

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: September 13, 2018
RE: Workshop Agenda for September 18, 2018

AGENDA

10:00 a.m. – Legal –
Conservation Update

11:30 a.m. –Gaming Authority

Lunch

1:15 p.m. – Dr. Management - Closed

3:00 p.m. – EDC

3:30 p.m. - Review of Agenda

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

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

September 25:
Budget
Gaming Authority
Schedule B

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
September 18, 2018
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 9-4-2018
- VI. RESOLUTIONS: Budgets:
 - ACFS – Emergency Assistance
 - Continuing Funding
 - Snow Shoe Hare/American Marten Info Sharing
 - Appt. to Audit Committee
 - Open Deposit Acct Huntington Bank
 - Trust Land Lease – Captain
 - Trust Land Lease – McLeod
 - Auth to Apply for Forest Service Properties
 - Permit Commercial Billboards
 - Statement of Policy Regarding Grant Applications
 - Request Great Lakes Fishery Trust- Epoufette
- VII. NEW BUSINESS: MBank Shares Update
Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING
September 18, 2018
Sponsor's List

RESOLUTIONS:

Budgets:

ACFS – Emergency Assistance – Juanita Bye
Continuing Funding – Various Programs
Snow Shoe Hare/American Marten Info Sharing – Eric Clark
Appt. to Audit Committee – Bob Schulte
Open Deposit Acct Huntington Bank – Bob Schulte
Trust Land Lease – Captain – Joel Schultz
Trust Land Lease – McLeod – Joel Schultz
Auth to Apply for Forest Service Properties – Joel Schultz
Permit Commercial Billboards – Joel Schultz
Statement of Policy Regarding Grant Applications – Director McLeod
Request Great Lakes Fishery Trust- Epoufette – Christine McPherson

NEW BUSINESS:

Board Concerns – Director Causley

RESOLUTION NO: _____

**ACFS – EMERGENCY ASSISTANCE
FY 2018 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2018 budget modification to Emergency Assistance for an increase in Tribal Support monies of \$29,588.68.

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 _____ 2018; 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: _____

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2019 SEPTEMBER TO AUGUST
AND OCTOBER TO SEPTEMBER**

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 Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2019; and

WHEREAS, the attached cost center list, with fiscal year of September to August and October to September, for budget year 2019 is still under review and will not be completed until after the fiscal year start date of September and October; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2018 budgets and approval of the fiscal year 2019 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2019, at their 2018 spending levels, for a period not to exceed 60 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 _____ 2018; 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: _____

SNOWSHOE HARE AND AMERICAN MARTEN INFORMATION SHARING

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Wildlife Management Program has been conducting Waabesheshi (American Marten) and Waaboose (Snowshoe Hare) research and assessments since 2011; and

WHEREAS, the Applied Forest and Wildlife Ecology Laboratory at Michigan State University has been a key partner in these assessments; and

WHEREAS, the Wildlife Management Program has information sharing agreements in place with the Applied Forest and Wildlife Ecology Laboratory for both Waabesheshi and Waaboose; and

WHEREAS, the Michigan Department of Natural Resource has requested that the Wildlife Management Program participate in the Featured Species Modeling Project for which the Applied Forest and Wildlife Ecology Laboratory has been contracted to carry out.

NOW THEREFORE BE IT RESOLVED, that the information collected through the Wildlife Management Program's Waabesheshi and Waaboose assessments, be shared and incorporated in to the state-wide Featured Species Modeling Project.

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 _____ 2018; 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: _____

APPOINTMENT TO TRIBAL AUDIT COMMITTEE

WHEREAS, the Tribal Audit Committee was established by Resolution 1997-88, for the purpose of overseeing, monitoring, and evaluating the Tribal audit process to ensure that any discrepancies found are resolved in a timely fashion; and

WHEREAS, the membership of the committee is established by Section 5.1 of the Committee's Bylaws, as amended, and is to include three persons who are not employees and who do not serve on the Board of Directors; and

WHEREAS, there is currently a vacant seat on the Audit Committee for such a person.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby reappoints James Halvorsen to serve as a member of the Audit Committee for a four year term, expiring August 31, 2022.

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 _____ 2018; 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: _____

**FINANCIAL INSTITUTION CHANGE
OPEN DEPOSIT ACCOUNT WITH HUNTINGTON BANK
SAWYER VILLAGE**

BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Chief Financial Officer of the Tribe to remove funds and close two Wells Fargo accounts. One account is used for Security Deposits and the other for Operations at Sawyer Village, and then opens a new Security Deposit account with Huntington Bank in Gwinn, Michigan.

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 _____ 2018; 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 LEASE
CAPTAIN
LOT(s) 918 and 919
KINROSS, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute a lease to the land located at Kinross, Michigan to, Louis J. Captain and Jodie E. Captain, husband and wife, and land being described as follows:

Township of Kinross, County of Chippewa, State of Michigan
PART OF Sec. 29 & The S. ½ Sec 20, T 45 N, R 1 W (.027 acres),
Lots 918 and 919, Cedar Grove Estates III

BE IT FURTHER RESOLVED, 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 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 _____ 2018; 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 LEASE
MCLEOD
1781 E. TIMBERWOLF DRIVE
SAULT STE. MARIE, MICHIGAN**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to Sonja L. Eitrem-McLeod and Ross A. McLeod, husband and wife, and land being described as follows:

PARCEL 35

A parcel of land located in the West ½ of the Northeast ¼ and the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way, of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 549.43 feet; thence North 77° 51' 32" West, 78.24 feet; thence North 44° 32' 58" West, 95.31 feet; thence North 87° 36' 56" West, along a line parallel to the North line of said North ½ of the Southeast ¼ of the Northeast ¼, 1000.48 feet to the Point of Beginning of the herein described parcel. Thence South 2° 23' 04" West, 279.64 feet to the Northerly right-of-way of Timberwolf Drive; thence North 88° 20' 44" West, along said Northerly right-of-way, 162.59 feet; thence 41.50 feet along a curve with its center to the North having a radius of 30.00 feet, a chord of 38.27 feet, and a chord bearing of North 48° 43' 00" West to the Easterly right-of-way of Polaris Drive; thence 144.67 feet, along said Easterly right-of-way, and along a curve with its center to the West having a radius of 308.00 feet, a chord of 143.34 feet, and a chord bearing of North 22° 32' 38" West; thence North 40° 19' 28" East, 161.90 feet; thence South 87° 36' 56" East, along a line parallel to the North line of said North ½ of the Southeast ¼ of the Northeast ¼ 153.23 feet to the Point of Beginning.

Containing 1.34 acres of land more or less.

BE IT FURTHER RESOLVED, 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.

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 _____ 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

RESOLUTION NO: _____

**AUTHORIZATION TO APPLY FOR
SURPLUS FOREST SERVICE PROPERTIES**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson to apply to the U.S. Forest Service for and to accept the transfer to the Tribe of surplus Forest Service properties including the Manistique Ranger District Office (1 office building) and Complex (2 residences, 2 garages, 3 warehouses, 1 oil shed).

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

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

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

RESOLUTION NO: _____

**AUTHORIZATION TO PERMIT COMMERCIAL BILLBOARDS
ON THE EXTERIOR OF THE TRIBAL ADMINISTRATION BUILDING**

WHEREAS, the Tribe has delegated to the EDC Department the authority and responsibility to generate revenues from the placement of commercial billboards on tribal lands and has further authorized the EDC Department to enter into an agreement with Wetmore Properties, LLC to construct and professionally mount billboards on certain tribal lands; and

WHEREAS, the EDC Department and Wetmore Properties, LLC have determined that it would be profitable to erect billboards on the sides of the Tribal Administration Building at 523 Ashmun St, Sault Sainte Marie, Michigan; and

WHEREAS, pursuant to the Tribe's existing agreement with Wetmore Properties, LLC, the Tribe would retain the rights to deny any particular advertisement, would split the one time construction cost estimated at \$5500 per billboard, and would receive 50% of the revenue generated, estimated at \$14,400 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to utilize the exterior walls of the Tribal Administration Building for the construction and maintenance of commercial billboards pursuant to the existing contract with Wetmore Properties, LLC.

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 _____ 2018; 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: _____

**STATEMENT OF POLICY REGARDING
GRANT APPLICATIONS TO BENEFIT TRIBAL MEMBERS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe located in the state of Michigan; and

WHEREAS, the Tribe regularly applies for and receives grant funding from the federal government and other grant making entities; and

WHEREAS, the Tribe's eligibility and competitiveness for many of these grants is sometimes based at least in part on the total number of enrolled tribal members and not merely on the number of enrolled tribal members located with the Tribe's federally designated service area; and

WHEREAS, the Board of Directors recognizes that, to the extent reasonably possible, it should operate for the benefit of all of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs that, when submitting any grant application where the Tribe's eligibility for the grant or the potential amount of the grant award is based in part on the total number of enrolled tribal members, including those members who live outside the Tribe's federally designated service area, the Tribe's administration and staff will, to the extent reasonably feasible, draft the application so as to assure that the grant award and expenditure of grant funds will not be limited to Tribe's service area but will inure to the benefit of all tribal members including those who live outside the service area. This directive shall not apply to any grant application if compliance with this directive would disqualify the Tribe from consideration for the grant, reduce its eligibility for or likelihood of receiving an award, or would otherwise be inconsistent with the purposes for which the grant is sought by the Tribe.

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 _____ 2018; 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
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Bridgett Sorenson, Secretary
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