

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: August 30, 2018
RE: Workshop Agenda for September 4, 2018

AGENDA

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

11:30 a.m. - Executive Director Update

Lunch

1:15 p.m. – Unit Four Presentation

1:30 p.m. – EDC

2:30p.m. - Review of Agenda

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

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

September 11: Canceled

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
September 4, 2018
5:00 P.M.**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES: 7-17-2018
8-07-2018
8-21-2018
- VI. RESOLUTIONS: Budgets:
 - Employment – WIOA Admin
 - Employment – WIOA Work Experience
 - Employment – SYEP Program
 - EDC Sign Board
 - Permit Commercial Billboards
 - Easement Criderman Road Gravel Pit
 - Acceptance 2019 Indian Housing Plan
 - Am Ch. 21: Baiting Regulations
 - Am. Ch. 21: Deer Regulations
 - Statement of Policy Regarding Grant Applications
 - Transfer Chippewa Service/Supply BLDG to EDC
 - Purchase of Land
- VII. NEW BUSINESS: Relinquishment
 - St. Ignace Recovery Walk
 - Key Employee
 - M Bank Stock
 - Funeral Assistance
 - Update on Land Request
 - Board Concerns
- VIII. ADJOURN TO EXECUTIVE SESSION:
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

BOARD OF DIRECTORS REGULAR MEETING

September 4, 2018

Sponsor's List

RESOLUTIONS:

Budget:

Employment – WIOA Admin – Brenda Cadreau

Employment – WIOA Work Experience – Brenda Cadreau

Employment – SYEP Program – Brenda Cadreau

EDC Sign Board – Joel Schultz

Permit Commercial Billboards – Joel Schultz

Easement Criderman Road Gravel Pit – Joel Schultz

Acceptance 2019 Indian Housing Plan – Joni Talentino

Am Ch. 21: Baiting Regulations – Tony Grondin/Eric Clark

Am. Ch. 21: Deer Regulations – Tony Grondin/Eric Clark

Statement of Policy Regarding Grant Applications – Director McLeod

Transfer Chippewa Service/Supply BLDG to EDC – Director Hoffman

Purchase of Land – Directors Hoffman, Causley, Chase, Morrow, Gravelle.

NEW BUSINESS:

Relinquishment – Special Needs Enrollment Committee

St. Ignace Recovery Walk – Director Sorenson

Key Employee – Executive Director McPherson

M Bank Stock – Director Hoffman

Funeral Assistance – Director Hoffman

Update on Land Request – Director Hoffman

Board Concerns – Director Causley

RESOLUTION NO: _____

**EMPLOYMENT – WIOA ADMINISTRATION
FY 2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Administration for an increase in Department of Labor Revenue monies of \$3,178.81. No effect on Tribal Support.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 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: _____

**EMPLOYMENT – WIOA WORK EXPERIENCE
FY 2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to WIOA Work Experience for an increase in Department of Labor Revenue monies of \$20,575.20. No effect on Tribal Support.

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: _____

**EMPLOYMENT – SYEP PROGRAM
FY 2019 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 budget modification to SYEP Program for an increase in Department of Labor Revenue monies of \$792.57. No effect on Tribal Support.

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

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 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: _____

**EDC SIGN BOARD
FY 2018 ENTERPRISE 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 2018 budget modification to the Enterprise Capital Expenditure Budget for \$20,000.00, with funds coming from loan proceeds from Eagle Lending, for the EDC Sign Boards. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribe's EDC Director to negotiate and enter into an agreement to purchase parcels 77-005-008-006-00 and 77-005-008-005-00 in Schoolcraft County at a price not to exceed that discussed during the workshop held on this acquisition and, further, to execute all documents and take all steps necessary to effectuate the purchase of those parcels using funds loaned to EDC from Eagle Lending.

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: _____

**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.

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: _____

**AUTHORIZATION OF EASEMENT
CRIDERMAN ROAD GRAVEL PIT**

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

WHEREAS, Payne & Dolan, Inc., has requested a 10-year easement for the purpose of an ingress and an egress to its property located to the north of the Tribe's property and has agreed to sufficiently compensate the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of a 10-year easement for a \$50,000.00 consideration, across the following described property:

Land situated in the Township of Marquette, Mackinac County, Michigan and more particularly described as follows:

The Northwest ¼ Of The Southeast ¼ Of Section 9, Township 43 North,
Range 2 West

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson, Aaron A. Payment and Treasurer, Keith Massaway to execute any documentation required concerning the granting of a 10-year easement, consistent with this resolution for and on behalf of the Tribe.

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: _____

ACCEPTANCE -2019 INDIAN HOUSING PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Tribe Housing Authority (STHA), is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2019 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

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: _____

AMENDING CHAPTER 21: BAITING REGULATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.519 Baiting.

(1) The use of salt and/or bait to hunt for game is permitted, unless specifically disallowed elsewhere in this Chapter or in an administrative regulation.

(2) All containers used to carry bait to the baiting site must be removed.

(3) No drugs or poisons shall be used.

(4) No Tribal member shall use material grains, fruits, vegetables, salts or any other minerals as bait for elk and deer in any area designated by the State of Michigan as a TB designated zones.

(5) Notwithstanding subsection (1) above the baiting of deer in any manner whatsoever in Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties is prohibited.

(6) Effective January 31, 2019 baiting and feeding deer is prohibited in the Lower Peninsula.

(7) The possession and use of natural cervid urine-based lures and attractants while hunting or trapping game species is prohibited with the exception of synthetic cervid urine-based lures and attractants or natural cervid urine-based lures or attractants that are labeled with the official ATA (Archery Trade Association) Seal of Participation is legal.

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: _____

AMENDING CHAPTER 21: DEER REGULATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.702 Deer.

The Chronic Wasting Disease Core Area is defined as Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties.

Deer may be harvested with a bow and arrow, cross bow, rifle, shotgun or muzzleloader subject to the following seasons and bag limits.

(1) Bow and crossbow season shall be the day after Labor Day through the Sunday of the first full weekend in January.

(2) Firearm season shall be:

(a) Early season shall be the day after Labor Day through October 31.

(b) Late season shall be November 15 through the Sunday of the first full weekend in January.

(3) The bag limit for deer shall be:

(a) A limit of five (5) deer per Tribal member per year, no more than two of which may be antlered with one antler measuring at least three inches (3").

(b) For the early firearm season the bag limit shall be two (2) deer, only one of which may be antlered with one antler measuring at least three inches (3").

Transportation of deer carcasses from the Chronic Wasting Disease Core Area is prohibited unless it is deboned meat, quarters or other parts of a cervid that do not have any part of the spinal column or head attached, antlers, antlers attached to a skull cap cleaned of all brain and muscle tissue, hides, upper canine teeth, or a finished taxidermist mount.

CERTIFICATION

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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: _____

**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 within 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

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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: _____

**TRANSFER OF CHIPPEWA SERVICE AND SUPPLY
BUILDING TO EDC**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby transfers the property, possession, control, and management authority over the Chippewa Service and Supply Building (ID: 051-193-020-00) to the EDC.

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: _____

PURCHASE OF PROPERTY

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson Aaron A. Payment and its Treasurer, Keith Massaway, or their respective designees, to negotiate and execute any documents necessary to effectuate the purchase of any or all of the parcels of land identified in Resolution 2018-185 (including a technical amendment to replace the property identified as 051-801-001-051 with property ID 051-801-001-50) from facility funds identified by the Tribe's Chief Financial Officer set aside for this purpose.

CERTIFICATION

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Aaron A. Payment, Chairperson
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