BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
November 3, 2026
5:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION: Prayer, Smudging

IV. MEMBERSHIP PARTICIPATION

V. RESOLUTIONS:
Health Division YesRx Est. FY27 Budget
ACFS CCDF Est. FY27 Budget
Education MiLEAP Est. FY27 Budget
LE Adam Walsh Grant Est. FY27 Budget
NRD Nature Conservancy Est. FY27 Budget
NRD PPG Brownfield Est. FY27 Budget
NRD PPG Brownfield (New) Est. FY27 Budget
NRD Leadership/Environmental Est. FY27 Budget
Health Division Phase 2 P4 Est. FY27 Budget
Health Contractor for Flooring Replacement
Health Specialty Dental Access Grant FY26
Tribal Liquor License Kewadin Manistique
Tribal Liquor License Kewadin Sault Ste. Marie
Tribal Liquor License Kewadin Shores
Tribal Liquor License Kewadin Hessel
Tribal Liquor License Kewadin Christmas
Tribal Liquor License Midjim St. Ignace
Tribal Liquor License Midjim Sault Ste. Marie
Tribal Liquor License Tanglewood
Tribal Liquor License White Pine Lodge
Tribal Liquor License Bear on the Mountain
Trust Land Status for Roy Electric Property
Application for NTIA Tribal Broadband Round 3
Designation of TBCP Round 3 Funding Purposes
Accept Funds from Enterprise Authority
Authorizing Creation of The Health Authority
Subcontract for Admin/Bio Services with CORA

VI. NEW BUSINESS
Committee Appointments
Board Concerns

VII. ADJOURN TO EXECUTIVE SESSION

VIII. RECONVENE AND REAFFIRM

IX. ADJOURN

RESOLUTION NO: _____

HEALTH DIVISION – YESRX
ESTABLISHMENT OF FY 2027 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 2027 budget for YesRx with Other Revenue of $40,300.00. 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 _____ 2026; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

ACFS - CCDF
ESTABLISHMENT OF FY 2027 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 2027 budget for CCDF with Federal HHS Revenue monies of $30,413.00. 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

EDUCATION DIVISION – MICHIGAN DEPARTMENT OF LIFELONG EDUCATION, ADVANCEMENT AND POTENTIAL (MILEAP) ESTABLISHMENT OF FY 2027 BUDGETS

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of nine FY 2027 budgets for MiLEAP with State of Michigan Revenue monies for a total of $339,063.00. No effect on Tribal Support. Below are the total budgets per site:

Out of School Time – Escanaba	$37,263
Out of School Time – Hessel	$40,971
Out of School Time – Manistique	$31,974
Out of School Time – Munising	$37,069
Out of School Time – Rudyard	$27,450
Out of School Time – Sault Ste. Marie	$15,486
Out of School Time – St. Ignace	$23,437
Out of School Time – Lake Superior Academy	$111,283
Out of School Time – Marquette	$14,130

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

LAW ENFORCEMENT – ADAM WALSH GRANT
ESTABLISHMENT OF FY 2027 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 2027 budget for Adam Walsh Grant with Federal DOJ Revenue monies of $68,467.58. 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

NATURAL RESOURCES DIVISION – NATURE CONSERVANCY
ESTABLISHMENT OF FY 2027 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 2027 budget for Nature Conservancy with Other Revenue monies of $75,932.60. 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

NATURAL RESOURCES DIVISION – PPG BROWNFIELD
ESTABLISHMENT OF FY 2027 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 2027 budget for PPG Brownfield with Federal EPA Revenue monies of $77,508.89. 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

NATURAL RESOURCES DIVISION – PPG BROWNFIELD (NEW GRANT)
ESTABLISHMENT OF FY 2027 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 2027 budget for PPG Brownfield (New Grant) with Federal EPA Revenue monies of $86,460.31. 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

NATURAL RESOURCES DIVISION – LEADERSHIP AND ENVIRONMENTAL PLANNING
ESTABLISHMENT OF FY 2027 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 2027 budget for Leadership and Environmental Planning with Federal BIA Revenue monies of $210,035.40. 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

HEALTH DIVISION - PHASE 2 PRODUCE PRESCRIPTION PILOT PROGRAM (P4) ESTABLISHMENT OF FY 2027 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 2027 budget for Phase 2 Produce Prescription Pilot Program (P4) with Federal HHS Revenue monies of $249,998.00. 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

HEALTH DIVISION – APPROVING CONTRACTOR FOR FLOORING REPLACEMENT AT THE MUNISING HEALTH CENTER

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 Health Division's mission is to provide high quality, patient-centered health care that is responsive, courteous, and sensitive to individual, family, community, and cultural needs with an emphasis on disease prevention and health promotion: and

WHEREAS, the Sault Tribe Health Division has identified a qualified contractor through the Sault Tribe Procurement process to complete the Indian Health Services (IHS) Backlog of Essential Maintenance Alteration and Repair (BEMAR) funded flooring replacement project; and

WHEREAS, the funding for this project will be comprised of BEMAR funds in the amount of $66,088.94 (CC:13191).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves awarding the contract to National Painting Contractors / JAMA Development in the amount of $66,088.94 for the Munising Health Floor Replacement Project.

BE IT FINALLY RESOLVED, the Board of Directors authorizes the Tribal Chairman, Health Division CEO, or designee, to execute any documents necessary, once approved by the Legal Department, subject that it does not require additional approval from the Board of Directors under any applicable Tribal laws or policies, 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

HEALTH DIVISION-SPECIALTY DENTAL ACCESS GRANT FY 2026

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 Health Division's mission is to provide high quality, patient-centered health care that is responsive, courteous, and sensitive to individual, family, community and cultural needs with an emphasis on disease prevention and health promotion; and

WHEREAS, Delta Dental Foundation is a nonprofit, charitable organization established in 1980, which served as a philanthropic arm of Delta Dental of Michigan, Ohio and Indiana, which knows that oral and overall health are intrinsically linked.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indian Board of Directors hereby accepts $5,000.00 from Delta Dental Foundation to provide Sault Tribe Dental Division patients who require Specialty Dental Care access in the form of mileage to and from the Specialty Dental Care location inside or outside the 7 County Service Area.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, Health Division Assistant Health Director, or their designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
KEWADIN CASINO MANISTIQUE

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class A: Retailer License and Class B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
KEWADIN CASINO HOTEL AND CONVENTION CENTER

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class A: Retailer License and Class B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
KEWADIN SHORES CASINO

WHEREAS, the Kewadin Shores Casino is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class A: Retailer License and Class B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
KEWADIN CASINO HESSEL

WHEREAS, the Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class A: Retailer License and Class B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
KEWADIN CASINO CHRISTMAS

WHEREAS, the Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class A: Retailer License and Class B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
ST. IGNACE

WHEREAS, the Midjim Convenience Store, St. Ignace is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class B: Retailer License and Class A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
SAULT STE. MARIE

WHEREAS, the Midjim Convenience Store, Sault Ste. Marie is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class B: Retailer License and Class A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
TANGLEWOOD MARSH GOLF COURSE
SAULT STE. MARIE

WHEREAS, the Tanglewood Marsh Golf Course, Sault Ste. Marie, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Tanglewood Marsh Golf Course, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
WHITE PINE LODGE CONVENIENCE STORE
CHRISTMAS

WHEREAS, the White Pine Lodge Convenience Store, Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors with the Tribe's jurisdiction pursuant to the Tribe Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a Class B: Retailer License and Class A: Retail Intoxicating Liquor License to the White Pine Lodge Convenience Store, Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRIBAL LIQUOR LICENSE
BEAR ON THE MOUNTAIN GOLF COURSE
HESSEL

WHEREAS, the Bear on the Mountain Golf Course, Hessel, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Bear on the Mountain Golf Course, Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2027.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

TRUST LAND STATUS FOR ROY ELECTRIC PROPERTY
CITY OF SAULT STE. MARIE
CHIPPEWA COUNTY, MI

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

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 Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action 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 the Interior accept title to the following described parcels of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians: Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan Meridian:

Parcel A:
The North ½ of the North ½ of the Southwest ¼ of the Southeast ¼ and the North ½ of the North ½ of the Southeast ¼ of the Southwest ¼ lying East of M-129, EXCEPT the North 225.41 feet of the West 500 feet thereof, Section 18, Township 47 North, Range 1 East.

Parcel B:
The South 100 feet of the North 225.41 feet of the West 500 feet of the North ½ of the North ½ of the South ½ of the South ½ of Section 18, Township 47 North, Range 1 East, lying East of Highway M-129.

Parcel A: 17-051-048-053-00
Parcel B: 17-051-048-053-60

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

APPROVE APPLICATION SUBMISSION FOR NTIA TRIBAL BROADBAND CONNECTIVITY PROGRAM GRANT ROUND 3

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' mission is to improve the health, welfare, and education, of its members and their families; and

WHEREAS, the Board of Directors recognizes an increasing reliance on internet connectivity for the tribal members in many essential areas, including work/job creation, healthcare, remote learning/education, and ensuring continued access to our existing community institutions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby expressly authorizes and approves the submission by the Sault Ste. Marie Tribe of Chippewa Indians of an application to the National Telecommunications and Information Administration, within the U.S. Department of Commerce, for Broadband Infrastructure Deployment funding under the Tribal Broadband Connectivity Program Round 3, Funding Opportunity Number 2026-NTIA-TBCP.

BE IT FURTHER RESOLVED, that the Board of Directors hereby expressly consents to the deployment of broadband infrastructure on the Sault Ste. Marie Tribe of Chippewa Indians' Tribal Lands identified and described in the application and its accompanying project maps.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes its Chairman, or his designee, to execute and submit the application and all related forms, certifications, assurances, and supporting documents necessary for this application.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

DESIGNATION OF TRIBAL HOMES FOR BROADBAND CONNECTIVITY AND TBCP ROUND 3 FUNDING PURPOSES

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

WHEREAS, the Tribe's mission is to improve the health, welfare, and education of its members and their families; and

WHEREAS, the Bureau of Indian Affairs designated Alger, Chippewa, Delta, Luce, Mackinac, Marquette, and Schoolcraft Counties in Michigan as near-reservation locations for the Tribe in 58 Fed. Reg. 8882 (February 17, 1993), providing the basis for their inclusion within the definition of Tribal Land under 47 U.S.C. § 1705(a)(13)(E) for TBCP purposes; and

WHEREAS, a substantial number of Tribal members reside throughout this area; and

WHEREAS, reliable broadband connectivity is essential to employment, education, healthcare, access to Tribal services, and economic opportunity for Tribal members and their families; and

WHEREAS, neither the TBCP 3 Notice of Funding Opportunity (NOFO) nor applicable federal regulations prescribe a rigid definition of a "Tribal household," rightfully deferring to inherent Tribal sovereignty to establish criteria reflecting community demographics, kinship structures, and land tenure; and

WHEREAS, the Board of Directors finds it necessary to establish a clear, binding determination of eligible Tribal households and locations to ensure comprehensive, equitable service delivery across the proposed project area; and

WHEREAS, homes within the federally designated seven-county service area experience continuous occupancy and ownership transitions among the substantial population of Tribal citizens residing therein: and,

WHERAS, based on established demographic concentration and housing patterns, the Board of Directors formally determines that these locations constitute an integral part of the Tribe's active community housing and long-term service population; and

WHEREAS, the Tribe seeks to support current and future Tribal connectivity needs through its application for Broadband Infrastructure Deployment funding under the National Telecommunications and Information Administration's Tribal Broadband Connectivity Program Round 3, Funding Opportunity Number 2026-NTIA-TBCP.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby determines, designates, and certifies for the purposes of broadband connectivity planning and the Tribe's TBCP Round 3 funding application, a "Tribal Household" includes any home or dwelling within the Tribe's seven-county service area, in recognition of current Tribal residency, location on Tribal Land as defined by the NOFO, and the reasonable probability of future occupancy by Tribal members; and

BE IT FURTHER RESOLVED, that this designation expresses the Tribe's sovereign determination of its community connectivity needs and shall be applied subject to applicable TBCP requirements and NTIA eligibility determinations, including requirements concerning Tribal Lands, unserved locations, and duplication of federal funding; and

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman, or his designee, to submit this resolution and supporting documentation to NTIA in support of the Tribe's TBCP Round 3 application.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE SAULT TRIBE ENTERPRISE AUTHORITY

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

WHEREAS, the Tribe recognizes that both Tribal Government and Tribal Enterprises contribute to the long-term success, stability, and prosperity of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Tribe Enterprise Authority and the Sault Tribe Government has agreed upon a transfer of One Million Dollars ($1,000,000) from the first Indian Energy (IE) distribution totaling Three Million Dollars ($3,000,000.00). This affords the Sault Tribe Government the ability to recover a portion of its original investment in Indian Energy of $2,500,000.00 beginning in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the transfer of One Million Dollars ($1,000,000) from the Sault Tribe Enterprise Authority to the Sault Tribe General Fund.

BE IT FURTHER RESOLVED, that the Sault Tribe Chief Financial Officer and the Sault Tribe CEO of Enterprise Operations, can facilitate receipt of the funds and ensure appropriate accounting and administrative treatment of the transaction.

BE IT FINALLY RESOLVED, that the Sault Tribe Chief Financial Officer is authorized to take all actions 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO. _____

AUTHORIZING CREATION OF THE HEALTH AUTHORITY

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

WHEREAS, the Tribe has created different Authorities to carry out both governmental and economic interests; and

WHEREAS, the Board of Directors of the Tribe ("Board") wishes to create a Health Authority that is modeled after the Kewadin Casinos Gaming Authority and the Enterprise Authority.

NOW, THEREFORE BE IT RESOLVED, the Board hereby approves the attached Sault Tribe Health Authority Charter modeled after the Kewadin Casinos Gaming Authority and the Enterprise Authority.

BE IT FURTHER RESOLVED, that the created Health Authority shall be governed by a Health Board that is populated by the members of Board of Directors until such time as the Board or future Tribal Council amends the terms of the Charter.

BE IT FURTHER RESOLVED, that the Legal Department is authorized to implement this code change, assign a code chapter, and make any clerical changes as necessary to ensure the code is in line with the intent of this resolution.

BE IT FINALLY RESOLVED, that this Resolution shall be effective immediately.

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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

APPROVING 2027 SUBCONTRACT FOR ADMINISTRATIVE AND BIOLOGICAL SERVICES WITH CORA

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 enjoys a court-affirmed treaty right to fish upon the ceded waters of the Great Lakes and is fully committed to the protection and fu11 exercise of that precious right; and

WHEREAS, the exercise of that right by the Tribe and its members is governed by the 2023 Great Lakes Fishing Decree ("Decree") in the case of *United States v Michigan*, that allocates the rights and duties of various parties within the Great Lakes fishery including the Tribe, four sister tribes, the federal government, and the state of Michigan; and

WHEREAS, pursuant to the Decree, the Tribe is a member of the five-tribe Chippewa Ottawa Resource Authority ("CORA") and is, through CORA, committed to the continuance of a joint biological program to be administered by CORA known as the Biological Services Division.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the 2027 Subcontract for Administrative and Biological Services between the Tribe and the Chippewa Ottawa Resource Authority.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the expenditure of funds totaling $117,112.00, to be remitted to CORA in biannual payments of $58,556.00 in calendar year 2027, pursuant to the terms of the 2027 Subcontract for Administrative and Biological Services.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and 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 _____ 2026; 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

_____
Ashley Gravelle, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

BOARD OF DIRECTORS REGULAR MEETING

November 3, 2026
Sponsor's List

RESOLUTIONS:

Health Division – YesRx Establishment of FY 2027 Budget – Carrie Rogers
ACFS – CCDF Establishment of FY 2027 Budget – Megan Miller
Education Division – Michigan Department of Lifelong Education, Advancement and Potential (MILEAP) Establishment of FY 2027 Budgets – Lisa Burnside, Ashlee Mielke
Law Enforcement – Adam Walsh Grant Establishment of FY 2027 Budget – Bob Marchand
Natural Resources Division – Nature Conservancy Establishment of FY 2027 Budget – Jack Tuomikoski
Natural Resources Division – PPG Brownfield Establishment of FY 2027 Budget – Robin Bouschor
Natural Resources Division – PPG Brownfield (New Grant) Establishment of FY 2027 Budget – Robin Bouschor
Natural Resources Division – Leadership and Environmental Planning Establishment of FY 2027 Budget – Brandi MacArthur
Health Division - Phase 2 Produce Prescription Pilot Program (P4) Establishment of FY 2027 Budget – Devin Smith
Health Division – Approving Contractor for Flooring Replacement at The Munising Health Center – Joel Lumsden
Health Division-Specialty Dental Access Grant FY 2026 – Joel Lumsden
Tribal Liquor License Kewadin Casino Manistique – Latisha Willette
Tribal Liquor License Kewadin Casino Hotel and Convention Center – Latisha Willette
Tribal Liquor License Kewadin Shores Casino – Latisha Willette
Tribal Liquor License Kewadin Casino Hessel – Latisha Willette
Tribal Liquor License Kewadin Casino Christmas – Latisha Willette
Tribal Liquor License Midjim Convenience Store St. Ignace – Latisha Willette
Tribal Liquor License Midjim Convenience Store Sault Ste. Marie – Latisha Willette
Tribal Liquor License Tanglewood Marsh Golf Course Sault Ste. Marie – Latisha Willette
Tribal Liquor License White Pine Lodge Convenience Store Christmas – Latisha Willette
Tribal Liquor License Bear on the Mountain Golf Course Hessel – Latisha Willette
Trust Land Status for Roy Electric Property City of Sault Ste. Marie Chippewa County, MI – Latisha Willette
Approve Application Submission for NTIA Tribal Broadband Connectivity Program Grant Round 3 – Larry Jacques
Designation of Tribal Homes for Broadband Connectivity and TBCP Round 3 Funding Purposes – Dan Doyle
Authorizing Acceptance of Funds from the Sault Tribe Enterprise Authority – Holly Haapala
Authorizing Creation of The Health Authority – Director Sorenson
Approving 2027 Subcontract for Administrative and Biological Services with CORA – Board of Directors

NEW BUSINESS:

Committee Reappointments – Unit 2 Elder Subcommittee Naubinway
Board Concerns

MEMORANDUM

TO: **Board of Directors**
FROM: **Lona Stewart, Board Administrator**
DATE: **October 29, 2026**
RE: **Workshop Agenda for November 3, 2026**

AGENDA

10:00
Budgets/Modifications (OPEN/CLOSED)

10:30
Health FY27 Budget Reviews (CLOSED)

12:00 – 1:15
Lunch Break

1:15
STI Q3 Report (CLOSED)

2:30
Transportation Department Annual Plan
And Draft Transportation Improvement Plan

3:15
Enterprise Authority Meeting

3:30
Agenda Review

5:00
Board of Directors Regular Meeting