



RESOLUTION NO: 2005-159

NAMING OF THE CHILD ADVOCACY CENTER

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has created a Child Advocacy Center operating in the building formerly known as the "Endahyon Group Home."

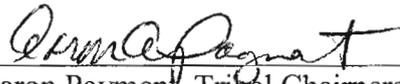
WHEREAS, the Board of Directors desires to re-name the building to a more appropriate name for its current purposes.

WHEREAS, the Child Advocacy Center held a naming contest for the building and recommends "The Dawn M. Eavou Child Advocacy Center" name for the building as it clearly correlates with children and family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby names the building formerly known as the Endahyon Group Home to "The Dawn M. Eavou Child Advocacy Center."

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November, 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against 0 members abstaining and that said resolution has not been rescinded or amended in any way.



Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005 - 160

**SHEDAWIN BUILDING
YEAR-END RECONCILIATION**

WHEREAS, the Harriet and Charlie Shedawin Building was initially built for use by the tribal community and to benefit the tribal community; and

WHEREAS, the Shedawin Building previously housed the tribal Substance Abuse Program; and

WHEREAS, the Tribe has received a grant for Americorp Volunteers and the Board of Directors desires to utilize and occupy the Shedawin Building as the site of operations for the volunteers; and

WHEREAS, the Board of Directors believes that the tribal community will benefit from the Americorp Volunteers but also the programs that can be held at the Shedawin Building, such as AA Meetings, After School Events, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves an annualized amount of \$20,323.48 with an appropriation of \$3,000 for 2005 from Tribal Ops to Cost Center 8617, (Tribal Building) for space cost for the Shedawin Building, for 2005.

BE IT FURTHER RESOLVED, that any monies received from the events held at the Shedawin Building will go towards space cost for the building.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November, 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 for, and 0 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-161

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
SAULT STE. MARIE**

WHEREAS, the Midjim Convenience Store, Sault Ste. Marie, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

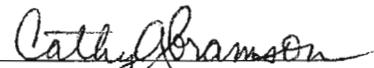
BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2006.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan
Administrative Office
523 Ashmun Street
Sault Ste. Marie
Michigan
49783
Phone
906.635.6050
Fax
906.635.4969
Government Services
Membership Services
Economic Development Commission



RESOLUTION NO: 2005-162

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
ST. IGNACE**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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WHEREAS, the Midjim Convenience Store, Sault Ste. Marie, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

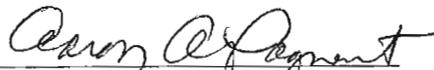
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

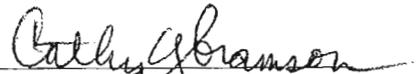
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2006.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2005-163

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2006.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
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Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-164

**TRIBAL LIQUOR LICENSE
KEWADIN SHORES**

WHEREAS, the Kewadin Shores is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2006.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November, 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-165

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO MANISTIQUE**

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

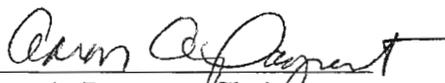
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

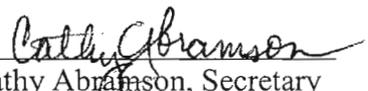
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2006.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-166

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HESSEL**

WHEREAS, the Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2006.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2005-167

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO CHRISTMAS**

WHEREAS, the Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2006.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-168

ST. MARY'S RIVER TASK FORCE

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

WHEREAS, the St. Mary's River has played an important role throughout the history of the Tribe; and

WHEREAS, the Tribe has an interest in the protection of the waters of the St. Mary's River; and

WHEREAS, the Board of Directors has been made aware of a significant environmental issue regarding contamination of the waters of the St. Mary's River from various non-tribal sources; and

WHEREAS, the Board of Directors desires to take a proactive role in focusing the efforts of various tribal nations and local, state, federal, and international governmental entities in finding solutions for the clean up and restoration of the St. Mary's River; and

WHEREAS, the Board of Directors desires to create a formal task force charged with developing strategic plans and recommendations for consideration by the Board for official Tribe action.

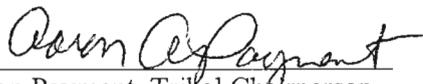
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors establishes the St. Mary's River Task Force ("Task Force"), to formally advise the Board regarding issues and recommendations for tribal governmental action with the goal of restoration of the St. Mary's River.

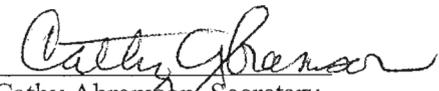
BE IT FURTHER RESOLVED, that the Chairperson shall appoint to the Task Force those individuals possessing relevant expertise as he deems necessary to the completion of the Task Force's goals and objectives.

BE IT FURTHER RESOLVED, that the Task Force shall meet as necessary to develop recommendations regarding potential action by the Tribe and periodically report to the Board as final recommendations are developed or as requested by the Board.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-169
AUTHORIZATION OF RIGHT OF WAY EASEMENT
CITY OF MUNISING

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 USC 467, et. Seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians holds land located in the City of Munising; and

WHEREAS, City of Munising has requested a permanent easement, for the purpose of constructing and maintaining storm water drains and appurtenances, and other public utilities in the City of Munising.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for the sum of One Dollar and other Good and Valuable Consideration, less than One Hundred Dollars, deemed adequate by the parties and legally described as:

Land situated in the City of Munising, County of Alger, State of Michigan, and more particularly described as follows:

Ten (10) feet each side of the centerline of the existing storm sewer as now constructed, across Lot 24 and Lot 1, of Block 5, and a portion of the abandoned Oak Street, AND a portion of the abandoned alley between Lots 1,2,23, and 24, of Block 5, of the Home Addition to the Town (now city) of Munising as indicated on Attachment A, affixed hereto.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, Aaron A. Payment and Treasurer, Todd K. Gravelle to execute any documentation required concerning the grant of easement, consistent with this resolution for and on behalf of the Tribe.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November, 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 for, and 0 against, and 0 abstaining; and that said resolution has been rescinded or amended in anyway.

Aaron A. Payment
Aaron A. Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-170

**BOARD OF DIRECTOR'S INITIATIVE YEAR
END RECONCILIATION**

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

WHEREAS, the Board of Directors as previously approved an amount for the FY 2005 Board of Director's Initiative Budget; and

WHEREAS, the Board of Directors has determined that is necessary to increase the amount for the FY 2005 Board of Director's Initiative Budget.

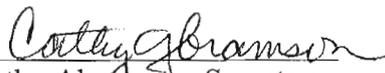
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors approves a year end reconciliation, in the amount of \$147,490, to the Board of Director's Initiative Budget for FY 2005, establishing a total budget of \$1,219,478, which will be funded with Tribal Support, and appropriates sufficient funds to accommodate this modification.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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RESOLUTION NO: 2005-171

ELECTION COMMITTEE RULES

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

Min Waban Dan

Administrative Office

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

Phone

906.635.6050

Fax

906.635.4969

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WHEREAS, Chapter 10 Election Ordinance requires the Election Committee to promulgate rules and procedures for the conduct of its officials duties; and

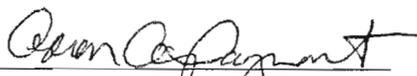
WHEREAS, at a formal meeting of the Board of Directors at Munising on August 2, 2005 the Election Committee Chairman was requested to provide to the Board of Directors a copy of said rules then in existence with proof that said rules were lawfully promulgated and approved by the Board of Directors; and

WHEREAS, the Board of Directors is concerned that any such adopted rules provide for basic due process and fairness to all parties.

NOW, THEREFORE, BE IT RESOLVED, that no adverse actions of any kind be taken by the Election Committee against a tribal member until such time as the Board of Directors approves any such rules.

CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November, 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 for, and 4 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2005-172

**AMENDING TEAM MEMBER POLICY REGARDING
CONFIDENTIALITY**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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

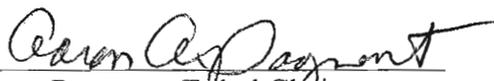
WHEREAS, the Board of Directors has approved a policy for Team Members regarding confidentiality; and

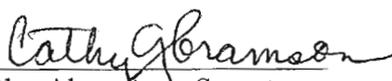
WHEREAS, the Board of Directors desires to further direct and clarify the use and disclosure of confidential another proprietary information by team members.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors amends and adopts the Team Member Confidentiality Policy as attached, to be applicable to all governmental, EDC and Casino Team Members.

CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

CONFIDENTIALITY POLICY

The services that you perform for the company may require access to, or use of, confidential information, trade secrets, or other proprietary information of the company, its clients and team members ("Protected Information"). Protected Information must only be used for "official use" as may be required during the course of performance of your duties and responsibilities for the company. All Protected Information becoming known to you must be held in strict confidence. You shall not discuss Protected Information or permit the release of Protected Information to any outside party (insurance representative, attorney, banker, broker, agent, family member, friend, etc.) without the express written permission of the Division Director, Human Resources Director, or other designated management personnel, and consultation with the Legal Department. If any question arises about whether information must be treated as Protected Information, treat it as Protected Information until confirmed otherwise by the Department Head.

A breach of confidentiality or unauthorized disclosure or use of Protected Information shall be grounds for immediate termination. Moreover, unauthorized disclosure may subject you, and persons to whom information was disclosed, to possible criminal prosecution.

Protected Information

The following categories of information are to be considered Protected Information:

- (1) Records and information containing information of a personal nature, including without limitation any item, collection or grouping of information encompassing any information about a person including, without limitation, medical and mental health records, certificates or registrations of birth, death, marriage, or divorce, an acknowledgment of parentage, tribal enrollment, or related data, financial transaction records, education records, employment records, investigations or history, or criminal history, that contain the person's name, or the identifying number, symbol or other identifying particular assigned to the person, such as a finger or voice print or a photograph, or are otherwise linked to that person through an identifying particular, or number or other information that is used for the purpose of identifying a specific person or providing access to a person's financial accounts, including without limitation a person's driver license or other state issued personal identification card or license number, all or more than four sequential digits of a social security number, employee identification number, employer or taxpayer identification number, government passport number, health insurance identification number, demand deposit, savings account or other financial account number or the person's account password, stock or other security certificate or account number, credit card number.
- (2) Information or records subject to the attorney-client privilege, the physician-patient privilege, the psychologist-patient privilege, or other privilege recognized by statute or court rule.
- (3) A bid or proposal by a person or entity to enter into a contract or agreement, until the time for the public opening of bids or proposals, or if a public opening is not to be conducted, until the deadline for submission of bids or proposals has expired, or testing or evaluation data

developed to determine whether bidders' products or services meet the required specifications for purchase.

(4) Appraisals of real property to be acquired or sold until a purchase or sales agreement is entered into or three (3) years have elapsed since the making of the appraisal, unless litigation relative to the acquisition has not yet terminated.

(5) Test questions and answers, scoring keys, and other examination instruments or data used for purposes of obtaining a license, employment, or examination.

(6) Communications and notes of an advisory nature to the extent that they cover other than purely factual materials and are preliminary to a final determination of policy or action.

(7) Records of law enforcement communication codes, or plans for deployment of law enforcement personnel;

(8) Records of law enforcement, the release of which could identify or provide a means of identifying an informant, identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent, disclose the personal address or telephone number of active or retired law enforcement officers or agents or a special skill that they may have, disclose the name, address, or telephone numbers of family members, relatives, children, or parents of active or retired law enforcement officers or agents, disclose operational instructions for law enforcement officers or agents, reveal the contents of staff manuals provided for law enforcement officers or agents, endanger the life or safety of law enforcement officers or agents or their families, relatives, children, parents, or those who furnish information to law enforcement departments or agencies, identify or provide a means of identifying a person as a law enforcement officer, agent, or informant, disclose personnel records of law enforcement agencies, identify or provide a means of identifying residences that law enforcement agencies are requested to check in the absence of their owners or tenants.

(9) Investigating records compiled for law enforcement purposes that, if disclosed, would cause interference with law enforcement proceedings, deprive a person of the right to a fair trial or impartial administrative adjudication, constitute an unwarranted invasion of personal privacy, disclose the identity of a confidential source, or if the record is compiled by a law enforcement agency in the course of a criminal investigation, disclose confidential information furnished only by a confidential source, disclose law enforcement investigative techniques or procedures, endanger the life or physical safety of law enforcement personnel, or prejudice the ability to maintain the physical security of persons arrested or convicted of a crime.

(10) Records of security measures, including security plans, security codes and combinations, passwords, passes, keys, and security procedures, to the extent that the records relate to ongoing security.

(11) Records or information relating to a civil action in which the company is a party.

- (12) Computer software or other documents subject to copyright protection.
- (13) Information or records exempted from disclosure by any other applicable federal, state, local or Tribal law or code.
- (14) Information or records, including financial information, projections, strategic planning or other business proprietary information regarding any Tribal enterprise.

Official Use

Protected Information may be accessed or used for “official use,” if as part of your duties and responsibilities you are performing functions related to any of the following categories, but only to the extent necessary for your specific functions:

- (1) Administration of employee health insurance or membership benefits, claims, retirement programs, stocks or other investments, or for other official governmental, employment, or medical investigatory, health care, or administrative purposes.
- (2) Actions by law enforcement, Tribal Court, Tribal Prosecutor, or other Tribal legal counsel as part of an audit, investigation, prosecution, or victim or family services.
- (3) Actions taken as authorized or required by federal, state or tribal law, rule, regulation, code, or court order or rule, or pursuant to legal discovery or process.
- (4) Financial administration of official governmental or Tribal enterprise books, records, accounts, transactions, products or services.

ROLL CALL MATRIX

Date: 11-4-05

*All BOD were
in attendance*

	Res. Number	159	160	161	162	163	164	165	166	
	Unanimous	U	U							#A
	Cathy Abramson			N	N	N	N	N	N	
	Joe Eitrem		1	Y	Y	Y	Y	Y	Y	
	Todd Gravelle	1	2	Y	Y	Y	Y	Y	Y	
	Dennis McKelvie			Y	Y	Y	Y	Y	Y	
	Paul Shagen	2		1Y	1Y	1Y	1Y	1Y	1Y	
	Lana Causley			Y	Y	Y	Y	Y	Y	
	Bob LaPoint			Y	Y	Y	Y	Y	Y	
	Fred Paquin			2Y	2Y	2Y	2Y	2Y	2Y	
	Rob Lambert			Y	Y	Y	Y	Y	Y	
	Denise Chase			Y	Y	Y	Y	Y	Y	
	Tom Miller			Y	Y	Y	Y	Y	Y	
	Vic Matson			Y	Y	Y	Y	Y	Y	
	Aaron Payment									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

ROLL CALL MATRIX

Date: 11-4-05

	Res. Number	167	168	169	170	171	172		
	Unanimous		U	U	U				
	Cathy Abramson	N	1			N	Y		
	Joe Eitrem	Y				Y	Y		
	Todd Gravelle	Y			2	1Y	1Y		
	Dennis McKelvie	Y				N	Y		
	Paul Shagen	1Y	2			Y	Y		
	Lana Causley	Y				N	N		
	Bob LaPoint	Y				Y	2Y		
	Fred Paquin	2Y				N	Y		
	Rob Lambert	Y		2	1	Y	Y		
	Denise Chase	Y				^{all} 6 rooms	Y		
	Tom Miller	Y				2Y	Y		
	Vic Matson	Y		1		Y	Y		
	Aaron Payment								

Denise left the room for a moment.

- 1 = Made Motion
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- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous