



**BOARD OF DIRECTORS SPECIAL MEETING
ZOOM ONLINE
SAULT STE. MARIE, MICHIGAN
May 31, 2023
5:00 P.M.**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Remove Requirement for Positive Majority
Voiding Special Election
Forgiving Fines
Transferring Investigative Authority from Election Committee
to Prosecutors Office
- VII. NEW BUSINESS
- VIII. ADJOURN TO EXECUTIVE SESSION
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

RESOLUTION NO: _____

REMOVE REQUIREMENT FOR POSITIVE MAJORITY

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 14 Rules of Parliamentary Procedure at Section 14.118 as follows:

14.118 Recall Motions.

(3)(a) The motions to rescind or amend something previously adopted allow the Board of Directors to change a previous action of the Board. These motions can be made if written notice of intent to make the motion which details the complete substance of the proposed motion to rescind or amend something previously adopted, including a copy of any proposed resolution, is provided to all Board members at least five (5) days in advance of the meeting. These motions require a second. Except as may be otherwise required in the Tribal Constitution and By-Laws, a **Simple Majority** vote is required for passage. The motions are debatable, but not amendable, and a negative vote on these motions can be reconsidered, but an affirmative vote cannot be reconsidered.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

VOIDING SPECIAL ELECTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors amends Tribal Code Chapter 10 Election Ordinance at Section 10.108(1) as follows:

10.108 Tribal Election Committee.

(1) All elections held pursuant to this Chapter shall be administered by the Election Committee **subject to review of the Board of Directors**. The Board of Directors shall appoint each member of the Election Committee. The Election Committee shall consist of thirteen (13) members. The Board of Directors shall appoint a chairperson of the Election Committee from the Committee's own membership. No person shall be appointed who is currently holding elective office. Any member of the Election Committee shall be ineligible for tribal elective office unless he resigns from the Election Committee at least six (6) months before the election deadline. The Election Committee shall establish its own administrative procedures subject to the approval of the Board of Directors and may not delegate its authority. The Committee may assign specific tasks or duties as necessary to carry out ministerial tasks or duties, consistent with the Constitution and this Chapter.

BE IT FURTHER RESOLVED, that the Board of Directors hereby declares the ongoing 2023 Special Election to be void and orders the Election Committee to within thirty days post a Notice of Election for a subsequent Special Election to fill the current vacant Unit 1 Board of Directors seat.

BE IT FURTHER RESOLVED, that the above amendment to Chapter 10 shall expire immediately after its enactment.

BE IT FINALLY RESOLVED, that all candidates that participated in the ongoing 2023 Special Election shall be reimbursed for expenses incurred based upon their submitted receipts.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

FORGIVING FINES

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 10 Election Ordinance at Section 10.108(1) as follows:

10.108 Tribal Election Committee.

(1) All elections held pursuant to this Chapter shall be administered by the Election Committee **subject to review of the Board of Directors.** The Board of Directors shall appoint each member of the Election Committee. The Election Committee shall consist of thirteen (13) members. The Board of Directors shall appoint a chairperson of the Election Committee from the Committee's own membership. No person shall be appointed who is currently holding elective office. Any member of the Election Committee shall be ineligible for tribal elective office unless he resigns from the Election Committee at least six (6) months before the election deadline. The Election Committee shall establish its own administrative procedures subject to the approval of the Board of Directors and may not delegate its authority. The Committee may assign specific tasks or duties as necessary to carry out ministerial tasks or duties, consistent with the Constitution and this Chapter.

BE IT FURTHER RESOLVED, that the Board of Directors hereby declares that all fines levied by the Election Committee that are currently and or allegedly owed are waived.

BE IT FURTHER RESOLVED, that the above amendment to Chapter 10 shall expire immediately after its enactment.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**TRANSFERRING INVESTIGATIVE AUTHORITY FROM ELECTION
COMMITTEE TO PROSECUTOR'S OFFICE**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 10 Election Ordinance at Section 10.120 by adding a new section (8) as follows:

10.120 Conduct of Contests and Complaints.

(8) The Prosecutor's Office shall conduct any investigations required in furtherance of this section.

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

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

BOARD OF DIRECTORS SPECIAL MEETING

May 31, 2023
Sponsor's List

RESOLUTIONS:

Remove Requirement for Positive Majority – Director Freiheit

Voiding Special Election – Director Freiheit

Forgiving Fines – Director Freiheit

Transferring Investigative Authority from Election Committee to Prosecutors Office – Director Freiheit

NEW BUSINESS: