

ROLL CALL MATRIX

Meeting Date: 10-27-09

P	A	Res. Number								
		2009	224	225	226	227	228	229		
		Unanimous	U		U	U				
✓		Cathy Abramson	1	Y			Y	2Y		
✓		Joe Eitrem		Y			Y	Y		
✓		Bernard Bouschor		Y			Y	1		
✓		DJ Hoffman		2N			2Y	N		
✓		Dennis McKelvie	2	N	2		N	Y		
✓		Lana Causley		Y		2	1Y	Y		
✓		Bob LaPoint		Y			Y	Y		
✓		Keith Massaway		N			Y	Y		
✓		Pat Rickley		N			Y	Y		
✓		Denise Chase		Y			Y	N		
✓		Tom Miller		1Y	1	1	Y	Y		
✓		Shirley Petosky		Y			Y	N		
✓		Joe McCoy								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2009-224

**AMENDING TEAM MEMBER MANUAL:
FY 2009 KEWADIN CASINO GAMBLING POLICY**

WHEREAS, the Management of Kewadin Casinos has presented a change to the Gambling Policy, reducing the gambling age to 19 years of age.

Min Waban Dan

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**Government
Services**

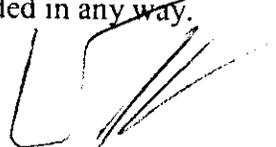
**Membership
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached changes to the Kewadin Casino Team Member Manual for the Gambling Policy.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians adopts the New Gambling Policy in the form attached thus rescinding the previous policy.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of October 2009; 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an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

GAMBLING POLICY

Gambling procedures vary from department to department. To insure you are following the proper procedures regarding gambling on company premises, please consult your department head. Management reserves the right to change, revise, add or delete any procedures regarding gambling. As management revises the gambling procedures, they will make every effort to inform you as soon as possible. It is your responsibility to be aware of these changes and to adhere to them. If you violate the gambling procedures, you may be subject to disciplinary action, up to and including termination.

Gambling is not permitted during your scheduled working hours, while you are in uniform, or while you are wearing your badge.

If you are under 19 years of age, you are not permitted to be in any gambling facility while off duty.



RESOLUTION NO: 2009-225

**MENTAL HEALTH
FY 2010 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications for Mental Health to change the Personnel Sheet and decrease Tribal Support \$929.53.

Min Waban Dan

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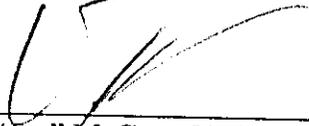
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**Government
Services**

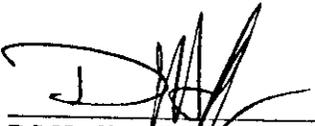
**Membership
Services**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of October 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-226

**LEGAL FY 2009 BUDGET MODIFICATION AND ACCOUNTING SERVICES
FY 2009 AND FY 2010 BUDGET MODIFICATIONS**

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Government Services

Membership Services

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modifications to the personnel sheets for Legal FY 2009 and for Accounting Services FY 2009 and FY 2010, reducing Tribal Support in Legal FY 2009 \$80,899.34.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of October 2009; 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.

Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-227

**SAULT STE. MARIE TRIBE OF
CHIPPEWA INDIANS**

WHEREAS, pursuant to the Constitution of the Sault Sainte Marie Tribe, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, members of the Tribal Council of the Sault Sainte Marie Tribe are duly elected representatives of the people of their respective districts, and among the many issues of concern to the Council are the health and well-being of the tribal members; and

WHEREAS, the Tribal Council support efforts to alleviate the pain and suffering of all Tribal members; and

WHEREAS, the pain of suffering of Tribal elders are of particular concern to the Tribal Council; and

WHEREAS, the Center for American Indian/Indigenous Research and Education (CAIIRE) at the University of California at Los Angeles conducts research in areas of health and social welfare that is culturally appropriate for American Indians; and

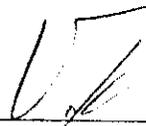
WHEREAS, a proposed pilot project developed by CAIIRE to evaluate a remote reporting device designed to monitor and document pain episodes among tribal elders; and

WHEREAS, such a technology has the potential to benefit Tribal elders, family and community members.

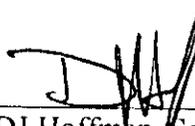
NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the CAIIRE application proposal to evaluate a remote recording technology.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of October 2009; 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.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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**Government
Services**

**Membership
Services**



RESOLUTION NO: 2009-228

HIRING KEY EMPLOYEE

NOW, THEREFORE, BE IT RESOLVED, the Board directs the Chairman to hire Thomas Dorwin as the General Counsel of the Sault Ste. Marie Tribe of Chippewa Indians and approves the contract as has been presented by the Chairman.

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**Government
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**Membership
Services**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of October 2009; 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.

Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-229

**MIS
FY 2009 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the personnel sheet for MIS and an increase in Tribal Support of \$118,215.25.

Min Waban Dan

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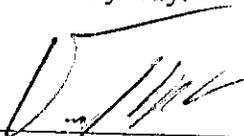
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**Government
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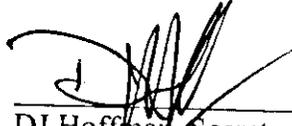
**Membership
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CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of October 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
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DJ Hoffman, Secretary
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