

ROLL CALL MATRIX

Meeting Date: 01/04/2022

P	A	Resolution Number	2022-001	2022-002	2022-003	2022-004	2022-005	2022-006	2022-007	2022-008	2022-009	2022-010
		Unanimous			UA	U	UA	UA	UA			U
		Michael McKerchie	Y	Y						Y	Y	2
		Kim Gravelle	Y	1 Y	1		1	2		2 Y	Y	
		Betty Freheit	Y	A		1			2	Y	Y	
		DJ Hoffman	Y	Y			2	1		Y	N	1
		Austin Lowes	Y	A		2				Y	Y	
		Lana Causley	Y	Y						Y	Y	
		Catherine Hollowell	Y	2 Y						Y	A	
		Bridgett Sorenson	1 Y	Y						N		2
		Keith Massaway	2 Y	Y	2					1 Y		1
		Denise Chase	Y	Y						Y	N	
		Darcy Morrow	A	Y					1	Y	N	
		Charles Matson	A	Y						Y	Y	
		Aaron Payment										

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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

ROLL CALL MATRIX

Meeting Date: 01/04/2022

P	A	Resolution Number	2022-11	2022-12	2022-13	2022-14	2022-15	2022-16	2022-17	2022-18	2022-19	2022-20
		Unanimous	U	U	U	U		U		U	U	UA
		Michael McKerchie	2	2			Y		Y			
		Kim Gravelle			1		Y	1	Y	2		
		Betty Freheit				1	2	Y	Y			
		DJ Hoffman	1	1			Y		Y		1	
		Austin Lowes					Y	2	2	Y		2
		Lana Causley					Y		Y			
		Catherine Hollowell					Y		A			
		Bridgett Sorenson					Y		1	Y		
		Keith Massaway			2	2	1	Y	Y	1		1
		Denise Chase					Y		Y			
		Darcy Morrow					N		Y		2	
		Charles Matson					Y		Y			
		Aaron Payment										

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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

ROLL CALL MATRIX

Meeting Date: 01/04/2022

P	A	Resolution Number	2022-21	2022-22	2022-23	2022-XX	2022-XX	2022-XX	2022-XX	2022-XX	2022-XX	2022-XX
		Unanimous	UA	UA	UA							
		Michael McKerchie		2								
		Kim Gravelle	1	1	2							
		Betty Freheit										
		DJ Hoffman										
		Austin Lowes										
		Lana Causley										
		Catherine Hollowell										
		Bridgett Sorenson										
		Keith Massaway	2									
		Denise Chase										
		Darcy Morrow			1							
		Charles Matson										
		Aaron Payment										

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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



RESOLUTION NO: 2022-01

APPROVING AN AMENDMENT TO THE COVID-19 COMMERCIAL FISHER ASSISTANCE PROGRAM

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of Tribal member fishers and the Tribe's fishing industry, necessitating the invocation of an assistance program to respond to the public health emergency and its negative economic impacts; and

WHEREAS, the Board of Directors adopted the COVID-19 Commercial Fisher Assistance Program ("Program") to provide assistance to eligible commercial fishers to respond to the negative economic impacts of COVID-19; and

WHEREAS, the Board of Directors has determined it necessary to amend the Program to allow a deceased commercial fisher's next of kin or executor to apply on behalf of the fisher who was otherwise eligible for an assistance grant under the program.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the amended COVID-19 Commercial Fisher Assistance Program materials attached hereto and incorporated herein by this reference.


BE IT FURTHER RESOLVED, that the attached and amended COVID-19 Commercial Fisher Assistance Program materials shall replace and supersede the existing Program materials.

BE IT FINALLY RESOLVED, that the Board of Directors reserves the right to amend the Program on an ongoing and as needed basis as additional guidance, funds, and needs arise.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 2 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

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2022-02

**DEMAWATING DEVELOPMENT-
HESSEL RIDGE GOLF COURSE
FY2022 BUDGET MODIFICATION**

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**Government
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Services**

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Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification for Demawating Development to add Hessel Ridge Golf Course with Other Revenue monies of \$250,000.00. No effect Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 2 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: 2022-03

**ACFS – FAMILIES FIRST
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Families First with Federal HHS revenue monies of \$61,481.11. 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2022-04

**ACFS – SUBPART IV-B
FY 2022 BUDGET MODIFICATION**

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**Government
Services**

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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby the FY 2022 budget modification for Subpart IV-B for an increase in Tribal Support revenue monies of \$32,921.87.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2022-05

**COVID 19 ARPA VACCINE DISTRIBUTION
ESTABLISH FY 2022 BUDGET**

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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 establishment of a FY 2022 budget for COVID 19 ARPA Vaccine Distribution with Federal IHS monies of \$2,615,729.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2022-06

**HEALTH CENTER MAINTENANCE, IMPROVEMENTS, AND
CAPITAL OUTLAYS
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATION**

Min Waban Dan

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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 2022 budget modification to the Health Centers Maintenance, Improvements, and Capital Outlays to increase Third Party revenue \$240,000.00. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$240,000.00. No effect on Tribal Support.


CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


**Government
Services**

**Membership
Services**

**Economic
Development
Commission**



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



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



RESOLUTION NO: 2022-007

**SAMHSA STOPR
FY 2022 BUDGET MODIFICATION**

Min Waban Dan

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the SAMHSA STOPR grant to change the personnel sheet, increase expenses and increase Federal Health and Human Services monies \$154,761.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2022-008

**ST. IGNACE MEDICAL NURSING
FY 2022 BUDGET MODIFICATION**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to St. Ignace Medical Nursing 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2022-09

**RESCINDING RESOLUTION NO: 2021-204
COVID-19 TESTING AND VACCINATION CLINICS
TEAM MEMBER INCENTIVE REWARD**

WHEREAS, the Sault. Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, on August 17, 2021 the Board of Directors authorized incentive payments under Board of Directors Resolution 2021-204 to team members who were assigned by the Health Director or Health Division Team, to work testing and vaccination events and to provide the back-up support in scheduling, coordinating, and staging said events; and

WHEREAS, the Board of Directors has determined it necessary to rescind Resolution 2021-204 and to eliminate incentive payments after December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby rescinds Resolution 2021-204 effective January 1, 2022.

BE IT FURTHER RESOLVED, that the Board of Directors directs the Tribe's personnel to issue no further incentive payments under Resolution 2021-204 after December 31, 2021.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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: 2022-10

**TRUST LAND STATUS
PARCEL A AND B
BAY MILLS LAND EXCHANGE
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

Min Waban Dan

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

Administrative Office

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

523 Ashmun Street

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

Sault Ste. Marie
Michigan

49783

Phone

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.

906.635.6050

Fax

906.635.4969

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

Government Services

Parcel A: Lots 1 through 30, Block 6, McGregor Addition, according to the recorded plat thereof, as recorded in Liber 1 of Plats, Page 35, Chippewa County Records, being part of Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Membership Services

Parcel B: The North 1/2 of the Northwest 1/4 of the Northwest 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East, and the Northeast 1/4 of the Northwest 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East.


Economic Development Commission


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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2022-11

**TRUST LAND STATUS
TANGLEWOOD GOLF COURSE
2600 W 24TH AVE.
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

Min Waban Dan

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

Administrative Office

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

523 Ashmun Street

Sault Ste. Marie
Michigan

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

49783

Phone

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.

906.635.6050

Fax

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

906.635.4969

Government Services

SEE ATTACHED DEED

Membership Services


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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2022-12

**TRUST LAND STATUS
GARDENVILLE RD
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

Min Waban Dan

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

Administrative Office

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

523 Ashmun Street

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

Sault Ste. Marie

Michigan

49783

Phone

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.

906.635.6050

Fax

906.635.4969

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

Government Services

Part of Fractional Southeast Quarter of the Northeast Quarter (SE1/4 of NE1/4), Section 16, Township 47 North, Range 1 East, described as: Beginning at the intersection of the East and West Quarter line of said Section 16 with the West line of the Ridge Road, so called; thence North 3°30' East in said West line of Ridge Road, a distance of 280.5 feet; thence West parallel with the East and West Quarter line, a distance of 739.5 feet; thence South 26°30' West to the East and West Quarter line; thence East along said Quarter line, a distance of 805 feet, more or less, to the Place of Beginning.

Membership Services

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

County Treasurer's Certificate
 11-10-2021 The records in this office show
 No unpaid taxes for the five years preceding
 10-29-2021, 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 MTT Judgments.
 Carmen M. Fazzari, Chippewa Co. Treas. RD



STATE OF MICHIGAN - CHIPPEWA COUNTY
 RECORDED
 SHARON H. KENNEDY - REGISTER OF DEEDS
 11/10/2021 10:12:38 AM



CHIPPEWA COUNTY NOVEMBER 10, 2021 RECEIPT #12283
 STATE OF MICHIGAN REAL ESTATE TRANSFER TAX STRIP # 22609

893.00 RECEIPT# 12283 STATION 2
 \$4.00 RECORDING FEE
 MCSR



LIBER 1357 PAGE 437

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That The Abdallah Wadiah Hellow Living Trust, Abdallah Wadiah Hellow, Trustee whose address is 2300 W. 24th St, Sault Sainte Marie, MI 49783 convey(s) and warrant(s) to Sault Sainte Marie Tribe of Chippewa Indians, whose address is 523 Ashmun Street, Sault Sainte Marie, MI 49783, the following described premises:

Land situated in the City of Sault Sainte Marie, County of Chippewa, State of Michigan, described as follows:

City of Sault Sainte Marie, County of Chippewa, State of Michigan:

Parcel One:

The South 1/2 of the Southeast 1/4, Section 10, Town 47 North, Range 1 West, in the County of Chippewa and State of Michigan, except the West 30 feet; also except all that part lying South and East of the Railroad right of way and excepting 33 feet for street and Railroad right of way; and the Northwest 1/4 of the Southeast 1/4 except commencing at the Northwest corner; thence East 30 feet to the point of beginning; thence South 900 feet; thence East 200 feet; thence North 900 feet; thence West 200 feet to the point of beginning and except commencing 30 feet East and 960 feet South of the Northwest corner; thence South 286 feet; thence East 200 feet; thence North 290.5 feet; thence West to the point of beginning and except commencing 30 feet North and 230 feet East of the Southwest corner; thence North 150.5 feet; thence East 300 feet; thence South 150.5 feet; thence West 300 feet to the point of beginning.

TIN 17-051-060-052-00

TIN 17-051-060-052-10 (Residential Home is Part of the Tanglewood Golfcourse. Was not an actual separate parcel - Changed to Bill for Homestead Purposes)

Parcel Two:

The Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4), of Section Ten (10), Township Forty-seven (47) North, Range One (1) West, EXCEPT the West 600 feet of the South 440 feet and EXCEPT the South thirty (30) feet and the East thirty (30) feet for streets.

TIN 17-051-060-039-00

Parcel Three:

The Southwest 1/4 of the Northeast 1/4 of the Southeast 1/4, Section 10, Town 47 North, Range 1 West.

TIN 17-051-060-043-00

Parcel Four:

That part of the Northwest Quarter of the Southeast Quarter (NW 1/4 of SE 1/4) of Section 10, Town 47 North, Range 1 West, described as: Beginning at a point 230 feet East and 30 feet North of the Southwest corner of said Northwest Quarter of the Southeast Quarter (NW 1/4 of SE 1/4); thence North 150.5 feet; thence East 300 feet; thence South 150.5 feet; thence West 300 feet to the place of beginning.

Easement Description:

A 30 foot wide easement for ingress and egress described as the East 500 feet of the West 530 feet of the South 30 feet of the Northwest 1/4 of the Southeast 1/4 of Section 10, Town 47 North, Range 1 West, City of Sault Ste. Marie, Chippewa County, Michigan.

TIN 17-051-060-045-00

Parcel Five:

Township 47 North, Range 1 West, Section 10. Beginning at a point 30 feet East and 860 feet South of the Northwest corner of the Northwest Quarter of the Southeast Quarter (NW 1/4 of SE 1/4); thence South 286 feet; thence East 200 feet; thence North 290.5 feet; thence West 200 feet to the point of beginning.

TIN 17-051-060-049-50

Commonly known as: 2800 W 24th Ave, Sault Sainte Marie, MI 49783

Parcel ID No(s): 17-051-060-052-00, 17-051-060-052-10, 17-051-060-039-00, 17-051-060-043-00, 17-051-060-045-00 and 17-051-060-049-00

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors and other associated conditions may be used and are protected by the Michigan Right of Farm Act.

The Grantors herein convey to Grantees all rights of division under Section 108 of the Michigan Land Division Act for the

36/4

Affidavit Filed

full consideration of *****AFFIDAVIT ON FILE***** subject to easements and restrictions of record, if any, and further subject to liens, encumbrances and other matters subsequent to the date of this notice.

Dated this 29th day of October, 2021.



LIBER 1357 PAGE 438

The Abdallah Wadiah Hellow Living Trust

BY: *Abdallah Wadiah Hellow*
Abdallah Wadiah Hellow, Trustee

STATE OF Michigan

County OF Chippewa

The foregoing instrument was acknowledged before me this 29th of October, 2021, by The Abdallah Wadiah Hellow Living Trust, Abdallah Wadiah Hellow, Trustee.

Witness my hand and official seal, this the 29th of October, 2021.

Amy L. Goetz
Amy L. Goetz, Notary Public
County of Chippewa
State of Michigan
Acting in the County of Chippewa
My Commission Expires: 4/23/27



(SEAL)

Prepared by:
Abdallah Wadiah Hellow
2300 W. 24th St
Sault Sainte Marie, MI 49783

Assisted by:
Mid-American Title Co.
1901 Ashmun Street
Sault Sainte Marie, MI 49783

When recorded mail to:
Mid-American Title Co.
Attn: Closing Department
1901 Ashmun Street
Sault Sainte Marie, MI 49783

File No.:
50561



RESOLUTION NO: 2022-13

APPROVE 2022 RECONNECT BROADBAND SURVEY

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to apply for USDA Reconnect funds in a specific geographic area; and

WHEREAS, a survey has been developed and is ready for distribution online and in paper format.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2022 ReConnect Broadband Survey and authorizes the Sault Tribe administration to disseminate the survey as necessary.

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.4969


Government Services

Membership Services

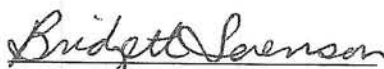
Economic Development Commission

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2022-14

USDA RECONNECT PROGRAM AUTHORIZE REPRESENTATIVE REQUEST

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 desires to participate in the United States Department of Agriculture ReConnect Program and access the online application and financial reporting and compliance system.

NOW, THEREFORE, BE IT RESOLVED, that Aaron Payment, Chairperson or his delagate, has the assigned Representative-Signature-Certifier security role on behalf of the Tribe, who shall be responsible for providing electronic signatures, authorizing certifications, entering and updating applications, submitting applications for consideration, and assigning access to new users in USDA's online application system for the ReConnect Program and Community Connect Grant Program. If application(s) are awarded under either program, the Representative-Signature-Certifier security role on behalf of the Tribe shall also be responsible for authorizing certifications, entering, updating, and submitting compliance reports, and assigning access to new users in USDA's online financial reporting and compliance system.

BE IT FURTHER RESOLVED that Aaron Payment, Chairperson or his delagate, has the assigned Administrator(s) security role on behalf of the Tribe, who shall be responsible for assigning access to new users, and entering and updating applications in USDA's online application system for the ReConnect Program and Community Connect Grant 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2022-15

**APPROVING CONTRACT
FOSTER GARVEY**

Min Waban Dan

**Administrative
Office**

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Michigan

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Fax

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**Government
Services**


**Membership
Services**


**Economic
Development
Commission**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the law firm of Foster Garvey, ending December 31, 2022, for the purpose of providing legal services to the Tribe.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2022-16

**APPROVING CONTRACT
MORISSET**

Min Waban Dan

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Office**

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**Government
Services**


**Membership
Services**

**Economic
Development
Commission**


RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Morisset, Schlosser, Jozwiak, & Somerville, PC, ending December 31, 2022, for the purpose of providing legal services to the Tribe.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2022-17

**APPROVING CONTRACT
ALEXIS LAMBROS**

Min Waban Dan

**Administrative
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49783

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RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Attorney Alexis Lambros, ending December 31, 2022, for the purpose of providing legal services to the Tribe.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

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



RESOLUTION NO: 2022-18

**APPROVING CONTRACT
STEWART & SHERIDAN**

Min Waban Dan

**Administrative
Office**

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49783

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RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Stewart & Sheridan, ending December 31, 2022, for the purpose of providing legal services to the Tribe.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; 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**


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


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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2022-19

**AUTHORIZATION TO NEGOTIATE – SAULT STE. MARIE, MI
PROPERTY ACQUISITION
AINSWORTH ADDITION LOTS 4 – 8 BLK 6**

Min Waban Dan

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RESOLVED, that the Sault Ste. Marie Board of Directors authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the property TIN: 051-135-004-00, not to exceed the agreed upon terms approved by the Board of Directors.

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Chairperson, or his designee, to sign any and all documentation, to complete the purchase of the property, using funds as determined by the CFO.

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2022-20

APPLICATION APPROVAL FOR 2022 BIA – FWR ENDANGERED SPECIES PROGRAM FUNDING OPPORTUNITY

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

WHEREAS, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Natural Resources Department - Wildlife Program is tasked with the management of Tribal natural resources in the 1836 Treaty Ceded Territory; and

WHEREAS, the Natural Resources Department – Wildlife Program, in carrying out this task, needs to develop management plans for important tribal wildlife species and seeks to do so with community input; and

WHEREAS, ma'iingan (gray wolf) is both culturally and ecologically important, as well as currently listed under the Endangered Species Act; and


WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Endangered Species Program.


THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wildlife Program to apply for the 2022 Bureau of Indian Affairs – Endangered Species Program grant opportunity.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

Min Waban Dan

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**Government
Services**

**Membership
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Development
Commission**



RESOLUTION NO: 2022-21

APPLICATION APPROVAL FOR 2022 BIA-FWR INVASIVE SPECIES PROGRAM FUNDING OPPORTUNITY

Min Waban Dan

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 mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Natural Resources Department - Wildlife Program is tasked with the management of Tribal natural resources in the 1836 Treaty Ceded Territory; and

WHEREAS, the Wildlife Program has identified coastal wetland restoration and conservation within the 1836 Treaty Ceded Territory as a priority; and

WHEREAS, the Wildlife Program believes that increased regional coordination and on-the-ground stewardship actions around coastal wetland conservation, restoration, and invasive species management efforts would benefit the Sault Tribe community and aquatic ecosystems within the 1836 Ceded Territory; and

Government Services

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Invasive Species Program.

Membership Services


THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wildlife Program to apply for the 2022 Bureau of Indian Affairs FWR - Invasive Species Program grant opportunity.

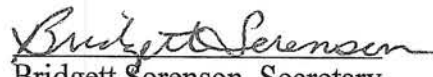
Economic Development Commission

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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



RESOLUTION NO: 2022-22

APPLICATION APPROVAL FOR 2022 BIA CIRCLE OF FLIGHT PROGRAM FUNDING OPPORTUNITY

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

WHEREAS, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Natural Resources Department - Wildlife Program is tasked with the management of Tribal natural resources in the 1836 Treaty Ceded Territory; and

WHEREAS, the Wildlife Program has identified manoomin (wild rice) restoration and conservation within the 1836 Treaty Ceded Territory as a priority; and

WHEREAS, the Wildlife Program believes that increased evaluation of manoomin (wild rice) restoration feasibility would benefit the Sault Tribe community and manoomin beds within the 1836 Ceded Territory; and

WHEREAS, the Wildlife Program would seek funding to contract with long-term collaborators at Loyola University of Chicago to carry out this work; and


WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Circle of Flight Program.


THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wildlife Program to apply for the Bureau of Indian Affairs Circle of Flight Program grant opportunity.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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


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

Min Waban Dan

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2022-23

2022 BIA FUNDING – HATCHERY MAINTENANCE AND REHAB

Min Waban Dan

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

Administrative Office

WHEREAS, the Sault Tribe Natural Resources Department is tasked with management of tribal fisheries resource in the waters of the Treaty of 1836 Territory, and

523 Ashmun Street

WHEREAS, the STNRD operates two hatchery facilities and has the capacity to undertake in this project, and

Sault Ste. Marie

Michigan

49783

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding for rehabilitation and maintenance for tribally owned and operated hatcheries.

Phone

906.635.6050

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, and execute any agreements thereof for the 2022 Hatchery Maintenance and Rehab funding administered by the Bureau of Indian Affairs.

Fax

906.635.4969


Government Services


CERTIFICATION

Membership Services

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of January 2022; 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.

Economic Development Commission


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


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