

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN**

**November 19, 2024**

**5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 11/5/24 Regular Meeting
- VII. RESOLUTIONS: Federal Transportation Admin – Establish FY25 Budget  
Nature Conservancy Establish FY25 Budget  
Air Program Sensors Establish FY25 Budget  
USDA Food Distribution Program FY25 Budget Mod /  
Establish FY25 Budget  
USDA Nutrition Education FY25 Budget Mod  
USDA Nutrition Education Establish FY25 Budget  
Foster Care, Child Care State, Child Care Basic Grant FY 24  
and FY25 Budget Mods  
Continuing Funding Health FY25 Schedule B Budgets Oct –  
Sept/Jan-Dec  
Continuing Funding Governmental FY25 Jan-Dec  
Continuing Operating Authority for Enterprises FY25  
Internal Services Budget Department FY24 Budget Mod  
Award Contract Albert Heating & Cooling – Big Bear Arena  
Indian Health Services Project BE 22-M84 MOA  
Personnel Sheet/CEO of Health Division  
Renewal of Tribal License for Sault Youth Service Center  
Amending Chapter 90 Housing Authority Ordinance
- VIII. NEW BUSINESS Relinquishments  
Key Employee  
Gaming Authority Independent Investigations  
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

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

**FEDERAL TRANSPORTATION ADMINISTRATION  
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 Federal Transportation Administration with Federal Department of Transportation Revenue monies of \$430,836.00. 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members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
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 –  
NATURE CONSERVANCY  
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 Nature Conservancy with Other Revenue monies of \$53,100.00. 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.

\_\_\_\_\_  
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 –  
AIR PROGRAM SENSORS  
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 Air Program Sensors with Federal EPA Revenue monies of \$5,826.00. 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.

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

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

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

**ACFS – USDA FOOD DISTRIBUTION PROGRAMS  
FY 2025 BUDGET MODIFICATION AND  
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 FY 2025 budget modification to USDA Food Distribution Program (#2740) for a decrease in Federal USDA monies of \$674,904.25 and a decrease in Tribal Support monies of \$254,759.86. This budget modification reflects the carry over amount.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget to USDA Food Distribution Program (#New) with Federal USDA monies of \$753,135.00 and Tribal Support monies of \$237,669.90. This budget is the annual grant award.

**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 – USDA NUTRITION EDUCATION  
FY 2025 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2025 budget modification to USDA Nutrition Education (#2741) for a decrease in Federal USDA monies of \$27,823.93. This budget modification reflects the carry over amount. 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 – USDA NUTRITION EDUCATION  
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 a budget for USDA Nutrition Education (#2743) with Federal USDA monies of \$20,000.00. 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 – FOSTER CARE, CHILD CARE STATE,  
AND CHILD CARE BASIC GRANT  
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 Tribal Foster Care for an increase in State of Michigan Revenue monies off \$97,863.23 and a decrease in Tribal Support Revenue monies of \$129,452.32.

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 Child Care State for an increase in State of Michigan Revenue monies of \$47,197.60 and an increase in Fund Balance of \$7,176.27. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget to Child Care Basic Grant for an increase in State of Michigan Revenue monies of \$3,870.88 and a decrease in Tribal Support monies of \$12,352.27.

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

**CONTINUING FUNDING AUTHORITY – HEALTH DIVISION  
FOR FY 2025 SCHEDULE B BUDGETS  
OCTOBER THROUGH SEPTEMBER  
JANUARY THROUGH DECEMBER**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2025; and

WHEREAS, the attached cost center list, with fiscal year of October to September and January to December, for budget year 2025 is still under review and will not be completed until after the fiscal year start date of October and January; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2024 budgets and approval of the fiscal year 2025 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost center list for fiscal year 2025, at their 2024 spending levels, for a period not to exceed March 31, 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:** \_\_\_\_\_

**CONTINUING FUNDING AUTHORITY - GOVERNMENTAL  
FOR FISCAL YEAR 2025 JANUARY TO DECEMBER**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2025; and

WHEREAS, the attached cost center list, with fiscal year of January to December, for budget year 2025 is still under review and will not be completed until after the fiscal year start date of January; and

WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2024 budgets and approval of the fiscal year 2025 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2025, at their 2024 spending levels, for a period not to exceed March 31, 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:** \_\_\_\_\_

**CONTINUING OPERATING AUTHORITY - ENTERPRISES  
FOR FISCAL YEAR 2025**

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

WHEREAS, the Board of Directors and tribal staff have not completed the process of reviewing budgets for their respective budget year 2025; and

WHEREAS, the attached cost center list, for budget year 2025 is still under review and will not be completed until after the fiscal year start date of January; and

WHEREAS, the Board of Directors wants to ensure that businesses are able to operate for a period between expiration of the fiscal year 2024 budgets and approval of the fiscal year 2025 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing operation for the attached cost centers for fiscal year 2025, at their 2024 spending levels, for a period not to exceed January 31, 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.

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

**INTERNAL SERVICES – BUDGET DEPARTMENT  
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 the Budget Department for a decrease in Indirect Revenue monies of \$18,325.74 and Other Revenue monies of \$11,431.02. This budget modification reflects changes to the personnel sheet and actual 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: \_\_\_\_\_**

**CONTRACT AWARDING TO ALBERT HEATING AND COOLING, INC.  
FOR PROFESSIONAL SERVICES FOR BIG BEAR ARENA**

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

WHEREAS, the Big Bear Arena needs HVAC upgrades and bids were publicly solicited for this project; and

WHEREAS, it has been determined that Albert Heating and Cooling, Inc. is the lowest, responsive and most qualified bidder at \$2,801,360.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the recommended contractor, Albert Heating and Cooling, Inc. to conduct the HVAC Upgrade Project at Big Bear Arena not to exceed \$2,801,360.

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves the use of funding allocated by Resolution 2022-123 for Big Bear Community Center enhancements and any available ARPA or LATCF funds.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chief Financial Officer to create the necessary budget documents that appropriate the funds.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or their designee, to execute any and all documents including as may be necessary and appropriate to carry out the terms, conditions and intent of this resolution.

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

**INDIAN HEALTH SERVICES  
PROJECT BE 22-M84 MOA**

WHEREAS, the Indian Health Service (“IHS”), acting through the Director, Bemidji Area IHS, Department of Health and Human Services, acting on behalf of the United States of America, under and pursuant to the provisions of Public Law 86-121 (42 U.S.C. 2004a; 73 Stat. 267); and the Sault Sainte Marie Tribe of Chippewa Indians; and

WHEREAS, the Tribe is desirous of obtaining satisfactory waste disposal facilities for tribal member homes located in the Sault Ste. Marie Tribe of Chippewa Indians service area; and

WHEREAS, the Tribe submitted a Project Proposal Letter dated July 3, 2024, requesting IHS assistance under Public Law 86-121 for funding for Kincheloe sewer laterals rehabilitation to serve approximately 35 existing homes the Sault Ste. Marie Indian Reservation, Chippewa County, MI; and

WHEREAS, IHS is providing \$256,000 for sewer lateral rehabilitation to serve existing category homes to protect the health of the Tribal members; and

WHEREAS, the Tribe has reviewed and concurs with the provisions of the attached Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors hereby authorizes the Chairman of the Tribe to execute the Memorandum of Agreement titled “Kincheloe Sewer Laterals Rehabilitation” to serve homes on the Sault Ste. Marie Reservation Chippewa, County, MI and such other documents as may be necessary to further this purpose.

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

**PERSONNEL SHEET/CEO OF HEALTH DIVISION**

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, the Sault Tribe Health Division has identified the need to be able to more efficiently fill the employment needs of the Health Division through being able to exchange positions in the personnel sheet; and

WHEREAS, if approved, this change would allow the Health Division to facilitate the hiring of operational personnel more quickly and efficiently; and

WHEREAS, if a vacant position cannot be filled by a certain job title, the CEO of Health Division would be able to make the decision to fill the job with another job title within the scope of the job. See “Attachment A”.

NOW, THEREFORE, BE IT RESOLVED, that changes to the personnel sheet can be approved at the executive level and do not have to come before the Board of Directors for approval in order to maintain staff for daily health care operations.

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

**RENEWAL OF TRIBAL LICENSE FOR SAULT TRIBE YOUTH FACILITY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the “Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians and the Sault Ste. Marie Board of Directors is the governing body of the Tribe pursuant to the Constitution and By-laws of the Tribe, Article IV, Section 1; and

WHEREAS, the Sault Ste. Marie Board of Directors is vested with enumerated powers in Article VII of the Constitution, including to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members, and to use the tribal funds or other tribal resources for such purposes pursuant to Section 1(m); and

WHEREAS, the Sault Tribe Youth Facility is a Tribal detention facility located on Tribal Trust lands and operated through a Self-Governance Compact with the Bureau of Indian Affairs (BIA) in accordance with the BIA Division of Operations Corrections Policies; and

WHEREAS, the BIA has determined the facility is in compliance with all applicable federal laws and regulations and the Tribe desires to issue a license to the Sault Tribe Youth Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a facility license, attached and incorporated herein by this reference, for the Sault Tribe Youth Facility to operate within the boundaries of the Tribe.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Chairman, or designee, to execute any and all documents, including ancillary or supplemental documents or forms that do not change the substantive terms of the License as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

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

**AMENDING CHAPTER 90: HOUSING AUTHORITY ORDINANCE**

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, under the provisions of the Native American Housing Assistance and Self-Determination Act of 1996 P.L. 104-330, 25 U.S.C. 4101 et.seq., required Tribal Governments to select an entity to receive grant amounts and provide assistance under the Act for affordable housing for Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians are dedicated to the furtherance of the principles of Indian Self-Determination as emulated in the Indian Self-Determination Education and Assistance Act P.L. 93-638, as amended, and the provisions of the Native American Housing Assistance and Self-Determination Act; and

WHEREAS, under resolution 1998-66 the Sault Tribe Housing Authority was established as a Tribally Designated Housing Entity for recipient of funds from the United States Department of Housing and Urban Development; and

WHEREAS, Chapter 90.505 says the Authority shall not construct or operate any project for profit; and

WHEREAS, the Tribe would like to grant the Housing Authority the ability to operate any housing related community development projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 90: Housing Authority Ordinance as follows:

**90.505 Projects**

The Authority shall have the ability to construct or operate any project that would qualify as a housing related community development.

- 1) The terms housing related community development mean any facility, community building, business, activity, or infrastructure that:
  - a) Is owned by an Indian tribe or a tribally designated housing entity;
  - b) Is necessary to the provision of housing in an Indian area; and
    - i. Would help an Indian tribe or tribally designated housing entity to reduce the cost of construction of Indian housing;
    - ii. Would make housing more affordable, accessible, or practicable in an Indian area; or
    - iii. Would otherwise advance the purpose of NAHASDA.

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

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- 2) Exclusions: the term housing and community development does not include any activity conducted by an Indian Tribe under the Indian Gaming Regulatory Act (25 U.S.C. 2701 et seq.).

**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

# **BOARD OF DIRECTORS REGULAR MEETING**

**November 19, 2024**

## **Sponsor's List**

### **RESOLUTIONS:**

Federal Transportation Administration Establishment FY 2025 Budget – Wendy Hoffman  
Natural Resource Division - Nature Conservancy Establishment of FY 2025 Budget - Jack Tuomikoski/Robin Clark  
Natural Resource Division - Air Program Sensors Establishment of FY 2025 Budget - Robin Bouschor/Robin Clark  
ACFS - USDA Food Distribution Programs FY 2025 Budget Modification and Establishment of FY 2025 Budget - Sheryl McKerchie  
ACFS - USDA Nutrition Education FY 2025 Budget Modification - Sheryl McKerchie  
ACFS - USDA Nutrition Education Establishment of FY 2025 Budget - Sheryl McKerchie  
ACFS - Foster Care, Child Care State and Child Care Basic Grant FY 2024 and FY 2025 Budget Modifications - Melissa VanLuven/Lisa Bumstead  
Continuing Funding Authority – Health Division for FY 2025 Schedule B Budgets October through September, January through December – Budget Department  
Continuing Funding Authority – Governmental for Fiscal Year 2025 January to December – Budget Department  
Continuing Operating Authority - Enterprises for Fiscal Year 2025 – Budget Department  
Internal Services - Budget Department FY 2024 Budget Modification – Budget Department  
Contract Awarding to Albert Heating and Cooling, Inc. for Professional Services for Big Bear Arena - Andrew Lane/Tammy Graham  
Indian Health Services Project BE 22-M84 MOA – Joni Talentino  
Personnel Sheet/CEO of Health Division – Carrie Horton/James Benko  
Renewal of Tribal License for Sault Youth Service Center - Bob Marchand/Josh Elliott  
Amending Chapter 90 Housing Authority Ordinance – Director Sorenson

### **NEW BUSINESS:**

Relinquishments – Julie Salo  
Key Employee – Director McRorie  
Gaming Authority Independent Investigations – Director Borowicz  
Board Concerns

# ***MEMORANDUM***

**TO:** Board of Directors  
**FROM:** Lona Stewart, Board Administrator  
**DATE:** November 14, 2024  
**RE:** Workshop Agenda for November 19, 2024

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

**9:30**

**Kewadin Casino Gaming Authority Meeting**

10:00

Health Report

10:30

Executive Reports - Governmental

**12:00 – 1:00**

**Lunch Break**

1:00

Child Welfare Committee (CLOSED)

2:30

Solar Project Discussion (CLOSED)

3:30

Remote Work Policy

4:30

Agenda Review

5:00

Board of Directors Regular Meeting