

ROLL CALL MATRIX

Meeting Date: 02/21/2023

| P | A | RESOLUTION NUMBER | 2023-076 | 2023-077 | 2023-078 | 2023-079 | 2023-080 | 2023-081 | 2023-082 | 2023-083 | 2023-084 | 2023-085 | | |
|---|---|--------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--|--|
| | | UNANIMOUS | UA | UA | U | U | UA | UA | UA | U | U | U | | |
| X | | MICHAEL MCKERCHIE | 2 | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| X | | BETTY FREIHEIT | | | | | | | | | | | | |
| X | | ISAAC MCKECHNIE | 1 | 1 | 2 | 1 | 1 | 1 | 1 | 1 | | 2 | | |
| | | | | | | | | | | | | | | |
| X | | ROBERT MCRORIE | | 2 | | | 2 | | | | | | | |
| | | | | | | | | | | | | | | |
| X | | LANA CAUSLEY-SMITH | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | KIMBERLY LEE | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| X | | BRIDGETT SORENSON | | | 1 | 2 | | | | | 1 | 1 | | |
| | | | | | | | | | | | | | | |
| X | | SHAWN BOROWICZ | | | | | | | 2 | | | | | |
| | | | | | | | | | | | | | | |
| X | | DARCY MORROW | | | | | | 2 | | | 2 | | | |
| | | | | | | | | | | | | | | |
| X | | KIMBERLY HAMPTON | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| X | | TYLER LAPLAUNT | | | | | | | | 2 | | | | |
| | | | | | | | | | | | | | | |
| 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: 2023-076

**CULTURAL – AFTER SCHOOL NATIVE LANGUAGE
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

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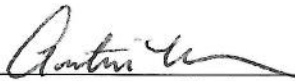
**Membership
Services**

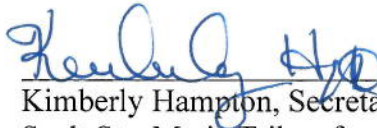
**Economic
Development
Commission**

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 After School Native Language for an increase in Federal HHS revenue monies of \$22,412.37, to make changes to the personnel sheet and reallocate 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 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, 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: 2023-077

**HEALTH DIVISION – ITC EMERGENCY RESPONSE
TO SUICIDE PREVENTION
FY 2023 BUDGET MODIFICATION**

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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 budget modification to ITC Emergency Response to Suicide Prevention for an increase in Other Revenue ITC monies of \$11,751.32. 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 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, 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: 2023-078

**TRIBAL COURT – JUDICIAL SERVICES
ESTABLISHMENT OF FY 2023 BUDGET**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2023 budget for Judicial Services with BIA Revenue monies of \$638,422.00, Tribal Support of \$208,705.15, and with a transfer out of \$20,943.84.

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 21 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, 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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Services**

**Economic
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Commission**



RESOLUTION NO: 2023-079

**INTERNS
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 Interns with Tribal Support monies of \$61,438.00.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 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, 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

**Membership
Services**

**Economic
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Commission**



RESOLUTION NO: 2023-080

**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

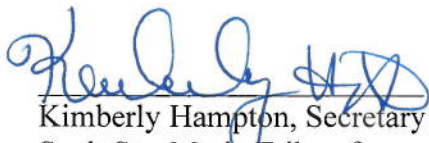
WHEREAS, the Michigan Indian Elders Association (MIEA) was established to aid and assist in the improvements of the economic, social, healthful, and spiritual well-being of the American Indian Elders of Michigan, providing a forum in which the American Indian Elders may speak, learn, grow, and exercise 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 for a two-year period, expiring in February, 2025. They will exercise the duties of the delegates as outlined in the MIEA by-laws.

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 21 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, 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: 2023-081

TRIBAL TRANSPORTATION

**BUREAU OF INDIAN AFFAIRS
INDIAN HIGHWAY SAFETY PROGRAM**

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WHEREAS, the Bureau of Indian Affairs, Office of Justice Service administers the Indian Highway Safety Program; and

WHEREAS, the Ste. Marie Tribe of Chippewa Indians has the opportunity to submit an application to receive travel and training support through Indian Highway Safety Program for staff to attend FY 2023 Lifesavers Conference; and

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 designee, to submit or amend any grant documents resulting therefrom on the Tribe's behalf for Bureau of Indian Affairs, Office of Justice Services, Indian Highway Safety Program Funding FY 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 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, 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: 2023-082

**TRIBAL TRANSPORTATION PROGRAM
AWARD CONTRACT PAYNE & DOLAN, INC.
TRIBAL ROADS PAVING PROJECT**

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WHEREAS, the Tribal Transportation Program requests authorization to award Payne & Dolan, INC. the contract for Tribal Roads Paving Project; and

WHEREAS, the Tribal Transportation Program has funds available for the above project; and

WHEREAS, bids were solicited for this work and it has been determined that Payne & Dolan, INC is the lowest and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize Austin Lowes, Tribal Chairman 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 Payne & Dolan, INC, for General Contracting Services for Paving Project, and authorizes expenditures from Tribal Transportation Program funds, Cost Center's # 2932 and # 29310.

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 21 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, 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
Chippewa Indians



RESOLUTION NO: 2023-083

RESCINDING RESOLUTION 2022-237

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Economic Development Commission

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

WHEREAS, the Tribe was advised by previous legal counsel, Patterson Earnhart Real Bird & Wilson LLP ("Former Counsel"), to pass Resolution 2022-237; and

WHEREAS, the Tribe passed Resolution 2022-237 on September 13, 2022 upon the advice of Former Counsel; and

WHEREAS, no action has yet been taken as to Resolution 2022-237; and

WHEREAS, the Tribe has no intention to take any action that would otherwise be contrary to the controlling/applicable law; and

WHEREAS, the Tribe wishes to rescind Resolution 2022-237; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2022-237 is hereby rescinded; and

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or his designee, to execute any and all documents 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 21 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, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman
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Kimberly Hampton, Secretary
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RESOLUTION NO: 2023-084

SETTLING JUUL LITIGATION

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WHEREAS in March of 2022 the Sault Ste. Marie Tribe of Chippewa Indians initiated litigation against Juul Labs, Inc. for marketing addictive vaping devices to youth; and

WHEREAS the tribe was joined with thousands of others similar cases in federal court and was further joined with other plaintiffs under a tribal subcommittee operating within the litigation; and

WHEREAS in December of 2022 a settlement was reached with Juul Labs, Inc. with the tribal subcommittee for \$40,000,000 leaving each participating tribe with the option of accepting a projected settlement amount of \$3,000,000 minus certain costs.

WHEREAS in order to accept this settlement offer the tribe must act immediately.

NOW THEREFORE BE IT RESOLVED that the Board of Directors accepts the settlement offer and authorizes the Chairman or his designee to execute any and all documents to affect the forgoing.

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 21 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, 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
Chippewa Indians



RESOLUTION NO: 2023-085

SONOSKY, CHAMBERS, SACHASE, MILLER & MONKMAN, LLP

NOW THEREFORE BE IT RESOLVED that the Board of Directors authorizes the Chairman, or his designee, to execute any and all agreements retaining Sonosky, Chambers, Sachase, Miller & Monkman, LLP.

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 21 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, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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