

## ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Joanne Carr, Board Secretary**  
**DATE: June 15, 2017**  
**RE: Workshop Agenda for June 20, 2017**

### **AGENDA**

10:00 a.m. – EDC  
Property – Escanaba  
Legal

#### **Lunch**

1:15 pm – Executive Directors Report

2:00 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  
QUALITY INN  
ESCANABA, MICHIGAN  
JUNE 20, 2017  
6:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 5-22-2017
- VI. RESOLUTIONS: Budget:
  - DeMawating Development
  - EDC Sign Board
  - Home Improvement
  - Acceptance of 2016 Gov't Audit
  - 2017-18 Head Start Early Head Start COLA
  - ANA Language Grant
  - EDC Acquisition
  - Auth to Purchase Property
  - Auth to Purchase Property -Fairport
  - Re-Establishing Conservation Committee
- VII. NEW BUSINESS: Committee Requests
  - Property
  - Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

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

**DEMAWATING DEVELOPMENT – PROPERTY MANAGEMENT  
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 DeMawating Development – Property Management Other Revenue monies of \$17,838.71. 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members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.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 SIGN BOARD  
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 Sign Board with Other Revenue monies of \$62,300.00. 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.

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

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

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

**HOME IMPROVEMENT  
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; and

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 Home Improvement with Federal BIA monies of \$46,203.35. 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.

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

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

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

**ACCEPTANCE OF THE 2016 SAULT STE. MARIE TRIBE OF  
CHIPPEWA INDIANS GOVERNMENTAL AUDIT**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, hereby accepts and approves the 2016 Governmental Audit of the Sault Ste. Marie Tribe of Chippewa Indians, as prepared by Dennis, Gartland & Niergarth.

**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.

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

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

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

**2017-2018 HEAD START AND EARLY HEAD START COLA GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' mission is to improve the health, welfare, and education of its members and their families.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby supports and recommends the submission of a grant to the Office of Head Start, American Indian and Alaskan Natives Program Branch for the COLA grant application for the Head Start and Early Head Start Programs.

**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.

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

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

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

**ANA NATIVE AMERICAN LANGUAGE PRESERVATION AND  
MAINTENANCE – ESTHER MARTINEZ IMMERSION GRANT PROPOSAL  
FY2017  
OUR CHILDREN, THEIR LANGUAGE IMMERSION PROGRAM**

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

WHEREAS, the Administration for Native Americans (ANA), as part of its advocacy effort for Native Americans, administers language preservation grants to assist Tribes in the effort revitalization and preservation of language; and

WHEREAS, full immersion programs for infants yield the foundations for fluency later in life; and

WHEREAS, Ojibwe language is essential to the sovereignty of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support for language revitalization and preservation efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for funding of the Administration for Native Americans (ANA) Native Language Preservation and Maintenance-Esther Martinez Immersion Grant Proposal FY2017.

BE IT FURTHER RESOLVED, that Aaron Payment or duly assigned individual is authorized to execute or amend all documents relating to the grant application and award.

**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.

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

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



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

**EDC ACQUISITION  
PURCHASE OF PROPERTY  
MACKINAC TRAIL**

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the EDC Director to purchase Mackinac Trail Storage located at the intersection of M-134 and Mackinac Trail for the approved amount and to execute the agreement.

**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.

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

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

**AUTHORIZATION TO PURCHASE OLD STATE HWY PROPERTY**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase of the following parcels of land, adjacent to tribal trust, at a price not to exceed the amount discussed in the workshop on 6/20/17, plus any legal and closing costs for the following parcels:

1. Property Tax ID # 051-420-2836-100-071 (16 acres)

**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.

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

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

**AUTHORIZATION TO PURCHASE REAL ESTATE PARCEL  
SEAMAN**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson and the Treasurer of the Tribe, or their designated staff members, to negotiate and execute any documents necessary to purchase the Seaman Private Marina in Fairport MI at a price not to exceed the amount discussed in the workshop, plus any legal and closing costs for the following parcel:

Property Tax ID # 00-0055-008-10 Property Address is 2048 II Road, Fairport MI.

**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.

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Bridgett Sorenson, Secretary  
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**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: \_\_\_\_\_  
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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**

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

**BOARD OF DIRECTORS REGULAR MEETING**

**JUNE 20, 2017**

**Sponsor's List**

**RESOLUTIONS:**

Budget:

DeMawating Development – Joel Schultz

EDC Sign Board – Joel Schultz

Home Improvement – Joni Talentino

Acceptance of 2016 Gov't Audit - Bill Connolly

2017-18 Head Start Early Head Start COLA - Anne Suggitt

ANA Language Grant – Colleen Medicine

EDC Acquisition – Joel Schultz

Auth to Purchase Property – Joel Schultz

Auth to Purchase Property –Fairport – Brad Pringle

Re-Establishing Conservation Committee – Director Morrow

**NEW BUSINESS:**

Committee Requests - Various

Property – Director Chase

Board Concerns – Director Causley