

MEMORANDUM

TO: Board of Directors
FROM: Katelynn Griffin, Executive Assistant
DATE: November 30, 2022
RE: Workshop Agenda for December 5, 2022

AGENDA **Closed Session**

Tuesday December 5

10:00

Litigation

10:30

Gaming Authority Meeting

11:00

Key Employee

11:30

Departmental Issues Brief

12:00

Executive Reports

Working Lunch

2:00

Gaming Commission Procedures

3:00

Human Resources Policies

4:00

Agenda Review

5:00

Membership Participation

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
December 5, 2022
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 08/30/2022
09/06/2022
09/13/2022
09/20/2022
09/27/2022
10/04/2022
10/18/2022
10/25/2022
11/01/2022
11/08/2022
- VII. RESOLUTIONS: Continuing Funding Authority for Fiscal Year 2023
ARPA – Proprietary Capital Projects
ARPA – Revenue Loss
Fisherman’s Fund
MEDC Epoufette Harbor Development Project
NRCS Epoufette Harbor Access Road Project
ACFS Division – Social Work
Governmental Admin. Executive Office & Indirect Costs
Authorization for Property Acquisition – Evergreen Shores
Sault Tribe Youth Health Survey
Adopting Tribal Code Ch. 102: Non-Profit Ordinance
Approval of Tribal License for Sault Tribe Youth Facility
Indian Housing Block Grant Program – Unit One
Nullification of Agreement
- VIII. NEW BUSINESS Committee Appointments
Key Employee
Tribal Compliance with Confidentiality Agreement
Referendum
Publish November 1st Workshop in its Entirety
Approving Election Attorney Contract
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

RESOLUTION NO: _____

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2023 JANUARY TO DECEMBER**

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 2023; and

WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2023 is still under review and will not be completed until after the fiscal year start date of January; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2022 budgets and approval of the fiscal year 2023 budgets.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2023, at their 2022 spending levels, for a period not to exceed March 31, 2023.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ARPA – PROPRIETARY CAPITAL PROJECTS
ESTABLISHMENT OF FY 2022 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 2022 budget for ARPA – Proprietary Capital Projects with ARPA Federal Revenue of \$2,820,000.00. No effect on Tribal Support

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ARPA – REVENUE LOSS
ESTABLISHMENT OF FY 2022 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 2022 budget for ARPA – Revenue Loss with ARPA Federal Revenue of \$17,054,128.31. No effect on Tribal Support

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**FISHERMAN'S FUND
ESTABLISHMENT OF FY2023 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 2023 budget for Fisherman's Fund with Other Revenue monies of \$32,714.19. No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**MEDC EPOUFETTE HARBOR DEVELOPMENT PROJECT
ESTABLISHMENT OF FY 2023 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 2023 budget for MEDC Epoufette Harbor Development Project with State of Michigan monies of \$40,000.00. No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**NRCS EPOUFETTE HARBOR ACCESS ROAD PROJECT
ESTABLISHMENT OF FY 2023 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 2023 budget for NRCS Epoufette Harbor Access Road Project with Federal USDA monies of \$21,598.00. No effect on Tribal Support.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**ACFS DIVISION – SOCIAL WORK
FY 2022 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Social Work for a change to 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 Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**GOVERNMENTAL ADMINISTRATIVE EXECUTIVE OFFICE AND
INDIRECT COSTS
FY 2022 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Governmental Administrative Executive Office to decrease transfer in from Indirect Costs \$46,760.18 and decrease Tribal Support \$32,667.21.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Indirect Costs to decrease the transfer out to Governmental Administrative Executive Office \$46,760.18 and decrease Tribal Support \$46,760.18.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**AUTHORIZATION FOR PROPERTY ACQUISITION —ST. IGNACE, MI
EVERGREEN SHORES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Board of Directors is the governing body of the Tribe pursuant to the Constitution and By-laws of the Tribe, Article IV, Section 1; and

WHEREAS, the Sault Ste. Marie Board of Directors is vested with enumerated powers in Article VII of the Constitution, including the authority to expend funds for public purposes of the Tribe and to regulate the conduct of trade and the acquisition, use and disposition of property pursuant to Section 1(d) and to manage, lease, sell, acquire or otherwise deal with the tribal lands, interest in lands and water or other tribal assets pursuant to Section 1(k); and

WHEREAS, the Sault Tribe Housing Authority (“STHA”) is a Tribally Designated Housing Entity (TDHE), organized by Tribal Ordinance pursuant to the authority of the Sault Ste. Marie Tribe of Chippewa Indians, that creates, manages, and sustains affordable housing opportunities for Tribal members to strengthen the quality of life, economic self-sufficiency, and future growth of the Tribe; and

WHEREAS, the STHA has the power to purchase land or interests in land or take the same by gift; to lease land or interests in land to the extent provided by law and approved by the Commission and ratified by the Board in the Indian Housing Plan pursuant to the Sault Ste. Marie Tribal Code, Chapter 90, Section 90.403(7); and

WHEREAS, the STHA is interested in acquiring, with non-program income funds, certain fee property (hereinafter referred to as the “Property”) legally described as:

PLAT OF EVERGREEN SHORES LOT 1 EXC THE
S 273 FT AND EXC COM AT NE COR OF LOT 1
TH S 15 DEG 30’ E 240 FT TO PT OF BEG TH S 75
DEG 38’ W 148 FT TH S 89 DEG 14’ E 154 FT TH
N 15 DEG 30’ W 40 FT TO PT OF BEG.

to expand affordable housing and community development for the benefit of Tribal members; and

WHEREAS, the STHA requests that the Sault Ste. Marie Board of Directors authorize the STHA, through Sault Tribe Inc. (STI) or its designee, to negotiate and acquire the Property in the Tribe's name for the land to be placed in trust for the benefit of the Tribe and use and management of the STHA to further its mission.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Housing Authority, through the Sault Tribe Inc. (STI) or its designee, to negotiate the purchase of the Property legally described herein on behalf of the Tribe with STHA non-program income funds.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the acquisition of the Property in the Tribe's name and authorize the Legal Department to initiate a fee to trust application with the Bureau of Indian Affairs after acquisition of the Property to be placed in trust for the specific purpose of furthering the mission of the STHA.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians shall lease the Property to the STHA for their sole management and use.

BE IT FINALLY RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Vice Chairman, or his designee, to sign any and all documentation to complete the purchase of the Property using STHA nonprogram income funds.

CERTIFICATION

We, the undersigned, as Vice Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

SAULT TRIBE YOUTH HEALTH SURVEY

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 has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and

WHEREAS, the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention requires evaluation of the Sault Tribe's Good Health and Wellness in Indian Country and Tribal Health and Wellness in Indian Country Grant Projects to support our intervention efforts and demonstrate outcomes for this grant projects.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Health Division's Community Health Program to conduct a Sault Tribe Youth Health Survey to all Tribal youth, ages 12 to 17 residing in 7 county service area, using labels generated from Tribal enrollment or by electronic data base shared by Tribal enrollment with Michigan Public Health Institute.

BE IT FINALLY RESOLVED, that the MIS and Enrollment Departments are authorized and directed to cooperate with the Health Division in generating the database, lists, and labels for this project.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the ____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

ADOPTING TRIBAL CODE CHAPTER 102: NON-PROFIT ORDINANCE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors wishes to establish a Tribal Ordinance to allow nonprofit business entities to be organized under Tribal law rather than state law to further promote the Tribe’s sovereignty and self-determination.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby adopts and approves the Non-Profit Ordinance, incorporated herein by reference, to be established as Chapter 102 of the Tribal Code.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

APPROVAL OF TRIBAL LICENSE FOR SAULT TRIBE YOUTH FACILITY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians and the Sault Ste. Marie Board of Directors is the governing body of the Tribe pursuant to the Constitution and By-laws of the Tribe, Article IV, Section 1; and

WHEREAS, the Sault Ste. Marie Board of Directors is vested with enumerated powers in Article VII of the Constitution, including to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes pursuant to Section 1(m); and

WHEREAS, the Sault Tribe Youth Facility is a Tribal detention facility located on Tribal Trust lands and operated through a Self-Governance Compact with the Bureau of Indian Affairs (BIA) in accordance with the BIA Division of Operations Corrections Policies; and

WHEREAS, the BIA has determined the facility is in compliance with all applicable federal laws and regulations and the Tribe desires to issue a license to the Sault Tribe Youth Facility.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a facility license, attached and incorporated herein by this reference, for the Sault Tribe Youth Facility to operate within the boundaries of the Tribe.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the License as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the ____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Sault Ste. Marie Tribe
Facility License

License #: _____
Name of Facility: Sault Tribe Youth Facility
Facility Address: 1130 N. State St., St. Ignace, MI 49781
Administrator: Robert Marchand, Sault Tribe Chief of Police

Facility Telephone: (906) 463-0941
Term of Licensure: November 29, 2022 – November 29, 2023
Capacity: 25

Facility Description: The Sault Tribe Youth Facility is an 11,000 square foot juvenile detention facility located on Tribal trust land in St. Ignace, Michigan. The Sault Tribe Youth Facility is a 25-bed facility that provides secure, short-term care for juveniles ages 11-17. The facility contains two classrooms, a multipurpose or dining area, a gym, front office and conference area, kitchen, visitor's room, drive in reception, medical room, common area, and interview room.

Terms and Conditions of Compliance: The Sault Tribe Youth Facility is operated in accordance with the Bureau of Indian Affairs (BIA) Division of Operations Corrections Handbook. The BIA provides funding and oversight of the facilities. The facility has established compliance with all applicable laws, rules, and regulations. The facility shall be required to comply with annual inspections from the BIA in order to be eligible for continued Tribal licensure. The Sault Ste. Marie Tribe shall exercise exclusive regulatory and enforcement authority.

Based on compliance with applicable laws and regulations, as evidenced by the attached BIA Inspection Report, the Sault Ste. Marie Tribe hereby approves licensure of the facility.

Sault Ste. Marie Tribal Vice-Chairman

Date

RESOLUTION NO: _____

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2022 INDIAN HOUSING BLOCK GRANT PROGRAM-
COMPETITIVE GRANTS (IHBG-C)**

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

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6600-N-48) for the Indian Housing Block Grant Program – Competitive Grants (IHBG-C); and

WHEREAS, the purpose of the Indian Housing Block Grant Program – Competitive Grants (IHBG-C), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the competitive funding will provide site work, infrastructure (water, sewer and electricity), and a rental complex containing a minimum of ten (10) additional rental units for low to moderate income tribal families in Sault Ste. Marie at the Odenaang Housing site; and

WHEREAS, the Unit One Directors are making a firm commitment of one million five hundred thousand (\$1,500,000) of the (\$2,500,000) total leveraged match to the overall 25% project match for the \$7.5M IHGB-C competitive grant.

NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe Board of Directors concurs with and approves the firm commitment of \$1,500,000 of ARPA Funds for the Indian Housing Block Grant Competitive Grant.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

NULLIFICATION OF AGREEMENT WITH TRIBAL MEMBER

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors (“Board of Directors”) previously entered into an agreement with a Tribal member which included strict terms regarding non-disparagement between the parties (“Agreement”); and

WHEREAS, previous action has been taken by the Board of Directors to notify the Tribal member that certain actions of the Tribal member are in violation and conflict with the terms of the Agreement; and

WHEREAS, the Board of Directors has determined that the terms of the Agreement continue to not be adhered to by the Tribal member.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby finds and determines that the terms of the Agreement between the Board of Directors and a Tribal member, attached hereto, have been violated by the Tribal member party to the Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby deems the Agreement null and void due to the continuous violations of the Tribal member party to the Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby demands this tribal member refund all monetary payments issued pursuant to the terms of the Separation Agreement due to the continued violations.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Notice of Violation, also attached hereto, and directs the Notice of Violation to be issued to the Tribal member party to the Agreement.

BE IT FURTHER RESOLVED, the tribes legal department is authorized to take any and all necessary action to recover the monetary payments issued.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

BOARD OF DIRECTORS REGULAR MEETING

December 5, 2022
Sponsor's List

RESOLUTIONS:

Continuing Funding Authority for Fiscal Year 2023 – Budgets
ARPA – Proprietary Capital Projects – Budgets
ARPA – Revenue Loss – Budgets
Fisherman's Fund – Budgets
MEDC Epoufette Harbor Development Project – Budgets
NRCS Epoufette Harbor Access Road Project – Budgets
ACFS Division – Social Work – Budgets
Governmental Admin. Executive Office & Indirect Costs – Budgets
Authorization for Property Acquisition – Evergreen Shores – Joni Talentino
Sault Tribe Youth Health Survey – Lisa Myers
Adopting Tribal Code Ch. 102: Non-Profit Ordinance – Leo Chugunov
Approval of Tribal License for Sault Tribe Youth Facility – Legal
Indian Housing Block Grant Program – Unit One – Director McKechnie
Nullification of Agreement – Director's Morrow, McKerchie, and Sorenson

NEW BUSINESS:

Committee Appointments – Various Committees
Key Employee – Director McRorie
Tribal Compliance with Confidentiality Agreement – Director Freiheit
Referendum – Director Morrow
Publish November 1st Workshop in its Entirety – Director Sorenson
Approving Election Attorney Contract – Director Sorenson
Board Concerns