

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
December 19, 2023
4:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION:
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: JKL – Fiduciary Committee FY 2024 Budget Modification
Revising Tribal Code Chapter 10: Election Ordinance
Revising Tribal Code Chapter 10: Election Ordinance and
Establishing the Election Commission and Emergency Election
Commission
- VII. NEW BUSINESS
- VIII. ADJOURN TO EXECUTIVE SESSION
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

RESOLUTION NO: _____

**JKL – FIDUCIARY COMMITTEE
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 JKL Fiduciary Committee to increase in Federal BIA Revenue monies \$827,774.57. 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 _____ 2023; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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 10: ELECTION ORDINANCE

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby adopts the proposed changes to Chapter 10: Election Ordinance attached and incorporated herein; and

BE IT FURTHER RESOLVED, that these revisions shall be effective immediately.

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

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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: _____

**REVISING TRIBAL CODE CHAPTER 10: ELECTION ORDINANCE
AND ESTABLISHING THE ELECTION COMMISSION AND
EMERGENCY ELECTION COMMISSION**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby strikes Section 10.108 Tribal Election Committee;

BE IT FURTHER RESOLVED, that Section 10.108 shall be replaced by Section 10.104 Tribal Election Commission as attached and incorporated herein.

BE IT FURTHER RESOLVED, that the Board of Directors hereby adds Section 10.105 Emergency Election Commission as attached and incorporated herein.

BE IT FURTHER RESOLVED, that these revisions shall be effective immediately.

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 _____ 2023; 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 SPECIAL MEETING

December 19, 2023

Sponsor's List

RESOLUTIONS:

JKL – Fiduciary Committee FY 2024 Budget Modification – Jessica Dumback/Bill Connolly

Revising Tribal Code Chapter 10: Election Ordinance – Legal Department

Revising Tribal Code Chapter 10: Election Ordinance and Establishing the Election Commission and Emergency Election Commission – Legal Department

NEW BUSINESS:

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: December 14, 2023
RE: Workshop Agenda for December 19, 2023

AGENDA **Closed Session**

10:00

Kewadin Gaming Authority Meeting

10:30

ARPA/Building Projects

10:45

Health Report

11:00

Executive Reports - Governmental

12:00 – 1:00 Break

1:00

Lodge of Hope – Staff/Donations Update

1:30

Snow Plowing for Veterans and Surviving Spouses

2:00

Mobile Medical Vehicle

2:30

Commercial Fishing

4:00

Board of Directors SPECIAL Meeting