BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
December 1, 2026
5:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION: Prayer, Smudging

IV. MEMBERSHIP PARTICIPATION

V. PRESENTATION:

VI. MINUTES: 11/3/26, 11/17/26

VII. RESOLUTIONS:
Gov FY27 Schedule C Budgets
Gov BIA ARPA FY26 Budget Mod/FY27 Budget
ACFS TVSSA Grant and Est. of FY27 Budget
ACFS MDHHS Homeless Shelter Est. of FY27 Budget
ACFS Culturally Specific Underserved FY27 Budget Mod.
NRD TYI Hunt Safe Est. of FY27 Budget
NRD Interagency Moose Est. of FY27 Budget
Education MiLEAP Est. of FY27 Budget
License Plate Program Est. of FY27 Budget
NRD Interim Appointment
Residential Land Lease McKerchie and McKerchie
Housing HUD and ROSS Program
Reallocation of Funds ARPA Interagency Agreement Projects
Department of Energy HEEHR Program
Waiver of Sovereign Immunity Huntington Bank
Waiver of Sovereign Immunity Avalara
Acceptance of 2025 401K Audit
Directly Solicit and Negotiate for FY26 Gov Audit
Memorandum of Agreement with CCSS
Granting Utility Easement to Cloverland St. Ignace
Amending 2025-279 Tribal License Plate Program
Partial Waiver of Convictions R. Franklin
Authorizing the Forgiveness of Kewadin Debt
Amending Tax Agreement with KGA
Amending Inland Consent Decree
Rescinding Resolution 2026-358

Amending 2026-290 Constitution Implementation Plan
Nomination of Vice Chair to the Great Lakes Area Tribal Health Board
Membership-Supported Health Authority Referendum
Citizen Advisory Vote on Speaker Election
Creation of Legislative Attorney Office and Budget
Interim Appointment – Legislative Attorney
Housing Authority to Amend Policies on Occupancy
Housing Authority to Amend Policies on Live In Caregiver

VIII. NEW BUSINESS
Committee Appointments
2027 Board Meeting Calendar
Referendum – Res. 2026-358
Selection of Officers
Board Concerns

IX. ADJOURN TO EXECUTIVE SESSION

X. RECONVENE AND REAFFIRM

XI. ADJOURN

RESOLUTION NO: _____

CONTINUING FUNDING AUTHORITY – GOVERNMENTAL
FY 2027 SCHEDULE C BUDGETS

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 2027; and

WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2027 is still under review; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2026 budgets and approval of the fiscal year 2027 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2027, at their 2026 spending levels, for a period not to exceed March 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: _____

GOVERNMENTAL BIA ARPA AND LAW ENFORCEMENT ADULT INCARCERATION ESTABLISHMENT OF FY 2026 BUDGET AND FY 2026 BUDGET MODIFICATION

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 BIA ARPA with Federal BIA ARPA Revenue of $33,193.12. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Adult Incarceration for a decrease in Other Revenue of $11,765.00 and an increase in the transfer in from BIA APRA $33,193.12. This budget is funded 94% from Transfer In (BIA) and 6% from Other Revenue. 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 DIVISION – TRIBAL VICTIM SERVICES SET ASIDE
ACCEPT GRANT AND ESTABLISH FY 2027 BUDGET

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 U.S. Department of Justice, Office of Justice Programs (OJP), Office for Victims of Crime (OVC) Tribal Victim Services Set-Aside Program has released 2026 funding awards to support Indian tribes in sustaining and enhancing services for victims of crime; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes acceptance of the 2026 Tribal Victim Services Set-Aside Program (TVSSA) grant award in the total amount of $473,190 for a five-year project period.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2027 budget for Tribal Victim Services Set Aside with Federal DOJ Revenue of $39,920.00. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Tribal Chairman, or their designee, is hereby authorized to accept said grant award from the Department of Justice, to negotiate, execute, and amend any documents on the Tribe's behalf.

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 DIVISION – MDHHS HOMELESS SHELTER
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 MDHHS Homeless Shelter with State of Michigan Revenue of $129,018.41. 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 DIVISION – CULTURALLY SPECIFIC UNDERSERVED
FY 2027 BUDGET MODIFICATION

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2027 budget modification to Culturally Specific Underserved for a reallocation of expenses and change to the personnel page. This budget is funded 100% by Michigan Department of Health and Human Services. 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 – TRIBAL YOUTH INITIATIVE HUNT SAFE 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 Tribal Youth Initiative Hunt Safe with Federal BIA Revenue of $32,428.00. 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: _____

NATURAL RESOURCES DIVISION – INTERAGENCY MOOSE 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 Interagency Moose with Federal BIA Revenue of $535,556.23. 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 – 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 eleven FY 2027 budgets for MiLEAP with State of Michigan Revenue monies for a total of $863,090.00. No effect on Tribal Support. Below are the total budgets per site:

Escanaba	$93,720
Hessel	$93,720
Joseph K. Lumsden	$48,960
Manistique	$93,720
Marquette	$19,200
Munising	$93,720
Newberry	$19,200
Rudyard	$62,950
Sault Area Public Schools	$150,460
Sault	$93,720
St. Ignace	$93,720

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: _____

GOVERNMENTAL – LICENSE PLATE PROGRAM
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 Licenses Plate Program with Other Revenue of $87,026.26 and Tribal Support of 28,951.60.

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: _____

INTERIM APPOINTMENT FOR NRD – CONSORTIUM FOR COOPERATIVE ECOLOGICAL RESILIENCE

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the appointment of Riley Jones as the Interim Natural Resources Division – Consortium for Cooperative Ecological Resilience Director for a period not to exceed six months with compensation pursuant to the Tribe's Interim Appointment Policy.

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: _____

RESIDENTIAL LAND LEASE MODIFICATION – ANITA I. MCKERCHIE & BRANDON M. MCKERCHIE

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

WHEREAS, Resolution No. 2016-205 was previously adopted by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians desires to authorize a modification to the Residential Land Lease for Anita I. McKerchie to add Brandon M. McKerchie.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman and the Treasurer to modify a Residential Land lease for the land located in Sault Ste. Marie, Michigan, to Anita I. McKerchie and Brandon M. McKerchie, the land being described as follows:

A parcel of land located in the Fractional Northwest 1/4, section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more Particularly described as commencing at the West 1/4 corner of said Section 16; thence N02º07’34”E along the West line of said Fractional Northwest 1/4 a distance of 431.72 feet; thence S87º52’26”E a distance of 48.00 feet to the POINT OF BEGINNING, said Point is on the Southerly right-of-way line of Bahweting Drive: thence continuing S87º52’26”E along said Southerly right-of-way line a distance of 58.43 feet; thence S84º16’44”E along said Southerly right-of-way line a distance of 45.51 feet; thence Easterly 40.76 feet along said Southerly right-of-way line and also along a tangent curve to the right, said curve has a delta angle of 06º21’46” a radius of 367.00 feet, and is sub-tended by a chord that bears S81º05’51”E a distance of 40.73 feet; thence S12º28’25”W a distance of 128.86 feet; thence N87º52’26”W a distance of 121.15 feet; thence N02º07’34E a distance of 134.43 feet to the POINT OF BEGINNING. Containing 0.41 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate Residential Land Lease Modification documents for BIA recording.

BE IT FINALLY RESOLVED, the Residential Land Lease is in furtherance of a Housing program operated in the promotion of the public purpose, and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

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: _____

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY SERVICE
COORDINATOR (ROSS-SC) PROGRAM

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (PIH-2600-DC-0005) for the Resident Opportunity Self-Sufficiency Service Coordinator (ROSS-SC) Program; and

WHEREAS, the ROSS-SC Program provides funding for service coordinators who connect residents with education, employment, health, and supportive services to promote self-sufficiency; and

WHEREAS, the ROSS-SC funding will be used to hire a service coordinator to connect eligible residents of STHA housing with education, employment, health, and supportive services that promote self-sufficiency, including residents of STHA's upcoming Permanent Supportive Housing (PSH) project to the extent they are eligible to participate under the ROSS-SC Program.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Sault Tribe Housing Authority Director, or its duly authorized representative, to develop and submit an application requesting $272,250 for the ROSS-SC program (PIH-2600-DC-005) with a three-year grant period, and the tribe will not submit a separate application.

BE IT FINALLY RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Tribal Chairman or their designee to accept the ROSS-SC grant if it is awarded and execute such documents and agreements as may be necessary to further the purpose.

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: _____

REALLOCATION OF FUNDS ARPA INTERAGENCY AGREEMENT PROJECTS

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, APRA funds needed to be obligated by December 31, 2026; and

WHEREAS, the Tribe developed an Interagency Agreement Program to satisfy the obligation designation for ARPA Funding; and

WHEREAS, SLFRF FAQ 17.16 provides guidance to allow for the reallocation of funds between contracts, such as Interagency Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby reallocates all remaining funds, which are approximately $65,000, to the Unit III Housing Project Interagency Agreement approved by Resolution 2024-387 from the Utility Authority Interagency Agreement approved by Resolution 2024-386.

BE FURTHER RESOLVED, that the Unit III Housing Project Interagency Agreement remain in substantially the same scope and for substantially the same purpose as that for which the Interagency Agreement was approved.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Governmental CFO to perform any administrative budget modification necessary to carry out the intent of this Resolution.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Chairman or his designee and each department overseeing the various Interagency Agreements that have funds being reallocated under this Resolution to execute any documents necessary to amend the various Interagency Agreements 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: _____

DEPARTMENT OF ENERGY (DOE)
HIGH-EFFICIENCY ELECTRIC HOME REBATE (HEEHR) PROGRAM

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 Tribe Housing Authority, is organized pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance, Chapter 90 and formally designated by the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors as the Tribally Designated Housing Entity by Resolution No 98-66; and

WHEREAS, Sault Tribe Housing Authority has identified the opportunity to join a consortium to apply for funding under the High-Efficiency Electric Home Rebate (HEEHR) Program administered by the Department of Energy (DOE), pursuant to Section 50122 of the Inflation Reduction Act of 2022; and

WHEREAS, the Midwest Tribal Energy Resources Association (MTERA) has been designated by all participating consortium Tribes to provide oversight of program implementation by Slipstream, serve as the primary Tribal liaison and point of contact, facilitate communication among participating Tribes, and assist with marketing and outreach efforts; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors recognizes Slipstream as the lead entity eligible to receive and administer the total grant allocation and acknowledges that Slipstream is ultimately responsible for satisfying all grant requirements, with MTERA serving as the third-party administrative lead for application support and grant management; and

WHEREAS, Slipstream shall be responsible for program design, marketing, and outreach, including the development of all program materials; the establishment of quality assurance and quality control (QA/QC) processes; implementation of consumer protection measures; rebate fulfillment; contractor payments; and compliance with all U.S. Department of Energy (DOE) and Tribal reporting requirements; and

WHEREAS, Slipstream shall allocate funding within the administrative budget to each participating Tribe to provide compensation for activities supporting income verification of Tribal members, Tribal Energy Manager participation, and workforce development and training opportunities for Tribal members seeking contractor certification and employment opportunities under the program.

NOW THEREFORE, BE IT RESOLVED THAT, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves joining the consortium, with Slipstream as the lead entity responsible for receiving the total allocations, and MTERA as the entity responsible for oversight and administering the High Efficiency Electric Home Rebate (HEEHR) Program grant on behalf of the Sault Ste. Marie Tribe of Chippewa Indians and other participating consortium Tribes; and,

BE IT FURTHER RESOLVED THAT, the Sault Ste. Marie Tribe of Chippewa Indians authorizes Slipstream to act on its behalf in all matters related to the receipt of the allocations, while MTERA will manage the application, administrating the grant, and will be responsible for satisfying all grant requirements.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes the Housing Director to sign 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 _____ 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: _____

WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER OF TRIBAL COURT JURISDICTION, HUNTINGTON NATIONAL BANK

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS:

The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe wishes to enter into a Business Deposit Account Agreement and Other Products Agreement ("Agreement") with Huntington National Bank ("Huntington") as negotiated by Governmental CFO; and

1.3 Huntington will not consent to such agreement without a waiver of sovereign immunity or Tribal Court jurisdiction; and

1.4 In order to induce Huntington to enter into an Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim sovereign immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Huntington that might arise from, or relate to, in any respect, the Agreement, or object to the venue clauses found in the Agreement. All the foregoing are referred to herein as the "Waiver and Consent Obligations"; and

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Huntington only should an action be commenced under the Agreement referenced above.

This waiver:

i) Shall terminate upon performance by the Tribe of all of its obligations under the Agreement; and
ii) Is granted solely to Huntington; and

iii) Shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and Huntington and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement; and

iv) Shall be enforceable only in a court of competent jurisdiction, including courts in the state, the Tribal Court and federal courts in New York (including the United States Bankruptcy Court or any arbitrator or arbitration pane); and

v) Shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation in the Agreement; and

vi) The Agreement, and other associated documents shall be construed in accordance with and governed by all applicable laws and regulations of governmental bodies with competent jurisdiction, as set forth in such documents.

Section 3 WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement. The Board authorizes the Tribe to consent to the jurisdiction of any courts with competent jurisdiction, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or Agreement.

Section 4 EFFECTIVE DATE

4.1 This waiver shall become effective upon the final execution of the Agreement executed by the Chairman or his designee. Failure or refusal of any individual to execute the Agreement shall render the waivers and consents granted in this resolution to become void immediately. Failure or refusal to execute the Agreement prior to the close of business on June 1, 2027, shall render the waivers and consents granted in this resolution to become void immediately.

Section 5 AUTHORIZATION

5.1 The Tribal Chairman is authorized to execute any and all documents to effectuate the foregoing.

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: _____

WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER OF TRIBAL COURT JURISDICTION, AVALARA

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS:

The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe wishes to enter into a Sales Order Agreement ("Agreement") with Avalara ("Avalara") as negotiated by Governmental CFO; and

1.3 Avalara will not consent to such agreement without a waiver of sovereign immunity or Tribal Court jurisdiction; and

1.4 In order to induce Avalara to enter into an Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim sovereign immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Avalara that might arise from, or relate to, in any respect, the Agreement, or object to the venue clauses found in the Agreement. All the foregoing are referred to herein as the "Waiver and Consent Obligations"; and

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Avalara only should an action be commenced under the Agreement referenced above.

This waiver:

i) Shall terminate upon performance by the Tribe of all of its obligations under the Agreement; and

ii) Is granted solely to Avalara; and

iii) Shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and Avalara and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement; and

iv) Shall be enforceable only in a court of competent jurisdiction, including courts in the State of New York, the Tribal Court and federal courts in New York (including the United States Bankruptcy Court or any arbitrator or arbitration pane); and

v) Shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation in the Agreement; and

vi) The Agreement, and other associated documents shall be construed in accordance with and governed by all applicable laws and regulations of governmental bodies with competent jurisdiction, as set forth in such documents.

Section 3. WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement. The Board authorizes the Tribe to consent to the jurisdiction of any courts with competent jurisdiction, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or Agreement.

Section 4. EFFECTIVE DATE

4.1 This waiver shall become effective upon the final execution of the Agreement executed by the Chairman or his designee. Failure or refusal of any individual to execute the Agreement shall render the waivers and consents granted in this resolution to become void immediately. Failure or refusal to execute the Agreement prior to the close of business on June 1, 2027, shall render the waivers and consents granted in this resolution to become void immediately.

Section 5. AUTHORIZATION

5.1 The Tribal Chairman is authorized to execute any and all documents to effectuate the foregoing.

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: _____

ACCEPTANCE OF 2025 401K AUDIT

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.

BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, as approved by the Audit Committee, on November 24, 2026, hereby accepts the 2025 401K Audit as presented by their Auditors: Dennis, Gartland, & Niergarth.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians also approves the Chairman or CFO to execute all documents associated with the FY25 401K Audit including the Client Representation Letter.

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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

AUTHORIZATION TO DIRECTLY SOLICIT AND NEGOTIATE A ONE (1) YEAR CONTRACT FOR FISCAL YEAR 2026 GOVERNMENTAL AUDITING SERVICES

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 is required to obtain independent auditing services to ensure compliance with applicable federal regulations, financial reporting requirements, and established auditing standards; and

WHEREAS, due to circumstances beyond the Tribe's control, there is a need for Finance Department to secure new auditing services and there is limited time to complete the traditional Request for Proposals (RFP) process while ensuring the timely procurement of auditing services; and

WHEREAS**,** the Board of Directors recognizes the importance of securing qualified auditing services in a timely manner to maintain compliance with applicable audit requirements and reporting deadlines; and

WHEREAS, the Board of Directors finds it in the best interest of the Tribe to authorize the Chief Financial Officer (CFO), in coordination with the Tribe's Audit Committee, to directly solicit qualified independent auditing firms, evaluate proposals, select an auditing firm, and negotiate terms for a one-year contract covering FY 2026 governmental audit services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chief Financial Officer (CFO) and the Tribe's Audit Committee to directly solicit proposals from qualified independent auditing firms, evaluate and select the most qualified firm, and negotiate the terms, conditions, scope of services, and associated costs for a one-year contract to perform the Tribe's FY 2026 governmental audit, without utilizing the traditional competitive Request for Proposals (RFP) process, subject to applicable procurement requirements.

BE IT FURTHER RESOLVED, that this authorization shall be limited to the procurement of governmental auditing services for FY 2026 and shall not extend to subsequent fiscal years or authorize automatic contract renewals and shall not exceed the amount agreed to in the attached Resolution Information Sheet.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman, the Governmental CFO, or their designee to execute the final negotiated contract and all necessary related documents on behalf of the Tribe, upon recommendation of the CFO and Audit Committee, without requiring further review, approval, or action by the Board of Directors.

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: _____

MEMORANDUM OF AGREEMENT WITH CONSOLIDATED COMMUNITY SCHOOLS SERVICES (CCSS)

WHEREAS, the Sault Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and encourages and supports the educational opportunities for its memberships; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians believes that learning is a lifelong process that should be available to all of its members.

NOW, THEREFORE, BE IT RESOLVED, that in the 2026 -2027 agreement between Consolidated Community Schools Services and the Sault Ste. Marie Tribe of Chippewa Indians, the Consolidated Schools will reimburse the Tribe in the amount of $49,005.00.

BE IT FURTHER RESOLVED, that the Tribe agrees to meet or exceed all rules and regulations regarding certification and class curriculum in the operation of a state adult education program and that the Tribe will absorb such expenses as teacher wages, space cost, and other associated administrative costs.

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: _____

AUTHORIZATION TO GRANT UTILITY EASEMENT TO CLOVERLAND ELECTRIC COOPERATIVE – STRAWBERRY LANE, ST. IGNACE, MICHIGAN

WHEREAS, the Sault 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 owns property within the Strawberry Fields development in St. Ignace, Michigan; and

WHEREAS, the Tribe is developing three duplexes on Units 1, 2, and 3, providing six residential rental homes, with future development planned for Units 6, 7, and 8; and

WHEREAS, Cloverland Electric Cooperative requires an easement to install, operate, maintain, repair, and replace electrical facilities serving the development; and

WHEREAS, the easement includes Units 1, 2, and 3, Units 6, 7, and 8, Strawberry Lane, and associated utility easement areas, as legally described in the easement agreement; and

WHEREAS, granting the easement will provide the necessary rights for new electrical service connections and existing electrical facilities within the development.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the granting of a utility easement to Cloverland Electric Cooperative, Inc., for the properties and purposes identified in the easement agreement.

BE IT FURTHER RESOLVED, that the Tribal Chairperson is authorized to execute the easement and any necessary related documents on behalf of the Sault Ste. Marie Tribe of Chippewa Indians, subject to applicable Tribal laws and requirements.

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. _____

AMENDING TRIBAL RESOLUTION 2025-279
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 approved Tribal Resolution 2025-279 to implement the Tribal License Plate Program by January 1, 2027; and

WHEREAS, the Board of Directors of the Tribe ("Board") is seeking to extend that deadline to be implemented no later than December 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes and amends Tribal Resolution 2025-279 to extend the deadline for implementation of the Tribal License Plate Program to December 31, 2027.

BE IT FURTHER RESOLVED, that all other provisions of Tribal Resolution 2025-279 shall remain in effect.

BE IT FINALLY RESOLVED, that the Board hereby authorizes the Tribal 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 _____ 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: _____

PARTIAL WAIVER OF CONVICTIONS FOR MS. RAEANN FRANKLIN

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. RaeAnn Franklin, a tribal member who was convicted of:

1. Domestic Violence
2. Domestic Violence
3. Failure to Report Accident
4. Obstruction/Disorderly
5. Alcohol-Purchase/Consume/Possess

WHEREAS, Ms. RaeAnn Franklin, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

WHEREAS, the Board of Directors has determined that Ms. RaeAnn Franklin is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. RaeAnn Franklin**.**

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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO. _____

AUTHORIZING THE FORGIVENESS OF KEWADIN DEBT

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 established the Kewadin Casinos Gaming Authority in Tribal Code Chapter 94 ("Authority") and that Authority is subject to a gross receipt tax and income tax pursuant to Tribal Code Chapter 43: Tribal Tax Code; and

WHEREAS, the Authority has a debt to the Tribe of $20,371,167.56 due to the JLLJ litigation and settlement; and

WHEREAS, the Board of Directors of the Tribe ("Board") wishes to forgive a portion of that debt so the Authority can secure bank financing for its ongoing construction projects.

NOW, THEREFORE BE IT RESOLVED, the Board hereby authorizes and approves the forgiveness of $13,000,000 of the debt owed to the Tribe.

BE IT FINALLY RESOLVED, that the Board hereby authorizes the Tribal 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 _____ 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. _____

AMENDING TAXING AGREEMENT WITH THE KEWADIN CASINOS GAMING 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 established the Kewadin Casinos Gaming Authority in Tribal Code Chapter 94 ("Authority") and that Authority is subject to a gross receipt tax and income tax pursuant to Tribal Code Chapter 43: Tribal Tax Code; and

WHEREAS, the Authority and the Board of Directors of the Tribe ("Board") entered into a Tax Agreement pursuant to Tribal Resolution 99-75 and wishes to amend that Tax Agreement to go through year 2036.

NOW, THEREFORE BE IT RESOLVED, the Board hereby authorizes and approves entering into an amended Tax Agreement with the Authority in the amount of $7,500,000 for years 2027 through 2029 and in the amount of $7,750,000 for years 2030 through 2036.

BE IT FURTHER RESOLVED, that the Tax Agreement shall have a provision that will allow for renegotiation of the paid amounts by mutual agreement of the parties.

BE IT FURTHER RESOLVED, that sixth months prior to the end of FY2036 the Tax Agreement shall be reviewed to determine whether to extend the tax agreement beyond year 2036.

BE IT FURTHER RESOLVED, that this amended Tax Agreement shall replace, rescind, and supersede any prior Tax Agreements between the Tribe and the Authority including the rescinding Tribal Resolution 99-75.

BE IT FINALLY RESOLVED, that the Board hereby authorizes the Tribal 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 _____ 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: _____

AMENDING INLAND CONSENT DECREE
PROTECTING WOLVES AND AVOIDING WOLF HUNTS

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 wishes to protect wolves and avoid any wolf hunts in the State of Michigan and in the 1836 ceded territory; and

WHEREAS, the Board of Directors of the Tribe ("Board") previously approved an amendment to the Inland Consent Decree to protect in Tribal Resolution 2020-298 that was rejected by the parties in *US v. Michigan*; and

WHEREAS, the parties to the consent decree have negotiated a new amendment to the consent decree that states no harvest shall be permitted unless the level of harvest is based on sound scientific management principles and wolves in the 1836 Ceded Territory shall be allocated 50% to the State and 50% to the Tribes.

NOW, THEREFORE BE IT RESOLVED, the Board hereby authorizes and approves an amendment to the Inland Consent Decree to state that no harvest shall be permitted unless the level of harvest is based on sound scientific management principles and in the event that a State harvest is authorized, the permits issued within the 1836 Ceded Territory shall be allocated 50% to the State and 50% to the Tribes.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Tribe's General Counsel, or his designee, to execute a stipulation for entry of the proposed consent decree, or other implementing documents as may be necessary.

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: _____

RESCINDING TRIBAL RESOLUTION 2026-358 CREATION OF A 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 Board of Directors of the Tribe ("Board") previously approved Tribal Resolution 2026-358 to create a Tribal Health Authority with a Hybrid Governance Structure; and

WHEREAS, the Board workshopped this hybrid structure at their workshop on November 24, 2026 and determined to pause any action on a potential Health Authority until such time as Health Division personnel and the future Health CEO can give their recommendations to the Board.

NOW, THEREFORE BE IT RESOLVED, the Board hereby rescinds Tribal Resolution 2026-358 Authorizing Creation of the Health Authority 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. _____

AMENDING 2026-290 CONSTITUTION IMPLEMENTATION PLAN

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 current timeline has the revision or creation of the Health, Gaming, Enterprise, and Housing Authorities governing codes to be approved in days 180-270 of the implementation plan; and

WHEREAS, the Board of Directors of the Tribe ("Board") wishes to implement the various authority structures under an accelerated timeline of 90 days to adopt all codes and code changes and have all Board Members (Tribal Council Members) step down from any governing roles of any tribal authority.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby amends Tribal Resolution 2026-290 to amend the implementation plan to have the Health, Gaming, Enterprise, and Housing Authorities governing codes to be amended or created within 90 days of BIA approval of the new constitution.

BE IT FURTHER RESOLVED, the Board Members (Tribal Council Members) shall step down from any governing board/governing roles of any tribal authority within that 90-day timeline.

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. _____

NOMINATION OF VICE CHAIR TO THE GREAT LAKES AREA TRIBAL HEALTH BOARD

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 Board of Directors of the Tribe ("Board") wishes to nominate Tribal Vice Chair Tyler LaPlaunt to the Great Lakes Area Tribal Health Board (GLATHB).

NOW, THEREFORE BE IT RESOLVED, the Board hereby nominates its Vice Chair Tyler LaPlaunt to serve a two-year term on the GLATHB.

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 THE MEMBERSHIP-SUPPORTED HEALTH AUTHORITY REFERENDUM

WHEREAS, the Board of Directors adopted Tribal Resolution 2026-358 which would establish a Health Authority that includes members of the Board of Directors ("Board"); and

WHEREAS, Tribal members have responded by signing a referendum petition seeking to overturn that decision before the membership, with the number of signatures collected exceeding the minimum required by Tribal Law as verified by Tribal Enrollment.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Tribal Code 12.106 (4) the Secretary will present to the Board, at the December 1, 2026 regular meeting, the report verifying that there are at least 100 verified original signatures of eligible tribal member voters and said petition is determined to be legal and valid.

BE IT FURTHER RESOLVED, that the Board hereby approves the submission of the Tribal Resolution 2026-358 Authorizing Creation of the Health Authority to a referendum election.

BE IT FINALLY RESOLVED, the Election Commission shall be charged with the conduct of a referendum election, on Tribal Resolution 2026-358, pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians and the timelines pursuant to Tribal Code 12.106(5).

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. _____

ALL CITIZEN ADVISORY VOTE ON
BAHWETING ANISHINABE SPEAKER ELECTION

WHEREAS, the Sault Ste. Marie Tribal Members (soon to become Bahweting Anishinabe Citizens) recently voted overwhelmingly to approve a 3-branch separation of powers despite strong opposition forces that were ultimately not reflective of the will of the people; and

WHEREAS, the new role of Speaker of the Tribal Legislature under the new Constitution will lead and Chair Tribal Legislative Meetings as the former Chair (Ogema) will no longer be seated on the what is current the Board of Directors; and

WHEREAS, the Speaker is yet to be designated; and

WHEREAS, the Voters of the Tribe have an opinion and should be permitted to select who their first Speaker should become.

NOW, THEREFORE BE IT RESOLVED, that the current Tribal Board of Directors in anticipation of certification of the Secretarial Election which established a 3-Branch Separation of Powers may temporarily select a speaker until such time an election to elect a Speaker may happen.

BE IT FINALLY RESOLVED, that within 90 days of enactment of this resolution, the Bahweting Anishinabe Legislature shall schedule to hold a Special Advisory Election to designate a Speaker until such time the 2028 regular Tribal election.

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: _____

CREATION OF LEGISLATIVE ATTORNEY OFFICE AND 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 Tribe is moving towards the implementation of a three-branch government with a separate judiciary, executive and legislative branch; and

WHEREAS, the Board of Directors of the Tribe ("Board") is seeking to create a legislative attorney office and budget to allow for the hiring of in-house counsel and contract attorneys as needed.

NOW, THEREFORE BE IT RESOLVED, the Board hereby authorizes and approves the creation of a legislative attorney office to advise the Board of Directors (Tribal Council) in the new separation of powers.

BE IT FURTHER RESOLVED, that the budget for this office shall be set at an amount not to exceed $_____ and the Governmental CFO and Accounting Department are authorized to create necessary cost centers to effectuate the intent of this resolution.

BE IT FURTHER RESOLVED, that the Government HR Department is authorized, with the assistance of the Legal Department to finalize a job description and place the position on the Governmental Wage Grid within the budget adopted in this resolution.

BE IT FINALLY RESOLVED, that the upon the Governmental HR Department finalizing the Job Description and factoring, the job shall immediately be posted.

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: _____

INTERIM APPOINTMENT – LEGISLATIVE ATTORNEY

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby appoints as interim Legislative Attorney, _____.

BE IT FURTHER RESOLVED, that the interim Legislative Attorney shall exercise any and all authority of the position.

BE IT FURTHER RESOLVED, this appointment shall be for a period not to exceed six months and shall be reviewed every three months.

BE IT FURTHER RESOLVED, this appointment shall be compensated pursuant to the Governmental Team Member Manual as reflected on the attached resolution information sheet.

BE IT FURTHER RESOLVED, this appointment shall be compensated pursuant to the Governmental Team Member Manual as reflected on the attached resolution information sheet.

BE IT FURTHER RESOLVED, this appointment shall provide dual representation to the future Legislative Branch and the future Executive Branch in conformity with all applicable Rules of Professional Conduct.

BE IT FINALLY RESOLVED, the Tribal Chairman and the Tribal Vice Chairman are authorized to create and sign clear engagement letters with the interim Legislative Attorney to cover representation within 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 AND DIRECTING THE HOUSING AUTHORITY TO AMEND POLICIES ON OCCUPANCY

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 Board of Directors of the Tribe ("Board") believes it necessary to amend Housing Policy to allow a tenant to remain in the home up to one year after the death of the named lessee.

NOW, THEREFORE BE IT RESOLVED, the Board hereby authorizes household members to remain in the home of a deceased Tribal Member lessee up to one year and directs the Housing Authority to amend their policies consistent with 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 AND DIRECTING THE HOUSING AUTHORITY TO AMEND POLICIES ON LIVE IN CAREGIVER

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 Board of Directors of the Tribe ("Board") believes it necessary to amend Housing Policy to allow a Tribal Member live in caregiver to take over the lease in after the death of the named lessee.

NOW, THEREFORE BE IT RESOLVED, the Board hereby authorizes Tribal Member live in caregivers to take over the lease after the death of the Tribal Member lessee and directs the Housing Authority to amend their policies consistent with 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

BOARD OF DIRECTORS REGULAR MEETING

December 1, 2026
Sponsor's List

RESOLUTIONS:

Continuing Funding Authority – Governmental FY 2027 Schedule C Budgets – Jennifer Clerc
Governmental BIA ARPA And Law Enforcement Adult Incarceration Establishment of FY 2026 Budget and FY 2026 Budget Modification – Holly Haapala
ACFS Division – Tribal Victim Services Set Aside Accept Grant and Establish FY 2027 Budget – Jessica McKerchie
ACFS Division – MDHHS Homeless Shelter Establishment of FY 2027 Budget – Megan Miller
ACFS Division – Culturally Specific Underserved FY 2027 Budget Modification – Jessica McKerchie
Natural Resources Division – Tribal Youth Initiative Hunt Safe Establishment of FY 2027 Budget – Katie Hudak, Dani Fegan
Natural Resources Division – Interagency Moose Establishment of FY 2027 Budget – Riley Jones, Katie Hudak
Education – Michigan Department of Lifelong Education, Advancement, and Potential (MiLEAP) Establishment of FY 2027 Budgets – Stephanie Sprecker
Governmental – License Plate Program Establishment of FY 2027 Budget – Jessica Dumback
Interim Appointment for NRD – Consortium for Cooperative Ecological Resilience – Dani Fegan
Residential Land Lease Modification – Anita I. McKerchie & Brandon M. McKerchie – Mariea Mongene
U. S. Department of Housing and Urban Development (HUD) Resident Opportunity and Self-Sufficiency Service Coordinator (ROSS-SC) Program – Mariea Mongene
Reallocation of Funds ARPA Interagency Agreement Projects – Mariea Mongene
Department of Energy (DOE) High-Efficiency Electric Home Rebate (HEEHR) Program – Mariea Mongene
Waiver Of Sovereign Immunity and Consent to Waiver of Tribal Court Jurisdiction, Huntington National Bank – Holly Haapala
Waiver Of Sovereign Immunity and Consent to Waiver of Tribal Court Jurisdiction, Avalara – Holly Haapala
Acceptance of 2025 401K Audit – Holly Haapala
Authorization to Directly Solicit and Negotiate a One (1) Year Contract for Fiscal Year 2026 Governmental Auditing Services – Holly Haapala
Memorandum of Agreement with Consolidated Community Schools Services (CCSS) – Stephanie Sprecker
Authorization To Grant Utility Easement to Cloverland Electric Cooperative – Strawberry Lane, St. Ignace, Michigan – Helen Wilkins
Amending Tribal Resolution 2025-279 Tribal License Plate Program – Jessica Dumback, Ryan Mills
Partial Waiver of Convictions for Ms. Raeann Franklin – Cassandra Ivonen
Authorizing the Forgiveness of Kewadin Debt – Board of Directors
Amending Taxing Agreement with The Kewadin Casinos Gaming Authority – Board of Directors

Amending Inland Consent Decree Protecting Wolves and Avoiding Wolf Hunts – Board of Directors
Rescinding Tribal Resolution 2026-358 Creation of a Health Authority – Director McRorie
Amending 2026-290 Constitution Implementation Plan – Director McRorie
Nomination of Vice Chair to the Great Lakes Area Tribal Health Board – Director Barbeau
Approving the Membership-Supported Health Authority Referendum – Director Payment
All Citizen Advisory Vote on Bahweting Anishinabe Speaker Election – Director Payment
Creation of Legislative Attorney Office and Budget – Director LaPlaunt, Director St. Onge
Interim Appointment – Legislative Attorney – Director LaPlaunt, Director St. Onge
Authorizing And Directing the Housing Authority to Amend Policies on Occupancy – Director McRorie, Director A. Gravelle
Authorizing And Directing the Housing Authority to Amend Policies on Live In Caregiver – Director McRorie, Director A. Gravelle

NEW BUSINESS:

Committee Appointments/Resignations – Elder Advisory Committee Reappointment, Elder Subcommittee Appointment/Resignations, Health Board Appointment, Housing Commission Reappointment
2027 Board Meeting Calendar
Referendum – Resolution 2026-358
Selection of Officers – Director McRorie
Board Concerns

MEMORANDUM

TO: **Board of Directors**
FROM: **Lona Stewart, Board Administrator**
DATE: **November 25, 2026**
RE: **Workshop Agenda for December 1, 2026**

AGENDA

10:00
Kewadin Gaming Authority Workshop (CLOSED)

10:45 (or upon completion of KGA WS)
Kewadin Gaming Authority Meeting

11:00
Enterprise Authority Workshop (CLOSED)

11:45 (or upon completion of EA WS)
Enterprise Authority Meeting

12:00 – 1:15
Lunch Break

1:15
Final Draft Transportation Improvement Plan
Presentation

2:00
Agenda Review

5:00
Board of Directors Regular Meeting