

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN SHORES CASINO EVENT CENTER
ST. IGNACE, MICHIGAN**

**June 4, 2024
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 5/21/24
- VII. RESOLUTIONS: FY24 Budget Mod DeMawating Development Prop. Mgmt. & Maintenance
Establish FY25 Budget Natural Resources Environmental Air Program
FY24 Budget Mod GLRI Lake Whitefish Experimental Rearing
FY24 Budget Mod Governmental – Board of Directors
FY24 Budget Mod Education – YEA
Approving Contract Leanne Deuman
Approving ARPA Interagency Agreement Program
Unit 2 ARPA Housing – Award Contract – Sidock Group
Unit 3 ARPA Housing – Award Contract – Sidock Group
OHTE Award Contract McGahey Trailer Replacement #24-058
STI Charter Board Appointment Approval
STI Charter Board Appointment Approval
STI Charter Board Appointment Approval
STI Charter Board Re-Appointment Approval
Amending Chapter 71 – Illegal Dumping
Health Division MAT Eligibility Change 2024
Naming MAT Clinic
Amending Chapter 96 – Open Meeting Act
Authorize Release of Condensed Version Blue Stone Health Operational Assessment to Health Staff
- VIII. NEW BUSINESS Key Employee
Committee Appointment
Unit 2 Trailer Information
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

RESOLUTION NO: _____

**ENTERPRISES –
DEMAWATING DEVELOPMENT PROPERTY MANAGEMENT AND
MAINTENANCE
FY 2024 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to DeMawating Development Property Management to make changes to the personnel sheet.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to DeMawating Development Maintenance to make changes to the personnel sheet.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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: _____

**NATURAL RESOURCES DIVISION–
ENVIRONMENTAL AIR PROGRAM DEVELOPMENT
ESTABLISHMENT OF FY 2025 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for Natural Resources Division – Environmental Air Program Development with Federal EPA Revenue monies of \$70,000.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**NATURAL RESOURCES –
GLRI LAKE WHITEFISH EXPERIMENTAL REARING
FY 2024 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to GLRI Lake Whitefish Experimental to make changes to the personnel sheet and reallocate expenses. No effect on Tribal Support.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**GOVERNMENTAL – BOARD OF DIRECTORS
FY 2024 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Board of Directors to make changes to the personnel sheet and to reallocate expenses.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**EDUCATION – YOUTH EDUCATION AND ACTIVITIES
FY 2024 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Youth Education and Activities to change the personnel sheet. 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

APPROVING CONTRACT LEANNE DEUMAN

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Leanne Deuman, for the purpose of providing Chief Judge judicial duties, until a Chief Judge is hired.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Executive Director and CFO to execute administrative budget modifications to pay for the contract.

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

APPROVING ARPA INTERAGENCY AGREEMENT PROGRAM

WHEREAS, the Sault Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the ARPA funds have to be obligated by December 31, 2024; and

WHEREAS, on March 29, 2024 the United States Treasury released updated guidance that allowed Tribal Government Interagency Agreements to meet the definition of obligation for ARPA funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the ARPA Interagency Agreement Program.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**UNIT 2 ARPA HOUSING
AWARD CONTRACT – SIDOCK GROUP – ENGINEERING SERVICES -
#24-045**

WHEREAS, the Unit 2 APRA Housing requests authorization to award Sidock Group the contract for completing a site plan, utility infrastructure and foundation detail for a duplex in Hessel, a 4-Plex (Quad) and small outside park in Newberry; and

WHEREAS, the Unit 2 APRA Housing has funds available for the above project; and

WHEREAS, bids were publicly solicited for this work and it has been determined that Sidock Group is the lowest, responsive and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, any approved contract change order requiring a budget modification can be modified by the CFO and will not require a resolution to modify the existing approved budget.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the 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 Sidock Group for engineering services including any potential change orders that may become necessary in the course of construction work authorizes expenditures from Cost Center # 12239.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**UNIT 3 ARPA HOUSING
AWARD CONTRACT – SIDOCK GROUP – ENGINEERING SERVICES -
#24-047**

WHEREAS, the Unit 3 APRA Housing requests authorization to award Sidock Group the contract for development of a housing site plan for a property located in St. Ignace, MI Site Plan, Roads, and Utility Infrastructure; and

WHEREAS, the Unit 3 APRA Housing allocation has funds available for the above project; and

WHEREAS, bids were publicly solicited for this work and it has been determined that Sidock Group is the lowest, responsive and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, any approved contract change order requiring a budget modification can be modified by the by the CFO and will not require a resolution to modify the existing approved budget.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the 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 Sidock Group for engineering services including any potential change orders that may become necessary in the course of construction work authorizes expenditures from Cost Center #12239.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**ODENAANG HOMES TRIBAL ENTERPRISE
AWARD CONTRACT – MCGAHEY CONSTRUCTION – TRAILER
REPLACEMENT - #24-058**

WHEREAS, the Odenaang Homes Tribal Enterprise requests authorization to award McGahey Construction the contract for set-up and installation of 12 single wide trailers, to include foundations, home placement with utility service connections, all associated site work and disposal of old trailer; and

WHEREAS, the Odenaang Homes Tribal Enterprise has funds available for the above project; and

WHEREAS, bids were publicly solicited for this work and it has been determined that McGahey Construction is the lowest, responsive and most qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, any approved contract change order requiring a budget modification can be modified by the Housing Director and approved by the CFO and will not require a resolution to modify the existing approved budget.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorize the 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 McGahey Construction for construction services including any potential change orders that may become necessary in the course of construction work authorizes expenditures from Odenaang Homes Tribal Enterprise funds - Cost Center # 8099.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**SAULT TRIBE INCORPORATED CHARTER BOARD APPOINTMENT
APPROVAL**

BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, hereby appoints the following individual to the Corporate Board of Directors of Sault Tribe Incorporated to serve out the remaining vacant term as specified below:

Geoffrey Colpitts – for a term expiring June 30, 2026

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**SAULT TRIBE INCORPORATED CHARTER BOARD APPOINTMENT
APPROVAL**

BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, hereby appoints the following individual to the Corporate Board of Directors of Sault Tribe Incorporated to serve out the remaining vacant term as specified below:

Greg Kilkenny - for a term expiring June 30, 2025

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**SAULT TRIBE INCORPORATED CHARTER BOARD APPOINTMENT
APPROVAL**

BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, hereby appoints the following individual to the Corporate Board of Directors of Sault Tribe Incorporated to serve out the remaining vacant term as specified below:

LeRoy Frazier – for a term expiring June 30, 2025

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**SAULT TRIBE INCORPORATED CHARTER BOARD APPOINTMENT
APPROVAL**

BE IT RESOLVED, pursuant to Article VI, section 6.6 of the Sault Tribe Corporate Charter, the following individual is hereby re-appointed to the Corporate Board of Directors of Sault Tribe Incorporated to serve a term as specified below:

Michael Griggs – for a term expiring June 30, 2027

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AMENDING CHAPTER 71 CRIMINAL OFFENSES: ILLEGAL
DUMPING**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 71: Criminal Offenses as follows:

71.202 Definitions.

(20) "Litter" is defined as any non-hazardous solid or liquid domestic or commercial refuse, garbage, debris, or rubbish.

71.905 Illegal Dumping.

(1) Offense. A person commits the offense of illegal dumping, if he/she without the consent of Tribal Environmental Department:

a. dump, place, deposit, throw away, or allow a person to dump, place, deposit, or throw away solid waste or liquid on Tribal land or water other than in sites designated and set aside for such purposes; or

b. dispose of or permit the disposal of hazardous waste on Tribal land. Hazardous waste must be disposed of off-reservation at an Approved Site; or

c. run a transfer station or sanitary landfill on Tribal land without a permit from the Environmental Department. The Environmental Program may permit transfer stations, in its discretion, after considering impacts to the environment and community and imposing such restrictions and mitigation measures as the Environmental Program deems necessary to protect the environment and community; or

d. abandon vehicle(s) or vessel(s) on Tribal land.

(2) Sentence. A person convicted of Illegal Dumping may be sentenced to imprisonment for a period not to exceed one (1) year, or a fine not to exceed Five Thousand Dollars (\$5,000.00), or both and restitution of costs to return damaged resources to previous condition.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present

Resolution No: _____
Page 2

at a meeting thereof duly called, noticed, convened, and held on the ____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of ____ members for, ____ members against, ____ 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: _____

**HEALTH DIVISION MEDICATION ASSISTED TREATMENT (MAT)
ELIGIBILITY CHANGE 2024**

WHEREAS, the Sault Tribe Health Division is expanding a Medication Assisted Treatment program to provide treatment for addiction in our communities. The MAT services will provide lifesaving medication to members of the community suffering from addiction at the new dedicated location, and;

WHEREAS, the Sault Tribe Health Division wishes to expand the current Benefit and Eligibility Policy to the Medication Assisted Treatment (MAT) services in an effort to increase access to Medication Assisted Treatment services in our community, and;

WHEREAS, the Health Division recognizes the need to expand eligibility to Medication Assisted Treatment in our community to the general public in an effort to improve access to these medications, and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs the Health Division and Executive Director of the Tribe to implement the updated Benefit and Eligibility policy for the Medication Assisted Treatment (MAT) services.

C E R T I F I C A T I O N

We, the undersigned, as Chairperson 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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

NAMING MAT CLINIC

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Tribal Health Division is opening a MAT Clinic at 2861 Ashmun Street, Sault Ste. Marie, MI; and

WHEREAS, MAT Clinic staff and the Tribal TAP Coordinator have requested that the MAT Clinic be named “The Healing Place (Naandwejgegamig)”.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby designates the MAT Clinic located at 2861 Ashmun Street to be named The Healing Place (Naandwejgegamig).

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

AMENDING CHAPTER 96 OPEN MEETING ACT

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 96: Open Meeting Act as follows:

96.105 Closed Sessions of Board Meeting.

(1) Portions of a Regular or Special Board meeting or Board Workshop may be closed to attendance by Tribal Members by affirmative vote of the Board, for any of the following purposes;

(a) To provide a Tribal Member or employee with the opportunity to discuss a personal or sensitive issue, concern or idea with the Board of Directors.

(b) To consider a complaint or allegation against a Board member, officer, employee, volunteer, contractor or agent of the Tribe;

(c) To consider any personnel matter involving an individual tribal employee;

(d) To consider any matter involving an individual Tribal Member's eligibility for any tribal program or service; 96-4

(e) To consider the acquisition or disposition of a business or real property;

(f) To consult with the Tribal Legal Department or other legal counsel regarding potential or current litigation; or any matter subject to attorney-client privilege;

(g) To consider the finance, operation or management of a business;

(h) To consider a matter which is required to be maintained as confidential pursuant to applicable law, including federal law or state law;

(i) To consider a matter, including, but not limited to, an enrollment matter, when the Board of Directors determines that the need for confidentiality outweighs the need for immediate public disclosure.

(2) A session closed pursuant to section 96.105(6) may only be attended by a member of the Board of Directors in person.

Resolution No: _____
Page 2

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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: _____

**AUTHORIZATION TO RELEASE A CONDENSED VERSION
OF THE BLUESTONE HEALTH OPERATIONAL ASSESSMENT TO HEALTH
STAFF**

WHEREAS, the Sault Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Tribe contracted with Bluestone to perform an operational assessment of Tribal Health; and

WHEREAS, Bluestone presented their findings with the Board of Directors; and

WHEREAS, the Tribe wishes to provide a condensed version of those findings with Tribal Health staff in a closed workshop; and

WHEREAS, Bluestone prepared FAQs for membership based on their findings; and

WHEREAS, the Tribe wishes to share those FAQs with membership after sharing the findings with Health staff.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the release of a condensed version of the Bluestone Health operational Assessment to Health Staff to take place at a closed workshop on _____, with the Health Committee, Health Administration, and each department receiving an hour block of workshop time.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the release of the FAQs prepared by Bluestone for membership after the completion of the workshop with Health Staff sharing the condensed version of the Operational Assessment.

C E R T I F I C A T I O N

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 _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ 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

BOARD OF DIRECTORS REGULAR MEETING

June 4, 2024
Sponsor's List

RESOLUTIONS:

Enterprises – DeMawating Development Property Management and Maintenance FY 2024 Budget Modifications – Helen Wilkins
Natural Resources Division – Environmental Air Program Development Establishment of FY 2025 Budget – Robin Bouschor
Natural Resources – GLRI Lake Whitefish Experimental Rearing FY 2024 Budget Modification – Jack Tuomikoski
Governmental – Board of Directors FY 2024 Budget Modification – Lona Stewart
Education – Youth Education and Activities FY 2024 Budget Modification – Stephanie Sprecker / Lisa Burnside
Approving Contract Leanne Deuman – Legal/Josh Elliot
Approving ARPA Interagency Agreement Program – Josh Elliott
Unit 2 ARPA Housing – Award Contract – Sidock Group – Engineering Services - #24-045 – Robert Schulte
Unit 3 ARPA Housing – Award Contract – Sidock Group – Engineering Services - #24-047 – Robert Schulte
Odenaang Homes Tribal Enterprise Award Contract – McGahey Construction – Trailer Replacement - #24-058 – Joni Talentino
Sault Tribe Incorporated Charter Board Appointment Approval – Legal Department
Sault Tribe Incorporated Charter Board Appointment Approval – Legal Department
Sault Tribe Incorporated Charter Board Appointment Approval – Legal Department
Sault Tribe Incorporated Charter Board Re-Appointment Approval – Legal Department
Amending Chapter 71 Criminal Offenses: Illegal Dumping – Josh Elliott
Health Division Medication Assisted Treatment (MAT) Eligibility Change 2024 – Josh Elliot / Christine McPherson
Naming MAT Clinic – Chairman Lowes
Amending Chapter 96 Open Meeting Act – Director McKechnie
Authorization to Release a Condensed Version of the BlueStone Health Operational Assessment to Health Staff – Director McKechnie

NEW BUSINESS:

Key Employee – Director McKechnie
Committee Appointment – Special Needs / Enrollment
Unit 2 Trailer Information – Director Freiheit
Board Concerns

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: May 30, 2024
RE: Workshop Agenda for June 4, 2024

AGENDA **Closed Session**

10:00
Cultural Tax Exemption

10:30
Executive Reports – Governmental

12:00 – 1:00
Lunch Break

1:00
Sault Tribe Youth Facility Tour

3:00
Regional Transit Program

3:30
Agenda Review

5:00
Board of Directors Regular Meeting