

# ROLL CALL MATRIX

Meeting Date: 01-17-2023

P	A	Resolution Number	2023-025	2023-026	2023-027	2023-028	2023-029	2023-030	2023-031	2023-032	2023-033	2023-034
		Unanimous	U	U	UA	UA	U	U	UA			
X		Michael McKerchie								Y	Y	2 Y
		-----										
X		Betty Freiheit			2		2	1	1	Y	2 Y	Y
X		Isaac McKechnie	2	1	1	1	1	2	2	1 Y	1 Y	1 Y
X		Robert McRorie								Y	Y	Y
X		Lana Causley								Y	Y	Y
X		Kimberly Lee								Y	Y	Y
X		Bridgett Sorenson								Y	Y	A
X		Shawn Borowicz								Y	Y	Y
X		Darcy Morrow	1							A	A	A
X		Kimberly Hampton								Y	Y	Y
X		Tyler LaPlaunt		2		2				2 Y	Y	Y
X		Austin Lowes										

1 = Made Motion

Y - Voted Yes

A = Abstained

UA = Unanimous Vote

2 = Second/Support Motion

N = Voted No

U = Unanimous

# ROLL CALL MATRIX

Meeting Date: 01-17-2023

P	A	Resolution Number	2023-035	2023-036	2023-037	2023-038	2023-039	2023-040	2023-041	2023-042	2023-043	2023-044
		Unanimous			U	U	U	U	UA	U	UA	
X		Michael McKerchie	Y	Y								Y
		-----										
X		Betty Freiheit	Y	Y			2		2	2	1	1 Y
X		Isaac McKechnie	1 Y	1 Y	1	1	1	1	1	1	2	Y
X		Robert McRorie	N	N								Y
X		Lana Causley	Y	Y	2							Y
X		Kimberly Lee	Y	Y								Y
X		Bridgett Sorenson	Y	Y								Y
X		Shawn Borowicz	2 Y	Y								Y
X		Darcy Morrow	A	N		2						N
X		Kimberly Hampton	Y	Y								Y
X		Tyler LaPlaunt	Y	2 Y				2				2 Y
X		Austin Lowes										

1 = Made Motion

Y - Voted Yes

A = Abstained

UA = Unanimous Vote

2 = Second/Support Motion

N = Voted No

U = Unanimous

# ROLL CALL MATRIX

Meeting Date: 01-17-2023

P	A	Resolution Number	2023-045	2023-046	2023-047	2023-048	2023-049	2023-050	2023-051	2023-052		
		Unanimous	UA		UA	UA		U		UA		
X		Michael McKerchie		Y		2	Y	1	Y			
		-----										
X		Betty Freiheit		Y			2 Y		Y			
X		Isaac McKechnie		Y	1	1	A		1 Y	1		
X		Robert McRorie		Y			Y		N			
X		Lana Causley	1	Y			Y	2	Y			
X		Kimberly Lee		Y			Y		Y			
X		Bridgett Sorenson		Y	2		Y		Y			
X		Shawn Borowicz		2 Y			Y		Y			
X		Darcy Morrow		N			Y		2 Y			
X		Kimberly Hampton		Y			Y		Y			
X		Tyler LaPlaunt	2	1 Y			1 Y		Y	2		
X		Austin Lowes										

1 = Made Motion

Y - Voted Yes

A = Abstained

UA = Unanimous Vote

2 = Second/Support Motion

N = Voted No

U = Unanimous



RESOLUTION NO: 2023-025

**CULTURAL – INSTITUTE OF  
MUSEUM AND LIBRARY SERVICES ARPA  
FY 2023 BUDGET MODIFICATION**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves FY 2023 budget modification for IMLS with Federal Department of Education revenue monies of \$25,122.82. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-026

**ADAM WALSH ACT IMPLEMENTATION GRANT  
ESTABLISHMENT OF FY 2023 BUDGET**

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**Government  
Services**

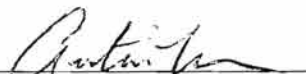
**Membership  
Services**


**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for the Adam Walsh Act Implementation (SORNA) Grant with Federal DOJ Revenue monies of \$2,571.89. No effect on Tribal Support

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-027

**COPS TRGP 2018  
FY 2023 BUDGET MODIFICATION**

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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 hereby approves the FY 2023 budget modification to COPS TRGP 2018 to increase Federal DOJ monies \$48,050.00. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-028

**HEALTH DIVISION – MARQUETTE COMMUNITY HEALTH  
FY 2023 BUDGET MODIFICATION**

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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 hereby approves the FY 2023 budget modification to Marquette Community Health for a change to the personnel page and a reallocation of expenses. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-029

**ACFS – CHILD CARE FUND (STATE)  
ESTABLISHMENT OF FY 2023 BUDGET**

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**Government  
Services**

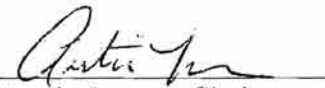
**Membership  
Services**


**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Child Care Fund (State) with MDHHS Revenue monies of \$15,000.00. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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





RESOLUTION NO: 2023-030

**ACFS – DTE FOUNDATION  
ESTABLISHMENT FY 2023 BUDGET**

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**Government  
Services**

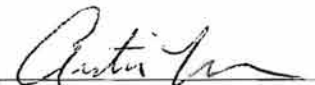
**Membership  
Services**

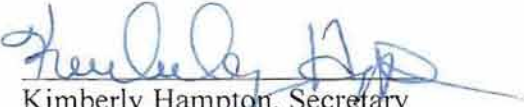
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for DTE Foundation with Other Revenue monies of \$6,500.00. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-031

**ACFS – DIVISION OF VICTIM SERVICES  
SUPPLEMENTAL FVPSA MITIGATION GRANT  
ESTABLISHMENT OF FY 2023 BUDGET**

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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 hereby approves the establishment of a FY 2023 budget for Division of Victim Services Supplemental FVPSA Mitigation Grant with Federal HHS monies of \$63,414.31. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-032

**ACFS – NATIVE EMPLOYMENT WORKS  
FY 2023 BUDGET MODIFICATION**

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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 hereby approves the FY 2023 budget modification Native Employment Works for an increase in Tribal Support \$2,655.02. This budget modification will change the personnel sheet and reallocate expenses.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-033

**ACFS – CHILD CARE DEVELOPMENT FUND (2801)  
FY 2023 BUDGET MODIFICATION**

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**Government  
Services**

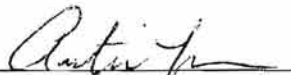
**Membership  
Services**


**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Child Care Development Fund (2801) to increase Federal HHS monies \$28,984.98 and to make changes to the personnel sheet. No effect on Tribal Support.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-034

**BOARD OF DIRECTORS  
ESTABLISHMENT OF FY 2023 BUDGET**

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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 hereby approves the establishment of a FY 2023 budget for the Board of Directors with Tribal Support monies of \$941,451.02 and Other Revenue monies of \$941,451.01.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-035

**INDIRECT – MEMBERSHIP SERVICES  
ESTABLISHMENT OF FY 2023 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 establishment of a FY 2023 budget for the Membership Services for a total budget of \$127,895.47.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

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



RESOLUTION NO: 2023-036

**ADMIN TO EXECUTIVE OFFICE  
ESTABLISHMENT OF FY 2023 BUDGET**

**Min Waban Dan**

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906.635.4969

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for the Admin to Executive Office with Tribal Support monies of \$92,707.81 and Other Revenue monies of \$133,740.16.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-037

**TRUST LAND STATUS HESSEL RIDGE GOLF COURSE  
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 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the Township of Clark, County of Mackinac, State of Michigan

SEE ATTACHED

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

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

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**





RESOLUTION NO: 2023-038

**TRUST LAND STATUS  
GLADSTONE MEDICAL BUILDING DELTA COUNTY, MI**

**Min Waban Dan**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

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WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

**Government  
Services**

Land situated in the City of Gladstone, Delta County, Michigan  
Michigan Meridian

**Membership  
Services**

Part of Government Lot 3 of Section 28, Township 40 North, Range 22 West, described as follows:

**Economic  
Development  
Commission**

Commencing from the Northwest corner of Government Lot 3 of Section 28, Township 40 North, Range 22 West, measure South  $00^{\circ}38'15''$  East along the West line of said Government Lot a distance of 1155.39 feet to the Southeast right-of-way line of State Highway US 2 & 41; thence measure North  $31^{\circ}20'05''$  East along said right-of-way line 742.46 feet to the Point of Beginning; thence South  $18^{\circ}07'55''$  East 316.33 feet to the Westerly extension of the North right-of-way line of Minneapolis Avenue; thence North  $73^{\circ}37'20''$  East along said westerly extended North right-of-way line 246.86 feet to the East line of lands recorded in Liber 66 of Deeds, Page 8, Delta County Records; thence North  $18^{\circ}07'55''$  West along said East line 535.02 feet to said Southeasterly right-of-way line of State Highway US 2 & 41; thence South  $31^{\circ}20'05''$  to said Southeasterly right-of-way line of State Highway US 2 & 41; thence South  $31^{\circ}20'05''$  West along said right of way line 324.65 feet to the Point of Beginning.


RESOLUTION NO: 2023-038

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

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

### CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2023-039

**TRUST LAND STATUS  
BONACCI PARCELS C & G – CHIPPEWA COUNTY, MI**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Land situated in the City of Sault Ste. Marie, County of Chippewa, Michigan

Parcel C:

The North 80 feet of Lots 1, 2, and 3, and all of Lots 10 through 30, Block 1, A. B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records, being in Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel G:

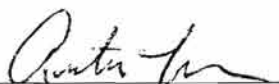
Lots 11 through 20, Block 4, A.B. Wilgus Addition, according to the plat recorded in Liber 2 of Plats, page 9, Chippewa County Records, being in Section 8, Town 47 North, Range 1 East, Michigan Meridian.

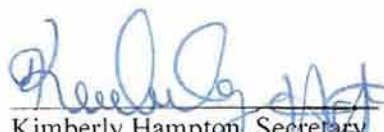
BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

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

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

**Min Waban Dan**

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RESOLUTION NO: 2023-040

**2023 BIA FUNDING – YOUTH INITIATIVE**

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WHEREAS, the Sault Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Sault Tribe Natural Resources Department is tasked with the biological management of tribal fisheries resource in the waters of the Treaty of 1836 Territory; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding for involving youth in natural resources management.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Austin Lowes, Tribal Chairman, or his duly authorized representative, to sign, negotiate, and execute any agreements thereof for the 2023 Youth Initiative funding administered by the Bureau of Indian Affairs.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-041

**2023 BIA FUNDING – HATCHERY MAINTENANCE AND REHAB**

WHEREAS, the Sault Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Sault Tribe Natural Resources Department is tasked with the biological management of tribal fisheries resource in the waters of the Treaty of 1836 Territory; and

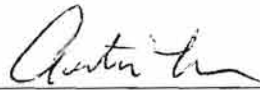
WHEREAS, the STNRD operates two hatchery facilities, and has the capacity to undertake in this project; and

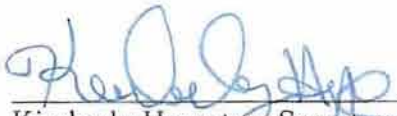
WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding for rehabilitation and maintenance for tribally owned and operated hatcheries.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Austin Lowes, Tribal Chairman, or his duly authorized representative, to sign, negotiate, and execute any agreements thereof for the 2023 Hatchery Maintenance and Rehab funding administered by the Bureau of Indian Affairs.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2023-042

**AUTHORIZATION TO APPLY FOR AMERICORPS NCCC VOLUNTEERS**

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians supports efforts towards environmental stewardship and health; and

WHEREAS, the Environmental Department plans to apply for an AmeriCorps NCCC team and, if awarded, work towards the removal of invasive species on tribal lands.


NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians does hereby, as follows:


- 1) Authorize the Environmental Department to apply for an AmeriCorps NCCC volunteer team for the period of June 26 to August 4, 2023; and
- 2) Authorize the appropriate tribal authorities to enter into an agreement over the use of Mary Murray Culture Camp to house said AmeriCorps NCCC volunteer team; and
- 3) Authorize the AmeriCorps NCCC volunteer team to, if awarded, work on tribal lands under the direction of Environmental Department employees.

BE IT FINALLY RESOLVED, that the Tribal Chairman and Treasurer, are authorized to execute any and all documents necessary to carry out this resolution.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
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Kimberly Hampton, Secretary  
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RESOLUTION NO: 2023-043

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
FY 2022 INDIAN HOUSING BLOCK GRANT PROGRAM-  
COMPETITIVE GRANTS (IHBG-C) - \$1.5 MILLION LEVERAGED  
MATCH**

**Min Waban Dan**

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

**Administrative  
Office**

WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-6600-N-48) for the Indian Housing Block Grant Program – Competitive Grants (IHBG-C); and

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WHEREAS, the purpose of the Indian Housing Block Grant Program – Competitive Grants (IHBG-C), is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

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WHEREAS, the competitive funding will provide site work and infrastructure (water, sewer, and electricity) and a rental complex containing ten (10) additional rental units for low to moderate income tribal families in Sault Ste. Marie at the Odenaang Housing site; and

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**Government  
Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is making a firm commitment of one million five hundred thousand (\$1,500,000) leveraged match to the overall 25% project match for the \$7.5M IHGB-C competitive grant.

**Membership  
Services**

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians concurs with, and approves, the firm commitment of \$1,500,000 of Local Assistance and Tribal Consistency Funds (LATCF) for the Indian Housing Block Grant Competitive Grant.

**Economic  
Development  
Commission**

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-044

**AMENDING TRIBAL CODE CHAPTER 11: MEMBERSHIP ORDINANCE**

WHEREAS, this Board of Directors has received recommendations from the Tribal Registrar and the Enrollment Committee for changes to the Membership Ordinance in order to promote clarity and adjust it to deal with changing circumstances and technology; and

WHEREAS, DNA testing has developed into a superior tool for evaluating one's biological mother and/or father; and

WHEREAS, such testing can now be achieved through other family members including siblings, grandparents, aunts and uncles at a scientific level of certainty of no less than 99.9%; and


WHEREAS, the Board of Directors has agreed that the recommended changes will be beneficial for the membership and keep the Tribe up to date with the most recent technology.

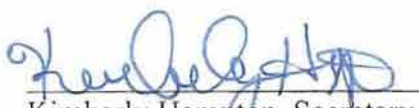
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code Chapter 11: Membership Ordinance; Section 11.106 *Proof of Ancestry (2)* by adding after the first sentence:

DNA results between the applicant and the applicant's mother, father, sibling, aunt or uncle may be accepted in lieu of or in addition to the applicant's current documentation. The proof of relationship by DNA must be to a scientific level of certainty of no less than 99.9%. All DNA testing must be from an Association for the Advancement of Blood and Biotherapies ("AABB") Accredited Laboratory. Any fees incurred will be the sole responsibility of the applicant.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

  
Kimberly Hampton, Secretary  
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RESOLUTION NO: 2023-045

**AMENDING RESOLUTION NO. 2012-246  
TRIBAL ACTION PLAN ADVISORY BOARD POSITIONS UPDATE**

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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

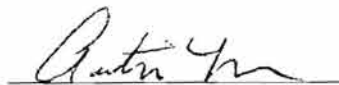
WHEREAS, the Board of Directors in resolution 2012-246 listed Board members to serve on a Tribal Action Plan Advisory Board to include the Tribal Chairman, and (5) members of the Board of Directors, Jennifer McLeod, Lana Causley, Bridgett Sorenson, Denise Chase, and Joan Carr-Anderson; and


WHEREAS, Jennifer McLeod, Denise Chase, and Joan Carr-Anderson are no longer members of the Board of Directors, and an update to those positions is required.

NOW, THEREFORE BE IT RESOLVED, the Sault Ste Marie Tribe of Chippewa Indians hereby amends resolution 2012-246 to describe the Tribal Action Plan Advisory Board - Board of Directors positions to be the Tribal Chairman, and (5) members of the Board of Directors, Lana Causley-Smith, Bridgett Sorenson, Tyler LaPlaunt, Kimberly Hampton, and Kimberly Lee.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



**RESOLUTION NO:** 2023-046

**RESCISSION OF RESOLUTION 2017-16; NO COLA ADJUSTMENT IN WAGE GRIDS FOR GOVERNMENTAL, ENTERPRISE, & CASINO**

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**Economic Development Commission**

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

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

WHEREAS, in Resolution 2017-16, the BOD resolved that beginning in 2017, and for all prospective years thereafter, all Wage Grids will be adjusted in accordance with a Cost of Living Allowance (COLA) based on Consumer Price Index (CPI) (to be calculated pursuant to Resolution 2016-280) and the adjustment will take place every January in accordance with Resolution 2016-280; and

WHEREAS, the BOD has recognized that this has provided pay compression issues with current team members and has decided it is in the best interest of the Tribe that beginning January 2023, and for all prospective years thereafter, all Wage Grids, including Grids for the Prevailing Wage and Tipped positions, shall not be adjusted in accordance with COLA based on CPI; and

WHEREAS, notwithstanding that the Wage Grids will not be adjusted yearly in accordance with COLA, implementation of annual COLA for team members will continue per Resolution 2016-280.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby rescinds Resolution 2017-16 beginning January 2023, and for all prospective years thereafter, all Wage Grids, including the Prevailing Wage Grid and Tipped Positions Grid, shall not be adjusted in accordance with COLA based on CPI; however, implementation of annual COLA for team members will continue per Resolution 2016-280.

BE IT FURTHER RESOLVED, that the BOD adopts and enacts the continuation of the 2023 Wage Grid for governmental operations as attached.

BE IT FURTHER RESOLVED, that the BOD adopts and enacts the continuation of the 2023 Wage Grid for enterprise operations as attached.

BE IT FURTHER RESOLVED, that the BOD adopts and enacts the continuation of the 2023 Wage Grid for gaming positions/casino operations as attached.

BE IT FURTHER RESOLVED, that the BOD adopts and enacts the continuation of the 2023 Wage Grid for Prevailing Wage and Tipped positions as attached.

RESOLUTION: 2023-046

BE IT FURTHER RESOLVED, that the attached 2023 Wage Grids shall be effective starting January 1, 2023.

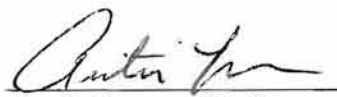
BE IT FURTHER RESOLVED, that in accordance with Resolution 2015-111, all entry-level positions within the 2023 Wage Grids shall be paid the higher of the state minimum wage, or the federal minimum wage, as those minimum wages continue to fluctuate; and at no time shall any position included under the 2023 Wage Grids fall below minimum wage. Current team members occupying an affected position, but earning more than the minimum wage, are not affected by this resolve clause. Executive Management/Administration is authorized and directed to effectuate this directive regarding minimum wage within the existing Wage Grids.

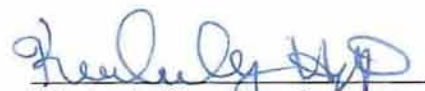
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves Executive Management/Administration to execute any and all documents as may be necessary, and appropriate, to carry out the terms, conditions, intent, and administration of this Resolution, including but not limited to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

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

### CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-047

**APPROVAL AND ENACTMENT OF REMOTE WORK POLICY**

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, the BOD, from time to time, approves and enacts new policies for inclusion into the Tribe’s Human Resource Policy Manuals for the Tribe’s government, casinos, and enterprises (“HR Manuals”); and

WHEREAS, the BOD desires to approve and enact the attached Remote Work Policy for inclusion into the HR Manuals.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves and enacts the proposed Remote Work Policy, as attached, to be included in the Tribe’s Human Resource Policy Manuals for the Tribe’s governmental, casinos, and enterprises, effective January 17, 2023.

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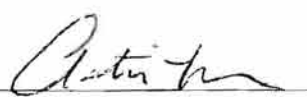
**Government Services**

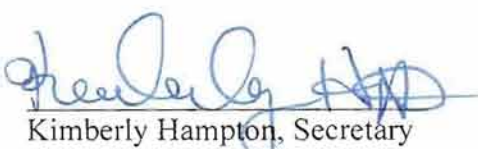
**Membership Services**

**Economic Development Commission**

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-048

**APPROVING CHN MALCOLM LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP AGREEMENT AND GARFIELD LANDING TRANSACTIONAL DOCUMENTS**

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**Economic Development Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, a Michigan limited partnership known as CHN Malcolm Limited Dividend Housing Association Limited Partnership (the "Partnership") was formed by Chippewa Housing Partners I, Inc., who acted and continues to act as the Partnership's General Partner, as well as Community Housing Network, Inc., who acted as the initial Limited Partner, by the filing of a Certificate of Limited Partnership on March 13, 2019 with the Michigan Department of Licensing and Regulatory Affairs (the "Filing Office"); as amended by the Certificate of Amendment to Certificate of Limited Partnership to reflect the addition of CCCF Manager I, LLC and the Tribe as General Partners filed with the Filing Office on March 22, 2019; as well as by entering into an Agreement of Limited Partnership, dated February 26, 2019, as amended, to acquire, develop, finance, construct, own, maintain, operate, and sell or otherwise dispose of a 36-unit multi-family apartment complex known as Garfield Landing located in Sault Ste. Marie, Chippewa County, Michigan (the "Project"); and

WHEREAS, in order to bring the Project to closing, the Tribe has agreed to lend to the Partnership an amount not to exceed \$50,000; and

WHEREAS, the Partnership has obtained a construction loan from Flagstar Bank ("Flagstar") in an amount not to exceed \$10,000,000.00 (the "Construction Loan"); and a Permanent Loan from Central Savings Bank ("Central") in the approximate amount of \$645,000.00 (the "Permanent Loan"); a Sponsor Loan from the Tribe in the approximate amount of \$50,000 (the "First Sponsor Loan"); a Sponsor Loan from Eastern Upper Peninsula Community Foundation Alliance, Inc. d/b/a Chippewa County Community Foundation in the approximate amount of \$300,000.00 (the "Second Sponsor Loan"); (collectively the Construction Loan, Permanent Loan, and the two Sponsor Loans are the "Loans"); and

WHEREAS, the Partnership has received a Commitment from Alliant Capital, Ltd. ("Alliant"), whereby Alliant expressed its interest in investing in the Partnership by the acquisition of a ninety-nine and ninety-eight hundredths' percent (99.98%) Partnership interest by Alliant Tax Credit Fund 111, LP, ("ILP") and the acquisition of a one hundredth percent (0.01%) Partnership interest by Alliant ALP 2022, LLC, ("ALP"); and

WHEREAS, in connection with the syndication of the Partnership interests, it is necessary for the Partnership to amend and restate its Agreement of Limited Partnership to authorize and to recognize the acquisition of a ninety-nine and ninety-eight hundredths' percent (99.98%) Partnership interest by ILP and the acquisition of a one hundredth (0.01%) percent Partnership interest by the ALP; and

WHEREAS, in order to effectuate the syndication of the Partnership interests, the Partners of the Partnership desire to restate and amend its Agreement of Limited Partnership in its entirety: (A) to reflect (i) the withdrawal of Community Housing Network, Inc. as a Limited Partner; (ii) the admittance of ILP and ALP as Limited Partners holding in the aggregate a ninety-nine and ninety-nine hundredths percent (99.99%) Partnership interest; (iii) the restatement of the interests of the General Partners in and to the Partnership; and (B) to set forth the rights, obligations and duties of the General Partners and the Investor Limited Partners; and

WHEREAS, there was presented to the meeting of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors ("Board of Directors") of the Tribe the proposed forms of the Amended and Restated Agreement of Limited Partnership (the "Partnership Agreement") and certain other documents including, but not limited to, the Development Agreement, Guaranty Agreement and loan documents; and

WHEREAS, in connection with the syndication, the Board of Directors desire to cause the Tribe to authorize the execution of the Partnership Agreement, Development Agreement, and Guaranty Agreement, and any other documents with regard thereto; and

WHEREAS, in connection with the Construction Loan, Sponsor Loans and the Permanent Loan, the Board of Directors desire to cause the Tribe to authorize the execution of any and all loan documents evidencing and/or securing the Construction Loan, Sponsor Loans, and the Permanent Loan, including the Building Loan Agreement, Mortgage, Promissory Note, Environmental Indemnity, Completion Guaranty, Payment Guaranty, Security Agreement, and any other documents with regard thereto.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves the Tribe's admission as General Partner of CHN Malcolm Limited Dividend Housing Association Limited Partnership.

BE IT FURTHER RESOLVED, that the Tribe is hereby authorized to be a Developer of the Project.

BE IT FURTHER RESOLVED, that the Tribe is hereby authorized to become a Guarantor of the Partnership.

RESOLUTION NO: 2023-048

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairman, or his designee, to execute on behalf of the Tribe as a General Partner, Developer or Guarantor of the Partnership, as the case may be, at any time after the adoption of this Resolution and without further action by authority or direction from the Board of Directors of the Tribe, the Partnership Agreement admitting ILP as ninety-nine and ninety-eight hundredths percent (99.98%) Investor Limited Partner and admitting ALP as one hundredth percent (0.01%) Administrative Limited Partner, and/or any amendments or changes thereto in such form and containing such provisions as may be deemed appropriate by such Board of Directors and the Tribe's legal counsel in order to effectuate the syndication of the Partnership interest in the Partnership to ILP and ALP and to take such other acts and execute such other documents as may be necessary, convenient or appropriate to accomplish the foregoing purpose.

BE IT FURTHER RESOLVED, that the admission of the ALP and ILP as Limited Partners is hereby approved.

BE IT FURTHER RESOLVED, that the Partnership is authorized to obtain and/or assume the Loans from the sources referenced herein for the construction and operation of the Project.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Tribal Chairman, or his designee, to execute on behalf of the Tribe and on behalf of the Partnership as a General Partner of the Partnership, the Guaranty Agreement, and any other documents with regard to the syndication of the Partnership interest and/or any amendments or changes thereto in such form and containing such provisions as may be deemed appropriate by the Tribe.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Tribal Chairman, or his designee, to execute on behalf of the Tribe, and on behalf of the Partnership, the Development Agreement, and any other documents with regard to the syndication of the Partnership interest and/or any amendments or changes thereto in such form and containing such provisions as may be deemed appropriate by the Tribe.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Tribal Chairman, or his designee, to execute on behalf of the Tribe as a Guarantor of the Partnership, as the case may be, the documents evidencing and/or securing the Loans, including the Completion Guaranty, Payment Guaranty, and any other documents with regard to the Loans and/or any amendments or changes thereto in such form and containing such provisions as may be deemed appropriate by the Tribe.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Tribal Chairman or his designee, to execute on behalf of the Tribe as a General Partner and Developer of the Partnership, as the case may be, the documents evidencing and/or securing the Loans, including the Building Loan Agreement, Mortgage, Promissory Note, Environmental Indemnity, Security Agreement, Assignment of Developer Fees, and any other documents with regard to the Loans and/or any amendments or changes thereto in such form and containing such provisions as may be deemed appropriate by the Tribe.

BE IT FURTHER RESOLVED, that Flagstar, Central, and Alliant are authorized to rely upon the continuing force and effect of these Resolutions until receipt in writing from the Tribe of any amendments or alterations to these Resolutions.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements approved hereunder, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

### CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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





RESOLUTION NO: 2023-049

**AUDIT COMMITTEE:  
APPOINTMENT OF COMMITTEE MEMBERS  
APPOINTMENT OF CHAIRPERSON**

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

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Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, Section 5.1 of the Bylaws of the Audit Committee, as most recently amended by Resolution 2017-167, provides that the Committee shall consist of the Treasurer of the Board of Directors, and six other persons appointed by the Board of Directors, and shall include three additional sitting members of the Board, as well as three individuals not employed by the Tribe; and

WHEREAS, Director Isaac McKechnie currently serves on the Committee by virtue of his recent appointment to serve as Treasurer of the Board of Directors; and

WHEREAS, pursuant to Resolution 2016-192, Director Michael McKerchie currently serves on the Committee through the end of his current term as a tribal Director in July of 2024; and

WHEREAS, the remaining two position designated for sitting members of the Board of Directors are now vacant due to the expiration of the specified terms of office; and

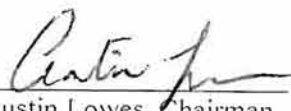
WHEREAS, the Board of Directors has, from time to time, adopted resolutions designating an individual to serve as the Chairperson of the Audit Committee including Resolutions 2014-151 and 2016-211.


NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby appoints the following sitting members of the Board of Directors to serve as members of the Audit Committee, with each such appointment being effective through the remainder of each such designated Director's current term of office: Director Isaac McKechnie and Director Tyler LaPlaut.

BE IT FINALLY RESOLVED, that the Board of Directors designates Isaac McKechnie to serve as the Chairperson of the Audit Committee through the end of his current term as Treasurer of the Tribal Board of Directors.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-050

### APPOINTMENT TO TRIBAL AUDIT COMMITTEE

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#### Membership Services

#### Economic Development Commission

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 January 17, 2027.

### CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2023-051

**APPROVAL AND AUTHORIZATION OF SAULT STE. MARIE TRIBE  
OF CHIPPEWA INDIANS COVID-19 FISHERY PARTICIPANT  
ASSISTANCE PROGRAM**

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Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the spread of COVID-19 has been declared a global pandemic by the World Health Organization, a public health emergency by the United States Secretary of Health and Human Services, a national emergency by the President of the United States, and a Tribally declared emergency by the Tribe’s Board of Directors; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors (“Board of Directors”) has determined that the COVID-19 global pandemic and corresponding impacts to the national and local economy has and will continue to strain the financial resources of Tribal member fishers and the Tribe’s fishing industry, necessitating the invocation of an assistance program to respond to the public health emergency and its negative economic impacts; and

WHEREAS, the Board of Directors approved the COVID-19 Fishery Participant Assistance Program (“Program”) to offer financial assistance to eligible commercial and subsistence fishers that meet the criteria of the Program in Resolution 2022-271.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the distribution of \$506,644.75 for cultural/ceremonial, spear, and subsistence to the Great Lakes subsistence fishers that engaged in subsistence fishing in 2020, to be evenly distributed in equal shares amongst them.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the distribution of \$647,169.27 for direct payments to commercial fishers who can demonstrate a total financial loss of 35% in 2020 by March 31, 2023.

BE IT FURTHER RESOLVED, that the Program shall be funded with CARES Act Governmental Relief Funds received by the Tribe that are allocated through the existing administrative and budgeting processes of the Tribe.

BE IT FURTHER RESOLVED, that the Program applications shall managed and overseen by the Tribe’s Accounting Department with assistance from the Tribe’s Natural Resources Department.

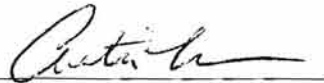
RESOLUTION NO: 2023-051

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the transfer of all leftover Commercial Fisher CARES Act Funds to a designated cost center that will be used to improve the fisheries and managed by the Natural Resources Department.

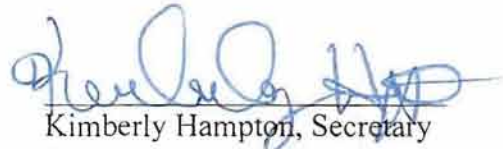
BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Natural Resources Department to execute any and all documents and purchases, as may be necessary and appropriate, to carry out the terms, conditions, and intent of this Resolution and Program Restrictions.

### CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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



RESOLUTION NO: 2023-052

**AUTHORIZATION OF TRIBAL PARTICIPATION FORMS  
ENTERING INTO OPIOID SETTLEMENTS**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Tribe filed claims against several opioid manufacturers and distributors seeking damages as a result of the national opioid epidemic; and

WHEREAS, a settlement agreement has been negotiated with Teva, Allergen, CVS, Walgreens, and Walmart which will resolve the litigation.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves Exhibits E, Tribal Participation Forms, entering the Tribe into the Teva and Allergen Settlement, CVS Settlement, Walgreens Settlement, and Walmart Settlement pursuant to the terms described in the respective Tribal Participation Forms.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the Tribal Participation Forms, as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of January 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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