

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

August 6, 2019

5:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 6-11-2019
 6-18-2019
 7-16-2019
- VI. RESOLUTIONS: Reaffirm- White Pine Lodge
 Budget Mods:
 Brady Park Cemetery
 Cultural and Education Hotel Tax
 Mental Health Job Title Change
 Mental Health Interim Position
 Emergency Preparedness
 Tribal Practices for Wellness
 Ruffed Grouse
 Environmental – GLRI Invasive Species
 Environment Contracts-Housing
 Sanitation BE-19-K53
 Industrial Warehouse Complex
 Continuing Funding Authority
 Trust Land Business Lease - St. Ignace
 Trust Land Business Lease - SSM
 Authorization to Bid on Parcels
 Authorization to Sell Property
 Authorization to Negotiate
 Sault Tribe Business Solutions Loan
 Partial Waiver of Conviction
 Waiver of Sovereign Immunity
 Authorization to Open Bank Accounts
 Culturally Specific Underserved (CSU) Grant
 Amending Elders Advisory Subcommittee Bylaws
 Amending Tribal PRC Eligibility Policy
 Approving Lease Amendment
 National Congress of American Indians
 Authorize the Purchase of Land/Methodist Mission
 ACFS-CCDF Early Childhood Center (2)
- VII. NEW BUSINESS: Relinquishments
 Committee Request
 Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

MEMORANDUM

TO: Board of Directors
FROM: Linda Grossett, Executive Assistant
DATE: August 1, 2019
RE: Workshop Agenda for August 6, 2019

AGENDA

10:00 a.m. – EDC

11:00 - Gaming Authority Meeting

Lunch

2:00 p.m. – Agenda Review

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

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

RESOLUTION NO: _____

**BRADY PARK CEMETERY
ESTABLISHMENT OF
2019 AND 2020 BUDGETS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2019 and FY 2020 budget for Brady Park Cemetery with Tribal Operations monies of \$2,000.00 for each year.

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: _____

**CULTURAL AND EDUCATION HOTEL TAX
FY 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 Cultural Hotel Tax and Education Hotel Tax. The request is to reallocate \$50,000 in Other Revenue from Education Hotel Tax to Cultural Hotel Tax. 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: _____

**MENTAL HEALTH
JOB TITLE CHANGE
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 Mental Health to change the personnel sheet. 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: _____

**MENTAL HEALTH
INTERIM POSITION
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 Mental Health to change the personnel sheet and reallocate expenses. 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: _____

**EMERGENCY PREPAREDNESS
AND
HEALTH CENTER ADMINISTRATION
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 Emergency Preparedness to change the Personnel Sheet and increase State of Michigan monies \$11,334.00 and to Health Center Administration to change the personnel sheet and reallocate expenses. 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: _____

**TRIBAL PRACTICES FOR WELLNESS
IN INDIAN COUNTRY
FY 2020 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Tribal Practices for Wellness in Indian Country to increase Federal CDC monies \$58,435.27. 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: _____

**RUFFED GROUSE
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 Ruffed Grouse to change the personnel sheet and increase Federal BIA monies \$69,981.09. 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: _____

**ENVIRONMENTAL – GLRI INVASIVE SPECIES
ESTABLISHMENT OF FY 2020 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 2020 budget for GLRI Invasive Species with EPA Federal Revenue monies of \$67,883.36. 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: _____

**ENVIRONMENT CONTRACTS - HOUSING
FY 2019 BUDGET MODIFICATION
AND
ENVIRONMENT CONTRACTS - UTILITY
ESTABLISHMENT FY 2019 BUDGET**

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 Environment Contracts – Housing to change the personnel sheet and reduce Other Revenue monies \$28,339.35. 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 establishment of a FY 2019 budget for Environment Contracts – Utility with Other Revenue monies \$32,000.00. 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: _____

**SANITATION BE-19-K53
ESTABLISHMENT OF 2020 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 2020 budget for Sanitation BE-19-K53 with Federal IHS monies of \$406,400.00. 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: _____

**INDUSTRIAL WAREHOUSE COMPLEX
AND
MEDC INDUSTRIAL WAREHOUSE
ESTABLISH FY 2020 BUDGETS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2020 budget for Industrial Warehouse Complex with Federal Department of Commerce monies \$1,666,667.00. 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 establishment of a FY 2020 budget for MEDC Industrial Warehouse with State of Michigan monies \$245,000.00. 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: _____

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2020 SEPTEMBER TO AUGUST**

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 2020; and

WHEREAS, the below cost center list, with fiscal year of September to August, for budget year 2020 is still under review and will not be completed until after the fiscal year start date of September; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2019 budgets and approval of the fiscal year 2020 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the following cost centers for fiscal year 2020, at their 2019 spending levels, for a period not to exceed 45 days:

CC#2230 – Early Head Start

CC#2233 – Early Head Start BIA

CC#3070 – Head Start HHS

CC#3071 – Head Start BIA

CC#2257 – COPS TRGP

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 BUSINESS LEASE TO SAULT TRIBE EDC
(ST. IGNACE, MI – MACKINAC COUNTY –MC-008)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, ct. seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Constitution Article VII, Section1 (k) authorized the Board of Directors to lease Tribal lands; and

WHEREAS, the proposed use is in conformance with applicable Tribal Law; and

WHEREAS, a Business Lease and rental rate has been negotiated with the Sault Tribe EDC and the following requirements are being waived:

Appraisal requirement under 25 CFR §162.420
Performance Bond requirement under 25 CFR §162.434
Insurance requirement under 25 CFR §162.437

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) hereby authorizes the Tribal Chairman and Treasurer to execute a lease of Tribal Trust lands as they deem to be in the best interest of the tribe and land being described as follows:

see attachment A

to the Sault Tribe EDC upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease.

RESOLVED, the lease is in 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 BUSINESS LEASE TO SAULT TRIBE EDC
(256 W THREE MILE – SAULT STE. MARIE, MI)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, ct. seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Constitution Article VII, Section1 (k) authorized the Board of Directors to lease Tribal lands; and

WHEREAS, the proposed use is in conformance with applicable Tribal Law; and

WHEREAS, a Business Lease and rental rate has been negotiated with the Sault Tribe EDC and the following requirements are being waived:

Appraisal requirement under 25 CFR §162.420

Performance Bond requirement under 25 CFR §162.434

Insurance requirement under 25 CFR §162.437

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) hereby authorizes the Tribal Chairman and Treasurer to execute a lease of Tribal Trust lands as they deem to be in the best interest of the tribe and land being described as follows:

see attachment A

to the Sault Tribe EDC upon such terms and conditions as they may set out, and to execute such further documents, and certificates as may be necessary to complete the lease.

RESOLVED, the lease is in 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: _____

**AUTHORIZATON TO BID ON PARCELS
PUBLIC LAND AUCTION
AUGUST 8, 2019**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Tribe's EDC Executive Director, or his designee to participate in the public land auction scheduled for August 8, 2019 either in person or on-line; and to placed bids on any or all parcels approved for purchase in Resolutions 2018-185, 2018-207, 2018-219 and 2019-171 using previously approved funds.

BE IT FUTHER RESOLVED, that the Board of Directors hereby authorizes the Tribe's EDC Executive Director, or his designee, to place bids on any and all of the additional parcels of lands being offered as discussed at a total cost not to exceed \$6,000.00.

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 SELL PROPERTY
KINCHELOE, MI**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director, or his designee, to negotiate and enter into agreements to sell the following DeMawating Development and Kinross Woodside LLC parcels located in Kincheloe, MI, at a prices discussed during the workshop held on these dispositions:

SEE ATTACHMENT A

BE IT FURTHER RESOLVED, that upon successful completion of those negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and its Treasurer or their respective designees, to execute any documents necessary to effectuate the sale of those parcels of land from DeMawating Development and Kinross Woodside LLC's real property assets.

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: _____

AUTHORIZATON TO NEGOTIATE – BUSINESS PURPOSES

RESOLVED, that the Sault Ste. Marie Board of directors authorizes the Tribal Chairperson, or his designee, to negotiate a partnership to develop up to 4 properties for business purposes within the defined perimeters agreed upon by the Board to yield a net amount not less than 8% of the gross revenue of products and services (not taxes or pass thru numbers) generated.

BE IT FUTHER RESOLVED, that the Board of Director authorizes the Tribal Chairperson and Tribal Treasurer to execute the documents needed to enter into a partnership with the parties agreed upon by the Board.

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: _____

SAULT TRIBE BUSINESS SOLUTIONS LOAN

RESOLVED, that the Board of Directors hereby authorizes Sault Tribe Business Solutions, a Tribal Enterprise, to borrow up to the sum of Eight thousand seven hundred dollars (\$8,700.00) at a rate of 4% from Eagle Lending.

BE IT FUTHER RESOLVED, that the Board of Directors authorizes the EDC Executive Director and the Sault Tribe's Chief financial officer to executive the loan documents using the above approved terms.

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: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. SHANNON LOVIN**

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. Shannon Lovin, a tribal member who was convicted of:

1. Misdemeanor – Attempt Interfering with Electronic Communications 12/16/2014

WHEREAS, Ms. Shannon Lovin, 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. Shannon Lovin is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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. Shannon Lovin for the convictions of:

1. Misdemeanor – Attempt Interfering with Electronic Communications 12/16/2014

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: _____

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
ABACUS DATA SYSTEMS, INC.**

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 would like to enter into a Case Management Software Services Agreement with ABACUS Data Systems, Inc., ("ABACUS"), for the purposes of providing case management services to the Prosecutor's Office of the Tribe, and

1.3 ABACUS has refused to consent to such Case Management Software Services Agreement without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.4 In order to induce ABACUS to enter into the Case Management Software Services Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and ABACUS that might arise from, or relate to, in any respect, the Service Agreement. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

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 ABACUS only should an action be commenced under the Service Agreement referenced above.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Case Management Services Agreement or any subsequent extensions of the Case Management Services Agreement; and

ii) is granted solely to ABACUS; 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 ABACUS 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 Case Management Software Services Agreement.

Res. No: _____

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iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan and the state of California, (including the United States Bankruptcy Courts) or any arbitrator or arbitration panel; and

v) shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Case Management Software Service Agreement,; and

vi) the Case Management Software Service Agreement, and other associated finance documents shall be construed in accordance with and governed by the internal laws of the State of California, as set forth in such documents. The Board authorizes the Tribe to consent to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan and California, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or the Case Management Software Service Agreement of extensions thereof.

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 Case Management Software Service Agreement.

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: _____

**AUTHORIZATION TO OPEN BANK ACCOUNTS
FOR EDC (WHITE PINE LODGE)
WITH PEOPLE'S STATE BANK**

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, it is necessary for the Sault Tribe to have a local bank to make deposits and conduct other necessary daily financial transactions; and

WHEREAS, after a review and discussion with local banks near the acquisition, it is recommended that the Sault Tribe expand its banking relationship with People's State Bank.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the CFO or his designee, to establish the necessary accounts with People's State Bank for day-to-day banking activity to insure that financial operations relating to the Tribe's acquisition of the White Pine Lodge continue in an effective manner. Signatures of the following are required to transact any activity on said accounts:

Aaron A. Payment	DJ Hoffman	Robert Schulte
Keith Massaway	Bridgett Sorenson	Christine McPherson

Said accounts will require the signatures of two of the signatories.

BE IT FINALLY RESOLVED, that the Board of Directors grants inquiry access to these accounts for obtaining transactional information to the following Accounting Department staff:

Julie Hagan Rita Bricker

BE IT FINALLY RESOLVED, that this resolution rescinds Resolution 2019-167.

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: _____

**APPLICATION FOR STATE OF MICHIGAN – DEPARTMENT OF
HEALTH AND HUMAN SERVICES – (DHHS)
CULTURALLY SPECIFIC UNDERSERVED (CSU) 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 State of Michigan – Department of Health and Human Services – Division of Victim Services - Michigan Domestic and Sexual Violence Prevention and Treatment Board (MDSVPTB) provides grant funding for the provision of victim services to culturally underserved populations; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for a Culturally Specific Underserved (CSU) grant program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide Sexual Violence Services to tribal members who reside in the Tribe’s seven county service area and meet the eligibility requirements of the program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the State of Michigan – Department of Health and Human Services – Division of Victim Services.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan – Department of Health and Human Services - Michigan Domestic and Sexual Violence Prevention and Treatment Board, to negotiate, execute, and amend any documents resulting therefrom on the Tribe’s behalf.

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: _____

AMENDING ELDERS ADVISORY SUBCOMMITTEE BYLAWS

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has created the Elder Advisory Committee and all Elder Advisory Subcommittees; and

WHEREAS, the Board of Directors has determined to amend the Bylaws of the all Elders Advisory Subcommittees, to define clearly open meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by adopts the amended Elders Advisory Subcommittees Bylaws; section 5.4: Meetings: subsection e);

Section 5.4: Meetings

e.) All meetings shall be open to **tribal elders, tribal elder spouses, and/or tribal elder caregivers.**

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: _____

**AMENDING TRIBAL PRC ELIGIBILITY POLICY
MEMBER EMPLOYEES AND DEPENDENTS**

WHEREAS, this Board of Directors has amended the Health and vision benefits plan to implement the Medicare-like-rates payment system made available to Tribes by federal law; and

WHEREAS, it is necessary to implement changes to the Purchased and Referred Care eligibility policy to further implement this process; and

WHEREAS, this Board has determined that it is in the best interests of the Tribe, and all of the Tribe's entities and departments, that the Tribe amend the PRC policy to expand PRC registration to all eligible member employees and their eligible member dependents.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors hereby directs that all Sault Ste. Marie Tribal members who are also employees and who reside in the CHSDA, and who also are participants in the Tribal Health and Vision Benefits Plan, shall be enrolled as participants in the PRC program without further requirement of enrollment or completion of forms.

BE IT FURTHER RESOLVED, that the dependents of those employees shall also be enrolled as participants in the PRC program, provided that the dependents are also eligible members of the Tribe and enrolled as participants in the Health and Vision Benefits Plan as dependents.

BE IT FINALLY RESOLVED, that the eligibility policies for the PRC program, and the informational paperwork shall be amended to give lasting effect to these requirements.

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: _____

**APPROVING LEASE AMENDMENT
FOR THE ESCANABA TRIBAL COMMUNITY HEALTH CENTER**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has committed to support and run the Escanaba Tribal Community Health Center in Escanaba, Michigan.

WHEREAS, between the Tribe, as Lessee and U.P. Property Management LLC, formally known as Penstar, Inc., will permit the Tribe to obtain the usage of 1,271 square feet of PENSTAR'S office building located at 1401 North 26th Street, Escanaba, Michigan; and

WHEREAS, it is the intent of the Tribe that the following services are offered in the Escanaba property:

- * Community Health Program Services.
- * Monthly Telemedicine Clinics.
- * Health fairs and wellness gatherings-health education services.
- * Confidential meeting space for Tribal Liaison with Tribal members.
- * Confidential meeting space for ACFS, Behavioral Health and Nutrition Program services with Tribal members.

WHEREAS, the yearly rent on the property is \$12,372 for the one year and the annual CPI-U increase will be waived to the end of the term with this agreement; and

WHEREAS, this cost has been budgeted and approved in budget Escanaba Tribal Community Health Center-Cost Center-4390; and

WHEREAS, this lease shall, by its terms expire on July 31, 2020.

BE IT RESOLVED, that the Chairperson of the Tribe is authorized and directed to execute the lease for the property located at 1401 North 26th Street, Escanaba, Michigan, with the lease expiring July 31, 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: _____

**NATIONAL CONGRESS OF AMERICAN INDIANS
2019 ANNUAL CONVENTION DELEGATES AND 2020 DUES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to renew our membership in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians meets all requirements for tribal membership, pursuant to Article II, Section 2A of the Constitution and Bylaws of the Tribal Membership in NCAI; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the necessary action to place the Tribe in membership of the NCAI; and

WHEREAS, the Board of Directors authorizes the expenditure of funds in the amount of \$12,000 to pay for the Tribe's 2020 annual dues; and

WHEREAS, based on the tribal citizenry of 42,050 individual persons, the Tribe shall have 180 votes, in accordance with Article II, Section 6C of the NCAI Constitution and Bylaws.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article III, Section 2 of the NCAI Constitution the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates and Alternate Delegate and instructs them to become Individual Members in good standing in the NCAI in order to fulfill their responsibilities:

- Delegate: Aaron A. Payment, Chairperson
- Alternate: DJ Hoffman, Director, Vice Chair
- Alternate: Bridgett Sorenson, Director, Secretary
- Alternate: Keith Massaway, Director, Treasurer
- Alternate: Michael McKerchie, Director
- Alternate: Jennifer McLeod, Director Alternate: Kimberle Gravelle, Director
- Alternate: Lana Causley-Smith, Director Alternate: Catherine Hollowell, Director
- Alternate: Denise Chase, Director Alternate: Darcy Morrow, Director
- Alternate: Charles Matson, Director
- Alternate: Michael McCoy, Legislative Director
- Alternate: Kenneth Ermatinger, Gaming Commission Director

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: _____

**RESOLUTION TO AUTHORIZE THE PURCHASE OF LAND
COMPRISING PART OF THE METHODIST MISSION RESERVE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe eligible for special services and programs which the United States provides to Indians because of their status as Indians, and possesses powers of self-governance; and

WHEREAS, the Board of Directors of the Tribe has determined that it would be in the Tribe’s best interest to purchase two parcels (the “Property”) which comprise part of the Methodist Mission Reserve that holds historical and cultural significance to the Tribe and its tribal members; and

WHEREAS, the Property is subject to statutorily created contractual conservation easements granted by the City of Sault Ste. Marie (“City”) and enforced by the State of Michigan Department of Environmental Quality, now known as the State of Michigan Department of Environment, in connection with DEQ Permit Number 14-17-68-P issued on April 21, 2015, and now expired DEQ Permit Number 06-17-0095-P (the “Conservation Easements”); and

WHEREAS, the Tribe has authority to waive its sovereign immunity, provided that it does so knowingly in express terms and in conformity with the provisions of Chapter 44 of the Tribal Code (entitled “Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions), when such waiver of sovereign immunity is in the best interests of the Tribe and its members; and

WHEREAS, such an express waiver of sovereign immunity made pursuant to Chapter 44 does not infringe upon tribal sovereignty, but instead is an affirmative expression of such sovereignty; and

WHEREAS, the Board of Directors of the Tribe has determined that entering into an agreement with the City to purchase the Property subject to the above-described statutorily created contractual conservation easements is a commercial business transaction that will secure a substantial advantage and benefit to the Tribe and its members by enabling the Tribe to obtain the Property, which is part of the historically and culturally significant Methodist Mission Reserve; and

WHEREAS, at the Board’s request, the Tribe’s designated counsel has negotiated a proposed Assignment and Assumption Agreement with the City and the State of Michigan relating to the Property within the Methodist Mission Reserve (the “Assignment Agreement”).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby authorizes the purchase the Property, described more particularly below, for \$1.00:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Parcel A:

A parcel of land located in the fractional Northeast 1/4 and the fractional Southeast 1/4, Section 16, Town 47 North, Range 1 East, more particularly described as commencing at the Southeast corner of said Section 16; thence North 00°24'35" West along the East line of said Section 16 a distance of 2640.04 feet to the East 1/4 corner of said Section 16; thence North 89°27'29" West along the East-West 1/4 line of said Section 16 a distance of 33.00 feet to a point on the Westerly right-of-way line of Gardenville Road, said point is the point of beginning; thence South 00°24'55" East along said Westerly right-of-way line a distance of 2606.99 feet to a point on the Northerly right-of-way line of 3 Mile Road; thence North 89°23'50" West along said Northerly right-of-way line a distance of 1993.59 feet to a point on the Southeasterly line of the Methodist Mission Reserve Tract; thence North 21°27'06" East along said Southeasterly line a distance of 2788.13 feet to a point on the East-West 1/4 line of said Section 16; thence continuing North 21°27'06" East along said Southeasterly line a distance of 718.89 feet; thence North 21°33'26" East along said Southeasterly line a distance

of 208.34 feet; thence South 31°09'38" East a distance of 409.07 feet; thence South 00°24'55" East a distance of 237.53 feet; thence North 89°27'29" West a distance of 322.46 feet; thence South 21°27'06" West a distance of 300.27 feet to a point on the East-West 1/4 line of said Section 16; thence South 89°27'29" East along said East-West 1/4 line a distance of 834.37 feet to the point of beginning, being the Remainder-Gardenville parcel of Northwoods Land Surveying certificate of survey Job 1235-01P, dated November 24, 2003.

Parcel B:

All that part of Private Land Claim 153 known as the Methodist Mission Reserve being in Section 16 and lying between East and West 1/4 line of said Section 16 and South line, Section 16, Town 47 North, Range 1 East.

Subject to a conservation easement recorded in Liber 1209, Page 891 and corrected by the affidavit recorded in Liber 219, page 669, and a conservation easement recorded in Liber 1063, page 1365.

BE IT FURTHER RESOLVED, that, as to the City, on condition that the City agrees that the limited waivers of sovereign immunity contained in the Assignment Agreement do not apply to any third parties, but apply only to the City and to the State of Michigan (through its agency the Department of Environment, Great Lakes, and Energy, and its successor entity (if any)), the Board of Directors hereby expressly approves and authorizes the specific limited waiver of sovereign immunity set forth in Paragraph 5(A) of the Assignment Agreement, i.e., only a limited waiver of its sovereign immunity from suit from proceedings a) initiated by the City to enforce any rights or obligations the City may have (if any) pertaining to the Conservation Easements Rights and Obligations under the Assignment or under the Purchase Agreement entered into between the City and Meijer, Inc. (successor by merger to Good Will Co., Inc.) dated June 2, 2015 and containing Exhibits A-C (the "Purchase Agreement"), and (b) limited in duration to the expiration of the limitations period for an action for breach of the Conservation Easements Rights and Obligations that occurred after the date of delivery of the Warranty Deed for the Property by the City to the Tribe (the "Transfer Date") through the date that the Tribe conveys ownership of Parcel A and/or Parcel B to another party, other than the United States in trust for the Tribe, provided that:

If the Tribe ever conveys ownership of Parcel A and/or Parcel B to another party other than to the United States in trust for the Tribe, that party would then become the Grantor of the Conservation Easement(s);

If the Tribe ever conveys Parcel A and/or Parcel B to the United States in trust for the Assignee, the Conservation Easement(s) would continue to be fully enforceable against the Tribe, as the beneficial owner, consistent with the Tribe's limited waiver of immunity, but would not be enforceable against the United States; and

further provided that the limited waiver of the Tribe's sovereign immunity will be effective if and only if all of the following conditions are met:

The claim is made by the City under Paragraph 5(A) of the Assignment Agreement, and not by any other person, corporation, partnership or entity, whatsoever;

The claim alleges a breach by the Tribe of one or more of the specific obligations or duties assumed pursuant to the terms and provisions of the Assignment Agreement, the Purchase Agreement, or the Conservation Easements;

The claim seeks specific performance and/or injunctive relief related to alleged non-compliance with the Assignment Agreement, the Purchase Agreement, or the Conservation Easements Rights and Obligations;

The claim may seek money damages for noncompliance with the terms and provisions of the Assignment Agreement, the Purchase Agreement, or the Conservation Easements Rights and Obligations; provided however, that the property, assets or funds specifically pledged and assigned to satisfy any judgment secured by the City under the Assignment Agreement shall be limited to operating profits of the Assignee; and

The claim is brought only in a court of competent jurisdiction in the State of Michigan.

BE IT FURTHER RESOLVED, that, as to the State, on condition that the State agrees that the limited waivers of sovereign immunity contained in the Assignment Agreement do not apply to any third parties, but apply only to the City and to the State of Michigan (through its agency the Department of Environment, Great Lakes, and Energy, and its successor entity (if any)), the Board of Directors hereby expressly approves and authorizes the specific limited waiver of sovereign immunity set forth in Paragraph 5(B) of the Assignment Agreement, i.e., only a limited waiver of its sovereign immunity from suit from proceedings a) initiated by the State of Michigan (through its agency the Department of Environment, Great Lakes, and Energy, and its successor entity (if any)) to enforce any rights or obligations the State may have (if any) pertaining to the Conservation Easements Rights and Obligations under the Assignment or under the Purchase Agreement, and (b) limited in duration to the shorter of (1) ten (10) years from the Transfer Date, to be automatically renewed for successive ten (10) year periods unless the Tribe and the State of Michigan mutually agree to terminate the Conservation Easement and notify each other of that agreement in writing as provided in Paragraph 8 of the Assignment Agreement not less than 90 days prior to the expiration of the then current durational period; or (2) unless the Assignee conveys ownership of Parcel A and/or Parcel B to another party other than to the United States in trust for the Tribe and the statute of limitations period lapses for acts done while the Tribe was the owner of Parcel A and/or Parcel B, provided that:

If the Tribe ever conveys ownership of Parcel A and/or Parcel B to another party other than to the United States in trust for the Tribe, that party would then become the Grantor of the Conservation Easement(s);

If the Tribe ever conveys Parcel A and/or Parcel B to the United States in trust for the Assignee, the Conservation Easement(s) would continue to be fully enforceable against the Tribe, as the beneficial owner, consistent with the Tribe's limited waiver of immunity, but would not be enforceable against the United States; and

further provided that the limited waiver of the Tribe's sovereign immunity will be effective if and only if all of the following conditions are met:

The claim is made by the State of Michigan (through its agency the Department of Environment, Great Lakes, and Energy, and its successor entity (if any)) under Paragraph 5(B) of the Assignment Agreement, and not by any other person, corporation, partnership or entity, whatsoever;

The claim alleges a breach by the Tribe of one or more of the specific obligations or duties assumed pursuant to the terms and provisions of the Assignment Agreement, the Purchase Agreement, or the Conservation Easements;

The claim seeks specific performance and/or injunctive relief related to alleged non-compliance with the Assignment Agreement, the Purchase Agreement, or the Conservation Easements Rights and Obligations;

The claim may seek money damages for noncompliance with the terms and provisions of the Assignment Agreement, the Purchase Agreement, or the Conservation Easements Rights and Obligations; provided however, that the property, assets or funds specifically pledged and assigned to satisfy any judgment secured by the City under the Assignment Agreement shall be limited to operating profits of the Assignee; and

The claim is brought only in a court of competent jurisdiction in the State of Michigan.

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe expressly grants a limited waiver of sovereign immunity from a judgment or order which is consistent with the terms and provisions of Paragraphs 5 and 6 of the Assignment Agreement, and which judgment or order is final because either (a) the time for appeal thereof has expired or (b) the judgment or an order is issued by a court having final appellate jurisdiction over the matter.

BE IT FURTHER RESOLVED, that, notwithstanding any other provision of this Resolution, and on condition that (without waiving its sovereign and governmental immunity) the City shall indemnify, defend and hold harmless the Tribe from all claims arising, through no fault of the Tribe, in connection with the Conservation Rights and Obligations and the Purchase Agreement Rights and Obligation, prior to or on the Transfer Date, the Board of Directors expressly does not waive its sovereign and governmental immunity, if the Board indemnifies, defends and holds harmless the City from all claims arising, through no fault of the City, in connection with the Conservation Easements Rights and Obligations and the Purchase Agreement Rights and Obligations assumed by the Tribe from and after the Transfer.

BE IT FURTHER FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Chairperson Aaron Payment, after review by the Tribe's designated legal counsel to execute the Assignment Agreement, to purchase and obtain title insurance on these properties, to sign such other closing documents as the Tribe's designated legal counsel will direct prior to or at closing, and to make all necessary expenditures reasonably required for these purposes.

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: _____

**APPROVE PROJECT AND TRIBAL FUNDS FOR
SAULT TRIBE ACFS/CCDF EARLY CHILDHOOD CENTER**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve the quality, safety, and availability of child care services by constructing a new early childhood center to include Child Care, Head Start, and Early Head Start; and

WHEREAS, \$1,300,000 has been awarded and upon approval of construction application will be made available from United States Department of Health and Human Services – Administration of Children and Families Child Care Bureau (CCDF); and

WHEREAS, the Tribe understands the need to invest in the betterment of its children.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves an additional \$2MM from suitable financing for the ACFS/CCDF Early Childhood Center.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf to fund a budget of a total of \$3.3 MM (which includes the \$1.3 MM award from DHHS) for the ACFS/CCDF Early Childhood Center.

BE IT FINALLY RESOVLED, the Project shall be re-bid and not to exceed \$3.3 Million.

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

BOARD OF DIRECTORS REGULAR MEETING

August 6, 2019

Sponsor's List

RESOLUTIONS:

Reaffirm- White Pine Lodge – Joel Schultz

Budget Mods:

Brady Park Cemetery – Colleen Medicine

Cultural and Education Hotel Tax – Colleen Medicine

Mental Health Job Title Change – Leo Chugunov

Mental Health Interim Position – Leo Chugunov

Emergency Preparedness – Joel Lumsden/Leo Chugunov

Tribal Practices for Wellness – Lisa Myers/Leo Chugunov

Ruffed Grouse – Eric Clark

Environmental – GLRI Invasive Species – Eric Clark

Environment Contracts-Housing – Kathie Brosemer

Sanitation BE-19-K53 – Joni Talentino

Industrial Warehouse Complex - Joel Schultz

Continuing Funding Authority – Budgets

Trust Land Business Lease - St. Ignace – Joel Schultz

Trust Land Business Lease – SSM – Joel Schultz

Authorization to Bid on Parcels – Joel Schultz

Authorization to Sell Property – Joel Schultz

Authorization to Negotiate – Joel Schultz

Sault Tribe Business Solutions Loan – Joel Schultz

Partial Waiver of Conviction – Kayla Peltier

Waiver of Sovereign Immunity – Jennifer Sheldon

Authorization to Open Bank Accounts – Bob Schulte

Culturally Specific Underserved (CSU) Grant – Jami Moran

Amending Elders Advisory Subcommittee Bylaws – Latisha Willette

Amending Tribal PRC Eligibility Policy – Director Massaway

Approving Lease Amendment- Escanaba – Marlene Glaesmann/Leo Chugunov

National Congress of American Indians – Mike McCoy

Authorize the Purchase of Land/Methodist Mission - Courtney Kachur

ACFS-CCDF Early Childhood Center (2) – Director Hoffman, Gravelle, Sorenson

Purchase of Property – Directors Morrow, Chase, Matson/Joel Schultz

NEW BUSINESS:

Relinquishments

Committee Request

Board Concerns