

ROLL CALL MATRIX

Meeting Date:

P	A	RESOLUTION NUMBER	204	205	206	207	208	209	210	211	212	213	214	215
		UNANIMOUS			UA	UA		UA		UA	UA			US
X		MICHAEL MCKERCHIE	N	Y			N		2Y		2	Y	Y	

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

P	A	RESOLUTION NUMBER	216											
		UNANIMOUS												
		MICHAEL MCKERCHIE	N											

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

1- Made Motion
 Y-Voted Yes
 A-Abstained
 UA- Unanimous Acclamation

2-Second/Support Motion
 N-Voted No
 U-Unanimous



RESOLUTION NO: 2023-204

DISORDERLY AND DISRUPTIVE MEETING BEHAVIOR

WHEREAS, Tribal Code Chapter 96: Open Meetings Ordinance at Section 96.108 states that disruptive or disorderly behavior may result in an individual's removal from a meeting or workshop by the Chairman or may be barred from attendance at meetings of the Board of Directors by action of the Board of Directors; and

WHEREAS, there has been increasing instances of disruptive or disorderly behavior; and

WHEREAS, the behavior is interfering with the orderly conduct of business and there is a growing safety concern; and

WHEREAS, the Board of Directors desires to ensure orderly conduct of business in safe manner.

NOW, THEREFORE, BE IT RESOLVED, that any individual ordered removed from a regular meeting, special meeting, or workshop by the Chairman shall be deemed by operation of this resolution to be barred from attending regular meetings, special meetings, and workshops as follows:

1st Offense: 30 days; 2nd Offense: 60 days; 3rd Offense: 90 days

BE IT FURTHER RESOLVED, that any individual removed from a regular meeting, special meeting, or workshop by Law Enforcement under their general powers to keep the peace shall be deemed removed pursuant to Section 96.108 by operation of this resolution and will be barred from attending regular meetings, special meetings, and workshops as follows:

1st Offense: 30 days; 2nd Offense: 60 days; 3rd Offense: 90 days.

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 20 day of June 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

Min Waban Dan

Administrative Office

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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2023-205

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. JESSICA MCMILLAN**

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
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WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

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WHEREAS, **Ms. Jessica McMillan**, a tribal member who was convicted of:

906.635.6050

- 1. Misdemeanor – Child Abuse (2 counts) – 06/14/2022

Fax

WHEREAS, **Ms. Jessica McMillan**, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

906.635.4969

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WHEREAS, the Board of Directors has determined that **Ms. Jessica McMillan** is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to **Ms. Jessica McMillan**.

**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 20 day of June 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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: 2023-204

**TRUST LAND STATUS
AINSWORTH ADDITION
PARCELS A, B, AND C
CHIPPEWA COUNTY, MI**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

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, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

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

Parcel A:

Lots 1 through 31, inclusive, Block 1, Ainsworth Addition, according to the plat recorded in Liber 1 of Plats, page 27, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B:

Lots 1 through 31, inclusive, Block 4, Ainsworth Addition, according to the plat recorded in Liber 1 of Plats, page 27, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Page 2: 2023-206

Parcel C:

Entire Block 5, Ainsworth Addition, according to the plat recorded in Liber 1 of Plats, page 27,


Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 20 day of June 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: 2023-207

**TRUST LAND STATUS
AINSWORTH ADDITION
BLOCK 6
LOTS 20-31 AND LOTS 9-12, 17-18
CHIPPEWA COUNTY, MI**

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**Government
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**Membership
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe, organized under the provisions of Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. Section 5110; and

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, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

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

Parcel A:

Lots 9, 10, 11, 12, 17, 18, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31, Block 6, Ainsworth Addition, according to the plat recorded in Liber 1 of Plats, page 27, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

Parcel B:

Lots 20 and 21, Block 6, Ainsworth Addition, according to the plat recorded in Liber 1 of Plats, page 27, Chippewa County Records, Section 8, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior 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 20 day of June 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: 2023-208

**VIDEO PRODUCTIONS
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 Video Productions with Tribal Support monies of \$75,233.13 and other revenues of \$4,200.00.


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 20 day of June 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

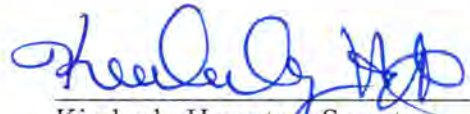
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Services**

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



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



RESOLUTION NO: 2023-209

**NATURAL RESOURCES – TRIBAL YOUTH INITIATIVE
BOAT 2 SCHOOL FY23
ESTABLISHMENT OF FY 2024 BUDGET**

Min Waban Dan

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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 FY 2024 budget for Tribal Youth Initiative Project – Boat 2 School FY23 with Federal BIA monies of \$28,200.00. 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 20 day of June 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.

**Government
Services**

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

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

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RESOLUTION NO: 2023-210

**FY 2023 GOVERNMENTAL
CAPITAL EXPENDITURES BUDGET MODIFICATION**

Min Waban Dan

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 Governmental Capital Expenditure budget modification for a total of \$536,000, of which \$260,000 will come from Other Revenue/Fund Balance and \$276,000 from 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 20 day of June 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.

**Government
Services**



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

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

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Development
Commission**



RESOLUTION NO: 2023-211

**NATURAL RESOURCES – 2023 BIA FUNDING – FISH HATCHERY
CONSTRUCTION COMPETITIVE FUNDING**

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

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WHEREAS, the Sault Tribe Natural Resources Department (STNRD) 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 rehabilitation, maintenance and construction for tribally owned and operated hatcheries, and

**Government
Services**

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 duly authorized representative to sign, negotiate, and execute any agreements thereof for the 2023 Fish Hatchery Construction Competitive funding administered by the Bureau of Indian Affairs.

CERTIFICATION

**Membership
Services**

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 20 day of June 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: 2023-212

**APPOINTING BROKER OF RECORD
PROPERTY AND CASUALTY INSURANCE**

**Min Waban Dan
Administrative
Office**

WHEREAS, the Board of Directors has been notified that it is necessary to appoint a Broker of Record for the purposes of managing Insurance products for the Tribes Property and Casualty needs.

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49783

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby directs the Insurance Director to take the necessary steps, including contract signature authority and any budget modifications, if necessary, to re-appoint The Mahoney Group as the Broker of Record for the Tribe's Property and Casualty needs.

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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 20 day of June 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.

**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: 2023-213

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT
TO WAIVER OF TRIBAL COURT JURISDICTION
SERVICE CONTRACT FOR HEALTH CENTER WITH AT&T**

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

Section 1. FINDINGS AND DETERMINATIONS:

The Board of Directors finds and determines that:

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

1.2 The Tribe wishes to enter into an internet and Voice Bundle Agreement ("Agreement") with AT&T ("Service Provider") as negotiated by Telecom for Sault Tribe Health for two (2) years; and

1.3 Service Provider will not consent to such agreement without a waiver of sovereign immunity or Tribal Court jurisdiction and an agreement to consent to the jurisdiction of arbitration by the American Arbitration Association under its Commercial Arbitration Rules; and

1.4 In order to induce AT&T to enter into an Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim sovereign immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Service Provider that might arise from, or relate to, in any respect, the Agreement, or object to the venue clauses found in the Agreement. All the foregoing are referred to herein as the "Waiver and Consent Obligations"; and

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2. WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION;
GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Service Provider only should an action be commenced under the Agreement referenced above.

This waiver:

- i) Shall terminate upon performance by the Tribe of all of its obligations under the Agreement; and
- ii) Is granted solely to Service Provider; and
- iii) Shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and Service Provider and the assertion of any claim in a court of

competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement; and

- iv) Shall be enforceable only in a court of competent jurisdiction, including courts in the State of Michigan, the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court or any arbitrator or arbitration panel; and
- v) Shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation un the Agreement; and
- vi) The Agreement, and other associated finance documents shall be construed in accordance with and governed by all applicable laws and regulations of governmental bodies with competent jurisdiction, as set forth in such documents.

Section 3. WAIVER OF TRIBAL COURT JURISDICTION


3.1 The Board of Directors waiver the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement. The Board authorized the Tribe to consent to the jurisdiction of any courts with competent jurisdiction, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Agreement.

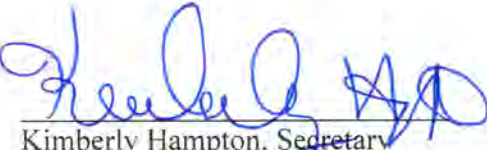
Section 4. EFFECTIVE DATE

4.1 This waiver shall become effective upon the final execution of the Agreement executed by the Health Director or Executive Director pursuant to their signing authority. Failure or refusal of any individual to execute the Agreement shall render the waivers and consents granted in this resolution to become void immediately. Failure or refusal to execute the Agreement prior to the close of business on August 1, 2023, shall ender the waivers and consents granted in this resolution to become void immediately.

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 20 day of June 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: 2023-214

**AWARD CONSTRUCTION CONTRACT TO
MCGAHEY CONSTRUCTION**

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Development
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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

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the Construction Contract with McGahey Construction for the renovation upgrades located in the Niigaanagiizhik building.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the agreement amount of \$624,190.00 of Unit 1 ARPA funds per resolution 2023-120 for the renovation located in the Niigaanagiizhik building.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee (Facilities & Operations Manager), to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements and project, 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 20 day of 2023; June 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: 2023-215

**ACTING APPOINTMENT FOR THE LAW ENFORCEMENT
DEPARTMENT**

Min Waban Dan

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**Government
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Acting appointment of Amber Horner to the role of Office Manager for the Law Enforcement Department until the position is filled. This appointment will provide a 5% increase in wage effective June 19, 2023.

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 20 day of June 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: 2023-216

**AMENDING TRIBAL CODE CHAPTER 10 ELECTION ORDINANCE
AMENDING SPECIAL ADVISORY ELECTION**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 10 Election Ordinance at Subchapter II: Special Advisory Election as follows:

“10.204 Date of Election.

(1) A Special Advisory Election shall occur no later than ninety (90) days following the vacancy which caused the need for a Special Election.

(2) Regardless of subsection (1) above, there shall be no Special Advisory Election if the Election Announcement would be posted within the period of nine (9) months prior to the date of the next general election in which case the vacant seat shall be run in the next general election as a Special Advisory Election.

(3) If the vacant seat that would be run pursuant to section (2) above would otherwise be scheduled to run in the next general election as an open seat by operation of this Chapter then that seat shall be run as an open seat in that general election.

BE IT FUTHER RESOLVED that the Sault Tribe Board of Directors hereby recognizes this ordinance as the official appointment mechanism in the event that a Special Advisory Election would occur within the period of nine (9) months prior to the date of the next general election announcement.

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 20 day of June 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