

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
June 18, 2024  
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION: Introduction of 2024 Interns
- VI. MINUTES: 6/4/24, 6/11/24 SPMTG
- VII. RESOLUTIONS: Buildings - Escanaba Community Center FY24/25 Budget Mod.  
Cultural – After School Native Language Est. of FY24 Budget  
Natural Resources - GLRI Lake Whitefish Est. of FY24 Budget  
Education – TED Grant Est. of FY25 Budget  
ACFS – Binogii Placement Agency FY24 Budget Mod.  
ACFS Division – Transitional Housing FY24 Budget Mod.  
Funds – BIA FY 2024 Budget Mod.  
Enterprises – Sawyer Village Maintenance FY24 Budget Mod.  
Trust Status 5/6 Mark Circle, Kincheloe  
Trust Status 37/39 Evergreen Drive, Kincheloe  
Trust Status 2318 Shunk, Sault Ste. Marie  
Trust Status 2496 Shunk, Sault Ste. Marie  
Trust Status 6303 W. Faketty, Manistique  
Amending Tribal Code Chapter 21  
Revising Tribal Code Chapter 11: Membership Ordinance  
Title IV-B Subpart I Child Welfare Services & Title IV-B Subpart II  
Promoting Safe and Stable Families  
LATCF Fund Appropriation Sault Tribe EDC  
Amend Res. 2024-22 LATCF Fund Appropriation Sault Tribe Utility  
Authority  
Unit 2 – Award Contract – TriMedia – Environmental Services  
Unit 3 – Award Contract – TriMedia – Environmental Services  
Award Contract to UBS Financial Services, Inc. for 401K Retirement  
Plans Financial & Consulting Services
- VIII. NEW BUSINESS Key Employee  
Committee Resignation/Appointments  
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

**RESOLUTION NO:** \_\_\_\_\_

**BUILDINGS – ESCANABA COMMUNITY CENTER  
FY 2024 AND FY 2025 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 Buildings – Escanaba Community Center for an increase in Other Revenue monies of \$74,316.02 and decrease in the use of Buildings Fund Balance monies of \$4,799.96. This budget modification reflects changes to the personnel sheet.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 budget modification to Buildings – Escanaba Community Center for an increase in Other Revenue monies of \$95,225.76. This budget modification reflects 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:** \_\_\_\_\_

**CULTURAL – AFTER SCHOOL NATIVE LANGUAGE  
ESTABLISHMENT OF FY 2024 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of FY 2024 budget to After School Native Language with Federal HHS revenue monies of \$50,893.00. 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**NATURAL RESOURCES –  
GLRI LAKE WHITEFISH EXPERIMENTAL REARING  
ESTABLISHMENT OF FY 2024 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 2024 budget for GLRI Lake Whitefish Experimental with Federal BIA Revenue monies of \$63,570.23. 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**EDUCATION – TED GRANT  
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 TED Grant with BIA Revenue monies of \$471,332.00. 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**ACFS – BINOGII PLACEMENT AGENCY  
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 Binogii Placement Agency for an increase in State of Michigan Revenue monies of \$158,582.00, an increase in Other Revenue monies of \$14,504.76, and a decrease in Tribal Support monies of \$22,247.86. This budget modification will make changes to the personnel sheet and 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**ACFS DIVISION – TRANSITIONAL HOUSING  
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 Transitional Housing for a decrease in Tribal Support monies of \$9,586.44, a decrease in Federal HHS Revenue monies of \$5,000.00, and decrease in Other Revenue monies of \$2,500.00. This budget modification will change the personnel sheet and 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**FUNDS - BIA  
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 Funds BIA for an increase in Federal BIA Revenue monies of \$215,347.48 and an increase in Other Revenue monies of \$158,221.46. This will increase Net Income of \$98,652.90. 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.

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

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



**RESOLUTION NO:** \_\_\_\_\_

**ENTERPRISES - SAWYER VILLAGE MAINTENANCE  
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 for Enterprises - Sawyer Village Maintenance for changes to the personnel sheet and 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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**TRUST LAND STATUS  
5 AND 6 MARK CIRCLE  
KINCHELOE, MI  
CHIPPEWA COUNTY, MI**

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

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

Land situated in the Township of Kinross, County of Chippewa, Michigan

Lots 787 and 788, Cedar Grove Estates No. 3, according to the plat record in Liber 14 of Plats, pages 1-32, Chippewa County Records, as amended by the instrument recorded in Liber 425, page 505, Chippewa County Records, Sections 20 and 29, Town 45 North, Range 1 West, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

Resolution No: \_\_\_\_\_  
Page 2

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ 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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**TRUST LAND STATUS  
37 AND 39 EVERGREEN DRIVE  
KINCHELOE, MI  
CHIPPEWA COUNTY, MI**

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

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

Land situated in the Township of Kinross, County of Chippewa, Michigan

Lots 274 and 292, Cedar Grove Estates No. 1, according to the plat recorded in Liber 11 of Plats, pages 1-15, Chippewa County Records, Section 29, Town 45 North, Range 1 West, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Resolution No: \_\_\_\_\_  
Page 2

**CERTIFICATION**

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

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

**RESOLUTION NO: \_\_\_\_\_**

**TRUST LAND STATUS  
2318 SHUNK ROAD  
SAULT STE MARIE, MI  
CHIPPEWA COUNTY, MI**

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

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

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

**Parcel A:**

The South 100 feet of the North 370 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East, Except the highway right-of-way, Michigan Meridian.

**Parcel B:**

The North 80 feet of the South 950 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Excepting portion taken for highway, Section 17, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare

Resolution No: \_\_\_\_\_  
Page 2

said lands to be part of the Reservation of the “Sault Ste. Marie Tribe of Chippewa Indians” under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ 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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**TRUST LAND STATUS  
2496 SHUNK ROAD  
SAULT STE MARIE, MI  
CHIPPEWA COUNTY, MI**

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

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

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

**Parcel A:**

The South 200 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East, Michigan Meridian.

**Parcel B:**

The North 50 feet of the South 250 feet of the East 400 feet of the Southeast 1/4 of the Northeast 1/4, Section 17, Town 47 North, Range 1 East, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare



Resolution No: \_\_\_\_\_

Page 2

said lands to be part of the Reservation of the “Sault Ste. Marie Tribe of Chippewa Indians” under 25 U.S.C. Section 5110.

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ 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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**TRUST LAND STATUS  
6303 W. FAKETTY ROAD  
MANISTIQUE, MI  
SCHOOLCRAFT COUNTY, MI**

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

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 5108 to accept title to lands in trust for the Tribe; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairman and Treasurer to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, to execute any documents, and to take any other action on the Tribe's behalf, necessary to accomplish such conveyance.

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

Land situated in the Township of Manistique, County of Schoolcraft, Michigan

The East 330 feet of the Northwest 1/4 of the Northwest 1/4, Section 33, Township 42 North, Range 15 West, EXCEPTING there from a strip of land beginning at the Southeast corner of said 1/4; thence due West 100 feet; thence due North, 500 feet; thence due East, 100 feet; thence due South, 500 feet to the Place of Beginning, Michigan Meridian.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of the Interior declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 5110.

Resolution No: \_\_\_\_\_

Page 2

BE IT FINALLY RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

**CERTIFICATION**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ 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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**AMENDING TRIBAL CODE CHAPTER 21**

WHEREAS Chapter 21 allows for hunting while using bait; and

WHEREAS, the Conservation Committee desires to modify the regulations on baiting to ensure chocolate is not being used as it can cause harm or cause death to our non-human relatives.

NOW, THEREFORE, BE IT RESOLVED, that the Conservation Committee requests the Board of Directors to amend Tribal Code Chapter 21: Hunting and Inland Fishing Sections 21.519 Baiting and 21.705 Bear as follows:

**21.522 Baiting.**

- (1) The use of salt and/or bait to hunt for game is permitted, unless specifically disallowed elsewhere in this Chapter or in an administrative regulation.
- (2) All containers used to carry bait to the baiting site must be removed.
- (3) No drugs or poisons shall be used.
- (4) No Tribal member shall use material grains, fruits, vegetables, salts or any other minerals as bait for elk and deer in any area designated by the State of Michigan as a TB designated zones.
- (5) Notwithstanding subsection (1) above the baiting of deer in any manner whatsoever in Kent, Ionia, Montcalm, Mecosta, Newaygo, and Ottawa Counties is prohibited.
- (6) Effective January 31, 2019 baiting and feeding deer is prohibited in the Lower Peninsula.
- (7) The possession and use of natural cervid urine-based lures and attractants while hunting or trapping game species is prohibited with the exception of synthetic cervid urine-based lures and attractants or natural cervid urine-based lures or attractants that are labeled with the official ATA (Archery Trade Association) Seal of Participation is legal.
- (8) No Tribal member shall use chocolate or anything with cocoa for baiting or feeding of any animal.

**21.705 Bear.**

Bear may be harvested with a bow and arrow, cross bow, rifle, shotgun or muzzleloader subject to the following.

- (1) Bear season shall commence on the same day as the State of Michigan's first bear season and shall end no later than the last day of the State of Michigan's last bear season.
- (2) The hunting of bear shall be authorized by a Bear Permit through a lottery system.
  - (a) A Tribal member shall not hunt bear without having on their person a valid Bear Permit.

- (b) The number of Bear Permits available for each year's hunt shall be determined by the Department.
- (c) Permits shall be restricted to stated geographic boundaries.
- (d) No Tribal member shall engage in hunting for bear outside the geographic area designated on their Bear Permit.
- (3) No Tribal member may disturb a bear den or harass a bear in its den.
- (4) No Tribal member may take a cub or a sow accompanied by a cub.
- (5) Tribal members may use bait subject to the following.
  - (a) Bait may be used from July 1 to October 26;
  - (b) Bait may be hung from a tree or placed on the ground;
  - (c) Bait may be placed in a barrel or other container intended to hold bait so long as the barrel or container must be fastened to a tree or other immovable object in a manner that prohibits a bear from carrying off the barrel or container away from the baiting site;
  - (d) Bait in a TB zone must be presented in a manner that renders it inaccessible to deer or elk.
  - (e) Except as specified under 21.522 Baiting, there is no limit on the type or amount of bait.
  - (f) Containers used to transport bait to a baiting site must be removed from the baiting site and disposed of properly.
- (6) Tribal members may use dogs subject to the following. (a) No more than eight dogs may be run as a pack during season or training season. (b) All dogs must be immunized. (c) No Tribal member shall train a dog on a captive or otherwise restrained bear. (d) No Tribal member may use dogs to hunt bear one half hour after sunset to one half hour before sunrise.

BE IT FINALLY RESOLVED, that this Tribal Code change shall take effect immediately.

### CERTIFICATION

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ 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: \_\_\_\_\_**

**REVISING TRIBAL CODE CHAPTER 11: MEMBERSHIP ORDINANCE**

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

WHEREAS, and Tribal Code Chapter 11.106 Proof of Ancestry mandates that all DNA testing must come back with a level of certainty of no less than 99.9% to be enrolled; and

WHEREAS, this has caused applicants with DNA results at 99.8% to be ineligible to be enrolled;

WHEREAS, extensive research with DNA facilities has indicated that tests for DNA at 90% or higher are conclusive to determine a biological relationship; and

WHEREAS, the Enrollment Committee recommends adjusting the DNA percentage to allow for more accurate conclusive results to be used by applicants to be enrolled.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 11 shall be amended as follows:

**11.106 Proof of Ancestry.**

(1) An applicant for membership by enrollment shall furnish the Enrollment Department with documented proof of ancestry tracing the individual back to a person listed on a historic roll, census or record of the Sault Ste. Marie Chippewa Indians.

(2) Documents of ancestry shall include birth certificates, death certificates, marriage licenses, baptismal certificates or other church records and court records.

DNA results between the applicant and the applicant's mother, father, grandmother, grandfather, sibling, aunt, uncle or cousin may be accepted in lieu of or in addition to the applicant's current documentation. The proof of relationship by DNA must be to a scientific level of certainty to show that the relationship is supported by the DNA testing. All DNA testing must be from an Association for the Advancement of Blood and Biotherapies ("AABB") Accredited Laboratory. Any fees incurred will be the sole responsibility of the applicant. The following percentages shall be used to determine proof of ancestry:

For all DNA testing, the following percentages shall be used to determine whether the DNA results support enrollment of the applicant:

1. 90% or higher the relationship is supported by DNA testing;
2. 9% - 89% is an inconclusive result and additional parties need to be tested;
3. Below 9% the relationship is not supported by DNA testing.

Should an applicant require additional testing, any fees incurred will be the sole responsibility of the applicant; and

**11.115 Roll Closure.**

(3) From time to time the Board of Directors may elect to close the Tribal Roll. During these periods of closure, certain persons may continue to be enrolled, despite having passed the age of 21. The persons so permitted shall be limited to:

(a) persons unable to provide conclusive proof of ancestry prior to the age of 21 due to the fact that their own child custody or adoption records were sealed by order of a court and, as a result of not having access to those records, the person was unable to provide the needed documentation to establish membership under 11.106 prior to the unsealing of the records; or

(b) persons who trace ancestry to the tribe through a parent which was not listed on their birth certificate or acknowledged in fact or through court proceedings, or through a custody order, a child support order, or other proceeding which should have made the person aware of their ancestry prior to the age of 21 (in these cases, the applicant must obtain DNA proof of parentage through that parent to a scientific level of certainty 90% or greater).

BE IT FINALLY RESOLVED, that this change shall take place immediately and apply to all pending applications for enrollment.

**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: \_\_\_\_\_**

**TITLE IV-B SUBPART I CHILD WELFARE SERVICES  
TITLE IV-B SUBPART II PROMOTING SAFE AND STABLE FAMILIES**

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

WHEREAS, Section 477 of the Social Security Act allows for direct funding to Indian Tribal Organizations for the strengthening of Tribal Child Welfare services; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians plans to continue the existing Child Welfare Services and Programs; and

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Anishnaabek Community and Family Services to reapply for and administer Title IV-B Subpart II Promoting Safe and Stable Families Child Welfare Service through FY 2029.

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, amend, negotiate, and execute any agreements thereof for the FY 25-29 continuation of the Title IV-B Subpart II Promoting Safe and Stable Families Child Welfare Services authorized under the Department of Health and Human Services, Administration of Children and Families, through FY 2029.

BE IT FINALLY 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, amend, negotiate, and execute any agreement for FY 2025-2029 continuation of Tribal Child Welfare Services under Title IV-B of the Social Security Act for FY 2025-2029 and hereby authorizes to submit said proposal to the United States Department of Health and Human Services Administration for Children and Families to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf for the Title IV-B FY 2025-2019 Child and Family Services Plan.

**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: \_\_\_\_\_**

**LATCF FUND APPROPRIATION SAULT TRIBE EDC**

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, LATCF Funds are available as an allowable expense for economic development and in investments to neighborhoods to help with the housing crisis in our area; and

WHEREAS, Sault Tribe EDC, under DeMawating Development, purchasing a commercial/residential complex, qualifies for the use of LATCF Funds.

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes the Tribal Chairman, or his designee, to negotiate and enter into an agreement to purchase the following parcel(s) using LATCF unallocated funds.

Property located in the City of Sault Ste. Marie, Chippewa County, Michigan,  
Tax parcel ID: 051-351-001-00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to enter into an agreement to purchase the above property, for an amount not to exceed the amount listed in the RIS (Resolution Information Sheet), subject to satisfactory completion of all necessary and appropriate due diligence, including building inspection and environmental review.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman, or his designee, to execute and amend any and all contracts and purchase agreements related to the purchase as listed on behalf of the Sault Tribe EDC.

**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: \_\_\_\_\_**

**AMEND RESOLUTION 2024-22 - LATCF FUND APPROPRIATION  
SAULT TRIBE UTILITY AUTHORITY**

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 funding is allowable for utility infrastructure; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians had previously allocated \$1,800,000 of LATCF funding in RESOLUTION 2024-22; and

WHEREAS, budgets that were associated with Resolution 2024-22 were established in Resolutions 2024-101 and 2024-102 and will require modifications to remove LATCF funding and replace it with ARPA; and

WHEREAS, it has been determined that it is in the best interest of the Tribe to utilize unallocated ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians amends Resolution 2024-22 and allocates \$1,800,000 of unallocated ARPA funding for the necessary upgrades and replacements for the Sault Tribe Utility Authority.

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 and authorizes the CFO and Housing Director for all internal administrative budget modifications from the authorized budgeted funding including budgets generated in resolutions 2024-101 and 2024-102.

**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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**UNIT 2 ARPA HOUSING  
AWARD CONTRACT – TRIMEDIA – ENVIRONMENTAL SERVICES -  
#24-044**

WHEREAS, the Unit 2 APRA Housing requests authorization to award TriMedia the contract for completing an environmental assessment on vacant land in Newberry and Hessel for the purposes of constructing new housing units; and

WHEREAS, the Unit 2 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 TriMedia 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 there from on the Tribe's behalf on a contract between the Sault Ste. Marie Tribe of Chippewa Indians and TriMedia for environmental services including any potential change orders that may become necessary in the course of construction work and authorizes expenditures from cost center 12293.

**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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**UNIT 3 ARPA HOUSING  
AWARD CONTRACT – TRIMEDIA – ENVIRONMENTAL SERVICES -  
#24-046**

WHEREAS, the Unit 3 APRA Housing requests authorization to award TriMedia the contract for completing an environmental assessment on vacant land in St. Ignace, MI for the purposes of constructing utility (water, sewer, gas, electric and roads); 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 TriMedia 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 TriMedia for environmental services including any potential change orders that may become necessary in the course of construction work and authorizes expenditures from cost center 12293.

**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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**AWARD CONTRACT TO  
UBS FINANCIAL SERVICES, INC. FOR 401K  
RETIREMENT PLANS FINANCIAL & CONSULTING SERVICES**

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

WHEREAS, the CFO requests authorization to award UBS Financial Services, Inc. (UBS) the contract for the fiscal years 2025 to 2027 to Broker services, prepare financial analysis, complete reporting, hold Team Member informational sessions and coordinate quarterly committee meetings for the Tribes 401K plan.; and

WHEREAS, all the expenses associated with this contract will be paid for by the Tribe's 401K Plan.; and

WHEREAS, bids were solicited for this work and it has been determined that UBS is the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman or his 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 UBS.

**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.

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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 18, 2024**

## **Sponsor's List**

### **RESOLUTIONS:**

Buildings – Escanaba Community Center FY 2024 and FY 2025 Budget Modifications – Andrew Lane

Cultural – After School Native Language Establishment of FY 2024 Budget – Cathie Devoy  
Natural Resources – GLRI Lake Whitefish Experimental Rearing Establishment of FY 2024 Budget – Jack Tuomikoski

Education – TED Grant Establishment of FY 2025 Budget – Stephanie Sprecker

ACFS – Binogii Placement Agency FY 2024 Budget Modification – Melissa VanLuven

ACFS Division – Transitional Housing FY 2024 Budget Modification – Megan Miller

Funds – BIA FY 2024 Budget Modification – Lisa Sawruk

Enterprises – Sawyer Village Maintenance FY 2024 Budget Modification – Joy Page / Helen Wilkins

Trust Land Status 5 and 6 Mark Circle, Kincheloe, MI, Chippewa County, MI – Latisha Willette

Trust Land Status 37 and 39 Evergreen Drive, Kincheloe, MI, Chippewa County, MI – Latisha Willette

Trust Land Status 2318 Shunk Road, Sault Ste. Marie, MI, Chippewa County, MI – Latisha Willette

Trust Land Status 2496 Shunk Road, Sault Ste. Marie, MI, Chippewa County, MI – Latisha Willette

Trust Land Status 6303 W. Faketty Road, Manistique, MI, Schoolcraft County, MI – Latisha Willette

Amending Tribal Code Chapter 21 – Brad Silet

Revising Tribal Code Chapter 11: Membership Ordinance – Ryan Mills / Julie Salo

Title IV-B Subpart I Child Welfare Services & Title IV-B Subpart II Promoting Safe and Stable Families – Melissa VanLuven

LATCF Fund Appropriation Sault Tribe EDC – Dan Doyle / Helen Wilkins

Amend Resolution (2024-22) LATCF Fund Appropriation Sault Tribe Utility Authority – Robert Schulte / Joni Talentino

Unit 2 ARPA Housing Award Contract – TriMedia – Environmental Services - #24-044 – Robert Schulte

Unit 3 ARPA Housing Award Contract – TriMedia – Environmental Services - #24-046 – Robert Schulte

Award Contract to UBS Financial Services, Inc. for 401K Retirement Plans Financial & Consulting Services – Robert Schulte

### **NEW BUSINESS:**

Key Employee – Director McKechnie

Committee Appointments / Resignation – Child Welfare, Wequayoc Cemetery, Cultural, Conservation

Board Concerns

# ***MEMORANDUM***

**TO:** Board of Directors  
**FROM:** Lona Stewart, Board Administrator  
**DATE:** June 13, 2024  
**RE:** Workshop Agenda for June 18, 2024

## **AGENDA** **Closed Session**

**9:00**

**JKL Fiduciary Committee Meeting**

10:00

Budgets

10:15

Health Report

10:30

Executive Reports - Governmental

**12:00 – 1:00**

**Lunch Break**

1:00

Compensation Study – Health/Housing (CLOSED)

3:00

Nuisance Code

3:30

Agenda Review

5:00

Board of Directors Regular Meeting