

ROLL CALL MATRIX

Meeting Date: 3/14/2023

P	A	RESOLUTION NUMBER	2023 108	2023 109	2023 110									
		UNANIMOUS												
X		MICHAEL MCKERCHIE	Y	Y	Y									

X		BETTY FREIHEIT	2 Y	2 Y	Y									
X		ISAAC MCKECHNIE	1 Y	1 Y	1 Y									
X		ROBERT MCRORIE	Y	Y	Y									
X		LANA CAUSLEY-SMITH	Y	Y	Y									
X		KIMBERLY LEE	Y	Y	Y									
X		BRIDGETT SORENSON	Y	Y	2 Y									
	X	SHAWN BOROWICZ												
X		DARCY MORROW	Y	Y	Y									
X		KIMBERLY HAMPTON	Y	Y	Y									
X		TYLER LAPLAUNT	Y	Y	Y									
X		AUSTIN LOWES												

1- Made Motion
 Y-Voted Yes
 A-Abstained
 UA- Unanimous Acclamation

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



RESOLUTION NO: 2023-108

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2023 JANUARY TO DECEMBER**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2023; and

WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2023 is still under review and will not be completed until after the fiscal year start date of January; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2022 budgets and approval of the fiscal year 2023 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2023, at their 2022 spending levels, for a period not to exceed June 30, 2023:

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2023; 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an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-109

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2024 APRIL TO MARCH**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2024; and

WHEREAS, the attached cost center list, for budget year 2024 is still under review and will not be completed until after the fiscal year start date of April; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2023 budgets and approval of the fiscal year 2024 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2024, at their 2023 spending levels, for a period not to exceed 90 days:

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2023; 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.

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

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



RESOLUTION NO: 2023-110

LEGAL – TRIBAL ATTORNEY
FY 2023 BUDGET MODIFICATION

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**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 2023 budget modification to Tribal Attorney with a decrease in Tribal Support monies of \$13,932.00.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 14 day of March 2023; 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.

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

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