

MEMORANDUM

TO: Board of Directors
FROM: Katelynn Griffin, Executive Assistant
DATE: November 23, 2022
RE: Workshop Agenda for November 29, 2022

AGENDA **Closed Session**

Tuesday November 22

10:00

Litigation

10:30

Enrollment

11:00

Budgets

11:30

Health Report & Recovery Campus

Working Lunch

1:00

Executive Reports

3:00

ARPA Review

4:00

Agenda Review

5:00

Membership Participation

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
November 29, 2022
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES:
- VII. RESOLUTIONS:
 - ACFS – Funeral Assistance
 - Health – Manistique Administration
 - Health – Manistique Dental and Third Party
 - Health – Manistique Optical and Third Party
 - Health – Meetings & Events and Third Party
 - Health – Sault Dental
 - Legal – Special Projects
 - Shipping & Receiving – Capital Expenditures
 - Adam Walsh (SORNA)
 - Fiscal Year 2023 Budget Document – Enterprises
 - Fiscal Year 2023 Capital Purchases – Enterprises
 - Partial Waiver
 - Authorization to Convey Property – 916 Ashmun
 - Trust Land – Sault Tribe Construction
 - Trust Land – St. Paul Addition
 - Trust Land – Middledorf Parcel
 - Trust Land – John McNaughton’s Addition
 - Tribal Liquor License – Kewadin Casino Sault
 - Tribal Liquor License – Kewadin Shores Casino
 - Tribal Liquor License – Kewadin Casino Hessel
 - Tribal Liquor License – Kewadin Casino Manistique
 - Tribal Liquor License – Kewadin Casino Christmas
 - Tribal Liquor License – Midjim Sault
 - Tribal Liquor License – Midjim St. Ignace
 - U.S. Dept. of Energy and Clean Cities
 - Approve 2022 Telehealth Survey
 - Approve Application for National Tribal Broadband Grant
 - SSBCI Capital and Technical Assistance Application
 - Operational Solutions Provided by Sault Tribe Inc.
 - Trust Land Lease Cancellation – Trotter

Trust Land Lease – Molina
Auth. to Negotiate Property and Inventory Disposition
Crane Lease Covenant
Special Advisory Elections: Appointment of Candidates
Approving Governmental Budget Policy
Approving EDC Budget Policy
Nullification of Agreement
Comprehensive Classification Compensation Study

VIII. NEW BUSINESS

Relinquishments
Committee Appointments
Board Calendar 2023
Publish November 1, 2022 Workshop in its Entirety
Election Attorneys Contract Renewal
Native American Critical Issues Conference
Commercial Fishing License Transfer
Indian Energy
Board Concerns

IX. ADJOURN TO EXECUTIVE SESSION

X. RECONVENE AND REAFFIRM

XI. ADJOURN

**SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS
BOARD OF DIRECTORS 2023 CALENDAR**

January 3	Sault Ste. Marie	January 17	Sault Ste. Marie
February 7	Sault Ste. Marie	February 21	Sault Ste. Marie
March 7	Sault Ste. Marie	March 21	Manistique
April 4	Sault Ste. Marie	April 18	Sault Ste. Marie
May 2	Sault Ste. Marie	May 16	Sault Ste. Marie
June 6	St. Ignace	June 20	Sault Ste. Marie
July 11	Sault Ste. Marie	July 18	Sault Ste. Marie
August 1	Sault Ste. Marie	August 15	Hessel
September 5	Sault Ste. Marie	September 19	Munising
October 3	Sault Ste. Marie	October 17	Sault Ste. Marie
November 7	Sault Ste. Marie	November 14	Sault Ste. Marie
December 5	Sault Ste. Marie		

Per the Constitution and Bylaws, Article 1 – Meetings of the Board of Directors, Section 1:provided that at least one meeting per year shall be held in each of the five election units established pursuant to Article V, Section 1 of the tribal constitution.

General meetings of the Board of Directors are held the 1st and 3rd Tuesdays of the month.

All general meetings start at 5:00 p.m. All Sault meetings will be held at the Kewadin Casino and Convention Center, other locations to be announced. Meetings with ** are changed to accommodate the Chair/Board attendance at MAST, NCAI, United Tribes, various Washington D.C. meetings, and/or holidays.

All special meetings will be announced.

For further information please call Katelynn Griffin (ext. 26338) at the Administration Office: (800) 793-0660 or (906) 635-6050.

MEMORANDUM

TO: Board of Directors
FROM: Katelynn Griffin, Executive Assistant
DATE: November 23, 2022
RE: Committee Request

Housing Authority Appointments:

Appoint John Causley Jr. – Regular Member, 4-year term, expiring November 2026

Child Welfare Appointments:

Appoint Tyler Nelson – Regular Member, 4-year term, expiring November 2026

Elders Appointments:

Unit 1 – Sault Ste. Marie

Appoint Rose Allard – Alternate Member, 4-year term, expiring November 2026

Unit 2 – Newberry

Appoint Sandy Osterhout – Regular Member (from Alternate Member), 4-year term, expiring November 2026

Appoint Violet Russell – Alternate Member, 4-year term, expiring November 2026

Unit 4 – Manistique

Appoint Sharon Barber – Regular Member (from Alternate Member), 4-year term, expiring November 2026

RESOLUTION NO: _____

**AUTHORIZATION TO CONVEY PROPERTY
916 ASHMUN ST. (2)
SAULT STE. MARIE, MI**

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes the Chairman and Treasurer, or their designees, to negotiate and enter into agreements to convey to Edgerly's, the following strip of land located in Sault Ste. Marie, MI, for no payment, the purpose to solely to clear up title for trust status;

The Northerly 3.00 feet of Lot 24, Block 3, George Leroy Brown's Addition, according to the plat
Recorded in Liber 1 of Plats, Page 15, Chippewa County Records, being part of Section 6, Township 47
North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan. EXCEPTING THEREFROM
The Easterly 7.00 feet which was previously deeded to the City of Sault Ste. Marie for the "1905 Widening"
of the Ashmun Street right of way, recorded October 13, 2022 in Liber 1377, page 882 of the Chippewa County Records.

BE IT FURTHER RESOLVED, that upon successful completion of these negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairman and its Treasurer, or their respective designees, to execute any documents necessary to effectuate the conveyance of land from the Tribe to Edgerly.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**FISCAL YEAR 2023 BUDGET DOCUMENT 004
ENTERPRISES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Fiscal Year 2023 Budget Document 004 Enterprises for revenue of \$21,325,379 and expenses of \$20,528,136.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**FISCAL YEAR 2023 ENTERPRISES
CAPITAL PURCHASES BUDGET**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$1,451,596 as the Enterprises Fiscal Year 2023 Capital Purchases Budget.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**ADOPTING COMPREHENSIVE CLASSIFICATION & COMPENSATION STUDY -
WAGE GRIDS FOR GOVERNMENTAL, ENTERPRISE, & CASINO**

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

WHEREAS, an elected Board of Directors ("BOD") makes up the governing body of the Tribe; and

WHEREAS, the Tribe recognizes that the use of market data allows for an objective standard to establish jobs within ranges; and

WHEREAS, the Tribe recognizes that the use of market data allows the organization to establish pay ranges (minimum to maximum) that are competitive with the local market, which will allow the organization to maximize recruitment of suitable employment applicants and increase retention of experienced and capable team members working for the Tribe; and

WHEREAS, the Tribe further recognizes that the establishment of pay ranges also allows for the assurance of internal equity within pay ranges for similarly situated team members; and

WHEREAS, in light of the foregoing, the Tribe contracted with MGT Consulting Group to perform a Comprehensive Classification and Compensation Study ("CCC Study") of the governmental, enterprise, and gaming positions/casino operations and such Study was recently completed and provided to the Tribe for review and possible implementation.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors adopts and enacts the proposed CCC Study wage ranges for governmental operations as attached.

BE IT FURTHER RESOLVED, that the Board of Directors adopts and enacts the proposed CCC Study wage ranges for gaming positions/casino operations as attached.

BE IT FURTHER RESOLVED, that the Board of Directors adopts and enacts the proposed CCC Study wage ranges for enterprise operations as attached.

BE IT FURTHER RESOLVED, that the Board of Directors adopts and enacts the CCC Study wage ranges as attached for all positions except: those positions covered under the Prevailing Wage Ordinance and tipped positions.

BE IT FURTHER RESOLVED, that past approved Resolutions 2017-16 and 2016-80 shall be rescinded in part and/or modified in part(s) such that the new CCC Study wage ranges as attached for all positions shall *not* be subject to Cost of Living Allowance ("COLA") adjustments and there will be no future yearly grid adjustments based on COLA except for those positions covered under the Prevailing Wage Ordinance and tipped positions; COLA adjustments for positions under the Prevailing Wage Ordinance shall be in accordance with Resolutions 2017-16 and 2002-130 and tipped positions shall be in accordance with Resolutions 2017-16 and 2016-05.

BE IT FURTHER RESOLVED, that the attached CCC Study wage ranges shall be effective starting November 7, 2022.

BE IT FURTHER RESOLVED, that the attached CCC Study wage ranges shall be reviewed at least every three years to remain competitive within the market, to enhance recruitment, and to ensure internal equity within wage ranges.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves Executive Management/Administration to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, intent, and administration of this Resolution, including but not limited to the ability and authority to implement any budgetary changes administratively without the need for formal Board of Directors budget modifications.

BE IT FURTHER RESOLVED, that the Tribe’s Human Resource Department shall have authority to make any necessary changes to the CCC Study that do not affect compensation, such changes including but not limited to job titles, tiers, job classifications, etc.

BE IT FURTHER RESOLVED, that in accordance with the CCC Study wage ranges and Resolution 2015-111, all entry-level positions within the CCC Study wage ranges shall be paid the higher of the state minimum wage or the federal minimum wage as those minimum wages continue to fluctuate; at no time shall any position included under the CCC Study wage ranges fall below minimum wage. Current team members, occupying an affected position, but earning more than the minimum wage are not affected by this resolve clause. Executive Management/Administration is authorized and directed to effectuate this directive regarding minimum wage within the existing CCC Study wage ranges.

BE IT FURTHER RESOLVED, notwithstanding this Resolution, and in accordance with Resolution 2016-263, the Tribe shall continue to be in voluntary compliance with the Department of Labor’s FLSA Final Rule, effective December 1, 2016, including the future automatic updates to the salary threshold that are to occur every three years under that Final Rule. Further, Executive Management/Administration shall have authority to implement and effectuate any changes necessary to the CCC Study wage ranges, from time to time, to remain in voluntary compliance with the FLSA Final Rule.

BE IT FINALLY RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past resolution or policy that is contrary to or conflicts with the action of the BOD set forth in this Resolution.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

APPROVE 2022 TELEHEALTH SURVEY

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 Sault Ste. Marie Tribe of Chippewa Indians desires to have telehealth information for upcoming competitive grant opportunities; and

WHEREAS, a survey has been developed and is ready for distribution; and

WHEREAS, funding for the survey is being provided by Michigan Health Endowment Fund.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2022 Telehealth Survey and authorizes the Sault Tribe administration to disseminate the survey as necessary.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**APPROVAL AND AUTHORIZATION OF CERTAIN GOVERNING
LAW AND DISPUTE RESOLUTION PROVISIONS FOR
KOKOSING ALBERICI LEASE AGREEMENT**

WHEREAS, the Board of Directors has reviewed proposed Governing Law and Dispute Resolution provisions of the proposed Lease Agreement between Demawating Development and Kokosing Alberici LLC, which states that the Landlord, Demawating, covenants not to assert the defense of sovereign immunity from suit in any action by Tenant, Kokosing Alberici LLC, against the Landlord based on the Landlord's alleged breach of the Lease Agreement, provided that such action is brought by Tenant in accordance with the terms of the Lease Agreement; and

WHEREAS, the Board of Directors determines that such limited covenants are necessary and desirable from time to time in order to consummate business transactions of benefit to the Tribe and its members.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the proposed Governing Law and Dispute Resolution provisions of the proposed Lease Agreement between Demawating Development and Kokosing Alberici LLC, which includes a limited covenant by Demawating Development not to assert the defense of sovereign immunity.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

APPROVING EDC BUDGET POLICY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) Board of Directors recognize that an established process is needed for the preparation of annual budgets, to clarify when a new budget is established, or when a budget modification is necessary, for the Tribe’s Economic Development Corporation and Tribal enterprises; and

WHEREAS, an EDC Budget Policy has been prepared to streamline the process for budget preparation and modifications and to make such actions more efficient.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the EDC Budget Policy, incorporated herein by reference.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past Resolution that is contrary to the action of the Board of Directors set forth in this Resolution.

BE IT FINALLY RESOLVED, that that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or 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 Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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.

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

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

RESOLUTION NO: _____

**SELECTION AND APPOINTMENT OF CANDIDATE TO FILL
VACANT BOARD MEMBER POSITION PURSUANT TO SPECIAL
ADVISORY ELECTION PROCESS**

WHEREAS, the Board of Directors adopted an amendment to Section 10.208 of Chapter 10 of the Sault Ste. Marie Tribe's Code establishing a process for the appointment of candidates elected pursuant to a Special Advisory Election to fill vacant Board of Director positions on August 30, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians determines that the August 30, 2022, amendments to Section 10.208 of Chapter 10 of the Sault Ste. Marie Tribe's Code shall be utilized to fulfill the terms of the majority vote requirements set forth in Article VI Section 2 of the Tribe's Constitution and that the candidate elected pursuant to the Special Advisory Election noticed on September 19, 2022 shall be appointed to fill the vacant Chairperson seat.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

U.S. DEPARTMENT OF ENERGY CLEAN CITIES

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

WHEREAS, the U.S. Department of Energy, Clean Cities Funding Opportunity authorizes competitive grants to eligible non-profit institutions; and

WHEREAS, Native Sun Community Power Development and Michigan Technological University request official support and commitment from the Tribe; and

WHEREAS, this initiative will support 34 Tribes located across the Midwest including Minnesota, Wisconsin, and Michigan to perform regional analysis, identification, prioritization of community needs; develop implementation plans and processes and perform EV site analysis and equipment installation; and

WHEREAS, the anticipated benefits include regional analysis; workforce engagement and outreach; EV systems installation and integration to enhance EV transportation infrastructure, systems and operations across the seven county region.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby commits to supporting Native Sun Community Power Development and Michigan Technological University proposal for U.S. Department of Energy, Clean Cities; and

BE IT FURTHER RESOLVED, that the Vice Chairman, or his designee, are authorized to submit, negotiate, execute, and amend any documents resulting therefrom on the Tribes behalf.

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 _____ 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.

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

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

RESOLUTION NO: _____

**ACFS DIVISION – FUNERAL ASSISTANCE
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 to Funeral Assistance for an increase in direct services of \$59,749.81, and will be covered by Other Revenue monies.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

APPROVING GOVERNMENTAL BUDGET POLICY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) Board of Directors and Tribal administration recognize that an established process is needed for the preparation of annual budgets, to clarify when a new budget is established, or when a budget modification is necessary; and

WHEREAS, a Governmental Budget Policy has been prepared to streamline the process for budget preparation and modifications and to make such actions more efficient.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Governmental Budget Policy, incorporated herein by reference.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past Resolution that is contrary to the action of the Board of Directors set forth in this Resolution.

BE IT FINALLY RESOLVED, that that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or 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 Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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.

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

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

RESOLUTION NO: _____

**HEALTH DIVISION – MANISTIQUE ADMINISTRATION
FY 2023 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Health – Administration for a change to the personnel page and a reallocation of expenses. No effect on Tribal Support

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**HEALTH DIVISION – MANISTIQUE DENTAL
AND THIRD PARTY REVENUE
FY 2023 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Dental for a change to the personnel page, a reallocation of expenses, and decrease in transfer in from Third Party Revenue \$5,769.70. No effect on Tribal Support

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for a decrease in transfer out of \$5,769.70. No effect on Tribal Support

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**HEALTH DIVISION – MANISTIQUE OPTICAL
AND THIRD PARTY REVENUE
FY 2023 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Manistique Health – Optical for a change to the personnel page and increase to transfer in from Third Party Revenue of \$5,769.70. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for an increase in the transfer out of \$5,769.70. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**HEALTH DIVISION – MEETINGS & EVENTS
AND THIRD PARTY REVENUE
ESTABLISHMENT OF FY 2023 BUDGET
AND FY 2023 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Meetings & Events with a transfer in from Third Party Revenue of \$6,191.36. No effect on Tribal Support

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third Party Revenue for an increase in transfer out of \$6,191.36. No effect on Tribal Support

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**HEALTH DIVISION – SAULT DENTAL
FY 2023 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Sault Dental for a change to the personnel page and a reallocation of expenses. No effect on Tribal Support

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO CHRISTMAS**

WHEREAS, the Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW ,THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HESSEL**

WHEREAS, the Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO MANISTIQUE**

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN SHORES CASINO**

WHEREAS, the Kewadin Shores Casino is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**LEGAL DIVISION – SPECIAL PROJECTS
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 to Legal Special Projects for an increase in Tribal Support of \$810,000.00.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
SAULT STE. MARIE**

WHEREAS, the Midjim Convenience Store, Sault Ste. Marie is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
ST. IGNACE**

WHEREAS, the Midjim Convenience Store, St. Ignace, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT FINALLY RESOLVED, this license shall expire on December 31, 2023.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**APPROVE APPLICATION FOR
NATIONAL TRIBAL BROADBAND GRANT**

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

WHEREAS, the Tribe is a federally recognized Indian Tribe as defined in “Indian Entities Recognized by and Eligible to Receive Services from the United States Bureau of Indian Affairs at 87 FR 4636 (January 28, 2022); and

WHEREAS, the Tribe’s mission is to improve the health, welfare, and education, of its members and their families; and

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

WHEREAS, the National Tribal Broadband Grant (NTBG) has funds to support the development of a Broadband Feasibility Study which will help with our expanding broadband projects; and

WHEREAS, federally recognized tribes are eligible for the NTBG grant program; and

WHEREAS, The Scope of Work provided in the resolution information sheet will satisfy the obligations of the NTBG and which proposal will be attached to the grant application.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of the National Tribal Broadband Grant within U.S. Department of Interior – Bureau of Indian Affairs - Office of Economic Development.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves its Vice-Chairman, 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 Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

NULLIFICATION OF AGREEMENT WITH TRIBAL MEMBER

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors (“Board of Directors”) previously entered into an agreement with a Tribal member which included strict terms regarding non-disparagement between the parties (“Agreement”); and

WHEREAS, previous action has been taken by the Board of Directors to notify the Tribal member that certain actions of the Tribal member are in violation and conflict with the terms of the Agreement; and

WHEREAS, the Board of Directors has determined that the terms of the Agreement continue to not be adhered to by the Tribal member.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby finds and determines that the terms of the Agreement between the Board of Directors and a Tribal member, attached hereto, have been violated by the Tribal member party to the Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby deems the Agreement null and void due to the continuous violations of the Tribal member party to the Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby demands this tribal member refund all monetary payments issued pursuant to the terms of the Separation Agreement due to the continued violations.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Notice of Violation, also attached hereto, and directs the Notice of Violation to be issued to the Tribal member party to the Agreement.

BE IT FURTHER RESOLVED, the tribes legal department is authorized to take any and all necessary action to recover the monetary payments issued.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or 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 Vice-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 _____ 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.

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

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

RESOLUTION: _____

**AUTHORIZATION TO USE
OPERATIONAL SOLUTIONS PROVIDED BY
SAULT TRIBE INC OR IT'S SUBSIDIARIES**

WHEREAS, pursuant to resolution 2022-270, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors ("Board of Directors") authorized Enterprises and Governmental Departments to use budgeted contract dollars and wages and fringe budget surpluses created by open positions to contract with Sault Tribe Inc. or its subsidiary(s) for temporary staff; and

WHEREAS, pursuant to resolution 2022-253, the Board of Directors authorized the negotiations and purchase of 301 W. Fair Avenue. Marquette; and

WHEREAS, the Board of Directors now seeks to extend the authorization granted in resolution 2022-270 to newly acquired businesses; and

WHEREAS, the Tribe now seeks to extend the authorization to include Operational services at a cost plus 10% to newly acquired businesses to assure a timely transition of operations upon acquisition.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the Sault Tribe CFO to negotiate operational services required for the timely transition of operations upon new business acquisitions with the Sault Tribe Inc. CEO.

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

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**PARTIAL WAIVER OF CONVICTIONS FOR
Mr. Christopher Causley**

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 Causley, a tribal member who was convicted of:

1. Misdemeanor – Driving Reckless, 1/23/2020
2. Misdemeanor – Felony Controlled Substance, 10/22/2019
3. Misdemeanor – Criminal Attempt, 12/17/2019

WHEREAS, Mr. Christopher Causley, 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 Causley 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 Causley.

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

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**AUTHORIZATION TO NEGOTIATE – SAULT STE MARIE, MI
PROPERTY AND INVENTORY DISPOSITION**

NOW THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Inc., CEO or his designee, to negotiate the sale of the real property, personal property and inventory located at 827 Ashmun Street as presented to the Board of Directors in workshop.

BE IT FINALLY RESOLVED, upon successful negotiations, the Board of Directors authorizes the Tribal Vice-Chairman, or his designee, to sign any and all documentation to complete the transaction.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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.

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

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

RESOLUTION NO: _____

**SHIPPING & RECEIVING
FY 2022 CAPITAL EXPENDITURES BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 capital expenditures budget modification to Shipping & Receiving for an increase in Tribal Support of \$32,275.00.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**ADAM WALSH (SORNA)
ESTABLISHMENT OF FY 2023 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 2023 budget for Adam Walsh (SORNA) with Federal DOJ monies of \$93,157.10. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**AUTHORIZING THE SUBMISSION OF MATERIALS FOR SSBCI
CAPITAL AND TECHNICAL ASSISTANCE APPLICATION**

WHEREAS, pursuant to Resolution No. 2021-181, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) Board of Directors authorized the submission of any and all documentation needed to initially participate in the State Small Business Credit Initiative (“SSBCI Capital Program”), including a Notice of Intent to the U.S. Department of Treasury; and

WHEREAS, pursuant to Resolution No. 2022-204, the Tribal Board of Directors authorized the negotiation of services with Development Capital Networks, LLC to assist in the preparation of an SSBCI Capital Program Application; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians filed a completed SSBCI Capital Program application, pursuant to Resolution No. 2022-234, following the U.S. Department of the Treasury’s extension of the deadline for Tribal governments to initiate and submit their applications to October 31, 2022; and

WHEREAS, the Tribe is now seeking to apply to the U.S. Department of Treasury for a Capital and Technical Assistance allocation pursuant to the SSBCI Program in order to receive funds to be utilized towards the development and implementation of the programs described in the SSBCI Capital Program application.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the submission of a letter of designation, attached hereto and incorporated within, and all related materials and documents required for the Capital and Technical allocation, on behalf of the Tribe.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or 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 Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRUST LAND STATUS
JOHN MCNAUGHTON'S ADDITION LOT 4 BLOCK 3, 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 Chairman, 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

Lot 4, Block 3, McNaughton's Addition to the City of Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 13, Chippewa County Records, being part of Section 17, Town 47 North, Range 1 East. Michigan Meridian

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 FINALLY RESOLVED, that the Board of Directors authorizes its Chairman 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 Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRUST LAND STATUS
MIDDLEDORF PARCEL, SCHOOLCRAFT 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 Vice-Chairman, 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 Manistique Township, Schoolcraft County, Michigan
Michigan Meridian

Part of the Southwest 1/4 of the Southeast 1/4 of Section 3, Township 41 North, Range 15 West, described as commencing at the Southeast corner of said Section 3; thence S 85 deg. 24' W and along the South line of said Section 3 a distance of 1538.84 feet; thence N 04 deg.09' W 117.15 feet to a point in the Northerly right of way line of Highway U.S. 2 and also being the Point of Beginning; thence continuing N 04deg. 09' W 200 feet; thence S 85 deg. 24' W 100 feet; thence S 04deg. 09' E 200 feet; thence N 85deg. 24' E 100 feet to the Point of Beginning; EXCEPT that part of the West 1/2 of the Southeast 1/4 described as beginning at the quarter post on the South side of section; thence North 1760.0 feet; thence East 990.0 feet; thence South 1760.0 feet; thence West to the point of beginning of the excepted parcel.

And

Part of the East ½ of the Southeast ¼ and the East ½ of the East ½ of the West ½ of the Southeast ¼,
Section 3, Township 41 North, Range 15 West, described as follows: Commencing at the Southeast corner of said Section 3; thence N 00deg. 32'10" E along the East line of said section, 95.4 feet to the Northerly right of way line of U.S. 2; thence N 89deg. 54'50" W, along said right of way line, 391.72 feet; thence N 89deg. 05'39" W 1136.74 feet; thence N 00deg. 14'7" E, 200.00 feet to the Point of Beginning; thence S 89deg.52'50" W. 100.00 feet; thence N 00deg. 14'17" E 871.2 feet; thence N 89deg.52'50" E, 100.00 feet; thence S 00deg.14'17" W 871.2 feet to the Point of Beginning.
Land situated in the Township of Clark, County of Mackinac, Michigan
Michigan Meridian

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 FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman 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 Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRUST LAND STATUS
SAULT TRIBE CONSTRUCTION PARCEL, 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 Township of Soo, County of Chippewa, Michigan
Michigan Meridian

The South 280 feet of the North 330 feet of the South 657 feet of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section 19 Town 47 North, Range 1 East, also all that part of the South 280 feet of the North 330 feet of the South 657 feet of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 19, Town 47 North, Range 1 East, lying East of the McKnight (M-129 Road Right-of-Way).

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 FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman 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 Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRUST LAND STATUS
ST. PAUL ADDITION MULTIPLE PARCELS, 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 Vice-Chairman, 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:

Exhibit A Legal Description of Property

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 FINALLY RESOLVED, that the Board of Directors authorizes its Vice-Chairman 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 Vice-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 _____ 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.

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

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

RESOLUTION NO: _____

**TRUST LAND LEASE –LOT(S) 659 & 658
MOLINA, J. KINROSS, MICHIGAN**

WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Vice-Chairman, and Treasurer, to execute a lease to the land located at Kinross, Michigan to, Jorgeanna M. Molina, a married woman, land being described as follows:

Township of Kinross, County of Chippewa,
State of Michigan and described as follows:

Lots 659 & 658, Cedar Grove Estates III
(0.30 acres)

NOW, THEREFORE BE IT RESOLVED, that the lease is in furtherance of a Housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

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

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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.

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

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

RESOLUTION NO: _____

**TRUST LAND LEASE CANCELLATION – TROTTER
13 & 15 TAYLOUR DAY WAY - KINCHELOE, MI**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934, 25 USC 461, et. seq; and

WHEREAS, Marc A. Trotter and Tracy M. Trotter, request to cancel Lease DD-0073(06) BIA Lease No.: 469-23-00114-06.

NOW, THEREFORE BE ITRESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Vice-Chairman, and Treasurer to execute this lease cancellation, and land being described as:

Township of Kinross, County of Chippewa, State of Michigan and described as follows:

Lots 659 & 658, Cedar Grove Estates III
(0.30 acres)

BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FINALLY RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel BIA Lease No.: 469-23-00114-06.

CERTIFICATION

We, the undersigned, as Vice-Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is now 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.

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

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

BOARD OF DIRECTORS REGULAR MEETING

November 29, 2022
Sponsor's List

RESOLUTIONS:

ACFS – Funeral Assistance – Budgets
Health – Manistique Administration – Budgets
Health – Manistique Dental and Third Party – Budgets
Health – Manistique Optical and Third Party – Budgets
Health – Meetings & Events and Third Party – Budgets
Health – Sault Dental – Budgets
Legal – Special Projects – Budgets
Shipping & Receiving – Capital Expenditures – Budgets
Adam Walsh (SORNA) – Budgets
Fiscal Year 2023 Budget Document – Enterprises – Budgets
Fiscal Year 2023 Capital Purchases – Enterprises – Budgets
Partial Waiver – Josh Elliott
Authorization to Convey Property – 916 Ashmun – Candace Blocher
Trust Land – Sault Tribe Construction – Candace Blocher
Trust Land – St. Paul Addition – Candace Blocher
Trust Land – Middledorf Parcel – Candace Blocher
Trust Land – John McNaughton's Addition – Candace Blocher
Tribal Liquor License – Kewadin Casino Hotel – Candace Blocher
Tribal Liquor License – Kewadin Shores Casino – Candace Blocher
Tribal Liquor License – Kewadin Casino Hessel – Candace Blocher
Tribal Liquor License – Kewadin Casino Manistique – Candace Blocher
Tribal Liquor License – Kewadin Casino Christmas – Candace Blocher
Tribal Liquor License – Midjim Sault – Candace Blocher
Tribal Liquor License – Midjim St. Ignace – Candace Blocher
U.S. Dept. of Energy and Clean Cities – Wendy Hoffman
Approve 2022 Telehealth Survey – Larry Jacques
Approve Application for National Tribal Broadband Grant – Larry Jacques
SSBCI Capital and Technical Assistance Application – Larry Jacques
Operational Solutions Provided by Sault Tribe Inc. – Joel Schultz
Trust Land Lease Cancellation – Trotter – Joel Schultz
Trust Land Lease – Molina – Joel Schultz
Authorization to Negotiate Property and Inventory Disposition – Joel Schultz
Crane Lease Covenant – Joel Schultz
Special Advisory Elections: Appointment of Candidates – Legal
Approving Governmental Budget Policy – Christine McPherson
Approving EDC Budget Policy – Christine McPherson
Nullification of Agreement – Director's Morrow, Sorenson, and McKerchie
Adopting Comprehensive Classification Compensation Study – Director Freiheit

NEW BUSINESS:

Relinquishments – Enrollment

Committee Appointments – Various Committees

Board Calendar 2023 – Board Office

Publish November 1, 2022 Workshop in its Entirety – Director Sorenson

Election Attorney’s Contract Renewal – Director Sorenson

Native American Critical Issues Conference – Director LaPlaunt

Commercial Fishing License Transfer – Director Freiheit

Indian Energy – Director Sorenson

Board Concerns