

ROLL CALL MATRIX

Meeting Date: 02/07/2023

P	A	RESOLUTION NUMBER	2023-053	2023-054	2023-055	2023-056	2023-057	2023-058	2023-059	2023-060	2023-061	2023-062	2023-063	2023-064
		UNANIMOUS	UA		UA	UA	UA	UA	UA		UA		U	UA
X		MICHAEL MCKERCHIE		Y						N		Y	1	

X		BETTY FREIHEIT		Y						Y		Y		
X		ISAAC MCKECHNIE		Y	1		1			1Y		Y		1
X		ROBERT MCRORIE		Y					2	Y		Y	2	2
X		LANA CAUSLEY-SMITH		Y						Y		Y		
X		KIMBERLY LEE		Y						Y		Y		
X		BRIDGETT SORENSON	1	2Y				2Y		Y		Y		
X		SHAWN BOROWICZ		Y						Y		2Y		
X		DARCY MORROW	2	N	2	1		1Y		Y	2	A		
X		KIMBERLY HAMPTON		Y						Y		Y		
X		TYLER LAPLAUNT		1Y		2	2		1	2Y	1	1Y		
X		AUSTIN LOWES												

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous

ROLL CALL MATRIX

Meeting Date: 02/07/2023

P	A	RESOLUTION NUMBER	2023-065	2023-066	2023-067	2023-068	2023-069	2023-070	2023-071	2023-072	2023-073	2023-074	2023-075
		UNANIMOUS	U	U	U	U	U	U	U		UA	UA	U
X		MICHAEL MCKERCHIE								N	1		

X		BETTY FREIHEIT								1Y			
X		ISAAC MCKECHNIE		1	1	1		1	1	N			2
X		ROBERT MCRORIE				2			2	2Y	2		
X		LANA CAUSLEY-SMITH								N			
X		KIMBERLY LEE	2							Y			
X		BRIDGETT SORENSON					2			Y		1	1
X		SHAWN BOROWICZ								N			
X		DARCY MORROW		2	2		1			Y		2	
X		KIMBERLY HAMPTON								Y			
X		TYLER LAPLAUNT	1					2		Y			
X		AUSTIN LOWES											

1- Made Motion

Y-Voted Yes

A-Abstained

UA- Unanimous Acclamation

2-Second/Support Motion

N-Voted No

U-Unanimous



RESOLUTION NO: 2023-053

**MEDC TAMARACK
ESTABLISHMENT OF FY 2024 BUDGET**

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**Government
Services**

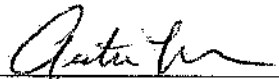
**Membership
Services**

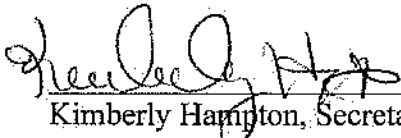
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2024 budget for MEDC Tamarack with State of Michigan Revenue monies of \$150,000.00. 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 7 day of February 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: 2023-054

**ACFS – INDIAN CHILD WELFARE ACT
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 Indian Child Welfare Act with BIA Revenue monies of \$196,955.00 and \$127,834.36 in 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 7 day of February 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: 2023-055

**ACFS – USDA FOOD DISTRIBUTION ON INDIAN RESERVATION
ESTABLISHMENT OF FY 2023 BUDGET**

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**Government
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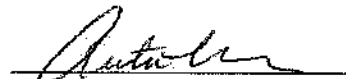
**Membership
Services**

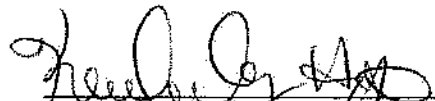
**Economic
Development
Commission**

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 USDA Food Distribution on Indian Reservation with Federal USDA Revenue monies of \$200,000.00. 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 7 day of February 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: 2023-056

**HEALTH CENTER – MANISTIQUE DENTAL
FY 2023 BUDGET MODIFICATION**

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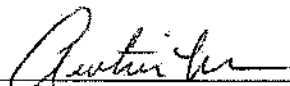
**Membership
Services**


**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 for Health Center – Manistique Dental 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 7 day of February 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: 2023-057

**HEALTH DIVISION – MENTAL HEALTH
AND THIRD-PARTY REVENUE
FY 2023 BUDGET MODIFICATIONS**

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**Government
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**Membership
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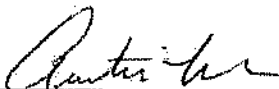
**Economic
Development
Commission**

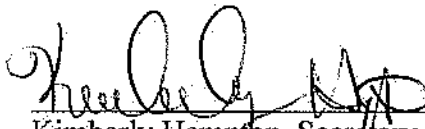
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Mental Health for a decrease in Third-Party Revenue monies of \$13,494.45. No effect on Tribal Support.

BE IT FINALLY RESOLOVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Third-Party Revenue decreasing the transfer out of \$13,494.45. 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 7 day of February 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: 2023-058

**HEALTH CENTER -- SPECIAL DIABETES
ESTABLISHMENT OF FY 2023 BUDGET**

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**Government
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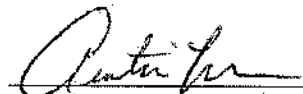
**Membership
Services**

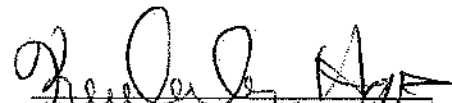
**Economic
Development
Commission**

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 Special Diabetes with IHS Revenue monies of \$275,000.00. 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 7 day of February 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: 2023-059

**HEALTH CENTER – THIRD PARTY REVENUE
FY 2023 BUDGET MODIFICATION**

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**Government
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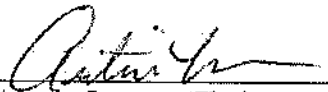
**Membership
Services**


**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 Health Division – Third Party Revenue for an increase in Revenue monies of \$1,880,000. 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 7 day of February 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: 2023-060

**GRAND ASSEMBLY
ESTABLISHMENT OF FY 2023 BUDGET**

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**Government
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**Membership
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**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 Grand Assembly with Tribal Support monies of \$85,000.00.

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 7 day of February 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: 2023-061

**LEGAL – TRIBAL ATTORNEY
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 Tribal Attorney with Tribal Support monies of \$1,104,943.86.

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 7 day of February 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: 2023-062

**TRIBAL OPERATIONS
ESTABLISHMENT OF FY 2023 BUDGET**

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**Government
Services**

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**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 Tribal Operations with Tribal Support monies of \$422,391.44 and Other Revenue monies \$657,700.00.

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 7 day of February 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. 2023-063

APPROVING TEMPORARY SURFACE ACTIVITIES
LICENSE AGREEMENT

Min Waban Dan

WHEREAS, Cloverland Electric Cooperative desires to access certain Tribal lands to relocate guy wires that currently obstruct a snowmobile trail, and the Tribe desires that this work be done; and

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WHEREAS, the Tribe finds that it is in the Tribe's best interest to enter into a Temporary Surface Activities License Agreement with Cloverland to allow them access on Tribal land to relocate said guy wires.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to sign, amend, negotiate, and execute the Temporary Surface Activities License Agreement with Cloverland Electric that is attached and incorporated by reference.

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 as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

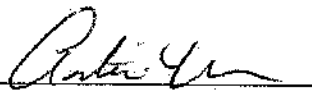
**Government
Services**


**Membership
Services**

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 7 day of February 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.

**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: 2023-064

WHEELCHAIR ACCESSIBLE VAN PURCHASE FOR ELDER PROGRAM

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 Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has determined that the COVID-19 global pandemic has and will continue to impact and strain the resources of elder Tribal members necessitating the Tribe to provide for these members to access public benefits; and

WHEREAS, pursuant to the United States Department of the Treasury guidance, Tribal governments may use their American Rescue Plan Act State and Local Fiscal Recovery Funds to facilitate tribal member access to resources that improve health outcomes; and

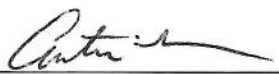
WHEREAS, the Tribe’s Elder Program is currently unable to meet the transportation needs of the elder Tribal members, and the purchasing of new vehicles will allow the Tribe to respond to the global pandemic and its negative economic impact, increasing access to public benefits, addressing the health disparities in disproportionately impacted communities.


NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes and approves the purchase of five (5) wheelchair accessible vans at a cost of \$411,675.00, to respond to the ongoing negative impacts on elder Tribal members from the COVID-19 public health emergency.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and documents necessary to facilitate the purchase of five (5) wheelchair accessible vans.

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 7 day of February 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
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2023-065

**2023 BIA – GLRI HABITATS & SPECIES GRANT
MA’INGAN IN BOREAL FOREST ECOSYSTEMS**

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**Government
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Development
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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, 25 U.S.C. 467 et seq; and

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, the Wildlife Program, in carrying out this task, needs to develop management plans for important tribal wildlife species and their habitats; and

WHEREAS, the Wildlife Program is engaged with a collaborative initiative with the US Forest Service and the Center for Cooperative Ecological Resilience at Michigan State University to develop Adaptive Management Plans to increase the resilience of remnant boreal ecosystems, driven by tribal wildlife and plant concerns; and

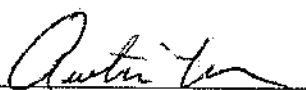
WHEREAS, Ma’ingan plays a vital role in the function of remnant boreal ecosystems; and


WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Great Lakes Restoration Initiative to restore wildlife habitat in the Great Lakes Basin.

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, amend and execute any agreements thereof for the Great Lakes Restoration Initiative 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 7 day of February 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: 2023-066

2023 BIA GLRI – INVASIVE SPECIES PROGRAM

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, 25 U.S.C. 467 et seq; and

Administrative Office

WHEREAS, the Wildlife Program is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

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WHEREAS, the St. Marys River and its connected coastal wetlands are impacted by invasive species such as hybrid cattail that displace native wildlife, fish, and plants; and

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WHEREAS, the St. Marys and its connected coastal wetlands are an important cultural, spiritual, and subsistence resource for the Tribal membership; and

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WHEREAS, the Bureau of Indian Affairs provides funding through the Great Lakes Restoration Initiative for invasive species management.

906.635.4969

Government Services


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, amend and execute any agreements thereof for the 2023 Great Lakes Restoration Initiative administered by the Bureau of Indian Affairs.


Membership Services

CERTIFICATION

Economic Development Commission

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 7 day of February 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: 2023-067

APPLICATION APPROVAL FOR 2023 BIA CIRCLE OF FLIGHT PROGRAM FUNDING OPPORTUNITY

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

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WHEREAS, the mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Natural Resources Department - Wildlife Program is tasked with the management of Tribal natural resources in the 1836 Treaty Ceded Territory; and

WHEREAS, the Wildlife Program has identified manoomin (wild rice) restoration and conservation within the 1836 Treaty Ceded Territory as a priority; and

WHEREAS, the Wildlife Program believes that increased manoomin restoration efforts, including seeding, monitoring, and research, would benefit the Sault Tribe community and manoomin beds within the 1836 Ceded Territory; and

Government Services

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Circle of Flight Program.

Membership Services

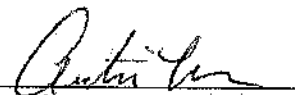
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wildlife Program to apply for the Bureau of Indian Affairs Circle of Flight Program grant opportunity.

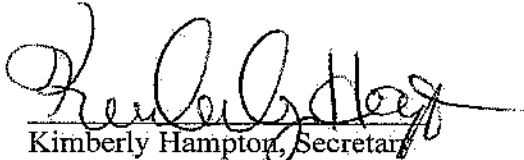
Economic Development Commission

BE IT FINALLY RESOLVED, that Austin Lowes, Tribal Chairman, or his duly authorized designee, is authorized to sign, negotiate, amend, or rescind any agreement thereto.

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 7 day of February 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: 2023-068

APPLICATION APPROVAL FOR 2023 BIA – FWR INVASIVE SPECIES PROGRAM FUNDING OPPORTUNITY

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 mission of the Sault Ste. Marie Tribe of Chippewa Indians is to provide for the perpetuation of our way of life and the welfare and prosperity of our people, to preserve our right to self-government and to protect our property and resources as ordained by the establishment of our constitution and bylaws; and

WHEREAS, the Natural Resources Department - Wildlife Program is tasked with the management of Tribal natural resources in the 1836 Treaty Ceded Territory; and

WHEREAS, the Wildlife Program has identified coastal wetland restoration and conservation within the 1836 Treaty Ceded Territory as a priority; and

WHEREAS, the Wildlife Program believes that increased regional coordination and on-the-ground stewardship actions around coastal wetland conservation, restoration, and invasive species management efforts would benefit the Sault Tribe community and aquatic ecosystems within the 1836 Ceded Territory; and

WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding through the Invasive Species Program.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Wildlife Program to apply for the 2023 Bureau of Indian Affairs FWR - Invasive Species Program grant opportunity.

BE IT FINALLY RESOLVED, that Austin Lowes, Tribal Chairman, or his duly authorized designee, is authorized to sign, negotiate, amend, or rescind any agreement thereto.

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

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

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2023-069

2023 BIA GLRI – COMMERCIAL FISHERY

Min Waban Dan

WHEREAS, the Sault 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 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

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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 Great Lakes Restoration Initiative in order to expand sampling of Sault Tribe's commercial fishery harvest.

Government Services

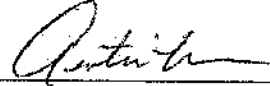
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Austin Lowes, Tribal Chairman, or his duly authorized representative, to sign, negotiate, and execute any agreements thereof for the 2023 Great Lakes Restoration Initiative funding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


Membership Services

CERTIFICATION

Economic Development Commission

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 7 day of February 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: 2023-070

2023 BIA GLRI – DEEPWATER AND SPAWNING SITE SURVEY

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

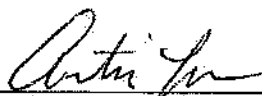
WHEREAS, the STNRD operates two hatchery facilities, and has the capacity to undertake in this project; and


WHEREAS, the Bureau of Indian Affairs continues to provide competitive funding for Great Lakes Restoration Initiative in order to continue surveying deep water fish communities and expand to survey shallower spawning sites.

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 Great Lakes Restoration 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 7 day of February 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: 2023-071

2023 BIA GLRI – WHITEFISH REARING

Min Waban Dan

WHEREAS, the Sault 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 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

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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 Great Lakes Restoration Initiative in order to continue experimentally rearing whitefish.

Government Services

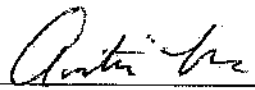
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Austin Lowes, Tribal Chairman, or his duly authorized representative, to sign, negotiate, and execute any agreements thereof for the 2023 Great Lakes Restoration Initiative funding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

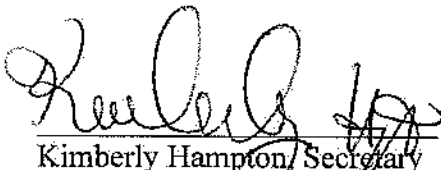
Membership Services

CERTIFICATION

Economic Development Commission

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 7 day of February 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: 2023-072

**ACCEPTANCE OF FORENSIC AUDIT PROPOSAL
FOR JKL FIDUCIARY COMMITTEE**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby appoints REDW Advisors & CPAs to perform the Forensic Audit of the JKL Fiduciary Committee, for the Sault Ste. Marie Tribe of Chippewa Indians, for the period January 1, 2008 through September 30, 2022, for an amount not to exceed a total of \$75,000, with funds found within the current budget. 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 7 day of February 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 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: 2023-073

**AWARD A CONTRACT TO RSM US LLP
FOR ACCOUNTING SERVICES**

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WHEREAS, the Tribe presents yearly audited financial statements in compliance with generally accepted accounting principles ("GAAP"), as endorsed by the governmental accounting standards board ("GASB") Statements and Interpretations for governmental entities; and


WHEREAS, as of December 31, 2022, the standard for lease recognition has been revised under GASB 87, to more accurately portray lease obligations and will require significant effort to bring the tribe into compliance.

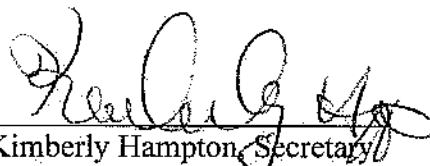
NOW, THEREFORE BE IT RESOLVED, that the Tribe wishes to award a contract to RSM US LLP for accounting and compliance services related to Generally Accepted Standards Board Statement 87, Leases (GASB 87).

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes the Chairman to execute any and all documents to engage the accounting services of RSM US LLP, and authorizes the CFO to create the necessary budget documents that appropriate the funds, not to exceed \$170,000 from Tribal Operations (Cost Center #1160) necessary to complete the project.

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 7 day of February 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: 2023-074

POSSESSION AND RETURN OF PUBLIC RECORDS, TRIBAL RECORDS, AND DOCUMENTS OF THE TRIBE

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, original Public Records, Tribal records, and Tribal documents of the Tribe are property of the Tribe and the Board of Directors has determined that it is in the best interest of the Tribe and its members that original Public Records, Tribal records, and Tribal documents are maintained by the Tribe; and

WHEREAS, Chapter 15 of the Tribal Code regulates access to Public Records of the Tribe, proscribes that Tribal members must submit a written request to the Tribe's Public Records Officer to inspect, copy, or receive copies of Public Records, and exempts certain categories of Public Records from disclosure; and

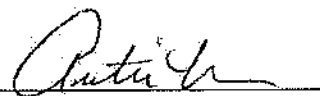
WHEREAS, Chapter 15 only allows individual Tribal members to inspect, copy, or receive copies of a Public Record upon written request, and does not allow an individual Tribal member to obtain and maintain original copies of Tribal Public Records.


NOW, THEREFORE BE IT RESOLVED, that any Tribal member or Board of Directors member who is in possession of an original Public Record, Tribal record, or Tribal document of the Tribe shall immediately return such original Public Record, Tribal record, or Tribal document to the Tribe's Public Records Officer.

BE IT FINALLY RESOLVED, that failure to return such original Public Records of the Tribe will result in penalties as proscribed under Tribal law, including but not limited to, Chapter 71, Criminal Offenses, and Chapter 14, Rules of Parliamentary Procedure Ordinance.

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 7 day of February 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
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RESOLUTION NO: 2023-075

SUPPORTING THE SENECA NATION OF INDIANS IN DENOUNCING GOVERNOR HOCHUL'S VETO OF THE UNMARKED BURIAL SITE PROTECTION ACT

WHEREAS, the protection of sacred sites and objects, including the remains of our ancestors is of paramount concern to the Tribe and consider it our sacred obligation to protect the final resting place of our ancestors; and

WHEREAS, the Tribe strongly supports the Federal Native American Graves Protection and Repatriation Act, and works with all stakeholders to ensure compliance with the law; and

WHEREAS, the New York State Senate and Assembly passed legislation in the spring of 2022 that would have provided significant protections for the discovery of burial ground, human remains, or funerary objects, similar to the Native American Graves Protection and Repatriation Act; and

WHEREAS, Governor Hochul waited until the last minute and vetoed this important legislation on December 30, 2022; and

WHEREAS, the Seneca Nation of Indians of New York passed a resolution denouncing the Governor's veto, stating that "it demonstrates an utter disregard for the fundamental rights of Native Nations, Native people and all New Yorkers."

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby joins the Seneca Nation of Indians of New York in denouncing Governor Hochul's veto of the Unmarked Burial Site Protection Act.

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 7 day of February 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
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