

ROLL CALL MATRIX

Meeting Date: 3/7/2023

P	A	RESOLUTION NUMBER	2023-086	2023-087	2023-088	2023-089	2023-090	2023-091	2023-092	2023-093	2023-094	2023-095	2023-096	2023-097
		UNANIMOUS	U	U	U									
X		MICHAEL MCKERCHIE	U	U	U	Y	Y	Y	Y	Y	Y	Y	Y	Y

X		BETTY FREIHEIT	U	2 U	U	2 Y	Y	2 Y	Y	Y	Y	Y	Y	Y
X		ISAAC MCKECHNIE	U	U	2 U	Y	1 Y	Y	Y	2 Y	Y	Y	1 Y	2 Y
X		ROBERT MCRORIE	U	1 U	U	Y	2 Y	Y	Y	Y	Y	Y	Y	Y
X		LANA CAUSLEY-SMITH	U	U	1 U	N	Y	Y	2 Y	Y	Y	Y	Y	Y
X		KIMBERLY LEE	U	U	U	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		BRIDGETT SORENSON	1 U	U	U	N	Y	Y	Y	Y	Y	1 Y	Y	Y
X		SHAWN BOROWICZ	U	U	U	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		DARCY MORROW	2 U	U	U	N	Y	1 Y	1 Y	1 Y	1 Y	Y	Y	Y
X		KIMBERLY HAMPTON	U	U	U	Y	Y	Y	Y	Y	Y	Y	Y	Y
X		TYLER LAPLAUNT	U	U	U	1 Y	Y	Y	Y	Y	2 Y	2 Y	2 Y	1 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: 3/7/2023

P	A	RESOLUTION NUMBER	2023 098	2023 099	2023 100	2023 101	2023 102	2023 103	2023 104	2023 105	2023 106	2023 107		
		UNANIMOUS		U										
X		MICHAEL MCKERCHIE	Y	U	Y	Y	Y	Y	Y	Y	Y	Y		

X		BETTY FREIHEIT	Y	U	Y	Y	Y	Y	Y	Y	A	A		
X		ISAAC MCKECHNIE	Y	U	2Y	1Y	Y	Y	Y	Y	N	A		
X		ROBERT MCRORIE	Y	U	Y	Y	2Y	Y	Y	Y	1Y	1Y		
X		LANA CAUSLEY-SMITH	2Y	U	Y	Y	Y	Y	Y	Y	A	A		
X		KIMBERLY LEE	Y	U	Y	Y	Y	Y	Y	Y	Y	Y		
X		BRIDGETT SORENSON	1Y	1U	Y	Y	Y	1Y	Y	Y	2Y	Y		
X		SHAWN BOROWICZ	Y	U	Y	Y	Y	Y	Y	Y	Y	Y		
X		DARCY MORROW	Y	2U	1Y	Y	Y	2Y	1Y	1Y	Y	A		
X		KIMBERLY HAMPTON	Y	U	Y	Y	Y	Y	2Y	2Y	Y	Y		
X		TYLER LAPLAUNT	Y	U	Y	2Y	1Y	Y	Y	Y	Y	2Y		
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: 2023-086

**CHILD CARE DEVELOPMENT FUND
(CCDF)**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to increase the availability, affordability, and quality of child care services available to tribal members;

WHEREAS, the Board of Director of the Sault Ste. Marie Tribe of Chippewa Indians is requesting from the United States Department of Health and Human Services Administration of Children and Families Child Care Bureau, FY2023-25 Child Care and Development Funds; and

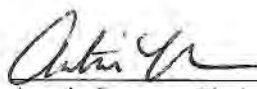
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians designates Anishnaabek Community and Family Services as the tribal lead agency to receive and administer the FY 2023 Child Care Development Fund through the period of FY2025.


NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the United States Department of Health and Human Services Administration for Children and Families Child Care Bureau for continued funding of the Child Care Development Fund.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman, Austin Lowes, or his designee to sign, negotiate, and execute documents on behalf of the Tribe, to obtain a CCDF grant award for the purpose of providing quality child care 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 March 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: 2023-087

FY 2023 TRIBAL VICTIM SERVICES SET-ASIDE (TVSSA) PROGRAM

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

WHEREAS, the U.S. Department of Justice, Office of Justice Programs (OJP), Office for Victims of Crime (OVC) has funding to support Indian tribes with improving public safety and enhancing services for victims of crime; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the FY 2023 Tribal Victim Services Set-Aside (TVSSA) Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians desires to sustain and enhance the provision of direct victim services and associated assistance to tribal victims of crime domiciled both on and off of trust land; and

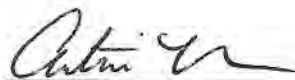
WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to provide the services necessary to meet the identified needs of its Tribal communities through accessing funding intended for Tribal governments.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application for the FY 2023 Tribal Victim Services Set-Aside (TVSSA) Program.

BE IT FURTHER RESOLVED, that Austin Lowes, Tribal Chairman, or designee, is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute and amend any documents on the Tribe's behalf.

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 the meeting thereof duly called, noticed, convened, and held on the 7 day of March 2023; that the forgoing resolution was duly adopted at said meeting by 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2023-088

**OVW FISCAL YEAR 2023
GRANTS TO INDIAN TRIBAL GOVERNMENTS PROGRAM**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 United States Department of Justice, Office On Violence Against Women provides funding authorized to assist Tribal governments to respond to domestic violence, dating violence, sexual assault, sex trafficking, and stalking in their communities; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for an OVW Fiscal Year 2023 Grants to Indian Tribal Governments Program; and

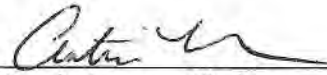
WHEREAS, the Sault Ste. Marie Tribe Chippewa Indians desires to continue the provision of services necessary to meet the needs of survivors through accessing funding intended for Tribal governments.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes an application for funding from the OVW Fiscal Year 2023 Grants to Indian Tribal Governments Program.

BE IT FURTHER RESOLVED, that Austin Lowes, Tribal Chairman, is hereby authorized to submit said proposal to the Department of Justice, Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 March 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: 2023-089

**ACFS – TRANSITIONAL HOUSING
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification for Transitional Housing for an increase in Tribal Support monies of \$2,269.71. This budget modification will change the personnel sheet and reallocate expenses.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of March 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: 2023-090

**ELDER DIVISION – ST. IGNACE MEAL PROGRAM
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

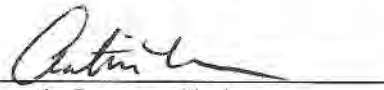
**Membership
Services**

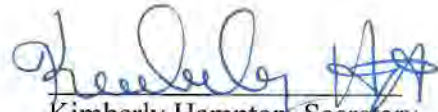
**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Elder Division - St. Ignace Meal Program to make changes to the personnel sheet and to increase Tribal Support \$15,180.63.

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 March 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: 2023-091

**EMPLOYMENT – WIOA WORK EXPERIENCE
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 WIOA Work Experience for a decrease in Department of Labor Revenue monies of \$17,519.74. 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 March 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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2023-092

**EMPLOYMENT – WIOA ON THE JOB TRAINING
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to WIOA On the Job Training for a decrease in Department of Labor Revenue monies of \$7,690.46. 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 March 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: 2023-093

**EMPLOYMENT – WIOA ADMINISTRATION
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 WIOA Administration for an increase in Department of Labor Revenue monies of \$5,490.47. 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 March 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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2023-094

**HEALTH DIVISION – SAULT STE. MARIE MEDICAL/NURSING
AND THIRD-PARTY REVENUE
FY 2023 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Sault Ste. Marie Medical/Nursing for an increase in Third Party Revenue monies \$276,484.26. No effect on Tribal Support.

BE IT FURTHER RESOLVED, 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 increasing the transfer out of \$276,484.26. 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 March 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: 2023-095

**HEALTH DIVISION – ST. IGNACE OPTICAL
AND THIRD-PARTY REVENUE
FY 2023 BUDGET MODIFICATIONS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**


**Economic
Development
Commission**


BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to St. Ignace Optical for a decrease in Third Party Revenue monies \$5,104.59. No effect on Tribal Support.

BE IT FURTHER RESOLVED, 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 \$5,104.59. 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 March 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: 2023-096

**HEALTH DIVISION – ADMINISTRATION
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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 Center Administration for a change to the personnel sheet 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 March 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

**Membership
Services**

**Economic
Development
Commission**



RESOLUTION NO: 2023-097

**HEALTH DIVISION – HEPATITIS C ELIMINATION PROGRAM
ESTABLISHMENT OF FY 2023 BUDGET
AND THIRD PARTY REVENUE FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2023 budget for Hepatitis C Elimination Program with IHS Revenue monies of \$100,000.00 and Third-Party Revenue monies of \$8,300.00. No effect on Tribal Support.

BE IT FURTHER 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 increasing the transfer out of \$8,300.00. 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 March 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: 2023-098

**HEALTH DIVISION – ST. IGNACE DENTAL
FY 2023 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to St. Ignace Dental for changes to the personnel sheet 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 March 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: 2023-099

TRIBAL TRANSPORTATION

**REGIONAL TRIBAL TRANSIT
EASTERN UPPER PENNINSULA TRANSIT AUTHORITY
TRANSIT AGREEMENT**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Board of Directors has identified transit and mobility options important to the general health and welfare of the Members, residents and Tribal Business Patrons; and the Transportation Department has FTA Tribal Transit Program (TTP) funds for Sault to Kincheloe transit route; and

WHEREAS, the Eastern Upper Peninsula Transit Authority (EUIPTA) is completely responsible for providing transit services to the public in Chippewa, Mackinac and Luce Counties; and EUPTA is not financially able to provide additional service or routes for the community without the assistance of the Tribe; and

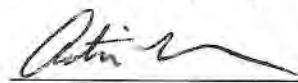
WHEREAS, the Tribe is desirous to contract with EUPTA to provide additional service for Sault to Kincheloe transit route; which the agency would not otherwise be financially able to support; and


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Agreement between EUPTA and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$42,670.37 from the Transit Operations Fund, cost center 29301.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Agreement attached to this resolution as Exhibit A.

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 March 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: 2023-100

TRIBAL TRANSPORTATION

REGIONAL TRIBAL TRANSIT
MANISTIQUE TRANSIT AGREEMENT

Min Waban Dan

Administrative
Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government
Services

Membership
Services

Economic
Development
Commission

WHEREAS, the Board of Directors has identified transit and mobility options important to the general health and welfare of the Members, residents and Tribal Business Patrons; and the Transportation Department has FTA Tribal Transit Program (TTP) funds for Manistique to Escanaba transit route; and

WHEREAS, the Schoolcraft County Transit Authority and Delta Area Transit Agency are completely responsible for providing transit services to the public; and Schoolcraft and DATA are not financially able to provide additional service and routes for the community without the assistance of the Tribe; and

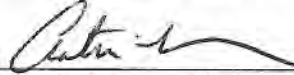
WHEREAS, the Tribe is desirous to contract with Schoolcraft County Transit Authority and Delta Area Transit Agency to provide additional service for Manistique to Escanaba transit route; which the agencies would not otherwise be financially able to support; and


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Agreement between Schoolcraft County Transit Authority and Delta Area Transit Agency and Sault Ste. Marie Tribe of Chippewa Indians, and authorizes expenditures up to \$67,808, from the Transit Operations Fund, cost center 29301.

BE IT FURTHER RESOLVED, that the Chairman or his designee, is authorized and directed on behalf of the Sault Ste. Marie Tribe of Chippewa Indians to sign the Agreement attached to this resolution as Exhibit A.

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 March 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: 2023-101

**AMENDING LETTER OF CREDIT WITH PNC BANK -SAULT TRIBE
SELF-FUNDED UNEMPLOYMENT PROGRAM INCLUDING A
LIMITED WAIVER OF SOVEREIGN IMMUNITY AND
TRIBAL COURT JURISDICTION**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") currently has a "Letter of Credit" in the amount of \$2,250,988.11 with PNC Bank, N.A. ("PNC Bank") to satisfy the security requirement of the Michigan Employment Security Act for the Sault Tribe Self-Fund Unemployment Program; and

WHEREAS, the Tribe wishes to amend this Letter of Credit to increase the letter of credit as needed yearly up to the dollar value of \$3,000,000.00 and to authorize further extensions of this Letter of Credit, without additional action of this Board, for a subsequent two-year term.

WHEREAS, PNC Bank will not consent to such amendment without a limited waiver of sovereign immunity or waiver of Tribal Court jurisdiction; and

WHEREAS, in order to induce PNC Bank to enter into the amended Letter of Credit, the Tribe shall confirm that the Tribe and all other entities, claiming by, through or under the Tribe, will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and PNC Bank that might arise from, or relate to, in any respect, the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and approves an amendment to the Letter of Credit with PNC Bank not to exceed \$3,000,000.00 for a subsequent two-year term.

BE IT FURTHER RESOLVED, that the Board of Directors hereby waives the Tribe's sovereign immunity from suit in favor of PNC Bank only should an action be commenced under the PNC Bank contract referenced above, and this waiver:

- i. Shall terminate upon performance by the Tribe of all its obligations under the amended Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement, or any subsequent extensions of the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement;
- ii. Is granted solely to PNC Bank;

- 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 Bank 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 Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement;
- iv. Shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the Tribal Court, and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitration or arbitration panel.

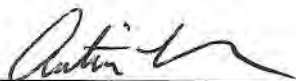
BE IT FURTHER RESOLVED, that the Board of Directors hereby waives the exclusive jurisdiction of the Tribal Court over any action arising under the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, or the Notification and Control Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes further extensions of the Letter of Credit, without additional action of the Board of Directors, for a subsequent two year term.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Chairperson, Treasurer, and Chief Financial Officer of the Tribe, and each of their designees, to each act to execute the necessary documents to effectuate this transaction and subsequent extensions of the expiration date and dollar value to be secured, as needed, including, but not limited to the Letter of Credit, the Amendment to Reimbursement and Security Agreement, the Pledge Agreement, and the Notification and Control Agreement.

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 March 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: 2023-102

JUUL SETTLEMENT – INVESTMENT IN LAND CLAIMS FUND

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians has agreed to settle a lawsuit against Juul Labs for the intentional marketing of their addictive vape products to tribal youth; and


WHEREAS the settlement funds are anticipated to yield between two and three million dollars; and


WHEREAS the Board of Directors desires to invest the settlement funds in a wise manner.

NOW THEREFORE BE IT RESOLVED that the Board of Directors orders that, upon receipt, the settlement funds shall be added to the principle of the Land Claims Fund.

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 March 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: 2023-103

**AMENDING APPROVED ARPA FUNDING FOR
ESCANABA & MANISTIQUE COMMUNITY CENTERS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**


**Membership
Services**

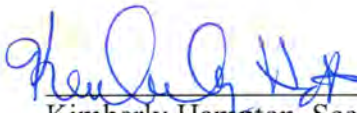
**Economic
Development
Commission**

NOW THEREFORE BE IT RESOLVED that Resolution No: 2022-144 is rescinded and the \$1,000,000.00 therein is reallocated to the Escanaba Community Center and Resolution No: 2022-143 is amended by reallocating \$701,072.00 to the Escanaba Community Center for a total of \$4,701,072.00.

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 March 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: 2023-104

**AWARD AND CONTRACT WITH ROY NESS
CONTRACTING & SALES, INC.**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

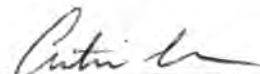
WHEREAS, the Tribe’s Board of Directors wishes to award a contract to Roy Ness Contracting & Sales, Inc. for the construction of a new Community Center in Escanaba.

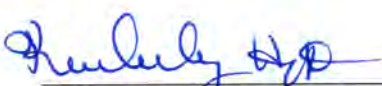
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves a contract to Roy Ness Contracting & Sales, Inc. for construction of a new Community Center in Escanaba.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements 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 7 day of March 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: 2023-105

**AWARD AND CONTRACT WITH ROY NESS
CONTRACTING & SALES, INC.**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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

WHEREAS, the Tribe’s Board of Directors wishes to award a contract to Roy Ness Contracting & Sales, Inc. for the construction of a new Fitness Center in Manistique.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves a contract to Roy Ness Contracting & Sales, Inc. for construction of a new Fitness Center in Manistique.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements 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 7 day of March 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: 2023-106

AWARD AND CONTRACT WITH JOHNSON CONTROLS LLP

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

WHEREAS, the Tribe’s Board of Directors wishes to award a contract to Johnson Controls Fire Protection LP for the installation of a new fire alarm system in the Sault Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves a contract to Johnson Controls Fire Protection LP for installation of a new fire alarm system in the Sault Health Center.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or his designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the agreements 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 7 day of March 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 2 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2023-107

AWARD AND CONTRACT WITH U.P. ENGINEERS & ARCHITECTS


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) Board of Directors desires to retain U.P. Engineers & Architects, Inc. for professional engineering and facilities services pursuant to an IDIQ Services Agreement.

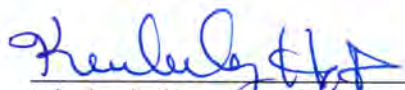
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Agreement for the Provision of Limited Professional Services and accompanying Task Order, attached hereto, with U.P. Engineers & Architects, Inc.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairperson, or designee, 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 7 day of March 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 4 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

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

Government Services

Membership Services

Economic Development Commission