

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
March 15, 2022**

The meeting was opened at 5:04 p.m. by Chairperson Payment.

Present: Kim Gravelle, Austin Lowes, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent:

Moved by Director Hoffman, supported by Director Gravelle, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Freiheit, to suspend the rules and add Key Employee to the agenda.

Roll Call Vote: Motion denied with Directors Hollowell, Freiheit, Massaway, Gravelle, Lowes, Causley, McKerchie, Sorenson approving; Directors Morrow, Chase, Matson, Hoffman opposing. The vote needed a vote of 9 to be approved.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2022-85, Continuing Funding Authority for Fiscal Year 2023 April to March.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2023, at their 2022 spending levels, for a period not to exceed 90 days:

Motion carried unanimously.

Moved by Director Massaway, supported by Director Gravelle, to approve Res. 2022-86, Buildings Child Advocacy Center Establish FY 2022 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2022 budget for the new Child Advocacy Center Building with Other Revenue monies of 31,456.44. No effect Tribal Support.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Sorenson, to approve Res. 2022-87, ACFS OVC Tribal Victim Services Set Aside CC 12411 FY 2022 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification for OVC Tribal Victim Services Set Aside to decrease Department of Justice Federal Revenue monies \$73,289.54. This budget modification will change the personnel sheet and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2022-88, ACFS OVC Tribal Victim Services Set Aside CC 12071 FY 2022 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification for OVC Tribal Victim Services Set Aside to increase Department of Justice Federal Revenue monies \$17,137.87. This budget modification will change the personnel and reallocate expenses. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2022-89, Economic Development (EDC) 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 EDC for a decrease in Tribal Support of \$483,307.60 and an increase in Other Revenue of \$537,209.45.

Roll Call Vote: Motion carried with Directors Causley, McKerchie, Hollowell, Morrow, Lowes, Matson, Sorenson, Hoffman, Massaway, Gravelle, Chase approving' Director Freiheit opposing.

Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2022-90, Authorizing Construction Management Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors, authorizes a sole source award to Binesi Construction, LLC to provide Construction Management Services to the Sault Tribe, as negotiated between the Sault Ste. Marie Tribe of Chippewa Indians' CFO and Binesi Contracting, LLC.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes its Tribal Chairperson, or his designee, to execute any documentation to effectuate the negotiated agreement(s).

Roll Call Vote: Motion carried with Directors Matson, Hoffman, McKerchie, Causley, Massaway, Sorenson, Hollowell, Gravelle approving; Directors Freiheit, Lowes opposing; Directors Morrow, Chase abstaining.

Moved by Director Causley, supported by Director Sorenson, to approve Res. 2022-91, Sault Tribe Corporate Charter Board Appointment Approval.

RESOLVED, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, the following individuals are hereby appointed to the Corporate Board of Directors of Sault Tribe Incorporated, to serve terms as specified below; replacing the vacant seat of Scott LaVictor. Rod Blanchard - for a term expiring June 30, 2023.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2022-92, Trust Land Lease Cancellation – Captain, B. 2300 Shawano 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 this lease cancellation, and land being described as:
A parcel of land located in the Fractional Northwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the Northwest corner

of said Section 16; thence S02°07'34"W along the West line of said Fractional Northwest 1/4 a distance of 425.00 feet; thence S87°52'26"E a distance of 33.00 feet to a point on the Easterly right of way line of Shunk Road, said point is also on the Southerly right of way line of Shawano Drive; thence continuing S87°52'26"E along said Southerly right of way line a distance of 100.00 feet; thence Easterly 276.54 feet along said Southerly right of way line and also along a curve to the right, said curve has a delta angle of 20°34'39", a radius of 770.00 feet and is subtended by a chord that bears S77°35'06"E a distance of 275.06 feet; thence Southeasterly along said Southerly (and Westerly) right of way line and also along a curve to the right, a distance of 281.28 feet. said curve has a delta angle of 70°04'17", a radius of 230.00 feet and is subtended by a chord that bears S32°15'40"E a distance of 264.08 feet; thence S02°46'26"W along said Westerly right of way line a distance of 100.00 feet; thence Southerly a distance of 308.08 feet along said Westerly right of way line and also along a curve to the right, said curve has a delta angle of 19°48'21", a radius of 891.23 feet and is subtended by a chord that bears S12°40'33"W a distance of 306.55 feet, said point is the POINT OF BEGINNING:

Thence continuing Southerly along a curve to the right and also along said Westerly right of way line a distance of 94.29 feet, said curve has a delta angle of 06°03'43", a radius of 891.23 feet and is subtended by a chord that bears S25°36'34"W a distance of 94.25 feet; Thence N61°21'34"W a distance of 125.68 feet; Thence N09°33'44"E a distance of 82.98 feet; Thence S67°25'16"E a distance of 148.65 feet to the POINT OF BEGINNING. Containing 0.28 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

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

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. 469-23-00048-16 pursuant to applicable law and regulations.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hoffman, to approve Res. 2022-93, Trust Land Lease Captain, J. 2300 Shawano 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 2300 Shawano Drive, Sault Ste. Marie, MI to Joshua J. Captain and land being described as:

A parcel of land located in the Fractional Northwest 1/4, Section 16, Township 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, Michigan more particularly described as commencing at the Northwest corner of said Section 16; thence S02°07'34"W along the West line of said Fractional Northwest 1/4 a distance of 425.00 feet; thence S87°52'26"E a distance of 33.00 feet to a point on the Easterly right of way line of Shunk Road, said point is also on the Southerly right of way line of Shawano Drive; thence continuing S87°52'26"E along said Southerly right of way line a distance of 100.00 feet; thence Easterly 276.54 feet along said Southerly right of way line and also along a curve to the right, said curve has a delta angle of 20°34'39", a radius of 770.00 feet and is subtended by a chord that bears S77°35'06"E a distance of 275.06 feet; thence Southeasterly along said Southerly (and Westerly) right of way line and also along a curve to the right, a distance of 281.28 feet. said curve has a delta angle of 70°04'17", a radius of 230.00 feet and is subtended by a chord that bears S32°15'40"E a distance of 264.08 feet; thence S02°46'26"W along said Westerly right of way line a distance of 100.00 feet; thence Southerly a distance of 308.08 feet along said Westerly right of way line and also along a curve to the right, said curve has a delta angle of 19°48'21", a radius of 891.23 feet and is subtended by a chord that bears S12°40'33"W a distance of 306.55 feet, said point is the POINT OF BEGINNING:

Thence continuing Southerly along a curve to the right and also along said Westerly right of way line a distance of 94.29 feet, said curve has a delta angle of 06°03'43", a radius of 891.23 feet and is subtended by a chord that bears S25°36'34"W a distance of 94.25 feet; Thence N61°21'34"W a distance of 125.68 feet; Thence N09°33'44"E a

distance of 82.98 feet; Thence S67°25'16"E a distance of 148.65 feet to the POINT OF BEGINNING. Containing 0.28 acres more or less. Subject to all easements, conditions, reservations, exceptions and restrictions contained in prior conveyances of record.

BE IT FURTHER RESOLVED, the lease is in furtherance of a Housing program operated in the promotion of the public purpose 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.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2022-94, Authorization to Negotiate – Sault Ste. Marie, MI Property Acquisition A.B. Wilgus Lots.

RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the property TIN: 051-815-001-00 and 051-816-011-00, not to exceed the agreed upon terms approved by the Board of Directors.

BE IT FURTHER RESOLVED, upon successful negotiations, the Sault Ste. Marie Tribe of Chippewa Indians Board of Director authorizes the Tribal Chairperson or his designee, to sign any and all documentation to complete the purchase of the property using funds as determined by the CFO.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Hollowell, to approve Res. 2022-95, U.S. Department of the Treasury FY 2021 Emergency Rental Assistance Program Policy Amended.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the FY 2021 Emergency Rental Assistance Program Policy, as presented.

BE IT FURTHER RESOLVED, due to the frequently updated Treasury guidance on implementation requirements of the Emergency Rental Assistance Program, the Sault Tribe Board of Directors hereby delegates to the STHA the authority to revise the Emergency Rental Assistance Program Policy as necessary to carry out the program and maintain compliance with federal requirements. Revisions shall be reviewed and approved by the Grants Sub Committee Chairperson of the Executive Task Force prior to implementation.

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Emergency Rental Assistance Program eligibility to all enrolled members of the Sault Ste. Marie Tribe of Chippewa Indians residing within the United States who qualify for the program.

BE IT FINALLY RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission do agree to follow the approved U.S. Department of Treasury regulations, terms and conditions of the Emergency Rental Assistance program.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2022-96, Opposition to Senate Bill 251.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors finds that State of Michigan Senate Bill 251 is directly adverse to the treaty fishing rights and interests of the Sault Ste. Marie Tribe of Chippewa Indians and the Sault Ste. Marie Tribe of Chippewa Indians formally opposes Senate Bill 251.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Chase, to approve Res. 2022-97, Authorization to Negotiate 5722 W US 2 Manistique Property Acquisition.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe EDC Executive Director or his designee, to negotiate the purchase of the property TIN: 005-003-027-00, not to exceed the agreed upon terms approved by the Board of Directors.

BE IT FURTHER RESOLVED, upon successful negotiations, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairperson or his designee, to sign any and all documentation, to complete the purchase of the property using funds as determined by the CFO.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Lowes, to accept the resignation of Chloe Kannan from the Election Committee and declare the seat vacant.

Motion carried unanimously.

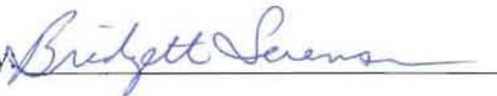
Moved by Director Hoffman, supported by Director Sorenson, to table the request to transfer a fishing license.

Motion carried with Directors Hoffman, Morrow, McKerchie, Causley, Freiheit, Massaway, Chase, Sorenson, Lowes, Gravelle approving; Directors Matson, Hollowell opposing.

Meeting adjourned: 5:33 p.m.

Date: 4-5-2022

Secretary



Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Jen Clerc, Joel Schultz, Jami Moran, Joni Talentino, Katelynn Griffin, Joanne Carr.