

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: July 6, 2017
RE: Workshop Agenda for July 11, 2017

AGENDA

10:00 a.m. – Gaming Commission
Budgets
Gaming Authority

Lunch

1:15 pm – Partial Waiver

1:45 pm – American Legion

2:30 p.m. - Review of Agenda

4:00 p.m. – Matters Raised by the Membership
6:00 p.m. – Meeting of the Board of Directors

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO SAULT
SAULT STE. MARIE, MICHIGAN
JULY 11, 2017
6:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 6-06-2017
6-20-2017
- VI. RESOLUTIONS: Budget:
 - IHS Special Diabetes
 - Transportation – IRR Roads
 - Health Center Pharmacy
 - EDC Mini Storage
 - Partial Waivers (2)
 - Delegation of Auth. Utility Services
 - Re-Establishing Conservation Committee
 - Clarifying Management of Kewadin Casinos
 - Am. Ch. 71: Tattooing, Body Piercings, etc
 - Trust Land Status (10)
 - Authority of Chairperson
- VII. NEW BUSINESS: Special Needs/Enrollment
Committee Requests
July 18, 2017 Mtg.
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

**BOARD OF DIRECTORS REGULAR MEETING
JULY 11, 2017**

Sponsor's List

RESOLUTIONS:

Budget:

IHS Special Diabetes – Lisa Myers
Transportation – IRR Roads-Wendy Hoffman
Health Center Pharmacy-Tony Abramson
EDC Mini Storage-Joel Schultz

Partial Waivers (2)-Jennifer Sheldon/John Wernet

Delegation of Auth. Utility Services-Ron Olsen

Re-Establishing Conservation Committee-Variou Board Members

Clarifying Management of Kewadin Casinos-Ron Olsen

Am. Ch. 71: Tattooing, Body Piercings, etc-Ron Olsen

Trust Land Status (10) –Candace Blocher

Authority of Chairperson – Chairperson Payment

NEW BUSINESS:

Special Needs/Enrollment - Enrollment

Committee Requests-Elders

July 18, 2017 Mtg. –Chairperson Payment

Board Concerns-Director Causley

RESOLUTION NO: _____

**IHS SPECIAL DIABETES
2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to IHS Special Diabetes to increase Federal IHS monies \$394,971.12. 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 _____ 2017; 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: _____

**TRANSPORTATION – IRR ROADS
FY 2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to IRR Roads for a decrease in Federal BIA monies of \$155,000.00. 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 _____ 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**HEALTH CENTER PHARMACY
2017 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification 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 _____ 2017; 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: _____

**EDC MINI STORAGE
ESTABLISHMENT OF A FY 2017 BUDGET**

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

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2017 budget for EDC Mini Storage with Other Revenue monies of \$6,249.96. 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 _____ 2017; 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
MR. DAVID S. BROWN**

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, Mr. David S. Brown, a tribal member who was convicted of:

1. Misdemeanor - Assaulting/Resisting/Obstructing Police Officer (2016)
2. Misdemeanor – Assaulting/Resisting/Obstructing Police Officer (2016)

WHEREAS, Mr. David S. Brown, 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 Mr. David S. Brown is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. David S. Brown for the convictions of:

1. Misdemeanor - Assaulting/Resisting/Obstructing Police Officer (2016)
2. Misdemeanor – Assaulting/Resisting/Obstructing Police Officer (2016)

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 _____ 2017; 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
MR. NORMAN JOSEPH PAYMENT**

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, Mr. Norman Joseph Payment, a tribal member who was convicted of:

1. Felony – Domestic Violence 3rd Offense (2013)

WHEREAS, Mr. Norman Joseph Payment, 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 Mr. Norman Joseph Payment is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Norman Joseph Payment for the convictions of:

1. Felony – Domestic Violence 3rd Offense (2013)

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 _____ 2017; 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: _____

**DELEGATION OF AUTHORITY
ACQUISITION AND INSTALLATION OF
UTILITY SERVICES**

WHEREAS the Board of Directors is charged with the management and control of the land and property of the Tribe, and the caretaking of all tribal assets; and

WHEREAS the Tribe has leased tribal lands to various tribal entities, including the Gaming and Housing Authorities, and has authorized the management of other properties through the management staff of the Tribe, its Economic Development departments, and its various governmental departments; and

WHEREAS frequently it is necessary to authorize the installation of new or replacement utility services, including electricity, natural gas, sewer, water, or steam; and

WHEREAS the Board, in enacting this resolution intends to recognize the authority of the managers of the various facilities to procure utility services to the properties which they manage, and to authorize the necessary access to the property of the Tribe for these utility services, but not to delegate the right to authorize easements crossing the Tribe's property for access to the property of other persons or entities.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby recognize and reaffirm the ongoing delegation of authority to the Executive Director of the Tribe, the CEO of the Gaming Authority, the Director of the Economic Development Department, and the Housing Authority, each individually as to the property under their management, for the granting of access to the property of the Tribe for utility services to these building and operations; and

BE IT FURTHER RESOLVED that this delegation does not authorize the granting of easements solely to cross the property of the Tribe for utility services to other properties of other persons or entities, which authority is reserved to the Board of Directors of the Tribe.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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.

RESOLUTION NO: _____

**RE-ESTABLISHING THE CONSERVATION COMMITTEE
AND
ESTABLISHING RULES OF PROCEDURE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians enjoys a court affirmed off reservation usufructuary treaty right to fish, hunt, trap and gather upon the ceded lands and waters of the upper Great Lakes; and

WHEREAS, the tribe had in 1978 established an original Conservation Committee to provide regulatory and policy guidance on the conduct of the treaty right to the Board of Directors; and

WHEREAS, the tribe had in 2010 split the original Conservation Committee into two separate committees with the Great Lakes Conservation Committee being charged with overseeing the Great Lakes commercial and subsistence fishery and the Inland Conservation Committee being charged with overseeing the inland fishing, hunting, trapping and gathering activities with the intent of the split being to ensure that a committee had the time and narrow focus to ensure that a good and proper regulatory scheme was established for the conduct of newly recognized inland treaty right; and

WHEREAS, the intent of splitting the original Conservation Committee has been met the Board of Directors now finds it is in the best interest of the tribe to combine the two committees back into a single newly-reformed Conservation Committee that shall consist of thirteen members with one member serving as the Chairperson; and

WHEREAS, the newly re-formed Conservation Committee shall balance the unique needs of both the Great Lakes and inland treaty right by having no more than six of its membership be affiliated with the commercial fishery; and

WHEREAS, the Board of Directors wishes to thank those sitting committee members for their dedication of time and effort and encourages them to apply for a seat on the newly re-formed Conservation Committee.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 22: Great Lakes Conservation Committee is amended as attached.

BE IT FURTHER RESOLVED, that Tribal Code Chapter 24: Inland Conservation Committee is repealed.

BE IT FURTHER RESOLVED, that all current appointments to both the Inland Conservation Committee and Great Lakes Conservation Committee are repealed.

BE IT FURTHER RESOLVED, that the Executive Assistant to the Board of Directors is hereby directed to publish a thirty day notice seeking applicants for membership to the Conservation Committee, with said applicants furnishing three letters of support, and upon expiration of the thirty days to bring the matter before the Board of Directors.

Res. No: _____
Page 2

BE IT FINALLY RESOLVED, that the Conservation Committee shall operate pursuant to Tribal Code Chapter 14: Rules of Parliamentary Procedure by adding a Section 14.105(10) (f) which shall read:

"Conservation Committee established pursuant to Tribal Code Chapter 22: Conservation Committee."

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 _____ 2017; 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: _____

CLARIFYING MANAGEMENT OF KEWADIN CASINOS

WHEREAS, Chapter 94 of the Tribal Code, titled the Gaming Authority Charter, establishes the Gaming Authority for the purpose of “developing, constructing, owning, leasing, operating, managing, maintaining, promoting and financing Licensed Gaming Establishments...” Tribal Code, § 94.102; and

WHEREAS, the Authority, through its Management Board, enjoys “autonomous existence” for the purpose of carrying out these functions but continues to be “a subordinate organization of the Board of Directors subject to the regulatory legislative and other governmental power” of the Tribe acting through the Board of Directors, Tribal Code, § 94.105; and

WHEREAS, the powers conferred by upon the Gaming Authority by the Gaming Authority Code include, inter alia, “all things necessary or desirable in connection with the financing, development, construction, ownership, lease, operation, management, maintenance, and promotion of Licensed Gaming Establishments and Other Business ...” Tribal Code, § 94.113(1) and, further, include the specific authorization to “employ, discipline and discharge employees and establish personnel policies and terms and conditions of employment,” Tribal Code, § 94.113(4)(s); and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to reaffirm and to clarify the power of the Gaming Authority over the management of its gaming enterprises.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby reaffirms that management of the Tribe’s casino operations is vested in the Management Board of the Gaming Authority which shall have full autonomy to exercise all of the powers and duties set forth in the Gaming Authority Charter, Chapter 94 of the Tribal Code, subject to the continuing regulatory and legislative authority of the Board of Directors.

BE IT FURTHER RESOLVED, that all existing policies relating to the operation of the Tribe’s casino gaming enterprise, including all applicable personnel policies and other internal or operating policies that are in effect as of the date of this resolution, including any such policies previously adopted and approved by the Board of Directors, shall be deemed to have been adopted by the Authority and shall be subject to amendment or rescission by the Authority pursuant to the powers vested in the Authority by the Gaming Authority Charter.

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 call, notice, convened, and held on the ____ day of _____, 2017; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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

RESOLUTION NO: _____

**AMENDING CHAPTER 71: SECTION 1210
RESTRICTING TATTOOING, BODY PIERCING,
AND SIMILAR INVASIVE BODY ART ACTIVITIES**

WHEREAS, on November 6, 2012, the Board of Directors determined that tattooing, body piercing, and similar body modification services were being performed within the jurisdiction of the Tribe and that these activities posed a significant threat to the health and safety of the public; and

WHEREAS, in response to that threat, the Board adopted Resolution 2012-245 imposing a temporary ban on the administration of tattoos, body piercing, and other similar body modification services and, further, directed that persons performing such services shall be deemed to have committed a Public Nuisance as that term is used in section 71.1201 of the Tribal code, punishable as provided in that section; and

WHEREAS, the Board has now concluded that such activities should be addressed on a more permanent basis.

NOW, THEREFORE, BE IT RESOLVED, that the Tribe Code, Chapter 71: Criminal Offenses, is hereby amended by adding a new section 71.1210 to Subchapter XII which shall read as follows:

71.1210 Tattooing and Body Piercing

Policy. It is the public policy of the Tribe to prohibit persons under the jurisdiction of the Tribe from performing tattooing, body piercing, or other similar invasive body art activities that may pose a risk of infection or disease when performed by an unqualified person or under unsanitary conditions.

Offense. A person who performs tattooing, body piercing, or other similar invasive body art activities within the jurisdiction of the Tribe shall be considered to have committed a Public Nuisance as that term is defined in section 71.1201 of the Tribal Code and shall be prosecuted and punished as provided that section. This provision shall not apply to such services when performed by a person duly licensed by a state or local government if the services are performed in a safe and sanitary manner and in full compliance with the conditions and requirements of that license.

BE IT FURTHER RESOLVED, that the Gaming Authority is hereby authorized and directed to develop and adopt appropriate policies and procedures applicable to casino guests and vendors requiring that, as a condition of entering up upon the casino property, guests and vendors who intend to engage in tattooing, body piercing, or other similar invasive body art activities must be duly licensed by a state or local government, must conduct their activities in a safe and sanitary manner and in full compliance with the conditions and requirements of their state or local license and, finally, shall be subject to reasonable health and safety inspection by tribal authorities.

BE IT FINALLY RESOLVED, Resolution 2012-245 is hereby rescinded.

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 _____ 2017; 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 STATUS
KI SAWYER
MARQUETTE COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Attached Deed

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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 _____ 2017; 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 STATUS
PARR PROPERTY
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

See Exhibit A

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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 _____ 2017; 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 STATUS
FLETCHER'S ADDITION LOTS 10, 12, 13, 14 BLOCK 2
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan
Section 8, Township 47 North, Range 1 East.

Parcel A: Lots 12, 13, and 14, Block 2, Fletcher's Addition according to the plat recorded in Liber 1 of Plats, Page 50, Chippewa County Records
Lot 10, Block 2, Fletcher's Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, Page 50, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and school ground expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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 STATUS
FLETCHER'S ADDITION BLOCK 2 LOT 11
SAULT STE. MARIE
CHIPPEWA COUNTY, MI

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian
Land Situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan
Fletcher's Addition Block 2 Lot 11

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land base and expand school boundaries is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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 STATUS
JOHN MCNAUGHTON'S ADDITION LOTS 1 THRU 3 BLOCK 3
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 17, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, State of Michigan. John McNaughton's Add Lots 1 thru 3 Incl Blk 3.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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 STATUS
EVERETT AND EVELAND'S SUBDIVISIONS BLOCK B LOT 27
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Everett and Eveland's Subdivision Block B Lot 27

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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 _____ 2017; 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 STATUS
EVERETT AND EVELAND'S SUBDIVISIONS BLOCK C LOT 5-9
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Everett and Eveland's Subdivision Block C Lots 5-9

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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 STATUS
IZZARD PARCEL
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Parcel B: Lots 10 and 11, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records. Parcel C Lot 12, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records. Lots 13, 14, 15, Block 3, W. C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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 STATUS
SPEISER PARCEL
SAULT STE. MARIE
CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East. Michigan Meridian. Land Situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. Lot 15, Block C, Everett and Eveland's Subdivision, according to the plat recorded in Liber 1 of Plats, Page 31, Chippewa County Records.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to increase land and school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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 STATUS
1360 MARQUETTE AVE.
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Section 8, Township 47 North, Range 1 East, Michigan Meridian. Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan. The East ½ of the North ½ of the East ½ of the Northwest ¼ of the Southwest ¼ of the Southeast ¼.

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

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

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2017; 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: _____

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AUTHORITY OF THE CHAIRPERSON

WHEREAS, on March 20, 2010, the Tribe held a Secretarial election to amend its Constitution and Bylaws by deleting language that had directed the Chairperson to “perform all duties consistent with the office as chief executive officer of the tribe;” and

WHEREAS, the effect of the amendment approved by the Secretarial election is to confirm that the authority to direct the operations of the Tribe is not vested independently in the office of the Chairperson but, rather, in the Board of Directors as provided in Article VII of the Constitution; and

WHEREAS, Article VII, Section 1(n) of the Constitution expressly authorizes the Board of Directors to delegate powers and authority to a subordinate tribal officer, board, committee, or group, “reserving the right to review any action taken by virtue of such delegated power or to cancel any delegation;” and

WHEREAS, the Board of Directors previously exercised that authority by unanimously adopting resolution 2012-146 delegating the day to day administration of the Tribe to the Chairperson but on December 13, 2016 rescinded that resolution and has instead delegated the day to day administration to the Tribe’s Executive Director; and

WHEREAS, both the Board of Directors and the Tribal Chairperson have concluded that it is in the best interests of the Tribe and its members to further clarify the powers that continue to be vested in and/or delegated to the Tribal Chairperson and to otherwise clarify the lines of authority within tribal government.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby recognizes and reaffirms that the Chairperson retains and may continue to exercise those specific powers and authority vested in the office of Chairperson by (1) Tribal Code, (2) past and future board resolutions delegating authority to the Chairperson to approve or take actions to effectuate specific grants, contracts, or projects, or (3) by the Constitution and By-Laws of the Sault Tribe including the authority, as Chairperson, to speak for and represent the interests of the Tribe at the local, state, national and inter-tribal levels consistent with the policy positions adopted by the Board of Directors.

BE IT FURTHER RESOLVED, that the Board of Directors hereby delegates to the Chairperson the following additional duties and authority:

1. Provide direct day to day supervision and management of all clerical and support staff budgeted for and assigned to the office of the Chairperson;
2. Provide leadership and policy direction for the Tribe’s legislative department and staff;
3. Provide leadership and policy direction for the Tribe’s natural resources, treaty rights, and conservation departments and staff in matters related to negotiating and administering treaty rights, natural resources, and related matters in accordance with policy direction established by the Tribal Board of Directors;

Res. No: _____

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4. Collaborate with conservation enforcement staff to ensure compliance with Tribal Code, and represent the Tribe in meetings and negotiations with other tribes and governments in these matters.

BE IT FURTHER RESOLVED that, consistent with Article VII, Section 1(n) of the Constitution, the authority delegated in the preceding numbered paragraphs is subject to the direction and review of the Board of Directors and the Board may review, approve, modify, or rescind any action taken in the exercise of that delegated authority. The Chairperson shall assure that he and those persons under his direct supervision shall regularly report to the Board on the activities performed pursuant to this delegation in such a time and manner as may be directed by the Board.

BE IT FURTHER RESOLVED, that the Board of Directors affirms its intent and expectation that the Tribal Court, Law Enforcement, Gaming Commission, Economic Development and Enterprises, and Internal Auditor shall continue to function semi-autonomously from the Chairperson and the Tribal Board of Directors and shall continue to take their principal direction from the Tribal Code, strategic plans, and policy level direction adopted by the Board of Directors.

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 _____ 2017; 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