

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: February 24, 2022
RE: Workshop Agenda for March 1, 2022

AGENDA

10 A.M.

Negotiations

Executive Reports

Working Lunch

Executive Reports

3:30 p.m. - Agenda Review

4:00 p.m.

Membership /Board Concerns

5:00 p.m.

Regular Meeting of the Board of Directors

www.saulttribe.com
BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
March 1, 2022
5:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: FY 2022 Budget Doc 003
 FY 2022 Gov't Capital Purchases Budget
 Recovery Facility ARPA
 DeMawating Dev. – Tanglewood Marsh Golf Course
 Trust Land Status – Long Parcel
 Trust Land Status – 3 Mile Rd, SSM
 USDA RUS Rural eConnectivity Program Grant
 Approving Funding – Reconnect Grant
 Network Neutrality Standards etc.
 Sault Tribe Broadband Authority
 BIA Request for Tribal Assistance
 Am. ARPA Fund Appropriation Unit 1 Market Bases Housing
- VII. NEW BUSINESS: Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING

March 1, 2022

Sponsor's List

RESOLUTIONS:

FY 2022 Budget Doc 003 – Budget Dept.

FY 2022 Gov't Capital Purchases Budget – Budget Dept.

Recovery Facility ARPA – Directors Causley, Gravelle, Hollowell, Morrow, Freiheit, Chase, Lowes.

DeMawating Dev. – Tanglewood Marsh Golf Course – Joel Schultz, Brenda Jeffreys

Trust Land Status – Long Parcel – Candace Blocher

Trust Land Status – 3 Mile Rd, SSM – Candace Blocher

USDA RUS Rural eConnectivity Program Grant – Larry Jacques

Approving Funding – Reconnect Grant – Larry Jacques

Network Neutrality Standards etc. – Larry Jacques

Sault Tribe Broadband Authority – Larry Jacques

BIA Request for Tribal Assistance – Request from the BIA

Am. ARPA Fund Appropriation Unit 1 Market Bases Housing – Unit One Directors

NEW BUSINESS:

Board Concerns – Director Causley

RESOLUTION NO: _____

FY 2022 BUDGET DOCUMENT 003

WHEREAS, Governmental Managers and Directors prepared and submitted FY 2022 budget files during the fall of FY 2021; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approved resolution #2021- 252 Permanent Salary Increase Allocation providing an increase to all team members wages by \$3.00, after the submission of FY 2022 budgets; and

WHEREAS, the proposed FY 2022 Budget Document 003 does not include the expense of the \$3.00 wage increase; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians realizes the inefficiency of having Governmental Managers and Directors recalculate budget files during a time of short staffing due to the continued COVID outbreaks.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 Budget Document 003 totaling \$68,496,733, of which \$23,794,749 comes from Tribal Support.

BE IT FURTHER RESOLVED, that the financial effect of the increased wage on FY 2022 budgets will be reviewed and presented together, as a budget modification, to the Board of Directors within 90 days.

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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**FY 2022 GOVERNMENTAL
CAPITAL PURCHASES BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appropriates a total of \$1,612,000 for the FY 2022 Governmental Capital Purchases Budget, of which \$1,482,000 will come from Other Revenue/Fund Balance and \$130,000 from 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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**RECOVERY FACILITY ARPA
ESTABLISHMENT OF FY 2022 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for a Recovery Facility ARPA, with Federal ARPA monies of \$800,000. 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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**DEMAWATING DEVELOPMENT –
TANGLEWOOD MARSH GOLF COURSE
FY 2022 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification for DeMawating Development – Tanglewood Marsh Golf Course, for changes to the personnel sheet and reallocation of 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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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
LONG PARCEL
MACKINAC 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 Township of Clark, County of Mackinac, Michigan Michigan Meridian

Parcel 1:

The Northeast ¼ of the Southwest ¼ of Section 9, Town 42 North, Range 1 West.

Parcel 2:

The Northwest ¼ of the Southwest ¼ of Section 9, Town 42 North, Range 1 West, EXCEPT the South ½ of the Southwest ¼ of the Northwest ¼ of the Southwest ¼ of Section 9. Town 42 North, Range 1 West.

Parcel 3:

The South ½ of the Southwest ¼ of the Northwest ¼ of the Southwest ¼, Section 9. Town 42 North, Range 1 West.

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 5110.

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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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
199 W 3 MILE RD.
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, n trust, for the benefit of Sault Ste. Marie Tribe of Chippewa Indians, on behalf of the Tribe:

Land situated in the Township of Soo, County of Chippewa, Michigan Michigan Meridian

Parcel A:

The West ½ of the East ½ of the Northwest ¼ of the Northwest ¼, Section 19, Town 47 North, Range 1 East.

Parcel B:

The West 659 feet of the East 988.5 feet of the Southwest 1/4 of the Northwest ¼ , Section 19, Town 47 North, Range 1 East.

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 5110.

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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**APPROVE APPLICATION FOR
USDA RUS RURAL ECONNECTIVITY PROGRAM 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; and

WHEREAS, the Board of Directors recognize an increasing reliance on internet connectivity by the Tribe's membership in many essential areas, including work and job creation, healthcare, remote learning and education, and ensuring continued access to our existing community institutions.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and authorizes the submission of a grant to the Rural Utilities Service Telecommunications Program within the U.S. Department of Agriculture, for the Rural eConnectivity ("ReConnect") Program, FOA 3

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

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

We, the undersigned, as 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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

APPROVE FUNDING REQUEST FOR RECONNECT 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; and

WHEREAS, the Board of Directors recognize an increasing reliance on internet connectivity by the Tribe's membership in many essential areas, including work and job creation, healthcare, remote learning and education, and ensuring continued access to our existing community institutions.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the USDA-RUS ReConnect "100% Grant for Tribal Governments and Socially Vulnerable Communities" class for up to the max amount of \$25 million.

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

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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**NETWORK NEUTRALITY STANDARDS FOR
RURAL UTILITIES SERVICE (RUS)
RECONNECT BROADBAND 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 Band of Chippewa Indians will be submitting a grant application for funds under the ReConnect broadband loan and grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Band of Chippewa Indians hereby authorizes and agrees to network management protocols and standards that are consistent with the network neutrality policy framework adopted by the FCC for purposes of the ReConnect program.

BE IT FURTHER RESOLVED, that in accordance with the same network neutrality policy framework and the RUS ReConnect Broadband Program's requirements for network management, the Board of Directors agrees to refrain from the following network management practices solely for the purposes of the RUS ReConnect Broadband Program if awarded under the same.

- block lawful content, applications, services, or non-harmful devices, subject to reasonable network management;
- impair or degrade lawful internet traffic on the basis of internet content, application, or service, or use of a non-harmful device, subject to reasonable network management;
- engage in paid prioritization – meaning the management of a broadband provider's network to directly or indirectly favor some traffic over other traffic – including through use of techniques such as traffic shaping, prioritization, resource reservation, or other forms of preferential traffic management, either
 - (a) in exchange for consideration (monetary or otherwise) from a third party, or
 - (b) to benefit an affiliated entity; and

BE IT FURTHER RESOLVED, that the Board of Directors commits to faithfully comply with the requirements set forth in the RUS ReConnect program's eligibility requirements pertaining to network management and non-discriminatory practices.

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

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

We, the undersigned, as 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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

SAULT TRIBE BROADBAND AUTHORITY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended, and is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, pursuant to Article VII, Section 1(m) of the Tribe’s Constitution, the Tribe’s Board of Directors is empowered to manage any and all economic affairs and enterprises of the Tribe; and

WHEREAS, pursuant to Article VII, Section 1(n) of the Tribe’s Constitution, the Tribe’s Board of Directors is empowered to establish and delegate to subordinate boards, organizations, cooperative associations, Tribal officers, committees, delegates or other Tribal groups any of the Article VII, Section 1 powers of the Board of Directors; and

WHEREAS, the Tribe desires to offer broadband utility service to individuals and other entities; and

WHEREAS, a Broadband Utility Authority will be able to establish the necessary documents and materials and maintain the day-to-day operations of a Tribal broadband utility service.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe Board of Directors hereby adopts and approves the Broadband Utility Authority Ordinance, incorporated herein by reference, to be established as Chapter 101 of the Tribal Code.

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

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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

BIA REQUEST FOR TRIBAL ASSISTANCE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a sovereign tribe and is not required to report its membership or the personal information regarding its members to the BIA or any other Federal authority; and

WHEREAS, Michigan Agency of the Bureau of Indian Affairs, by letter dated March 27, 2019, has asked the Tribe to voluntarily provide it with an updated tribal membership list arranged or sorted by date of birth; and

WHEREAS, the BIA has asserted that this updated information will enable the BIA to accurately respond to Indian Child Welfare inquiries from outside agencies, help assure that the Tribe is properly notified of the right to intervene in cases regarding its children, assist the BIA in conducting research for adult adoptees interested in researching native background, and assist the BIA's Probate staff in locating heirs and tribal members who may have trust monies in Individual Indian Money accounts; and

WHEREAS, the Tribe is willing to voluntarily assist the BIA by providing a list of enrolled tribal members.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department to prepare a full list of the names, sorted alphabetically.

BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed that this list shall not include or release any designation of blood quantum.

BE IT FURTHER RESOLVED, that the Tribal Registrar shall provide a copy of the list, once it has been prepared, the Superintendent of the Michigan Agency, Bureau of Indian Affairs, in Sault Ste. Marie.

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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**AMENDING ARPA FUND APPROPRIATION
UNIT 1 MARKET BASED HOUSING –
DEMAWATING DEVELOPMENT**

RESOLVED, that the Sault Ste. Marie Board of Directors authorizes DeMawating Development to execute the Market Based Housing Development provided to the Sault Ste. Marie Tribe of Chippewa Indians in a workshop; the plan is expected to result in a minimum of 20 Modular homes with associated land work and 35 trailer/manufactured homes (from Gitchi Enterprises) with associated infrastructure upgrades on Tribal Lands located in Chippewa County.

BE IT FURTHER RESOLVED, the Board of Directors amends its previous authorization of Eight Million dollars and appropriates Eleven Million (\$11,000,000.00) dollars of UNIT 1 approved ARPA funds, to accomplish the Market Based Rental Plan purchases.

BE IT FURTHER RESOLVED, the Board of Directors authorizes the Economic Development Director to administratively establish a budget for the amended DeMawating Development market-based Housing plan.

BE IT FINALLY RESOLVED, the Board of Directors authorizes the Tribal Chairperson, or his designee, to execute all Home order deposits and all other purchase agreements, related to the Eleven-Million-dollar administrative budget.

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 _____ 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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