

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: April 11, 2019
RE: Workshop Agenda for April 16, 2019

AGENDA

10:00 a.m. –Gaming Authority Meeting

11:00 a.m. - Legal

Lunch

1:15 p.m. – EDC

2:30 p.m. – Agenda Review

4:00 p.m. – Matters Raised by the Membership

5:00 p.m. – Regular Meeting of the Board of Directors

**BOARD OF DIRECTORS REGULAR MEETING
MUNISING TRIBAL CENTER
MUNISING, MICHIGAN
APRIL 16, 2019
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 3-12-2019
3-19-2019
- VI. RESOLUTIONS: FY 2019 Gov't Cap Ex. Purchases
ATR/ATR Support Services
Medication Assisted Treatment
X-Ray/3Rd Party Revenue
Management Information System
Legal Special Projects – WilmerHale
Head Start/Early Head Start
Native Employment Works
Request Reservation Status: Manistique Casino; Hessel Casino;
Christmas Casino; Frazier Site; Grand Marais; M-28 Parcel;
Odenaang Housing Parcels.
Mandatory Trust Status: Parcel A & B- Manistique
Auth Right of Way – Riverside Village
Trust Land Lease: McCall; Lowes; Nertoli, Sprecker
Acceptance of 2018 Northern Casinos Audit
Acceptance of 401 K Audit Proposal
Auth Settlement of Pending Litigation
May 5- Missing and Murdered Native Women/Girls
Recreational Marijuana
Sonosky Contract
Recovery Hospital Appropriations
- VII. NEW BUSINESS: Relinquishments
Committee Request
Key Employee
Land Request
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING
APRIL 16, 2019
Sponsor's List

RESOLUTIONS:

FY 2019 Gov't Cap Ex. Purchases – Budgets – Various Programs
ATR/ATR Support Services – Leo Chugunov
Medication Assisted Treatment – Leo Chugunov
X-Ray/3Rd Party Revenue- Leo Chugunov
Management Information System – Christine McPherson
Legal Special Projects – WilmerHale – John Wernet
Head Start/Early Head Start-Anne Suggitt
Native Employment Works-Juanita Bye
Request Reservation Status: Manistique Casino; Hessel Casino; -Candace Blocher
Christmas Casino; Frazier Site; Grand Marais; M-28 Parcel; Odenaang Housing Parcels.-Candace Blocher
Mandatory Trust Status: Parcel A & B- Manistique – Candace Blocher
Auth Right of Way – Riverside Village-Brenda Jeffreys/Joel Schutz
Trust Land Lease: McCall; Lowes; Nertoli, Sprecker - Brenda Jeffreys/Joel Schutz
Acceptance of 2018 Northern Casinos Audit-Bob Schulte
Acceptance of 401 K Audit Proposal – Bob Schulte
Auth Settlement of Pending Litigation – John Wernet
May 5- Missing and Murdered Native Women/Girls – Director McLeod
Recreational Marijuana – Director Hoffman
Sonosky Contract – Directors Hoffman, Hollowell
Recovery Hospital Appropriations – Director Hoffman, Hollowell

NEW BUSINESS:

Relinquishments – Special Needs Enrollment
Committee Request – Various Committees
Key Employee – Jessica Dumback
Land Request – Director Hoffman
Board Concerns – Director Causley

RESOLUTION NO: _____

**FY 2019 GOVERNMENTAL
CAPITAL PURCHASES BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$1,393,550 for the FY 2019 Governmental Capital Purchases Budget, of which \$1,276,550 will come from Other Revenue/Fund Balance and \$147,000 from Tribal Support.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**ATR AND ATR SUPPORT SERVICE
2019 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to ATR, to eliminate the budget of \$38,000.00, and to ATR Support Service to increase the budget with Other Revenue - Inter Tribal Council monies of \$10,000.00. No effect on Tribal Support.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**MEDICATION ASSISTED TREATMENT (MAT)
ESTABLISHMENT OF 2019 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 2019 budget for Medication Assisted Treatment (MAT) with Other Revenue – Inter Tribal Council monies of \$42,300.00. No effect on Tribal Support.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**HEALTH CENTER
X-RAY AND THIRD PARTY REVENUE
2019 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modifications to Health Center X-Ray, to complete the Radiology Suite upgrades, and Third Party Revenue for the additional monies of \$124,366.00. No effect on Tribal Support.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**MANAGEMENT INFORMATION SYSTEM
2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Management Information System (MIS) to change the personnel sheets, increase expenses, and increase Tribal Support monies \$55,954.33.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**AUTHORIZATION TO RETAIN THE LAW FIRM OF WILMERHALE
AS SUPREME COURT COUNSEL IN BUCHWALD CAPITAL
ADVISORS LLC V SAULT STE. MARIE TRIBE**

BE IT RESOLVED, that the Board of Directors hereby supports the attached contract with the law firm of WilmerHale authorizing the firm to represent the Sault Ste. Marie Tribe of Chippewa Indians and the Kewadin Casinos Gaming Authority in responding to a Petition for Writ of Certiorari and any subsequent proceedings before the United States Supreme Court in the case of *Buchwald Capital Advisors LLC v. Sault Ste. Marie Tribe of Chippewa Indians*.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to Legal Special Projects, cost center 1019, by adding \$230,000.00 in Tribal Support for consulting with WilmerHale.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

2019 HEAD START AND EARLY HEAD START GRANT

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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the annual grant application to provide Head Start and Early Head Start Services.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

NATIVE EMPLOYMENT WORKS PROGRAM

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

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Office of Family Assistance, Administration for Children and Families Native Employment Works Program, for the purpose of assisting low-income members throughout the service area in reaching their self-sufficiency goals.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians designates Anishnaabek Community and Family Services as the tribal lead agency to receive and administer the Native Employment Works program through the period of FY 2020-2023.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson, Aaron A. Payment, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain continued Native Employment Works grant funding

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**REQUEST RESERVATION STATUS
MANISTIQUE CASINO PARCEL
TOWNSHIP OF MANISTIQUE, SCHOOLCRAFT COUNTY,
STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

Township of Manistique, County of Schoolcraft, and State of Michigan:

Part of the SE ¼ of the SE ¼ of Section 3, Township 41 North, Range 15 West, Manistique Township, Schoolcraft County, Michigan, described as: Commencing at the SE corner of said section; thence N 0° 32' 10" E along the East line of said section 95.4 feet to the North line of US-2; thence 89° 54' 50" W along said Right-of-Way 241.72 feet to the Point of Beginning; thence continue N 89° 54' 50" W on the Right-of-Way line 150.0 feet thence N 0° 32' 10" E 290.4 feet; thence S 89° 54' 50" E 150.0 feet; thence S 0° 32' 10" W 290.4 feet to the North line of US-2 and the Point of Beginning.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**REQUEST RESERVATION STATUS
HESSEL CASINO PARCEL
TOWNSHIP OF CLARK, MACKINAC COUNTY, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

The Township of Clark, Mackinac County, and State of Michigan:

THE NE ¼ OF THE NE ¼ OF SECTION 9, TOWN 42 NORTH,
RANGE 1 WEST.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**REQUEST RESERVATION STATUS
CHRISTMAS CASINO PARCEL
TOWNSHIP OF AUTRAIN, ALGER COUNTY, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

Township of Autrain, County of Alger and State of Michigan;

Lots Eighteen (18) and Nineteen (19), Plat of Bay Furnace, being a part of the Southwest Quarter (SW ¼) of the Southeast quarter (SE ¼) and Lot Two (2) or the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼) and the Southwest quarter (SW ¼) of the Northeast quarter (NE ¼) of Section Twenty-nine (29), Township Forty-seven (47) North, Range Nineteen (19) West, Alger County, Michigan, except that part which lies Northeasterly of a line described as: Commencing at the West quarter (1/4) Corner of said Section 29. T. 47 N., R. 19 W.; thence South 0° 13' 50" W along the West line of said Section 29, a distance of 447.42 feet to the survey line of Highway M-28; thence South 75° 29' 30" East 3499.39 feet to the Point of Beginning of this described line; thence South 44° 23' 33" East 383.33 feet to the point of ending.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**REQUEST RESERVATION STATUS
FRAZIER SITE**

TOWNSHIP OF HENDRICKS, MACKINAC COUNTY, MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

A parcel of land located in Government 1, Section 9, Township 42 North, Range 7 West, Hendricks Township, Mackinac County, Michigan more particularly described as commencing at the Northwest corner of said Section 9; thence S01'37'22"E along the West line of said Section 9 distance of 1320.00 feet to the Southwest corner of said Government Lot 1; thence N88° 34' 46"E along the South line of Said Government Lot 1(as monumented) a distance of 1167.37 feet to the Southwest corner of the South 33.00 feet of the East 778.00 feet of the West 1945.00 feet of said Government Lot 1, said point is the POINT OF BEGINNING:

Thence N01° 37'22" W along the West line of said South 33.00 feet a distance of 33.00 feet to the Northwest corner of said South 33.00 feet; Thence N88° 34'46"E along the North line of said South 33.00 feet a distance of 574.93 feet to a point on the Ordinary High Water Mark a distance of (O.H.W. M.) of Lake Huron; Thence S78° 40'59" E along said Ordinary High Water Mark a distance of 149.67 feet to a point on the South line of said Government Lot 1 (as monumented); Thence S88° 34' 46" W along said South line a distance of 720.80 feet to the POINT OF BEGINNING.

Containing 0.49 acres more or less. Together with all riparian rights pertaining thereto. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**REQUEST RESERVATION STATUS
GRAND MARAIS
TOWNSHIP OF BURT, ALGER COUNTY, STATE OF MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

Township of Burt, County of Alger, State of Michigan:

Lots 108 and 109 of the Assessor's Plat of Coast Guard Point, according to the recorded Plat thereof of record at the Alger County Register of Deeds Office in Liber 1 of Plats page 77.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**REQUEST RESERVATION STATUS
M28 PARCEL**

TOWNSHIP OF DAFTER, CHIPPEWA COUNTY, STATE OF MICHIGAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

Township of Dafter, County of Chippewa, State of Michigan:
Michigan Meridian

The West Half of the Northeast Quarter (W ½ of NE ¼) AND the East Half of the Northwest Quarter (E ½ of NW ¼) of Section 19, Town 46 North, Range 1 West.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**REQUEST RESERVATION STATUS
ODENAANG HOUSING PARCELS
SAULT STE. MARIE, CHIPPEWA COUNTY, MICHIGAN**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is an Indian Tribe organized under the Indian Reorganization Act of 1934, (25 USC Sec 5108); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians possesses Trust land which it wishes to add to its Reservation; 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, Section seven (7) of the Indian Reorganization Act of 1934 (25 USC Sec. 5110) authorizes the Secretary to add such lands to the Tribe's Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby requests that the following parcel be added to the Sault Ste. Marie Tribe of Chippewa Indians existing reservation:

Land situated in the Township of Soo, County of Chippewa, and State of Michigan:

Parcel A: The Southeast ¼ of the Southwest ¼ and the Southwest ¼ of the Southeast ¼ of Section 20, Town 47 North, Range 1 East.

Parcel B: The Northeast ¼ of the Northwest ¼ and the Northwest ¼ of the Northeast ¼, Section 29, Town 47 North, Range 1 East.

Parcel C: The Southeast ¼ of the Northwest ¼, the Southwest ¼, of the Northeast ¼ and the North ½ of the Southeast ¼ of the Northeast ¼, of Section 29, Town 47 North, Range 1 East.

Parcel D: The Northeast ¼ of the Southwest ¼ of Section 29, Town 47 North, Range 1 East.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**MANDATORY TRUST LAND STATUS
PARCEL A AND PARCEL B
TOWNSHIP OF MANISTIQUE, COUNTY OF SCHOOLCRAFT, MICHIGAN**

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, section 108 of the Michigan Indian Land Claims Settlement Act (“MILCSA”), Pub. L. No. 105-143, 111 Stat. 2652 (1997) established a “Self-Sufficiency Fund,” also known as the “Land Claims Fund,” and provided that “[a]ny lands acquired using amounts from interest or other income of the Self-Sufficiency Fund shall be held in trust by the Secretary for the benefit of the Tribe” MILCSA, § 108(f), 111 Stat. at 2661-2662; and

WHEREAS, pursuant to Resolution 2018-20, the Sault Ste. Marie Tribal Board of Directors authorized the purchase of two parcels of property identified as parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County, and further described in the attached Exhibit A, and directed that the purchase be effectuated “using funds from the Land Claims Fund”; and

WHEREAS, those parcels were subsequently acquired by the Tribe using interest or income from the Self-Sufficiency Fund and have been acquired for economic development purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County, as further described in the attached Exhibit A, in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe. Land situated in the Township of Manistique, County of Schoolcraft, State of Michigan

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used for economic development.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the “Sault Ste. Marie Tribe of Chippewa Indians” under 25 U.S.C. Section 5110.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**AUTHORIZATION OF RIGHT OF WAY EASEMENT
DEMAWATING DEVELOPMENT – RIVERSIDE VILLAGE**

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 USC 467, et. seq.; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) holds land located in the City of Sault Ste. Marie; and

WHEREAS, Cloverland Electric Cooperative, Inc. has requested a perpetual right to enter upon the lands described below for the purpose of providing electric service, on the below described parcel, including extension to adjacent parcels and also it is the intent to provide easement for the proposed and existing electric facilities located on the below described parcel, and also with the right to extend electric facilities along roads, drives, property lines or other reasonable routes, to adjacent parcels; and

WHEREAS, the improved service will provide substantial benefit to the Tribe and its members by allowing the needed electrical upgrades and services at the DeMawating Development – Riverside Village Manufactured Home site community owned and operated by the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a Right-of-Way Easement to Cloverland Electric Cooperative, Inc., for the perpetual right to enter upon the lands of the undersigned, situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan, and more particularly described as follows:

Part of the West ½ of Section 15, Town 47 North, Range 1 East, described as commencing at the West ¼ corner of said Section 15; thence North 05° 00' 00" East 514.10 feet along the West line of said Section 15; thence South 85° 00' 00" East 33.00 feet to the intersection of the Westerly right-of-way line of Riverside Drive and the East right-of-way line of Ridge Road and the Point of Beginning; thence South 05° 00' 00" West 2326.00 feet along said East right-of-way line; thence South 85° 00' 00" East 610.00 feet; thence North 05° 00' 00" East 785.00 feet; thence North 38° 18' 29" West 384.00 feet; thence North 56° 07' 30" East 449.32 feet to said Westerly right-of-way line; thence North 35° 52' 14" West 81.02 feet and along a curve to the right (Delta = 10° 37' 00", radius = 2632.53 feet, long chord = North 32° 52' 30" West 487.10 feet) an arc distance of 487.11 feet and North 27° 34' 00" West 508.21 feet and North 28° 51' 30" West 127.05 feet along said Westerly right-of-way line to the Point of Beginning. (TAX# 051-045-003-00)

This easement is limited to eight feet each side of the center of the underground electric cable to provide electric service, on the above-described parcel, including extension to adjacent parcels; AND ALSO:

This easement is limited to fifteen feet each side of the center of the overhead electric line to provide electric service, on the above-described parcel, including extension to adjacent parcels.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documentation required concerning the grant of a perpetual Right of Way Easement, for no monetary consideration due to the overall benefit to the Tribe and Tribal membership, consistent with this resolution for and on behalf of the Tribe.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**TRUST LAND LEASE - PARCEL 45
MCCALL
SAULT STE. MARIE, MI**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to: James R. McCall and Debra J. Captain-McCall, husband and wife and land being described as follows:

A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 165.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 150.00 feet; thence North 2° 20' 58" East, 345.97 feet to the Southerly right-of-way of Timberwolf Drive; thence South 85° 16' 07" East, along said Southerly right-of-way, 150.13 feet; thence South 2° 20' 58" West, 339.73 feet to the Point of Beginning.

Containing 1.18 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes 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.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**TRUST LAND LEASE - PARCEL 42
LOWES
SAULT STE. MARIE, MI**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to: Richard W. Lowes, a single man, and land being described as follows:

A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1 ° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North 1/2 of the Southeast ¼ of the Northeast ¼ , 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1 ° 39' 16" East, along said Westerly right-of-way, 262.48 feet to the Point of Beginning of the herein described parcel; thence South 61° 06' 31" West, 285.15 feet; thence North 2° 20' 58" East, 228.89 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20' 44" East, along said Southerly right-of-way, 212.80 feet; thence 47.12 feet, continuing along said Southerly right-of-way, and along a curve with its center to the West having a radius of 30.00 feet, a chord of 42.43 feet, and a chord bearing of South 43° 20' 44" East to the Westerly right-of-way of Shunk Road; thence South 1° 39' 16" West, along said Westerly right-of-way, 53.95 feet to the Point of Beginning.

Containing 0.87 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes 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 Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**TRUST LAND LEASE
1955 J.K. LUMSDEN WAY
NERTOLI
SAULT STE. MARIE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson and Treasurer, to execute a lease to the land located at Sault Ste, Marie, Michigan to Phillip P. Nertoli a single man, and Penny J. Nertoli, a single woman, land being described as follows:

Part of the Southwest ¼, of Section 16, Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan, more particularly described as commencing at the Southwest corner of said Section 16; thence N02°15'24"E 1317.06 feet along the West line of said Section 16; thence S88°33'19" E 926.75 feet to the POINT OF BEGINNING; thence continuing S88°33'19"E 118.25 feet; thence S02°15'24"W 131.63 feet to the North right-of-way line of J.K. Lumsden Way; thence N88°33'19"W 118.25 feet along said right-of-way line; thence N02°15'24"E 131.63 feet to the POINT OF BEGINNING. Containing 0.36 acres. Also known as Lot 99 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes 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 Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**TRUST LAND LEASE - PARCEL 48
SPRECKER/MICHAELS
SAULT STE. MARIE, MI**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute a lease to the land located at Sault Ste. Marie, Michigan to: Stephanie D. Sprecker, a single woman and Jamey C. Michaels, a single man and land being described as follows:

A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 615.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 155.00 feet; thence North 2° 20' 58" East, 249.82 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20' 44" East, along said Southerly right-of-way, 38.25 feet; thence 120.06 feet, continuing along said Southerly right-of-way, and along a curve with its center to the North having a radius of 308.00 feet, a chord of 119.30 feet, and a chord bearing of North 80° 29' 15" East; thence South 2° 20' 58" West, 274.80 feet to the Point of Beginning.

Containing 0.91 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes 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 Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

ACCEPTANCE OF THE 2018 NORTHERN CASINOS AUDIT

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2018 Northern Kewadin Casinos Audit as presented by Rehmann Robson, LLC.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

ACCEPTANCE OF 401k AUDIT PROPOSAL

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints Dennis, Gartland, & Niergarth to perform the Governmental Audit, for the Sault Ste. Marie Tribe of Chippewa Indians 401k Plan, for an amount not to exceed \$30,000 for the FY's 2018, 2019, and 2020.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**AUTHORIZING SETTLEMENT OF PENDING LITIGATION:
IN RE GREEKTOWN HOLDINGS, LLC**

WHEREAS, the Tribe and the Kewadin Casinos Gaming Authority have been parties to an Adversary Proceeding in the case of *In re Greektown Holdings, LLC*, Adv. Pro. 10-05712, since 2010; and

WHEREAS, the Tribe has recently obtained a favorable determination from the United States Court of Appeals for the Sixth Circuit (Docket Nos. 18-1165/1166), but Petitioners have filed a petition for a writ of certiorari seeking review of that decision by the United States Supreme Court (*Buchwald Capital Advisors, LLC, Litigation Trustee to the Greektown Litigation Trust v Sault Ste. Marie Tribe of Chippewa Indians*, Docket No. 18-1218); and

WHEREAS, the Tribe's attorneys, Frost Brown Todd, LLC, by memorandum dated April 5, 2019, have communicated an offer of settlement by the Petitioners and have recommended approval of that offer except as to amount; and

WHEREAS, by email dated April 10, 2019, Frost Brown Todd has advised us that Petitioners may be amendable to accepting a counter-offer in an amount more acceptable to the Tribe; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to bring this long-standing controversy to a final and definite conclusion.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes its attorneys to make a firm offer of settlement consistent with the terms described in the April 10, 2019 Frost Brown Todd memorandum, not to exceed the amount specified in the April 10, 2019 Frost Brown email.

BE IT FURTHER RESOLVED, that the Tribal Chairperson is hereby authorized to execute any and all documents necessary to effectuate this resolution.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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

RESOLUTION NO: _____

**PROCLAIMING MAY 5 AS A DAY OF AWARENESS
FOR MISSING AND MURDERED NATIVE WOMEN AND GIRLS**

WHEREAS, the Centers for Disease Control and Prevention has determined that homicide is the third leading cause of death among American Indian and Alaska Native women between 10 and 24 years of age and the fifth leading cause of death for American Indian and Alaska Native women between 25 and 34 years of age; and

WHEREAS, in some tribal communities, American Indian women face murder rates that are more than 10 times the national average; and

WHEREAS, gender based violence has been used as a tool of genocide in this country since the time of European contact; and

WHEREAS, the United States Senate has designated May 5 as a national Day of Awareness for Missing and Murdered Native Women and Girls; and

WHEREAS, the Board of Directors recognizes that our own tribal community is not immune from these horrific crimes and wishes to join with the United States Senate and with other tribes and organizations to raise awareness of this issue and to the need to restore and assure safety for our women and girls.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby designates May 5 as a Day of Awareness for Missing and Murdered Native Women and Girls.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2019; 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.

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

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