

ROLL CALL MATRIX

Meeting Date: August 6, 2013

P	A	Res. Number 2013	165	166	167	168	169	170	171	172	173	174	175
		Unanimous	U	U	U	U	U	U			U	U	U
X		Cathy Abramson				1			Y	2Y		1	
X		Deb Pine							Y	A		2	
X		Denny McKelvie					1		N	Y			
X		DJ Malloy							Y	Y	1		
X		Jennifer McLeod				2	2		N	Y			2
X		Lana Causley	2						Y	Y			
X		Cath Hollowell	1						Y	1Y			
X		Bridgett Sorenson		2					Y	Y			
X		Keith Massaway		1					Y	Y	2		
X		Denise Chase			2			1	1Y	Y			
X		Darcy Morrow						2	2Y	Y			1
X		Joan Anderson			1				Y	Y			
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Meeting Date: August 6, 2013

P	A	Res. Number 2013	176	177	178	179	180						
		Unanimous	U	U	U		U						
X		Cathy Abramson			2	Y							
X		Deb Pine				2Y							
X		Denny McKelvie				Y	2						
X		DJ Malloy				Y							
X		Jennifer McLeod		2	1	Y							
X		Lana Causley				1Y							
X		Cath Hollowell				Y							
X		Bridgett Sorenson	2			Y							
X		Keith Massaway		1		Y	1						
X		Denise Chase				N							
X		Darcy Morrow	1			N							
X		Joan Anderson				Y							
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2013-165

TRUST LAND STATUS
FRAZIER SITE
TOWNSHIP OF HENDRICKS, MACKINAC COUNTY, MICHIGAN

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 465 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, to execute any documents, and to take any other action 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 described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

The South 33 feet of the East 778 feet of the West 1945 feet of Government Lot 1, Section 9 Town 42 North, Range 7 West, Hendricks Township, Mackinac County, Michigan.

ALSO

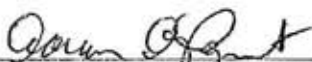
The South 660 feet of Government Lot 1, Section 9, Town 42 North Range 7 West, Except The West 1945 feet thereof, Hendricks Township, Mackinac County, Michigan.
Approximately eight (8) acres.


BE IT FURTHER RESOLVED, that the land to be acquired is to be used as a fishing access site for treaty fishers and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson 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 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-166



**TRUST LAND STATUS
GRIMES PROPERTY
WEQUAYOC CEMETERY
TOWNSHIP OF ST. IGNACE, MACKINAC COUNTY, MICHIGAN**

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 465 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, to execute any documents, and to take any other action 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 described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

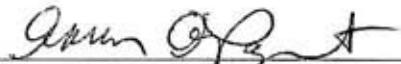
See Attached "Exhibit A"

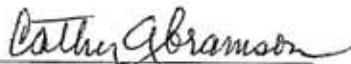
BE IT FURTHER RESOLVED, that the land to be acquired is to be used as a cemetery and caretaker housing and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson 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 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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LIBER 754 PAGE 472

EXHIBIT "A" LEGAL DESCRIPTION

File No.: ST-1949

In the Township of St. Ignace, Mackinac County, Michigan:

Government Lot No. 2, Section 13, Township 42 North, Range 3 West, EXCEPT: Beginning at a 2 inch square cedar post found planted at the Northwest corner of said Government Lot No. 2; thence South 5° 45' West 603.25 feet to the high water mark of Lake Huron; thence South 65°20' East 181.1 feet along the shore of Lake Huron; thence North 5°45' East 662.4 feet to the North line of said Government Lot No. 2; thence North 84°15' West 171.4 feet along the North line of said Government Lot No. 2 to the point of beginning, AND EXCEPT: Beginning at a point 171.4 feet East of the Northwest corner of said Government Lot No. 2 and along the North line thereof; thence South 5°45' West parallel to the West line of said Government Lot No. 2 to the North line of Highway M-134; thence Southeasterly along the North line of Highway M-134 110 feet; thence in a Northeasterly direction to a point that is 525 feet East along the North line of said Government Lot No. 2 from the point of beginning; thence West along the North line of said Government Lot No. 2 a distance of 525 feet to the point of beginning, AND FURTHER EXCEPT any and all portion of the insured land that lies within the boundaries the cemetery and/or burial grounds.

Initials: *HP*



RESOLUTION NO: 2013-167
TRUST LAND STATUS
GRAND MARAIS SITE
TOWNSHIP OF BURT, ALGER COUNTY, MICHIGAN

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 465 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, to execute any documents, and to take any other action 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 described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

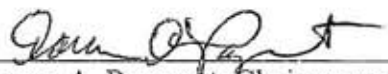
Lots 108 and 109 of the Assessor's Plat of Coast Guard Point, according to the recorded Plat thereof of record at the Alger County Register of Deeds Office in Liber 1 of Plats on Page 77. Approximately one acre.

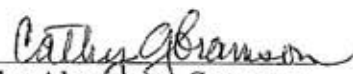
BE IT FURTHER RESOLVED, that the land to be acquired is to be used as a fishing access site for treaty fishers and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson 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 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-168
TRUST LAND STATUS
M-28 PROPERTY
TOWNSHIP OF DAFTER, CHIPPEWA COUNTY, MICHIGAN

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 465 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, to execute any documents, and to take any other action 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 described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:


The West Half of the Northeast Quarter (W $\frac{1}{2}$ of NE $\frac{1}{4}$) AND the East Half of the Northwest Quarter (E $\frac{1}{2}$ of NW $\frac{1}{4}$) of Section 19, Town 46 North, Range 1 West. Approximately 160 acres.

BE IT FURTHER RESOLVED, that the land to be acquired will provide natural open areas for various agricultural, environmental and wildlife projects and is not intended for gaming purposes.

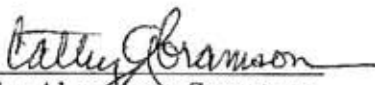
BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

CERTIFICATION

We, the undersigned, as 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 3013-169

PAY IT FORWARD: CAREER MENTOR PROGRAM

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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 Higher Education Program provides services to meet the needs of Sault Tribe members pursuing their post-secondary education; and

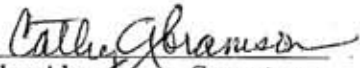
WHEREAS, a volunteer-based service to provide professional career education for Sault Tribe members through career-oriented guidance, experiences, knowledge and networks provided by Sault Tribe members would provide enriching opportunities for all participants.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the implementation of the Pay It Forward: Career Mentor Program by the Higher Education Program, utilizing approved policies and procedures.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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


Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: 2013-170

UPPER PENINSULA COMMISSION FOR AREA PROGRESS-
ANNUAL GRANT APPLICATION



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 ("Tribe"); and

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


WHEREAS, Elder Service Division was made aware that UPCAP grant money is available for help in providing services to Native American Elders and such money may be obtained by submitting a FY 2014 annual grant application to UPCAP and qualifying for said funds.

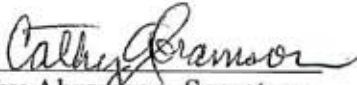
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports, approves and authorizes the Elder Service Division to apply for FY 2014 UPCAP funding from the Upper Peninsula Commission for Area Progress in order to secure funding to provide direct services to Native American Elders.

BE IF FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Elder Service Division, to submit, on behalf of the Tribe, an application to be sent to the Upper Peninsula Commission for Area Progress.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-171

**AMENDING CH. 10: TRIBAL ELECTION ORDINANCE
SPECIAL ADVISORY ELECTIONS**



WHEREAS, the Tribal Code Chapter 10: Election Ordinance allows for the conduct of a Special Advisory Election to assist the Board of Directors in filling a vacated seat via appointment; and

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WHEREAS, Tribal Code Chapter 10: Election Ordinance contains timelines that prohibit the conduct of a Special Advisory Election if it were to occur six months prior to the Notice of Election for a General Election; and

WHEREAS, the Board of Directors is of the opinion that the six month timeframe is too stringent and has tasked the Election Committee with calculating a new timeline that allows for the conduct of a Special Advisory Election as close in time to a Notice of Election for a General Election as can reasonably be had; and

WHEREAS, the Election Committee has studied the request and recommends a new time line that requires the Notice of Election for a Special Advisory Election to be given no earlier than sixty-five days before a Notice of Election for a General Election which in turn requires the counting of ballots of a Special Advisory Election to occur no later than the day before the Notice of Election for a General Election; and

WHEREAS, this recommendation is made with the understanding that a Special Advisory Election conducted pursuant to a sixty five day timeline will: (a) not have a primary; (b) voter registration will close upon the Notice of Election or near immediately thereafter; (c) the possibility exist that a potential candidate's background check will not be completed in time for inclusion on the ballot; and (d) the timelines for the conduct of a Special Advisory Election will not be set by law but rather by the Election Committee and will be published in the Election Notice and will be subject to change pending unforeseen circumstances brought on by the condensed timeline.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Election Committee's recommendation and adopts Tribal Code Chapter 10: Election Ordinance, Subchapter II in its entirety as attached.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 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

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

SUBCHAPTER II: SPECIAL ADVISORY ELECTIONS

10.201 Purpose and Authority.

Article VI, Section 2 of the Constitution provides that the Board of Directors shall, by majority vote, fill vacancies on the Board of Directors by appointment of a voting Member to fill the unexpired term of the departed official. The Board of Directors has determined to conduct Special Advisory Elections to assist it in performing its responsibilities under Article VI. The results of any Special Advisory Election conducted pursuant to this Subchapter are advisory only and are not binding on the Board of Directors. The purpose of this Subchapter is to establish procedures for conducting Special Advisory Elections. The regulations and procedures contained in this Chapter shall be administered in such a way as to accomplish this purpose and intent.

10.202 Scope.

This Subchapter shall govern Special Advisory Elections for the Board of Directors conducted by the Board of Directors to assist it in filling vacant Board seats.

10.203 Notice.

The Election Committee shall be noticed of a vacancy on the Board of Directors by:

- (1) the Board of Directors providing written notice to the Election Committee; or
- (2) upon the Election Committee appearing before the Board of Directors being informed there is a vacancy.

10.204 Date of Election.

The date of the election shall not be earlier than sixty-five (65) days after the Election Announcement for the Special Advisory Election. No Special Advisory Election shall be held if the election date shall be later than the Election Announcement for the next general election.

10.205 Election Announcement.

Upon notice of a vacancy the Election Committee shall within three (3) business days prepare and post at each tribal office an Election Announcement which shall explain the purpose of the Special Advisory Election, give date of election, the manner by which the Vote is to be taken, the office to be filled, the procedures for the nomination of Candidates, the time limit for each stage of the election procedure and the voting requirements for the elections. It shall provide information on the election to eligible voters, and shall also publicize the election information throughout the election unit affected.

10.206 Applicability of General Election Rules.

All other Sections of this Chapter are applicable to Special Advisory Elections except as specifically indicated in this Subchapter. The timelines found in this Chapter relating to general elections are not applicable to a Special Advisory Election. The timelines for a Special Advisory Election shall be determined by the Election Committee in such a way as to accomplish the purpose and intent of this Subchapter and shall be published within the Election Notice.

10.207 Primary.

There shall be no primary for a Special Advisory Election.

10.208 Appointment.

- (1) The Board of Directors is not prohibited from filling a vacancy prior to the certification of the Special Advisory Election.
- (2) The Board of Directors is not prohibited from filling a vacancy with an individual who did not participate in the Special Advisory Election.
- (3) The Board of Directors is not required to appoint the individual who received the most votes in the Special Advisory Election.



RESOLUTION NO: 2013-172

**EXECUTIVE OFFICE AND INDIRECT
FY 2013 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the budget modification to the FY 2013 budgets for Executive Office and Indirect to reallocate Indirect Revenue and Tribal Support per the determined Indirect allocation rate. No overall change in Tribal Support.

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**Government
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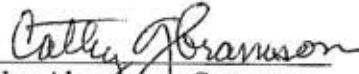
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-173

**GOVERNMENTAL – EECBG ENERGY REBATES
FY 2013 BUDGET MODIFICATIONS AND
ESTABLISHMENT OF A BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 budget modification to EECBG for a decrease in Energy Rebates Revenue of \$15,311.50 to use in new Energy Rebates Cost Center. No effect on Tribal Support.

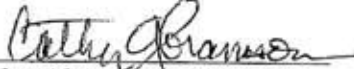
BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2013 budget for the Energy Rebates Fund with EECBG Grant Rebate monies of \$15,311.50. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-174

**HEALTH CENTER THIRD PARTY AND IHS
FY 2013 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the budget modification to the FY 2013 budgets for Health Center –Medical Nursing, St. Ignace Clinic, and Third Party Revenue to decrease IHS monies \$441,000; decrease Transfer In \$452,000; increase Third Party Revenues \$747,511; and increase Tribal Support \$893,000.

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**Membership
Services**

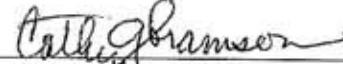
**Economic
Development
Commission**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of AUGUST 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-175

**GLRI FRAXINUS
FY 2013 BUDGET**

Min Waban Dan

**Administrative
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**Government
Services**


**Membership
Services**


**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget for the GLRI Fraxinus Grant with Federal monies of \$1,193.06. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-176

**ACFS – CCDF
FY 2013 BUDGET MODIFICATION**

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**Government
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Development
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to CCDF for an increase in Federal HHS Revenue of \$36,698.97. This budget modification reflects the actual award amount, 9 months of actual expenditures, and 3 months of projected expenditures. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-177

**ACFS – ICWA TITLE IV-B SUBPART 1
FY 2013 BUDGET MODIFICATION**

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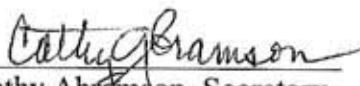
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to ICWA Title IV-B Subpart 1 for an increase in Federal HHS Revenue of \$15,044.44. This budget modification reflects the actual grant award, 9 months of actual expenditures, and 3 months of projected expenditures. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 members for, 0 members against, 0 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-178

**ACFS – ICWA TITLE IV-B SUBPART 2
FY 2013 BUDGET MODIFICATION**

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**Government
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**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to ICWA Title IV-B Subpart 2 for an increase in Federal HHS Revenue of \$4,282.18. This budget modification reflects the actual award amount, 9 months of actual expenditures, and 3 months of projected expenditures. No effect on Tribal Support.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 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

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-179

**AUTHORIZING APPLICATION FOR FUNDING REQUEST FOR
FRAZIER DOCK**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians owns in fee a commercial fishing harbor located in Epoufette, MI, informally known as the Frazier Dock; and

WHEREAS, the Great Lakes Fishery Trust is a Michigan non-profit organization that provides funding to eligible organizations to enhance, protect and rehabilitate the Great Lakes fishery resources, which includes funding the construction of access sites; and

WHEREAS, the Tribe desires to substantially improve the Frazier Dock so that tribal commercial fisherman, local recreational fisherman and visiting recreational fisherman may have access to Lake Michigan waters surrounding Epoufette; access that currently does not exist; and

WHEREAS, the Tribe desires to apply to the Trust for a grant to fund the construction of the Frazier Dock; and


WHEREAS, the sum being applied for will ultimately be decided by still undefined interactions between the final design of the Frazier Property, administrative decisions made by the Michigan Department of Environmental Quality and by the Trust.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and directs the Chairperson to apply to the Trust for a grant to fund the construction of the Frazier Dock in an amount that is in the Tribe's best interest, pending approval by the Great Lakes Conservation Committee.

BE IT FURTHER RESOLVED, the Board of Directors hereby appropriates an additional \$28,750.00 from the Fisherman's Fund, for a total of \$50,000.00 towards the Frazier Dock Project.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 4 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 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

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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Services**

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Development
Commission**

WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER OF TRIBAL COURT JURISDICTION PNC BANK

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 The Authority is the borrower under an Amended and Restated Loan Agreement (as amended, the "Loan Agreement") among the Authority, the Tribe, PNC Bank, National Association (as successor by merger to National City Bank) as Administrative Agent (the "Administrative Agent"), and the Lenders party from time to time thereto (the "Lenders"), as amended (the "Financing").

1.4 The Tribe is a party to the Loan Agreement with respect to certain representations, warranties and covenants. The Tribe has entered into certain other documents in respect of the Financing (the Loan Agreement and other documents are the "Tribe Loan Documents") evidencing its obligations ("Tribe Obligations").

1.5 Pursuant to Resolution 2013-55, the Tribe consented to an extension of the maturity date to June 14, 2013, and pursuant to Resolution 2013-92, the Tribe consented to an extension of the maturity date to August 14, 2013, and now needs an additional ninety day extension, and the Tribe and Authority wish to enter into agreements with the Lenders for the purpose of extending the Maturity Date (as defined in the Loan Agreement) to November 14, 2013, and the Lenders are willing to grant such request.

1.6 In order to obtain the extension of Maturity Date, the Tribe and Authority must request an amendment (the "Amendment") of the Authority Loan Documents.

1.7 It is a condition to the Financing and the Amendment that the Tribe and the Authority each waive the jurisdiction of the Tribal Court in connection with the Financing, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code, and the Board of Directors has determined that it is in the best interests of the Tribe that the Financing be amended on substantially the terms set forth in the draft letter agreement attached hereto, and the Tribe waive the jurisdiction of the Tribal Court in connection therewith.



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Economic Development Commission

Section 2 APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, on such conditions and terms as he deems fit, to enter into the Amendment on such terms as he may agree upon, which approval shall be conclusively presumed by execution and delivery of the Amendment by the Chairperson, and to perform its obligations thereunder.

2.2 The Chairperson is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Amendment.

Section 3 WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO JURISDICTION

3.1 The Tribe hereby expressly confirms its waiver under the Tribe Loan Documents and waives its sovereign immunity from suit in favor of the Administrative Agent and the Lenders only should an action be commenced under the Tribe Obligations, as amended by the Amendment.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Tribe Loan Documents, as amended, or any subsequent extensions,
- ii) is granted solely to the Administrative Agent, the Lenders and their respective successors and assigns;
 - iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the Administrative Agent and Lenders and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Tribe Loan Documents, as amended;
- iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Sault Ste. Marie Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and
- v) shall be enforceable against all assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Tribe Loan Documents, as amended.

3.2 The Tribe Loan Documents, as amended, shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents, except that matters concerning the validity and perfection of a security interest shall be governed by the conflict of law rules set forth in the Michigan Uniform Commercial Code. The Tribe expressly consents to the jurisdiction of the courts of the


State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution, the Tribe Loan Documents, as amended, any amendments thereto, or to any transactions in connection therewith.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

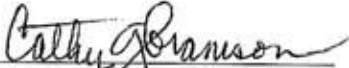
The Board of Directors expressly confirms its waiver under the Tribe Loan Documents, as amended, and waives jurisdiction of the Tribal Court over any action arising under the Tribe Loan Documents and the Authority Loan Documents identified in Gaming Authority Resolutions 2007-05 and 2010-12 and 2012-231, as amended, pursuant to the provisions of Section 44.108 of the Tribal Code, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of August 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 members for, 0 members against, 0 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians