 BUDGET DOCUMENT 001
(SCHEDULE A BUDGETS)**

Min Waban Dan

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**Government
Services**

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**Enterprise
Authority**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2027 Budget Document 001 totaling \$19,138,317.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2026-133

**NATURAL RESOURCES DIVISION – AIR PROGRAM DEVELOPMENT
ESTABLISHMENT OF FY 2027 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2027 budget for Air Program Development with Federal EPA Revenue of \$72,388.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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**


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

**Membership
Services**


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

**Enterprise
Authority**



RESOLUTION NO: 2026-134

**INTERN PROGRAM AND THIRD - PARTY REVENUE
FY 2026 BUDGET MODIFICATIONS**

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**Government
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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 2026 budget modification to the Intern Program for a decrease in Tribal Support of \$7,027.72 and to add a transfer in of funds from Third Party Revenue of \$14,055.42.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Third Party Revenue to transfer out \$14,055.42 of funds to the Intern Program.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-135

**HIGHER EDUCATION AND THIRD - PARTY REVENUE
FY 2026 BUDGET MODIFICATIONS**

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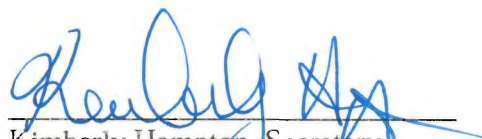
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Higher Education to decrease Tribal Support \$2,000.00 and add a transfer in of funds from Third Party Revenue of \$2,000.00.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Third Party Revenue to transfer out \$2,000.00 in funds to Higher Education.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.


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


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



RESOLUTION NO: 2026-136

**HEALTH DIVISION – SAULT STE. MARIE OPTICAL AND
THIRD – PARTY REVENUE
FY 2026 BUDGET MODIFICATIONS**

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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 2026 budget modification to Sault Ste. Marie Optical for an increase in funds from Third Party Revenue of \$91,131.97.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Third Party Revenue to increase the transfer out of funds to Sault Ste. Marie Optical by \$91,131.97.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-137

**TRIBAL COURT -
DEPUTY CLERK POSITIONS**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Deputy Clerk positions shall be budgeted to the maximum rate of pay for the position.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Board Administrator to complete an administrative budget modification to reflect the Deputy Clerk positions budgeted at the max-range and to request wage reviews to ensure internal equity for the position.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the use of available BIA and/or Opioid funding for CC#2780, Judicial Services to bring the Deputy Clerk positions to the max-range.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-138

APPROVING MOU BARK RIVER – HARRIS SCHOOLS

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Government Services

Membership Services

Enterprise Authority

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians understands the importance of year – round learning for students to prevent academic regression; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges that relationships between school districts and tribal nations are critical for improving student outcomes.

NOW, BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the MOU between the Tribe and Bark River - Harris Schools to provide a 2026 Summer Program.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman or his designee to execute the MOU with Bark River - Harris Schools.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-139

APPROVING MOU RUDYARD AREA SCHOOLS

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Government Services

Membership Services

Enterprise Authority

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians understands the importance of year – round learning for students to prevent academic regression; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges that relationships between school districts and tribal nations are critical for improving student outcomes.

NOW, BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the MOU between the Tribe and Rudyard Area Schools to provide a 2026 Summer Program.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman or his designee to execute the MOU with Rudyard Area Schools.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-140

APPROVING MOU LES CHENEAX COMMUNITY SCHOOLS

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians understands the importance of year – round learning for students to prevent academic regression; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges that relationships between school districts and tribal nations are critical for improving student outcomes.

NOW, BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the MOU between the Tribe and Les Cheneaux Community Schools to provide a 2026 Summer Program.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman or his designee to execute the MOU with Les Cheneaux Community Schools.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-141

RESCINDING RESOLUTION 2023-102

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, Resolution 2023-102 ordered the investment of the Juul Settlement Funds into the Land Claims Fund; and

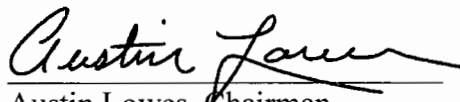
WHEREAS, it has been determined that investment into the Land Claims Fund is not an allowable use of the Juul Settlement Funds.

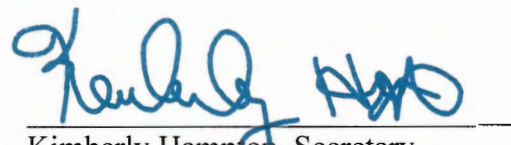
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby rescinds Resolution 2023-102, effective immediately.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the interest earned to be placed into the Lands Claim fund pending legal review.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.


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


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

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**Government
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Authority**



RESOLUTION NO: 2026-142

**COMMITTING LONG-TERM TWO-PERCENT TO
NEWTON TOWNSHIP**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has signed a compact with the State of Michigan that includes a provision that two percent of the slot gaming revenue is to be dispersed to local governing units; and

WHEREAS, there is \$7,000.00 of unobligated Unit II long-term two percent funding.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby commits \$7,000.00 of long-term two percent funding to Newton Township to support the activities of the Gould City Museum.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Legal Department, with the assistance of the Unit II Board of Directors, to negotiate and draft a long-term two percent agreement with Newton Township to effectuate this resolution.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Chairman or their designee to execute any and all documents to carry out the intent of this Resolution.

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the funding to Newton Township for the period of 2 years.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO. 2026-143

**FEDERAL CLEARANCE REQUIREMENTS FOR SAULT TRIBE INC.
CONTRACT AWARD**

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**Government
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is the sole owner of Sault Tribe, Incorporated ("STI"), a federally chartered Section 17 corporation, and STI is the parent organization of Sault Tribe Solution Services ("STSS"); and

WHEREAS, the STI Corporate Charter establishes STI as a separate and distinct economic entity from the Tribe and provides that the Tribal Board will not interfere or involve itself in the day-to-day operations of STI and its subsidiaries, which are managed solely through their respective corporate governance structures; and

BE IT RESOLVED, that officials of the Sault Ste. Marie Tribe of Chippewa Indians, as the ultimate tier entity, and any intermediate tier entities between the Tribe and STSS shall not require and shall not have access to classified Federal information in the custody of STSS or any cleared subsidiary or affiliated entity performing classified work.

BE IT FURTHER RESOLVED, that STSS hereby acknowledges the execution of this exclusion resolution by the Sault Ste. Marie Tribe of Chippewa Indians, whereby the Tribe, Tribal officials acting in their Tribal capacities, and intermediate excluded entities shall not require and shall not have access to classified information, and that this action will not adversely affect the safeguarding of classified information or the performance of classified contracts.

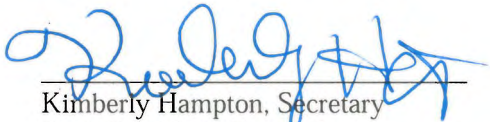
BE IT FURTHER RESOLVED, that these actions of the Tribal Board of Directors are taken for the purpose of excluding the Tribe and Tribal officials from access to classified information and exempting the Tribe from the requirement to obtain a Facility Security Clearance under the "National Industrial Security Program Operating Manual", while preserving the separation between Tribal governance functions and classified contract operations.

BE IT FURTHER RESOLVED, that the Tribal Board of Directors authorizes the Chairman to execute any documents necessary to effectuate this resolution.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.


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


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



RESOLUTION NO: 2026-144

ACCEPTING RESIGNATION OF APPELLATE JUDGE

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby accepts the resignation of the Appellate Judge, effective June 5th, 2026.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

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**Government
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RESOLUTION NO. 2026-145

**AUTHORIZING AMENDED CONSTITUTION SUBMISSION
FOR A SECRETARIAL ELECTION**

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Authority**

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 461 et seq.; and

WHEREAS, the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians, Article X-Amendments states, "This constitution and bylaws may be amended by a majority vote of the eligible voters of the Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election, but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of the Interior to call an election on any proposed amendment upon the receipt of a resolution passed by a majority of the board of directors, the chairperson having the right to vote thereon;"; and

WHEREAS, it is the desire and intent of the Board of Directors that a Secretarial election be held for the purpose of amending the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians to create a co-equal three-branch government creating a separation of powers.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby requests the Secretary of the Interior to call a Secretarial Election to present the proposed, and attached, amendments to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians in accordance with Article X of the Constitution and 25 C.F.R. Part 81.

BE IT FURTHER RESOLVED, that this resolution and the attached copy of the proposed amendments shall be sent to the Secretary of the Interior within 30 days of enactment of this resolution.

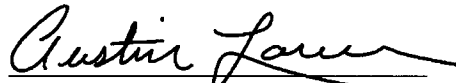
BE IT FINALLY RESOLVED, that the Board of Directors hereby amends the draft Constitutional Amendments document to require a two-thirds vote of Tribal Council to overturn a Veto from the Ogemaa.

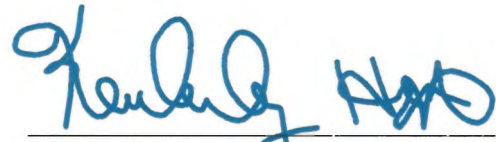
C E R T I F I C A T I O N

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 members for, 0 members against,

Resolution No: 2026-145
Page 2

0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2026-146

**SUPPORTING A STATE OF MICHIGAN TEMPORARY MORATORIUM
ON LARGE-SCALE DATA CENTERS AND CRYPTOCURRENCY
MINING**

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**Government
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Services**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe with inherent sovereign authority to govern its lands, citizens, data, and resources; and

WHEREAS, the Tribe has a responsibility to protect natural resources, cultural lands, and the health and well-being of future generations; and

WHEREAS, the Tribe approved Resolution 2026-107 establishing a moratorium on data centers on Tribal land; and

WHEREAS, proposed state legislation may limit local authority over zoning decisions related to large-scale data centers and cryptocurrency mining facilities; and

WHEREAS, such developments may significantly impact water usage, energy consumption, and environmental quality within or near the 1836 ceded-territory; and

WHEREAS, the Tribe supports the state of Michigan establishing a temporary moratorium on large-scale data centers and cryptocurrency mining until a consultation process with the Tribe is established on any legislation involving large-scale data centers and cryptocurrency mining.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports the state of Michigan establishing a temporary moratorium on large-scale data center and cryptocurrency mining developments until a consultation process is established with Tribes, including comprehensive environmental and cultural impact assessments on any legislation involving large-scale data centers and cryptocurrency mining.

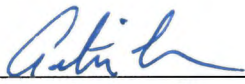
BE IT FURTHER RESOLVED, that the Board of Directors hereby affirms its commitment to protecting treaty rights, natural resources, and future generations.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; that the foregoing resolution was duly adopted at said

Resolution No: 2026-146
Page 2

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.


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


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



RESOLUTION NO: 2026-147

ESTABLISHING CARBON CAPTURE AND SUBSURFACE LAND USE FRAMEWORK

Min Waban Dan

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Government Services

Membership Services

Enterprise Authority

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Sault Tribe") is a federally recognized Indian Tribe with inherent sovereign authority to govern its lands, citizens, data, and resources; and

WHEREAS, the tribe wishes to establish legislative framework for carbon capture, pipeline development, and subsurface land use; and

WHEREAS, these activities may affect groundwater, natural resources, and culturally significant lands; and

WHEREAS, provisions such as unitization may impact land rights and sovereignty.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby establishes that no carbon capture, pipeline, or subsurface land use activities shall occur on tribal land without conducting environmental and cultural review, and ensuring protection of treaty rights and tribal jurisdiction to be presented to the Board of Directors in open session with public comment.

BE IT FURTHER RESOLVED that the Board of Directors hereby requests the State of Michigan to establish formal consultation requirements for all actions the state takes in regards to carbon capture, pipeline development, and subsurface land use to ensure prior and informed consent.

BE IT FURTHER RESOLVED that this resolution is not intended to diminish the Tribe's ability to approve pipelines related to utilities, that would bring necessary utilities to tribal households residing on tribal land.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-148

RESIDENTIAL LAND LEASE – SUNNY L. VITTITOW

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman and the Treasurer to execute a Residential Land lease for the land located at Kincheloe, Michigan, to Sunny L. Vittitow, the land being described as:

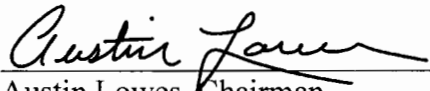
Township of Kinross, County of Chippewa, State of Michigan
Sec. 29, T 45 N, R 1 W (.34 acres),
Lots 616 and 617 Cedar Grove Estates III

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate Residential Land Lease documents for BIA Recording.

BE IT FINALLY RESOLVED, the Residential Land Lease is in furtherance of a Housing program operated in the promotion of the public purpose, 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 Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.


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


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

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Enterprise
Authority**



RESOLUTION NO. 2026-149

**AUTHORIZING NEGOTIATION AND HIRE
OF COURT ADMINISTRATOR/MAGISTRATE**

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**Government
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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 461 et seq.; and

WHEREAS, the Tribe's Court is an expression of our tribal sovereignty and is established by Chapter 80 of the Tribal Code; and

WHEREAS, Tribal Code 80.105 provides that the ultimate authority to approve the appointment of any magistrate is with the Board of Directors.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the negotiation and hiring of the candidates for Court Administrator/Magistrate as presented at the workshop on May 19, 2026.

BE IT FURTHER RESOLVED, that government HR Director is authorized to negotiate for and complete the hiring process of the Court Administrator/Magistrate selected candidate and the alternative candidate if necessary.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; 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.

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

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



RESOLUTION NO: 2026-150

**SUPPORTING LAKE SUPERIOR ACADEMY LITIGATION AGAINST
BITCOIN MINING**

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**Government
Services**

**Membership
Services**

**Enterprise
Authority**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, on June 17, 2025, the Board of Directors unanimously approved a motion to direct the Legal Department to review the Lake Superior Academy ("LSA") vs Bitcoin Mining case and bring options on how the Tribe can support LSA in this case; and

WHEREAS, based on the June 17, 2025 motion the Tribe sent a letter of support for LSA in their legal case against the bitcoin mining operation; and

WHEREAS, the Legal Department has hired a Public Relations Manager, and his skills could be used for the Tribe to support LSA.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the Legal Department's Public Relations Manager to release any communications from the Tribe necessary to support Lake Superior Academy in its ongoing litigation with the Bitcoin Mining Company consistent with the June 17, 2025 motion and this resolution.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of May 2026; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 member's abstaining, and that said resolution has not been rescinded or amended in any way.

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

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