

# ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: August 11, 2021**  
**RE: Workshop Agenda for August 17, 2021**

## **AGENDA**

**9:00 A.M.**

Rescue Plan Session

Negotiations

### **Working Lunch**

Gaming Authority Update

Health Update

Executive Reports

3:30 p.m. - Agenda Review

4:00 p.m.

Membership /Board Concerns

5:00 p.m.

Regular Meeting of the Board of Directors

**GO TO SAULT TRIBE WEBSITE LINK  
[WWW.SAULTTRIBE.COM](http://WWW.SAULTTRIBE.COM) TO REGISTER TO ATTEND THE MEETING**

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN**

**August 17, 2021**

**5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 8.3.2021
- VI. RESOLUTIONS: Interim Asst Prosecutor  
Reappointment of Appellate Court Judges
- VII. NEW BUSINESS: Transfer of License  
Committee Request  
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

**BOARD OF DIRECTORS REGULAR MEETING**  
**August 17, 2021**  
**Sponsor's List**

**RESOLUTIONS:**

Interim Asst Prosecutor – Jeremy Patterson  
Reappointment of Appellate Court Judges – Traci Swan

**NEW BUSINESS:**

Transfer of License  
Committee Request  
Board Concerns – Director Causley

**RESOLUTION NO:** \_\_\_\_\_

**INTERIM ASSISTANT PROSECUTOR**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints an Interim Assistant Prosecutor position until a replacement is hired and approves a 5% increase in salary starting 7/27/21.

**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 \_\_\_\_\_ 2021; 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members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.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:** \_\_\_\_\_

**RE-APPOINTMENT OF APPELLATE COURT JUDGES:  
ELISABETH DIETZ AND RICK CORBIERE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, a25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enacted Tribe Code 82, Appeals, which states at Section 82.104 Term,”[t]he term of office for each appellate judge shall be four (4) years, with no limit on the number of terms which can be served...Subsequent terms for each seat on the Court of Appeals shall be for the regular term.”; and

WHEREAS, Resolution No. 2017-65, appointed Elisabeth Dietz as Elder Appellate Judge for a term of four (4) years, thus making her appointment expired as of April 11, 2021; and, Resolution No. 2017-66 appointed Rick Corbiere, as Community Member Judge for a term of four (4) years, thus making his appointment expired as of April 11, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-appoints Elisabeth Dietz as Elder Judge and Rick Corbiere as Community Member Judge, for the Sault Ste. Marie Tribe of Chippewa Indians Court of Appeals, for a subsequent term of four (4) years from the date hereof.

**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 \_\_\_\_\_ 2021; 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