

ROLL CALL MATRIX

Meeting Date: 7-16-2019

P	A	Res. Number 2019	173	174	175	176	177	179	180	181	182	183	184
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Michael McKerchie											
X		Kim Gravelle											
		-----	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman	1	1	1	1	1	1	1	1	1	1	1
X		Jennifer McLeod	---	---	---	---	---	---	---	---	---	---	---
X		Lana Causley											
X		Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson											
X		Keith Massaway										2	2
X		Denise Chase											
X		Darcy Morrow	2	2	2	2	2	2	2	2	2		
X		Charles Matson											
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: 7-16-2019

P	A	Res. Number 2019	185	186	187		189	190	191	192	193	194	195
		Unanimous	U	U	U		U	U	U	U	U	U	U
X		Michael McKerchie		Y	Y		Y		Y				Y
X		Kim Gravelle		Y	1Y		2Y		Y		2		2Y
		-----	---	---	---		---	---	---	---	---	---	---
X		DJ Hoffman	1	Y	Y		Y		2Y	2		2	Y
X		Jennifer McLeod	---	---	---		Y		Y				Y
X		Lana Causley		Y	2Y		Y	1	Y		1		1Y
	X	Cath Hollowell		---	---		---	---	---	---	---	---	---
X		Bridgett Sorenson		1Y	Y		Y		1Y	1		1	Y
X		Keith Massaway	2	2Y	Y		Y		Y				Y
X		Denise Chase		Y	Y		Y		Y				Y
X		Darcy Morrow		Y	Y		1Y	2	Y				Y
X		Charles Matson		Y	Y		Y		Y				Y
X		Aaron Payment											

Missed Number

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

ROLL CALL MATRIX

Meeting Date: 7-16-2019

P	A	Res. Number 2019	196	197	198	199	200	201	202	203	204	205	206	207
		Unanimous	U	U	U	U	U	U	U	U		U	U	U
X		Michael McKerchie	Y									Y	Y	Y
X		Kim Gravelle	Y			2						Y	Y	Y
		-----	---	---	---	---	---	---	---	---	---	---	---	---
X		DJ Hoffman	1Y			1					A	Y	Y	Y
X		Jennifer McLeod	Y		2			1	1	1	1	Y	2Y	Y
X		Lana Causley	Y				1		2		2	Y	Y	Y
	X	Cath Hollowell	---	---	---	---	---	---	---	---	---	---	---	---
X		Bridgett Sorenson	Y	1								1Y	Y	1Y
X		Keith Massaway	Y	2								2Y	Y	Y
X		Denise Chase	Y									Y	Y	Y
X		Darcy Morrow	2Y		1		2	2		2		Y	Y	Y
X		Charles Matson	Y									Y	1Y	2Y
X		Aaron Payment												

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

RESOLUTION NO: 2019-173

REQUEST RESERVATION STATUS
SAULT STE. MARIE TRIBAL HEALTH CENTER
CITY OF SAULT STE MARIE, COUNTY OF CHIPPEWA, STATE OF MICHIGAN



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

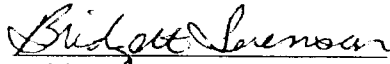
The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan :

See Attachment A
Description of Real Estate

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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Res 2019-173

ATTACHMENT A
DESCRIPTION OF REAL ESTATE

469 53

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan
Parcel A:

Part of the Southwest 1/4 of Section 18, Town 47 North, Range 1 East, described as: Commencing at the Southwest corner of Section 18, Town 47 North, Range 1 East; thence North along the Section line, also named Principal Meridian of Michigan, a distance of 802.9 feet; thence East 30 feet to the point of beginning; thence North 3° 40' East parallel with said meridian 511.2 feet; thence South 85° East 590.6 feet; thence North 3° 40' East 680.33 feet to the South line of the North 1/2 of the Northwest 1/4 of the Southwest 1/4 to a point which is 620.6 feet from the West line of Section 18; thence North 88° 58' 43" East along said South line 685.72 feet to the West 1/8 line of said Section 18; thence North 00° 24' 10" West along the West 1/8th line 625.87 feet to the South right-of-way line of 24th Avenue; thence East on the South line of 24th Avenue 826.7 feet; thence South parallel with Highway M-129, 270 feet; thence East parallel with 24th Avenue 420 feet to the West line of Highway M-129, said point being 33 feet West of present centerline of said Highway; thence South on east line of said Highway 1006.7 feet to the South 1/16 line; thence West on the South 1/16 line 1190.95 feet to the West 1/16 line; thence South on the West 1/16 line 507.51 feet; thence West 1290 feet to the point of beginning, Excepting therefrom any portion which lies within the following two parcels:

Exception 1: Part of the Southwest 1/4, Section 18, Town 47 North, Range 1 East, described as: Beginning at the Southwest corner of said Section; thence North 0° 21' 54" East along the West line of said Section, 804.64 feet; thence North 88° 52' 59" East 541.90 feet; thence South 0° 21' 54" East 804.58 feet to the South line of said Section and the centerline of Three Mile Road; thence South 88° 52' 59" West along said Section line and centerline 541.90 feet to the point of beginning.

Exception 2: Part of the Southwest 1/4, Section 18, Town 47 North, Range 1 East, described as: Commencing at the South 1/4 corner of said Section; thence South 88° 52' 59" West along the South line of said Section and the centerline of Three Mile Road 562.39 feet to the point of beginning; thence continuing South 88° 52' 59" West along said Section line and centerline 24.59 feet; thence North 0° 21' 54" East 804.52 feet; thence North 88° 52' 59" East 230.94 feet; thence South 0° 02' 14" East 476.58 feet; thence North 88° 57' 37" East 758.0 feet; thence South 0° 02' 14" East 327.0 feet to the place of beginning.

Parcel B:

Part of the Southwest 1/4, Section 18, Town 47 North, Range 1 East, described as: Commencing at the Southwest corner of said Section; thence North 88° 52' 59" East along the South line of said Section and the centerline of Three Mile Road 541.90 feet to the point of beginning; thence North 00° 21' 54" East 804.58 feet; thence North 88° 52' 59" East 541.90 feet; thence South 00° 21' 54" West 804.52 feet to the South line of said Section and the centerline of Three Mile Road; thence South 88° 52' 59" East along said Section line and centerline 541.90 feet to the point of beginning, Excepting any part thereof that may lie within Parcel A above.

Parcel C:

Part of the Southwest 1/4 of Section 18, Town 47 North, Range 1 East, described as: Beginning at a point which is the intersection of the South right-of-way of 24th Avenue and the West right-of-way of M-129; thence South 270 feet; thence West 420 feet; thence North 270 feet; thence East 420 feet to the point of beginning.



RESOLUTION NO: 2019-174

**REQUEST RESERVATION STATUS
BAHWETING SCHOOL PARCEL
CITY OF SAULT STE. MARIE, COUNTY OF CHIPPEWA, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

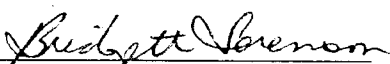
WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation: Land situated in the City of Sault Ste. Marie, Chippewa County, Michigan. Blocks 1 & 2, DeBuques Addition, according to the recorded plat thereof.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-175

REQUEST RESERVATION STATUS
206 GREENOUGH

CITY OF SAULT STE. MARIE, COUNTY OF CHIPPEWA, STATE OF MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

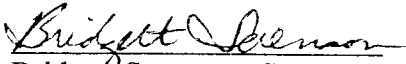
The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan:

Lots 1, 2, & 3, Block 2, William Greenough's Addition to the City of Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 28, Chippewa County Records. Section 5, Township 47 North, Range 1 East.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened; and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
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RESOLUTION NO: 2019-176

REQUEST RESERVATION STATUS
RAND PARCEL

CITY OF SAULT STE MARIE, COUNTY OF CHIPPEWA, STATE OF MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

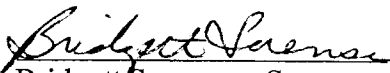
The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan:

The South Half of the Northwest Quarter of the Northwest Quarter of Northeast Quarter (S 1/2 of NW 1/4 of NW 1/4 of NE 1/4); The Southwest Quarter of the Northeast Quarter (SW 1/4 of NE 1/4); The North Half of the Southeast 1/4 (N 1/2 of SE 1/4); and the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4); Section 17, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-177

REQUEST RESERVATION STATUS
MARELLI PARCEL

CITY OF SAULT STE MARIE, COUNTY OF CHIPPEWA, STATE OF MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and


WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

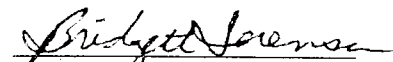
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

The following described premises situated in the City of Sault Ste. Marie, County of Chippewa, and State of Michigan: The North ½ of the North ½ of the Southeast ¼ of the Southwest ¼, Section 18, Town 47 North, Range 1 East, lying West of Highway M-129.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-178

**REQUEST RESERVATION STATUS
ARMSTRONG PARCEL
BRUCE TOWNSHIP, COUNTY OF CHIPPEWA, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

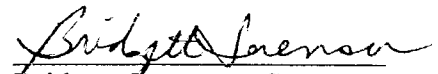
The following described premises situated in Bruce Township, County of Chippewa, and State of Michigan described as:

T45N, R1E, Section 20, SE ¼, E ½ of SW ¼; Section 29 E ½ of NW ¼, NE ¼ of SW ¼, together with full rights of ingress and egress to above property along existing Shunk Road right of way or extensions thereof running Southerly from 15 Mile Road, containing 360 acres, more or less.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-179

REQUEST RESERVATION STATUS
KELDON PARCEL

TOWNSHIP OF PICKFORD, CHIPPEWA COUNTY, STATE OF MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

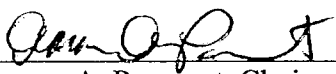
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

Township of Pickford, County of Chippewa, State of Michigan:
Michigan Meridian

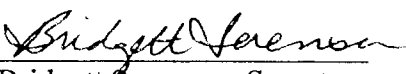
The West Half of the Northeast Quarter (W 1/2 of NE 1/4) Section Fifteen (15), Township Forty-four (44) North, Range One (1) East and that part lying South of County Road being the East half of the East half of the Northwest Quarter (E 1/2 of E1/2 of NW 1/4), Michigan Meridian Michigan.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-180

REQUEST RESERVATION STATUS
SAULT TRIBE YOUTH FACILITY
CITY OF ST. IGNACE, COUNTY OF MACKINAC, STATE OF MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

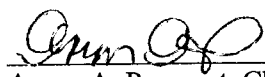
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

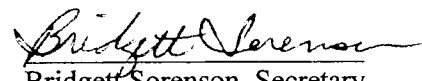
The following described premises situated in the City of St. Ignace, County of Mackinac, and State of Michigan:

A parcel off a survey by Neil E. Hill, dated August 1984, Job No. 40-03-06, recorded September 5, 1984 Liber 3 of Surveys, Page 270, Mackinac County Records, as more particularly described as follows: A portion of Lot No. 21, Block No. 1 ASSESSORS REPLAT OF WHICHER'S PLAT of the City of St. Ignace, Mackinac County, Michigan according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 16, Mackinac County Records. And a portion of the Northeast quarter of the Southwest quarter (NE ¼ of SW ¼), Section 6, Township 40 North, Range 3 West, described as follows: Beginning at the center of said Section 6, thence South 89°55'17" West 300.00 feet; thence South 00° 30'43" East 100.00 feet; thence North 89°55'17" East 343.26 feet to the West right of Way line of Business I-75, thence North 16°21'43" West 103.67 feet along the West Right of Way line Business I-75, thence South 89°55'17" West 14.95 feet to the point of beginning.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-181

**REQUEST RESERVATION STATUS
MUNISING HEALTH CENTER
CITY OF MUNISING, COUNTY OF ALGER, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and


WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

The following described premises situated in the City of Munising, County of Alger, and State of Michigan: Lots Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12) of Block Four (4), and Lots One (1), Two (2), Twenty-three (23), and Twenty-four (24) of Block Five (5) according to the recorded Plat of Home Addition, in the City of Munising, Alger County, Michigan; AND That part of Oak Street between Superior Street and Munising Avenue and the alley between Lots 5,6,7,8 and 9, 10, 11,12 of Block 4, and the alley between Lots 1, 2, and 23, 24 of Block Five, according to the recorded Plat of Home Addition, in the City of Munising, Alger County, Michigan.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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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**Government
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RESOLUTION NO: 2019-182

**REQUEST RESERVATION STATUS
MARQUETTE HOUSING PARCEL
CITY OF MARQUETTE, COUNTY OF MARQUETTE, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.


NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians' existing reservation:

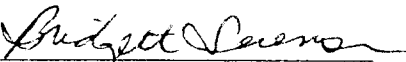
The following described premises situated in the City of Marquette, County of Marquette, and State of Michigan:

All that certain piece or parcel of land situated and being in the Southeast Quarter (SE ¼) of Section 27, Town 48 North, Range 25 West, City of Marquette, County of Marquette, and State of Michigan, described as follows: Beginning at a point 160 feet South of the Northeast corner of SE ¼; thence West 230 feet; thence South 890 feet, more or less, thence East 230 feet, thence North 890 feet to the point of beginning, EXCEPT a parcel 75 feet East and West and 100 feet North and South in the Northeast corner thereof.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-183

**TRUST LAND STATUS
INGLIS PARCEL
THREE MILE ROAD
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

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WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 18, Township 47 North, Range 1 East, Michigan Meridian.
Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
SEE ATTACHED DESCRIPTION.

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BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for economic development and is not intended for gaming purposes.

**Membership
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BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

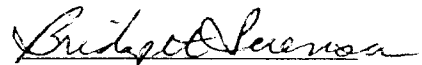
**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

Res. 2019-183



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PAGE 487

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Part of the South 1/2 of the Southwest 1/4, Section 18, Town 47 North, Range 1 East, described as commencing at the South 1/4 corner of said Section 18; thence South 88°52'59" West along the South line of said Section 18 and the centerline of Three Mile Road 562.39 feet to the Place of Beginning; thence continuing South 88°52'59" West along said section line and centerline 994.59 feet; thence North 00°21'54" East 804.52 feet; thence North 88°52'59" East 230.94 feet; thence South 00°02'14" East 476.58 feet; thence North 88°57'37" East 758.00 feet; thence South 00°02'14" East 327.00 feet to the Place of Beginning, said parcel being Parcel #5 of the Thomas P. O'Brien Survey.

EXCEPTING THEREFROM any part thereof that may lie within part of the Southwest 1/4, Section 18, Town 47 North, Range 1 East, described as commencing at the Southwest corner of said Section 18; thence North along the section line, also named Principal Meridian of Michigan, a distance of 802.9 feet; thence East 30 feet to the point of beginning; thence North 03°40' East parallel with said Meridian 511.2 feet; thence South 85° East 590.6 feet; thence North 03°40' East 680.33 feet to the South line of North 1/2 of Northwest 1/4 of Southwest 1/4 to a point which is 620.6 feet from the West line of said Section 18; thence North 88°58'43" East along said South line 685.72 feet to the West 1/8 line of said Section 18; thence North 00°24'10" West, along the West 1/8th line 625.87 feet to the South right-of-way line of 24th Avenue; thence East on the South line of 24th Avenue 826.7 feet; thence South parallel with Highway M-129, 270 feet; thence East parallel with 24th Avenue 420 feet to the West line of Highway M-129, said point being 33 feet West of present centerline of said Highway; thence South on West line of said Highway 1006.7 feet to the South 1/16 line; thence West on South 1/16 line 1190.95 feet to the West 1/16 line; thence South on the West 1/16 line 507.51 feet; thence West 1290 feet to the point of beginning.

ALSO EXCEPTING THEREFROM part of the Southwest 1/4, Section 18, Town 47 North, Range 1 East, described as commencing at the Southwest corner of said Section 18; thence North 88°52'59" East along the South line of said section and the centerline of Three Mile Road 541.90 feet to the Place of Beginning; thence North 00°21'54" East 804.58 feet; thence North 88°52'59" East 541.90 feet; thence South 00°21'54" West 804.52 feet to the South line of said section and the centerline of Three Mile Road; thence South 88°52'59" West along said section line and centerline 541.90 feet to the Place of Beginning.

ALSO EXCEPTING THEREFROM any part thereof that may lie within part of the North 1/2 of the South 1/2 of the Southeast 1/4 of the Southwest 1/4, Section 18, Town 47 North, Range 1 East.

4-8 County Treasurer's Certificate

2019 The records in this office show no unpaid taxes for the five years preceding 4-2 2019, involving lands in this instrument. This certificate does not apply to taxes if any, now in process of collection by the local unit officers, or taxes assessed as a result of BOR, PRE Denials, STC Orders, or MITT Judgments.

MARJORIE HANK, CHIPPEWA CO. TREAS. *mf*

RESOLUTION NO: 2019-184



**TRUST LAND STATUS
COE PARCEL
LOTS 29-30, BLOCK B, EVERETT AND EVELAND'S SUBDIVISION
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. Lots 29-30, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records.

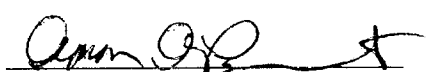
BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

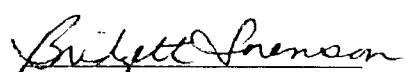
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-185

**TRUST LAND STATUS
LOTS 5 AND 23, BLOCK B, EVERETT AND EVELAND'S SUBDIVISION
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian.
Land situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
Lots 5 AND 23, Block B, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, page 31, Chippewa County Records.


BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

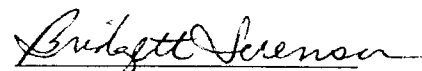
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


Bridgett Sorenson, Secretary
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RESOLUTION NO: 2019-186

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2019 INDIAN HOUSING BLOCK GRANT PROGRAM-
COMPETITIVE GRANTS (IHBG-C)**

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

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WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6300-N-48) for the Indian Housing Block Grant Program – Competitive Grants (IHBG-C); and

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WHEREAS, the purpose of the Indian Housing Block Grant Program – Competitive Grants (IHBG-C), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

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WHEREAS, the competitive funding will provide a minimum of 30 additional rental units for low to moderate income tribal families in accordance with the established Odenang Development Plan; and

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WHEREAS, the Sault Tribe Housing Authority Commission has identified the funds being leveraged and is committing \$300,000 of Indian Housing Block Grant funds for each grant year FY 2020, FY 2021, FY 2022 and FY 2023 for a total of \$1,200,000 and \$466,667 of Program Income in FY 2020; and

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WHEREAS, the Housing Authority is seeking concurrence to commit a leveraged match in the amount of \$1,666,667 of combined funds as a 25% leveraged overall project match for the \$5M IHGB-C.

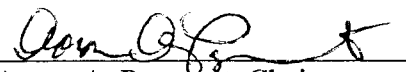
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NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors concurs with committing \$300,000 of Indian Housing Block Grant funds for each grant year FY 2020, FY 2021, FY 2022, and FY 2023 for a total of \$1,200,000 and \$466,667 of Program Income in FY 2020 for a total leveraged match of \$1,666,667.

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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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: 2019-187

LOW INCOME HOME ENERGY ASSISTANCE (LIHEAP)

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Low Income Home Energy Assistance Program" administered by the Department of Health and Human Services, Office of Community Services, Division of Energy Assistance; and

WHEREAS, the Department of Health and Human Services, Office of Community Services, Division of Energy Assistance, has announced the availability of funding for the LIHEAP; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to prepare a program plan for implementation and continuation of LIHEAP funding; and

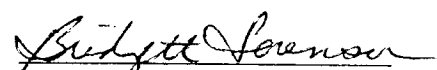
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer the LIHEAP Program through FY 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2020 continuation of the Low Income Home Energy Assistance Program, Department of Health and Human Services, Office of Community Services, Division of Energy Assistance, through FY 2022.

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 16 day of July 2019; 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
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RESOLUTION NO: 2019-189

COMMUNITY SERVICES BLOCK GRANT (CSBG)

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to participate in the "Community Services Block Grant" administered by the Department of Health and Human Services, Office of Community Services; and

WHEREAS, the Department of Health and Human Services, Office of Community Services, has announced the availability of funding for the CSBG Program; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to prepare a program plan for implementation and continuation of CSBG funding; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for an administer the CSBG Program through FY 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron Payment, or his designee to sign, amend, negotiate, and execute any agreements thereof for the FY 2020 continuation of the Community Service Block Grant, authorized under the Department of Health and Human Services, Office of Community Service, through FY 2022.

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 16 day of July 2019; 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
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RESOLUTION NO: 2019-190

**APPROVING HEALTH DIVISION POLICY
BEHAVIORAL HEALTH RECORD ELIMINATION**

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians Health Division has maintained many paper health records over the several years of the operation of the clinics; and

WHEREAS the Health Division has segregated out a substantial number of behavioral health records which have not been accessed in over ten years, and for whom the patient has not been to the clinic in excess of ten years; and

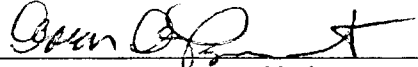
WHEREAS, pursuant to Tribal policy, state of Michigan law, and Federal law, these records can be appropriately destroyed.

THEREFORE, BE IT RESOLVED, that the Board of Directors directs and authorizes the destruction of these records in a safe and secure manner in accordance with all applicable laws ensuring the HIPAA compliance and confidentiality of all such records.

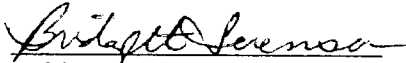
BE IT FURTHER RESOLVED, that the Health Division shall procure the assistance of a certified HIPAA records destruction company to ensure that all records are destroyed.

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 16 day of July 2019; 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

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
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RESOLUTION NO: 2019-191

WHITE PINE LODGE LOAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized pursuant to the provisions of the Indians Reorganization Act of 1934; and

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Economic Development Commission

WHEREAS, the Board of Directors adopted Resolution 2019-80 on March 19, 2019, authorizing the acquisition of White Pine Lodge in Christmas, Michigan.


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize White Pine Lodge to have access to working capital funds for the initial inventory and cash flow needs for the operations.

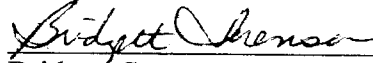
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes White Pine Lodge to borrow up to the sum of Two-Hundred Thousand dollars (\$200,000) at an interest rate of 4% from Eagle Lending.

BE IT FUTHER RESOLVED, that the Board of Directors authorized the EDC Executive Director and the Sault Tribe's Chief Financial Officer to execute the loan documents using the above approved terms.

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 16 day of July 2019; 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: 2019-192

WHITE PINE LODGE ENTERPRISE CORPORATE CHARTER

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, USC 461 et seq; and

WHEREAS, the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians, Article VII, Section 1(m), provides that the Board of Directors shall have the authority "to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes"; and

WHEREAS, Article VII, Section (n) of the Constitution further provides that the Board of Directors shall have the authority to establish subordinate boards, organizations, cooperative associations or other tribal groups and to delegate power and authority to such entities, subject to the right of the Board to review or cancel any such delegation; and

WHEREAS, the Board has determined that the establishment of White Pine Lodge Enterprise as a single member autonomous corporate entity subordinate to the Board of Directors, to generate economic opportunity vitally important to the economy of the Tribe and to the general welfare of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes White Pine Lodge Enterprise, as a single member corporate charter and names the Sault Ste. Marie Tribe of Chippewa Indians Economic Development Executive Director to the single member corporate board, with the authority to apply for a Liquor License for White Pines Lodge.

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 16 day of July 2019; 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
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson
Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2019-193

**AUTHORIZATION TO EXECUTE
IRREVOCABLE LETTER OF CREDIT NO: 4
SAULT TRIBE CONSTRUCTION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Chief Financial Officer to execute an Irrevocable Letter of Credit from Huntington Bank, in the amount of \$40,000. As may be modified by change order in the future, to guaranty and act as assurance for the performance of a construction project by Sault Tribe Construction for the Sault Tribe Transportation Program.

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 16 day of July 2019; 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: 2019-194

**FACILITIES – INTERNAL R & M
FY 2019 AND FY 2020 BUDGET MODIFICATIONS**

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 Facilities Internal R & M for a decrease in expenses of \$59,746.54. This modification reflects changes to the personnel sheet.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Facilities Internal R & M for an increase in expenses of \$96,276.14. This budget modification reflects changes to the personnel sheet.

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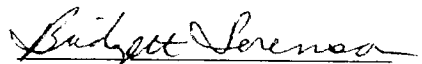
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Development
Commission**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; 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: 2019 - 195

**LAKE WHITEFISH RECRUITMENT BOTTLENECK
ESTABLISHMENT OF 2019 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 2019 budget for Lake Whitefish Recruitment Bottleneck with Federal BIA monies of \$83,843.00. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; 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
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RESOLUTION NO: 2019-196

**TRUST LAND RESOURCE MANAGEMENT
ESTABLISHMENT OF 2019 BUDGET**

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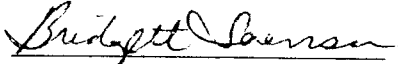
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 budget for Trust Land Resource Management with Tribal Support monies of \$23,147.71.

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 16 day of July 2019; 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: 2019-197

**ACFS – USDA
FY 2019 BUDGET MODIFICATION**

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 USDA for a decrease in Tribal Support monies of \$13,886.23. This budget modification reflects actual expenditures and a reallocation of expenses.

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**Government
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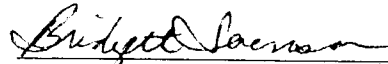
**Membership
Services**

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; 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: 2019-198

**ACFS – ELDER HEATING ASSISTANCE
FY 2019 BUDGET MODIFICATION**

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 Elder Heating Assistance for an increase in Tribal Support monies of \$5,001.36. This modification reflects a correction to fringe benefits.

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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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; 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: 2019-199

**ACFS – EMERGENCY ASSISTANCE
FY 2019 BUDGET MODIFICATION**

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 Emergency Assistance for an increase in Tribal Support monies of \$45,195.28. This modification reflects an increase in direct services and a correction to fringe benefits.

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CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; 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.

**Government
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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: 2019-200

**TRIBAL OPERATIONS
FY 2019 BUDGET MODIFICATION**

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 Tribal Operations for an increase in Tribal Support monies \$11,164.50 for Dress Down Fund expenses.

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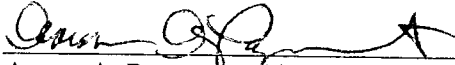
**Government
Services**

**Membership
Services**

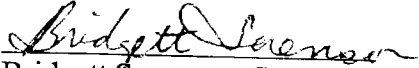
**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of July 2019; 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
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RESOLUTION NO: 2019-201

**MANISTIQUE DENTAL
2019 BUDGET MODIFICATION**

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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 FY 2019 budget modification to the Manistique Dental to change the Personnel Sheet and reallocate expenses. 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 16 day of July 2019; 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: 2019-202

**SAMHSA STOPR
2019 BUDGET MODIFICATION**

Min Waban Dan

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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 modification to SAMHSA STOPR to change the Personnel Sheet and reallocate expenses. 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 16 day of July 2019; 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: 2019-203

**IHS AFTERCARE
CLINICAL SOCIAL WORKER
2019 BUDGET MODIFICATION**

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**Government
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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 modification to IHS Aftercare to change the Personnel Sheet and reallocate expenses. 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 16 day of July 2019; 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: 2019 - 204

**RESIDENTIAL TREATMENT AND
TRANSPORTATION ASSISTANCE
FORMALLY ATR SUPPORT SERVICE
2019 BUDGET MODIFICATION**

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**Government
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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 FY 2019 budget modification to ATR Support Service to change the cost center name to Residential Treatment and Transportation Assistance (RTTA), reallocate expenses, and increase use of fund balance monies \$4,036.11. 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 16 day of July 2019; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2019-205

**DEMAWATING DEVELOPMENT -
RIVERSIDE PARK AND MAINTENANCE
FY 2019 CAPITAL EXPENDITURE BUDGET MODIFICATIONS**

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**Government
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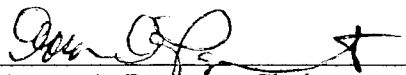
**Membership
Services**

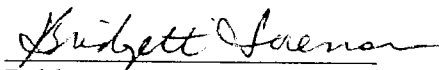
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 capital expenditures budget modifications to DeMawating Development Riverside Park and Maintenance.

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 16 day of July 2019; 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: 2019-206

**WHITE PINE
ADMINISTRATION, CONVENIENT STORE, AND HOTEL
ESTABLISHMENT OF 2019 BUDGETS**

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**Government
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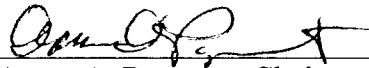
**Membership
Services**

**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 the FY 2019 budgets for White Pine Administration, White Pine Convenient Store, and White Pine Hotel with Other Revenue monies of \$1,445,483.00.

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 16 day of July 2019; 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: 2019-207

**WHITE PINE
2019 CAPITAL EXPENDITURES MODIFICATION**

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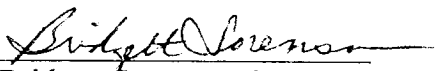
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to the Enterprise Capital Expenditure Budget with Loan Proceed monies of \$3,182,000 for White Pine Lodge.

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 16 day of July 2019; 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