**BOARD OF DIRECTORS REGULAR MEETING**
**KEWADIN CASINO AND CONVENTION CENTER**
**SAULT STE. MARIE, MICHIGAN**
**October 21, 2025**
**5:00 P.M.**

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| I. | CALL TO ORDER | |
| II. | ROLL CALL | |
| III. | INVOCATION: | Prayer, Smudging |
| IV. | MEMBERSHIP PARTICIPATION | |
| V. | PRESENTATION: | |
| VI. | MINUTES: | |
| VII. | RESOLUTIONS: | Sanitation BE-25-N56 Establish FY26 Budget<br>NRD IshKode Project FY25 Budget Modification<br>ACFS Emergency Assistance FY25 Budget Mod<br>IT FY25 Budget Modification<br>St. Ignace Dental Establish FY26 Budget<br>Marquette Health Establish FY26 Budgets<br>Granting License for Use of Tribal Logos for CSB<br>Approving Stewardship of Tribal Property<br>Approving Planning Unit 1 Orchard<br>Approving Tribal License Plate Program<br>Quarterly Board Travel Reports<br>Appraise Sibley Property<br>Approving Planning Unit 5 Indoor Grow System<br>Timeline to Balance Governmental Budget<br>Approve Joint Grant Application with LSA |
| VIII. | NEW BUSINESS | Committee Appointment<br>Board Concerns |
| IX. | ADJOURN TO EXECUTIVE SESSION | |
| X. | RECONVENE AND REAFFIRM | |
| XI. | ADJOURN | |

**RESOLUTION NO: _____________**

**SANITATION – BE-25-N56**
**ESTABLISHMENT FY 2026 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2026 budget for Sanitation BE 25 N56 with Federal IHS Revenue monies of $300,000.00. No effect on Tribal Support.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| ____________________________ | ________________________________ |
| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: ____________**

**NATURAL RESOURCES DIVISION – ISHKODE PROJECT**
**FY 2025 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 budget modification to Ishkode Project for a decrease in Federal USDA Revenue monies of $34,242.38. No effect on Tribal Support.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of ______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____________**

**ACFS – EMERGENCY ASSISTANCE**
**FY 2025 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 budget modification to Emergency Assistance for an increase in Tribal Support monies of $6,000.00 and adding the transfer in from 3rd Party Revenue monies of $7,700.55.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: _____________**

**INTERNAL SERVICES - IT**
**FY 2025 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 budget modification to IT for a decrease in Tribal Support of $888,056.96, an increase in transfer in from Indirect of $177,260.35, and an increase in Other Revenue of $168,026.38. The purpose of this budget modification is to purchase Microsoft Enterprise Licensing with consulting.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**RESOLUTION NO: _____________**

**HEALTH DIVISION – ST. IGNACE DENTAL**
**ESTABLISHMENT OF FY 2026 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2026 budget to St. Ignace Dental with Federal HIS Revenues monies of $124,157.76 and a transfer in from 3rd Party Revenue of $1,785,961.97.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: ____________**

**HEALTH DIVISION – MARQUETTE ADMINISTRATION, MEDICAL/NURSING, AND HOUSEKEEPING/MAINTENANCE ESTABLISHMENT OF FY 2026 BUDGETS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2026 budget to Marquette Administration with a transfer in from 3rd Party Revenue of $315,031.45.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2026 budget to Marquette Medical/Nursing with Federal IHS Revenue monies of $350,610.28 and a transfer in from 3rd Party Revenue of $902.797.31.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2026 budget to Marquette Housekeeping/Maintenance with a transfer in from 3rd Party Revenue of $40,435.31.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of ______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: _______________**

**GRANTING LICENSE FOR USE OF TRIBAL LOGOS**
**FOR CENTRAL SAVINGS BANK BROCHURE**

WHEREAS, the Tribe has created the Tribe's logos and holds the copyrights to them and, no person or company may use a logo without the express written permission of the Tribe, as expressed in Resolutions passed by the Board of Directors, to outside entities to utilize the logo under the Tribe's Intellectual Property Use Manual; and

WHEREAS, the Central Savings Bank wishes to use the Tribal logo and the Housing Authority logo on their brochure for tribal trust land lending and construction loans.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby grant a limited, non-exclusive, worldwide, royalty-free, transferable license to Central Savings Bank for the use of the Tribe's logos, Housing Authority logos, seal, pictures, for the limited purpose of use in its brochure for tribal trust land lending and construction loans, to be used in a non-disparaging manner.

BE IT FINALLY RESOLVED that this license shall expire ten years from the date of this Resolution, understanding that the Central Savings Bank may request an extension in the future if it so desires.

EXEMPLAR OF LOGOS:

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**RESOLUTION NO: ________________**

**APPROVING STEWARDSHIP OF TRIBAL PROPERTY**

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 Tribe holds property on Criderman Rd in Mackinac County that it wishes to remain open to use by the tribal membership for treaty hunting and gathering purposes; and

WHEREAS, the Sault Ste. Marie Board of Directors has determined that the Tribal Property on Criderman Rd in Mackinac County be placed under the stewardship and care of the Tribe's Natural Resources Department to effectuate those purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal property on Criderman Rd. to be placed under the stewardship, care, and management of the Tribe's Natural Resource Department.

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

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| ______________________________ | ______________________________ |
| Austin Lowes, Chairman | Kimberly Hampton, Secretary |
| Sault Ste. Marie Tribe of | Sault Ste. Marie Tribe of |
| Chippewa Indians | Chippewa Indians |

**RESOLUTION NO: _________________**

**APPROVING PLANNING UNIT 1 ORCHARD**

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 Board of Directors has determined that the Food Sovereignty Committee should be tasked with planning an orchard for Unit 1 for the betterment and health of the tribal community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Food Sovereignty Committee to create a plan for a Unit 1 orchard to present to the Board within 180 days.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal CFO to assist in identifying appropriate funding sources as needed in conjunction with this plan.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: _________________**

**APPROVING TRIBAL LICENSE PLATE PROGRAM**

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 Tribe adopted Tribal Code 73 Motor Vehicle License and Registration Ordinance to allow the Tribe to issue its own license plates but the program was never fully adopted; and

WHEREAS, the Sault Ste. Marie Board of Directors has determined that the License Plate program should be adopted within the next 15 months.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Administration and Legal Department to take the steps necessary to establish the tribal license plate program.

BE IT FURTHER RESOLVED, that the Tribal Administration and Legal Department shall present a status update to the Board within 90 days of enactment of this resolution.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Chairman, or his designee, to execute any and all documents necessary to carry out the intent of this resolution.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| ______________________________ | ______________________________ |
| Austin Lowes, Chairman | Kimberly Hampton, Secretary |
| Sault Ste. Marie Tribe of | Sault Ste. Marie Tribe of |
| Chippewa Indians | Chippewa Indians |

**RESOLUTION NO: ________________**

# QUARTERLY BOARD TRAVEL REPORTS

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 Board of Directors has determined that the travel amounts and purposes of each Board Member and the Chair should be reported to the tribal membership on a quarterly basis for transparency and accountability.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal CFO and the Board Administrator to compile quarterly reports on the Board and Chair travel.

BE IT FURTHER RESOLVED, that these quarterly reports shall include the name of the Board member, the places and purpose for any travel, the cost associated with each travel, and the total spent over that quarter broken down by board member and cumulative total.

BE IT FURTHER RESOLVED, that these quarterly reports will be published in the tribal paper for the purposes of disseminating the information to the tribal membership.

BE IT FURTHER RESOLVED, that these quarterly reports will begin publication starting with the November edition of the tribal paper and starting with the 2025 Q3 travel amounts.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: ___________________**

**APPRAISE SIBLEY PROPERTY**

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 Board of Directors has determined that an appraisal of the tribal owned parcel known as the Sibley Rd. Property is necessary to determine the future use of said property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribal Administration to have the Sibley Rd. Property appraised and said appraisal to be presented to the Board within 180 days.

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

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: _______________**

**APPROVING PLANNING UNIT 5 INDOOR GROW SYSTEM**

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 Tribe Board of Directors has determined that the Food Sovereignty Committee should be tasked with planning an indoor hydroponic growing system for Unit 5 for the betterment and health of the tribal community; and

WHEREAS, the plan should be based on the Modular Vertical Farm model which allows for year-round local produce using hydroponic modular farms.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Food Sovereignty Committee to create a plan for a Unit 5 indoor hydroponic farm to present to the Board within 180 days.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal CFO to assist in identifying appropriate funding sources as needed in conjunction with this plan.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: _______________**

**TIMELINE TO BALANCE THE GOVERNMENTAL BUDGET**

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 Tribe Board of Directors has determined that there needs to be aggressive steps moving forward to balance the governmental budget; and

WHEREAS, the Sault Tribe Board of Directors has determined that 3rd party revenue should be used wherever allowable and justified to be used in furtherance of the balancing of the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Government CFO, the Health CEO, and the Tribe's General Counsel to identify all areas of the budget that can be balanced using 3rd party revenue.

BE IT FURTHER RESOLVED, that the Board of Directors hereby directs that all areas of the budget identified above shall be presented to the Board within 30 days of enactment of this resolution.

BE IT FINALLY RESOLVED, that upon presentation of the budget balancing plan the Board of Directors shall take immediate action to implement the necessary budget modifications with the intent of having the tribal budget balanced within 30 days of enactment of this resolution.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

**RESOLUTION NO: _______________**

**APPROVING JOINT GRANT APPLICATION WITH LAKE SUPERIOR ACADEMY**

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, Lake Superior Academy has requested to partner with the Tribe to receive a Out-of-School-Time (OST) grant from the state of Michigan to fund and increase access to affordable educational programs for children.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribe to partner with Lake Superior Academy and apply for a joint OST grant.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribe to serve as the fiscal agent required under the OST grant application terms.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman or his designee to sign any and all necessary documents to execute this joint OST grant with Lake Superior Academy.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _______________ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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| Austin Lowes, Chairman<br>Sault Ste. Marie Tribe of<br>Chippewa Indians | Kimberly Hampton, Secretary<br>Sault Ste. Marie Tribe of<br>Chippewa Indians |

# BOARD OF DIRECTORS REGULAR MEETING

# October 21, 2025
# Sponsor's List

## RESOLUTIONS:
Sanitation – BE-25-N56 Establishment FY 2026 Budget – Mariea Mongene
Natural Resources Division – Ishkode Project FY2025 Budget Modification – Dani Fegan
ACFS – Emergency Assistance FY 2025 Budget Modification – Megan Miller/Juanita Bye
Internal Services – IT FY 2025 Budget Modification – Bill Travitz
Health Division – St. Ignace Dental Establishment of FY 2026 Budget – Cheryl LaPlaunt
Health Division – Marquette Administration, Medical/Nursing, and Housekeeping/Maintenance Establishment FY 2026 Budgets – Marlene Glaesmann
Granting License for Use of Tribal Logos for Central Savings Bank Brochure – Josh Elliot/Mariea Mongene
Approving Stewardship of Tribal Property – Chairman Lowes
Approving Planning Unit 1 Orchard – Chairman Lowes
Approving Tribal License Plate Program – Directors' Borowicz, McKechnie
Quarterly Board Travel Reports – Board of Directors
Appraise Sibley Property – Chairman Lowes
Approving Planning Unit 5 Indoor Grow System – Director LaPlaunt
Timeline to Balance the Governmental Budget – Director LaPlaunt
Approving Joint Grant Application with Lake Superior Academy – Director Payment

## NEW BUSINESS:
Committee Appointment – Food Sovereignty Committee
Board Concerns

# *MEMORANDUM*

**TO:** Board of Directors
**FROM:** Lona Stewart, Board Administrator
**DATE:** October 16, 2025
**RE:** Workshop Agenda for October 21, 2025

# AGENDA

9:00
Enterprise Authority Meeting

11:00
Board Travel

**12:00 – 1:00**
**Lunch Break**

1:00
STI Q3 Report (CLOSED)

2:00
Facility Usage Agreements – Andrew Lane

2:30
Cultural Committee Updated Bylaws Review

3:00
Agenda Review, including Budgets

5:00
**Board of Directors Regular Meeting**