

ROLL CALL MATRIX

Meeting Date: 09-20-2022

P	A	Resolution Number	2022-239	2022-240	2022-241	2022-242	2022-243	2022-244	2022-245	2022-246	2022-247	2022-248
		Unanimous	U	U	UA	UA	U	U		UA		UA
X		Michael McKerchie			Y	Y		1	Y	Y		Y
X		Austin Lowes										
X		Betty Freiheit			2 Y	Y	2		N	Y	A	Y
X		Isaac McKechnie			1 Y	Y			Y	Y	1	Y
X		Robert McRorie			Y	Y			A	Y		Y
X		Lana Causley			Y	Y			A	Y	2	Y
	X	Kimberly Lee										
X		Bridgett Sorenson	1	1	Y	1 Y	1		2 Y	2 Y		1 Y
X		Shawn Borowicz			Y	Y			Y	Y		Y
X		Darcy Morrow	2		Y	Y			1 Y	1 Y		Y
X		Kimberly Hampton			Y	Y			Y	Y		Y
X		Tyler LaPlaunt		2	Y	2 Y		2	Y	Y		2 Y

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: 09-20-2022

P	A	Resolution Number	2022-249	2022-250	2022-251	2022-252	2022-253	2022-254	2022-255	2022-256	2022-257	
		Unanimous	U	U	U	U	UA	UA	U	U	U	
X		Michael McKerchie					Y	2 Y				
X		Austin Lowes										
X		Betty Freiheit			1		Y	Y			1	
X		Isaac McKechnie		2			Y	Y			2	
X		Robert McRorie					Y	Y				
X		Lana Causley	2				Y	1 Y	1	1		
	X	Kimberly Lee										
X		Bridgett Sorenson	1	1		1	2 Y	Y				
X		Shawn Borowicz					Y	Y				
X		Darcy Morrow			2	2	Y	Y	2	2		
X		Kimberly Hampton					Y	Y				
X		Tyler LaPlaunt					1 Y	Y				

1 = Made Motion
 Y - Voted Yes
 A = Abstained
 UA = Unanimous Vote

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



RESOLUTION NO: 2022-239

FY 2023 - BUDGET DOCUMENT 002 (NO HEALTH DIVISION)

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 Budget Document 002 totaling \$12,459,758 of which \$1,422,494 comes from Tribal Support.

Min Waban Dan

Administrative Office

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49783

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CERTIFICATION

We, the undersigned, as Vice-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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Membership Services

Economic Development Commission



RESOLUTION NO: 2022-240

**CONTINUING FUNDING AUTHORITY – HEALTH DIVISION
FOR FY 2023 SCHEDULE B BUDGETS
OCTOBER THROUGH SEPTEMBER**

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**Government
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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, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2023; and

WHEREAS, the attached cost center list, with fiscal year of October to September, for budget year 2023 is still under review and will not be completed until after the fiscal year start date of September; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2022 budgets and approval of the fiscal year 2023 budgets.

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

CERTIFICATION

We, the undersigned, as Vice-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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-241

**JUDICIAL SERVICES
FY 2022 BUDGET MODIFICATION**

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**Government
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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to Judicial Services to increase Federal BIA monies \$61,605.00.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-242

**EMERGENCY PREPAREDNESS
ESTABLISHMENT OF FY 2022 BUDGET**

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**Government
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Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves establishment of a FY 2022 budget for Emergency Preparedness with State of Michigan monies of \$13,952.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2022-243

**HEALTH SAULT HOUSEKEEPING/MAINTENANCE
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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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 FY 2022 budget modification to the Sault Housekeeping/Maintenance to increase expenses and increase Third Party Revenue monies \$14,350.88.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$14,350.88.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-244

**COVID 19 VACCINE CLINICS
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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**Government
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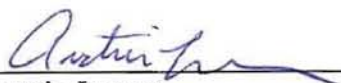
**Economic
Development
Commission**

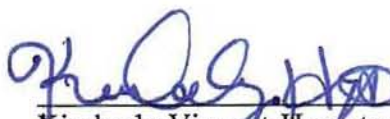
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Covid 19 Vaccine Clinics to increase expenses and increase Third Party Revenue monies \$2,393.54.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$2,393.54.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-245

**HEALTH SAULT WALK-IN-CLINIC
AND THIRD PARTY REVENUE
FY 2022 BUDGET MODIFICATIONS**

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**Government
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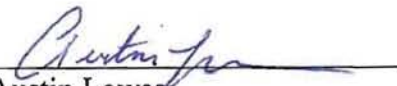
**Economic
Development
Commission**

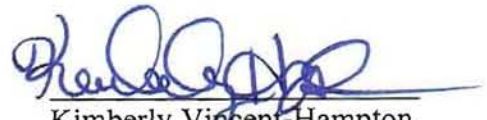
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2022 budget modification to the Health Sault Walk-In-Clinic to increase expenses and increase Third Party Revenue monies \$182,621.86.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of the Chippewa Indians hereby approves the FY 2022 budget modification to Third Party Revenue increasing the transfer out \$182,621.86.

CERTIFICATION

We, the undersigned, as Vice-Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 12 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
Vice-chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-246

**EAGLE LENDING
GITCHI ENTERPRISES RELOCATION/EXPANSION**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes Eagle Lending to loan the sum of Five Hundred thousand dollars (\$500,000) to Gitchi Enterprises, at a rate of 4% for 20 years for the purpose of relocating Gitchi Operations to 3 Mile Road, including infrastructure, parking lot and set up of an Office/Manufactured Home.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the STI CEO, and the Sault Tribe's Chief financial officer to executive the loan documents using the above approved terms.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-247

**LEASE MODIFICATION TO
STEPHANIE D. SPRECKER AND JAMEY C. MICHAELS
LEASE NO: STHA-ODN-009(20)**

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**Government
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Development
Commission**

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

WHEREAS, Stephanie D. Sprecker and Jamey C. Michaels, have requested Lease STHA-ODN-009(20)/BIA Lease #469-23-00072-19 be modified to remove Jamey C. Michaels Lessee.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman, and Treasurer to execute this lease modification, and land being described as:


A parcel of land located in the North ½ of the Southeast ¼ of the Northeast ¼ of Section 29, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows: Commencing at the East ¼ corner of Section 29, Town 47 North, Range 1 East; thence North 1° 39' 16" East, along the East line of the Northeast ¼ of said Section 29, a distance of 660.75 feet to the Southeast corner of the North ½ of the Southeast ¼ of the Northeast ¼ of said Section 29; thence North 87° 39' 02" West, along the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 50.00 feet to the Westerly right-of-way of Shunk Road; thence North 1° 39' 16" East, along said Westerly right-of-way, 262.48 feet; thence South 61° 06' 31" West, 442.44 feet; thence North 87° 39' 02" West, along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 615.52 feet to the Point of Beginning of the herein described parcel; thence North 87° 39' 02" West, continuing along a line parallel to the South line of said North ½ of the Southeast ¼ of the Northeast ¼, 155.00 feet; thence North 2° 20' 58" East, 249.82 feet to the Southerly right-of-way of Timberwolf Drive; thence South 88° 20' 44" East, along said Southerly right-of-way, 38.25 feet; thence 120.06 feet, continuing along said Southerly right-of-way, and along a curve with its center to the North having a radius of 308.00 feet, a chord of 119.30 feet, and a chord bearing of North 80° 29' 15" East; thence South 2° 20' 58" West, 274.80 feet to the Point of Beginning. Containing 0.91 acres of land more or less.


BE IT FURTHER RESOLVED, that the STI staff is requested to prepare the appropriate lease modification documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to modify STHA-ODN-009(20)/BIA Lease #469-23-00072-19 pursuant to applicable law and regulations.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2022-248

APPROVE CONTRACT AWARD AND FEDERAL FUNDS FOR SAULT TRIBE USDA RECONNECT BROADBAND CONSULTANT PROJECT 2022

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

**Min Waban Dan
Administrative
Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to improve the access, reliability, and affordability of internet services for Sault Tribe Membership and Sault Tribe facilities by applying for various Broadband Grants; and

523 Ashmun Street

WHEREAS, the USDA ReConnect Grant has a grant with a max award of \$25 million per grantee with no match requirement; and

Sault Ste. Marie

Michigan

WHEREAS, the complexity of the USDA Reconnect grant application requires industry specific knowledge; and

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WHEREAS, we have a current consulting firm which is providing broadband consulting and has significantly been involved in Sault Tribe Broadband planning, strategy, and grant writing; and

Phone

906.635.6050

WHEREAS, the Sault Tribe broadband workgroup recommends that the Tribe approve an amount not to exceed \$80,000 for this purpose.

Fax

906.635.4969

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Sault Tribe Broadband project and authorizes Austin Lowes, Tribal Vice Chair or his designee, to negotiate, execute and amend any documents resulting therefrom, on the Tribe's behalf, on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and the Consultant, for contracted services required to complete the Sault Tribe Broadband Project, and authorizes up to \$80,000 from ARPA funding, and approving an administrative budget modification.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-249

Min Waban Dan

ACCEPTANCE – 2023 INDIAN HOUSING PLAN

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

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WHEREAS, Section 102 of the Native American Housing Assistance and Self- Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

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WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

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NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2023 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

Government Services

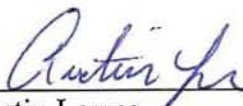
BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

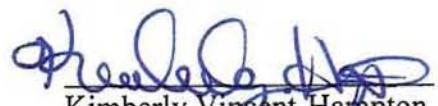
Membership Services

Economic Development Commission

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



SUPPORT FOR MUSEUM AND CULTURAL CENTER ON ALCATRAZ

WHEREAS, on November 20, 1969, a core of fourteen students from the San Francisco Bay Area seized and occupied Alcatraz Island for nineteen months. The "Occupation" was an unexpected consequence of the Bureau of Indian Affairs Relocation Policy that sent thousands of young Native people throughout Indian Country into the cities to assimilate into western mainstream. It was through these young that they initiated a call to action to address treaty violations and demand a change in US government policies towards Native Americans. "The Occupation" was a driving factor that helped change the "Termination Era" into the era of "Self-Determination"; and

WHEREAS, during the Occupation, the students organized with numerous Native people who came to the island to support this action and they called themselves Indians of All Tribes (IOAT). They developed a plan to establish Thunderbird University with an emphasis for a Native Cultural Education Center and Museum. The Bay Area Native American Council (BANAC) was further organized to support IOAT and consisted of all the urban organizations in the bay area. The Occupation ended after 19 months on Alcatraz but the call for Tribal Self-Determination began and was formally established through enactment of the Indian Self-Determination and Education Assistance Act of 1975; and

WHEREAS, On May 6, 2021, OIAT resubmitted a proposal to the Department of Interior and the National Park Service to develop a museum and cultural center on Alcatraz; and

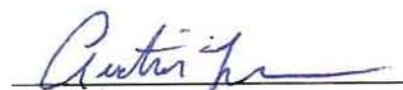
WHEREAS, the proposed cultural center will serve to educate Indigenous and non-Indigenous people, supporters, and friends about the history, culture, and development of Indian tribes throughout the Americas from Alaska to South America.


NOW THEREFORE BE IT RESOLVED, that the Sault Tribe of Chippewa Indians does hereby support the IOAT in their mission to encourage the Department of Interior and the National Park service to allow for the development of a museum and cultural center on Alcatraz.

BE IT FINALLY RESOLVED, that the Sault Tribe of Chippewa Indians will also pledge support from the United Tribes of Michigan and Midwest Alliance of Sovereign Tribes.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
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Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2022-251

AMENDING INDIGENOUS PEOPLES DAY

WHEREAS, a true and accurate account of the residence and occupation of the Americas by Indigenous people since time immemorial, and long before Christopher Columbus sailed, is necessary to set the historical record straight and to respect the culture, language and traditional life ways of our Indigenous ancestors; and

WHEREAS, the indigenous people of the lands which would later be known as the Americas were not discovered by Christopher Columbus in 1492; and

WHEREAS, several major cities in America have been successful in changing Columbus Day to Indigenous Peoples Day to celebrate and recognize indigenous people and to reflect upon the ongoing struggles of indigenous people on this land, and to celebrate the thriving cultures and value that Indigenous nations add to cities; and

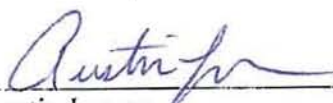
WHEREAS, having the citizens of the United States of America recognize and celebrate the heritage of indigenous peoples is necessary to respect their history and unite all peoples together.


NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe of Chippewa Indians does hereby support the change of Columbus Day (2nd Monday of October) to be known in the future as Indigenous Peoples Day and will now be recognized as a paid holiday for Governmental and EDC, effective October 10, 2022.

BE IT FURTHER RESOLVED, the Sault Tribe of Chippewa Indians officially recognizes Indigenous Peoples Day on the second Monday of October and “urges the Cities of Sault Ste. Marie and St. Ignace, and Communities throughout the State of Michigan, to officially recognize it as well, along with celebrating the thriving culture of indigenous peoples and to encourage other businesses, organizations and public entities and support celebration among the broader community.”

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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

Min Waban Dan

**Administrative
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RESOLUTION NO: 2022-252

ACCEPTANCE OF THE 2021 GOVERNMENTAL AUDIT

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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 accepts and approves the 2021 Governmental Audit as presented by Dennis, Gartland, & Niergarth.

CERTIFICATION

We, the undersigned, as Vice-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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-253

**AUTHORIZATION TO NEGOTIATE -MARQUETTE, MI
PROPERTY AQUISITION**

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Sault Tribe Inc. CEO or his designee, to negotiate the purchase of the property and business located at 301 W. Fair Avenue, Marquette, MI using funds from the Mid Jim's, tribal enterprise(s); not exceed the agreed upon terms approved by the Board of Directors;

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BE IT FUTHER RESOLVED, upon successful negotiations, the Board of Director authorizes the Tribal Vice-Chairperson, or his designee, to sign any and all documentation to complete the purchase.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
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Sault Ste. Marie Tribe of
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Kimberly Vincent Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-254

**AUTHORIZATION TO CONSTRUCT BILLBOARDS
SAULT STE. MARIE, MI**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has delegated to the EDC Enterprise Department the authority and responsibility to generate revenues from Commercial billboards, including the authority to enter into contracts for the purchase of billboards, billboard permits, construction, management, marketing, and operation, but not ground leasing, of such tribally owned billboard structures on certain lands held by the United States in trust for the Tribe;

WHEREAS, the Sault Tribe Inc., (STI) CEO has identified an opportunity to generate revenue by increasing the Tribe's portfolio of billboards by constructing additional billboards on Trust Land previously approved for such purpose;

WHEREAS, in addition to the previously approved land, parcel CC-096 acquired for EDC-Development and located on 3 Mile Road has recently acquired Trust status and the East corner of the property is ideal for billboard placement;


NOW, THEREFORE, BE IT RESOLVED, that the STI CEO or his designee is hereby authorized to use funds of up to \$54,000 from Company #609, Signboards and Storage to construct up to 8 billboard faces on the above properties;


BE IT FURTHER RESOLVED, that STI Enterprise Management staff are requested to prepare an internal Capital Expenditure Budget Modification for company 609;

BE IT FINALLY RESOLVED, that the Board of Directors authorizes the STI CEO, or his designee to execute all documents necessary to facilitate the construction and management of such billboards

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
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Sault Ste. Marie Tribe of
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Kimberly Vincent Hampton
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RESOLUTION NO: 2022-255

PAMELA CABLE GERSHON MEMORIAL SCHOLARSHIP

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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 the 1934, as amended; and

WHEREAS, the Sault Tribe awards a number of scholarships in honor of individuals who have made significant contributions towards improving the lives of tribal members.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports the funding of the Pamela Cable Gershon Scholarship, in the amount of \$1,000 from the Sault Tribe Golf Scholarship Fund, with the previous established scholarship criteria.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
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Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-256

GEORGE K. NOLAN SCHOLARSHIP

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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 the 1934, as amended; and

WHEREAS, the Sault Tribe awards a number of scholarships in honor of individuals who have made significant contributions towards improving the lives of tribal members.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports the funding of the George K. Nolan Scholarship, in the amount of \$1,000 from the Sault Tribe Golf Scholarship Fund, with the previous established scholarship criteria.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes
Vice-Chairman
Sault Ste. Marie Tribe of
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Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-257

**Michigan Indian Elders Association
Tribal Elder Delegate Appointments**

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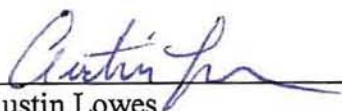
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 461 et seq; and

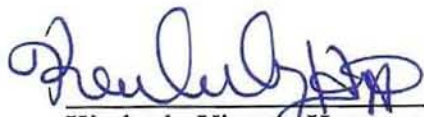
WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise control over their environment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians appoints Lou Anne Bush of Sault Ste. Marie, and Dianne Compo of Brimley as Delegates, and Anita Nelson of Munising as the Alternate Delegate representing the Elders of the Sault Ste. Marie Tribe of Chippewa Indians, expiring in December, 2022. They will exercise the duties of the delegates as outlined in the MIEA by-laws.

CERTIFICATION

We, the undersigned, as Vice-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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of September 2022; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Austin Lowes
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