

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: June 13, 2019
RE: Workshop Agenda for June 18, 2019

AGENDA

10:00 a.m. – Budgets

10:30 a.m. – Gov't Audits

11:00 a.m. – EDC

Lunch

1:15 p.m.- Partial Waivers

1:45 p.m. – Inland Program

2:15 p.m. – Fish Assessment – St. Mary's River

3:00 p.m. - Review of Agenda

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

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

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

June 18, 2019

5:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Child Care Devel Fund - ACFS
 St. Ignace Med/Nursing
 IHS Special Diabetes
 Partial Waiver (2)
 Tribal Strategic Master Plan
 U.S. Dept Agriculture – Odenaang Sewer Infrastructure
 U.S. Dept Agriculture – Odenaang Water Infrastructure
 Tribal Transportation Hessel Project
 Grant – Office of Indian Energy and Economic Development
 White Pines Lodge – Operations
 Auth Open Bank Acct – Huntington Bank
 2019 Plan Doc/Summary Plan Description Insurance Dept
 Am. Tribal PRC Eligibility Policy
- VII. NEW BUSINESS: Committee Request
 Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING

June 18, 2019

Sponsor's List

RESOLUTIONS:

Child Care Devel Fund – ACFS – Juanita Bye

St. Ignace Med/Nursing – Cheryl LaPlaunt/Leo Chugunov

IHS Special Diabetes – Devin Krause/Leo Chugunov

Partial Waiver (2)- Kayla Pelter

Tribal Strategic Master Plan – Larry Jacques/Christine McPherson

U.S. Dept Agriculture – Odenaang Sewer Infrastructure – Joni Talentino/Christine McPherson

U.S. Dept Agriculture – Odenaang Water Infrastructure – Joni Talentino/Christine McPherson

Tribal Transportation Hessel Project – Wendy Hoffman/ Bob Schulte

Grant – Office of Indian Energy and Economic Development-Joel Schultz

White Pines Lodge – Operations-Joel Schults

Auth Open Bank Acct – Huntington Bank-Joel Schultz/Bob Schulte

2019 Plan Doc/Summary Plan Description Insurance Dept – Doug Goudreau

Am. Tribal PRC Eligibility Policy – Courtney Kachur

NEW BUSINESS:

Committee Request – Various Committees

Board Concerns

RESOLUTION NO: _____

**ACFS – CHILD CARE DEVELOPMENT FUND (2805)
FY 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 the Child Care Development Fund (2805) for an increase in Federal HHS monies of \$300,000.00. 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: _____

**HEALTH DIVISION – ST. IGNACE MEDICAL/NURSING
FY 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 St. Ignace Medical/Nursing 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: _____

**IHS SPECIAL DIABETES
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 IHS Special Diabetes to increase Federal Indian Health Services monies \$446,138.00. 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: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. NICHOL STRONG**

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. Nichol Strong, a tribal member who was convicted of:

1. Misdemeanor – Disturbing the Peace- 3/4/2019

WHEREAS, Ms. Nichol Strong, 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. Nichol Strong 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. Nichol Strong for the convictions of:

1. Misdemeanor – Disturbing the Peace- 2/19-2019

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
MR. CHRISTOPHER GOETZ**

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. Christopher Goetz, a tribal member who was convicted of:

1. Tribal Court – Attempted Fraud- 10/4/2012

WHEREAS, Mr. Christopher Goetz, 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. Christopher Goetz 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. Christopher Goetz for the convictions of:

1. Tribal Court – Attempted Fraud- 10/4/2012

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: _____

APPROVING THE TRIBAL STRATEGIC MASTER PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has developed a draft Master Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Strategic Master Plan and authorizes the Planning Department to disseminate the approved plan to the membership and staff.

BE IT FURTHER RESOLVED, that the Board of Directors hereby directs all governmental divisions and departments to develop individual strategic plans in alignment with the Strategic Master Plan.

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: _____

**U. S. DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT 306C
ODENAANG SEWER INFRASTRUCTURE-AMENDED**

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 Agriculture – Rural Development has a funding opportunity; and

WHEREAS, the purpose of the Department of Agriculture – Rural Development is a rural America that is a healthy, safe, and prosperous place in which to live and work; and

WHEREAS, the Housing Authority is seeking to expand and complete the sewer infrastructure at the Odenaang site; and

WHEREAS, the Housing Authority is seeking the approval of the Board of Directors to submit a 306C grant application on behalf of the Sault Tribe of Chippewa Indians; and

WHEREAS, the Odenaang sewer expansion project would complete sewer infrastructure to all lots and provide the tribe and tribal members with additional housing and community development opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$2,000,000 for the USDA – Rural Development 306C grant that would result in completing sewer infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians Board of Directors rescinds Resolution 2018-280 U.S. Department of Agriculture- Rural Development 306c Odenaang Sewer Infrastructure.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further this purpose.

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 TRANSPORTATION
AWARD CONTRACT TO
SAULT TRIBE CONSTRUCTION
FOR
HESSEL PROJECT**

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. 461 et seq; and

WHEREAS, the Transportation Program requests authorization to award Sault Tribe Construction the contract for Hessel Project; and

WHEREAS, the Transportation Program has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that Sault Tribe Construction is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Aaron Payment, Tribal Chairperson or his designee, to negotiate, execute and amend any documents resulting therefrom on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sault Tribe Construction, for General Contracting Services for the Hessel Project, and authorizes expenditures from Transportation Program funds, cost center 2932.

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 APPLY FOR A GRANT FROM
THE OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT
(IEED), THROUGH ITS NATIVE AMERICAN BUSINESS DEVELOPMENT
INSTITUTE (NABDI)**

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

WHEREAS, the Board of Directors has tasked the EDC Division to expand and diversify Tribal Economic Development and the EDC has identified the Three Mile Retail Development as a project worthy of development consideration pending feasibility; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to authorize the EDC Division to pursue the economic opportunity of the Three Mile Retail Development by using the Tribe's procurement policy and procedures to retain consultants to conduct a feasibility study for such development; and

WHEREAS, information obtained from such feasibility study will be made available for Public release with the written permission of the Tribal Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe EDC to apply to The Office of Indian Energy and Economic Development (IEED), through its Native American Business Development Institute (NABDI), for a grant of up to \$50,000 for technical assistance funding to hire consultants to perform a feasibility study for the economic development of the Three Mile Retail campus.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson, or his designee, to sign, negotiate, amend, execute and accept any agreement and grant funding of up to \$ 50,000.00, if awarded from the NABDI, for the purpose of hiring consultants to perform feasibility studies of economic development opportunities.

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: _____

**WHITE PINE LODGE
OPERATIONS APPROVAL**

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

WHEREAS, the Board of Directors has tasked the EDC Division to expand and diversify Tribal Revenue producing endeavors and such expansion has resulted in the approval of the Purchase and operations of the White Pine Lodge located in Christmas, MI; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe and its members to authorize Gitchi Enterprises, a Charter entity of the Sault Ste. Marie Tribe of Indians, to implement, until further directed the operational structure currently in place, including existing contracts, operational procedures, employees, employee compensation, etc. in order to insure there is no disruption of the business during the transition of ownership in critical revenue producing months due to geographical employment market and seasonality of the business; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its EDC Executive Director or his designee to seek out, negotiate and execute documents necessary to promote the successful operations of the business.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes Gitchi Enterprises to implement the staffing and pay grid for White Pine Lodge and meet the legal health insurance requirements.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its EDC Executive Director or his designee, to sign business related contracts, agreements and documents needed for continued White Pine Lodge operations.

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 HUNTINGTON 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 Huntington 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 Huntington 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	Bridget 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

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 2019
PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION
SAULT TRIBE INSURANCE DEPARTMENT**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Plan Document and Summary Plan Description as set forth by the Sault Tribe Insurance Department, for the administration of the Tribe's Employee Health Plan commencing effective July 1, 2019.

BE IT FURTHER RESOLVED, that this Board of Directors approves the distribution and communication plans as set forth by the Insurance Department.

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: _____

**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: _____

**U. S. DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT 306C
ODENAANG WATER INFRASTRUCTURE-AMENDED**

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 Agriculture – Rural Development has a funding opportunity; and

WHEREAS, the purpose of the Department of Agriculture – Rural Development is a rural America that is a healthy, safe, and prosperous place in which to live and work; and

WHEREAS, the Housing Authority is seeking to expand and complete the water infrastructure at the Odenaang site; and

WHEREAS, the Housing Authority is seeking the approval of the Board of Directors to submit a 306C grant application on behalf of the Sault Tribe of Chippewa Indians; and

WHEREAS, the Odenaang water expansion project would complete water infrastructure to all lots and provide the tribe and tribal members with additional housing and community development opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$2,000,000 for the USDA – Rural Development 306C grant that would result in completing water infrastructure at the Odenaang Site.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians Board of Directors rescinds Resolution 2018-279 U.S. Department of Agriculture- Rural Development 306c Odenaang Water Infrastructure.

BE IT FURTHER RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes and directs the Chairperson of the Tribe to accept the USDA – Rural Development 306C grant if it is awarded and execute such documents and agreements as may be necessary to further this purpose.

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