

## ROLL CALL MATRIX

Meeting Date: 11-06-12

P	A	Res. Number	2012	226	227	228	229	230	231	232	233
		Unanimous			U	U	U	U			U
X		Cathy Abramson	1N	1			1		Y	Y	
X		Deb Pine	Y						Y	Y	
X		Dennis McKelvie	Y						1Y	Y	
X		DJ Malloy	Y		1			1	Y	N	
X		Jennifer McLeod	2Y				2	2	2Y	1Y	1
X		Lana Causley								Y	
X		Catherine Hollowell	Y						Y	Y	
X		Bridgett Sorenson	N						Y	2Y	2
X		Keith Massaway	Y		2				Y	Y	
X		Denise Chase	Y	2					Y	Y	
X		Darcy Morrow	N						Y	Y	
X		Joan Anderson	N						Y	Y	
X		Aaron Payment									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote

## ROLL CALL MATRIX

Meeting Date: 11-06-12

P	A	Res. Number	2012	234	235	236	237	238	239	240	241
		Unanimous		U	U		U	U	U	U	U
X		Cathy Abramson				Y					
X		Deb Pine				Y					
X		Dennis McKelvie				Y					
X		DJ Malloy				Y					
X		Jennifer McLeod	1	1	1Y	1	1	1	1	1	1
	X	Lana Causley									
X		Catherine Hollowell				Y					
X		Bridgett Sorenson	2	2	2Y	2	2	2	2	2	2
X		Keith Massaway				N					
X		Denise Chase				N					
X		Darcy Morrow				N					
X		Joan Anderson				Y					
		Aaron Payment									

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote

## ROLL CALL MATRIX

Meeting Date: 11-06-12

P	A	Res. Number 2012	242	243	244	245				
		Unanimous	U	U	U	U				
X		Cathy Abramson				1				
X		Deb Pine								
X		Dennis McKelvie								
X		DJ Malloy								
X		Jennifer McLeod	1	1		2				
	X	Lana Causley								
X		Catherine Hollowell								
X		Bridgett Sorenson	2	2						
X		Keith Massaway								
X		Denise Chase			2					
X		Darcy Morrow			1					
X		Joan Anderson								
		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote



RESOLUTION NO: 2012-226

### CONTRIBUTION TO NATIVE AMERICAN RIGHTS FUND

WHEREAS, the Native American Rights Fund successfully pursued claims on behalf of the Sault Ste. Marie Tribe of Chippewa Indians and other Tribes for breach of certain trust responsibilities by the United States in the case of *Nez Perce v Salazar*; and

WHEREAS, as a result of these efforts the Sault Tribe was awarded and has now received a payment from the United States of \$215,000 in full settlement of those claims; and

WHEREAS, the Native American Rights Fund has requested a voluntary contribution to help defray its costs in bringing the litigation and to assure that the Fund will be able to continue to provide such services to Tribes in the future; and

WHEREAS, the Board of Directors has determined that such a voluntary contribution is appropriate and in the best interests of the Tribe.

NOW, THEREFORE, BE IT RESOLVED that Tribal Chairperson and Chief Financial Officer are hereby authorized to contribute the sum of \$5,000 to the Native American Rights Fund in recognition of the services provided by the Fund in the *Nez Perce* litigation and in support the Fund's continued efforts on behalf of tribal governments throughout the United States and \$5,000 to the United South and Eastern Tribes, Incorporated (USET) on behalf of NARF.

### 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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members 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  
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RESOLUTION NO: 2012-227

**AUTHORIZATION FOR SIGNATURE  
BUREAU OF INDIAN AFFAIRS SELF GOVERNANCE  
ANNUAL FUNDING AGREEMENTS**

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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, as amended; and

WHEREAS, Section 402 of P.L. 93-638, as amended, authorizes the Secretary of Interior to select tribes to participate in the Tribal Self Governance Program; and

WHEREAS, the Sault Ste. Marie Tribe became a BIA Self Governance Tribe in 1997 to more effectively and efficiently manage its governmental and tribal affairs; and

WHEREAS, the Office of Self Governance requires the Tribe to negotiate annually with the Bureau of Indian Affairs as part of the Self Governance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Chairperson or designee, to sign, negotiate, amend, and execute any agreement thereof for the Bureau of Indian Affairs Self Governance Program, and Indian Reservation Roads.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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: 2012-228

**FY 2013-2016 SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS TRIBAL  
TRANSPORTATION IMPROVEMENT PLAN (TIP)**



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 said Constitution and Bylaws provide that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors is the governing body for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promulgate resolutions, institute regulations, and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and

WHEREAS, the Board of Directors has the authority under the Constitution and Bylaws to promote the general welfare of the Members by regulating the conduct of trade and the use and disposition of property upon the Reservation; and

WHEREAS, transportation plays an integral role in serving local infrastructure and community needs; and the Board of Directors desires to provide adequate transportation facilities to meet the needs of Members of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors has worked to develop the 2013-2016 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Program- Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding; and

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians agrees with the needs and priorities presented in the 2013-2016 Sault Ste. Marie Tribe of Chippewa Indians Tribal Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians supports and adopts the 2013-2016 Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding.

BE IT FURTHER RESOLVED, that the Chairperson or his designee, is authorized and directed to execute and deliver such agreements, documents, or instruments to the Bureau of Indian Affairs (BIA) as may be required or to take any and all such action which may be necessary to implement the foregoing and update the Tribal Long Range Transportation Plan approved by Resolution No: \_\_\_\_\_.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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  
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RESOLUTION NO: 2012-229

**AMENDING TRIBAL CODE CHAPTER 21:  
HUNTING AND INLAND FISHING  
ELIMINATING DISCRETIONARY BEAR PERMIT TRANSFERS**

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WHEREAS, Tribal Code Chapter 21: Hunting and Inland Fishing authorizes the Inland Conservation Committee to transfer an issued bear permit from one tribal member to another; and

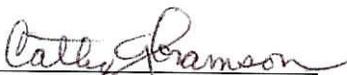
WHEREAS, the Inland Conservation Committee no longer wishes to possess that authority and requests the Board of Directors to amend Chapter 21 to that effect by striking Section 21.705(2)(c).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 21: Hunting and Inland Fishing by striking 21.705(2)(c).

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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  
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RESOLUTION NO: 2012-230

**AMENDING TRIBAL CODE CHAPTER 21:  
HUNTING AND INLAND FISHING  
TREE STAND IDENTIFICATION**

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WHEREAS, Tribal Code Chapter 21: Hunting and Inland Fishing at Section 21.516(2) requires the trees stands and raised platforms to have the owner's identification on them in letters no less than two inches high; and

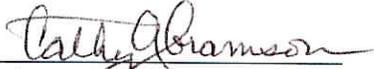
WHEREAS, the Inland Conservation Committee requests the Board to amend Section 21.516(2) to eliminate the required sizing of the lettering.

NOW, THEREFORE, BE IT RESOLVED, that Code Chapter 21: Hunting and Inland Fishing at Section 21.516(2) is amended by striking "two inches (2)".

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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: 2012-231

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER  
OF TRIBAL COURT JURISDICTION PNC BANK**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

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Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 The Authority is the borrower under an Amended and Restated Loan Agreement ("Loan Agreement") among the Authority, the Tribe, PNC Bank as Administrative Agent, and the Lenders party from time to time thereto (the "Lenders") and amended (the "Financing").

1.4 The Tribe is a party to the Loan Agreement with respect to certain representations, warranties and covenants. The Tribe has entered into certain other documents in respect of the Financing (the Loan Agreement and other documents are the "Tribe Loan Documents") evidencing its obligations ("Tribe Obligations").

1.5 The Tribe and Authority wish to enter into agreements with Lenders for the purpose of extending the Maturity Date to May 14, 2013 and permit a special one-time Distribution and the Lenders are willing to grant such request.

1.6 In order to obtain the extension of Maturity Date and the Special One-Time Distribution, the Tribe and Authority must request amendment of the Authority Loan Documents.

1.7 It is a condition to the Financing and the Amendment that the Tribe waive the jurisdiction of the Tribal Court in connection with the Financing, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code, and the Board of Directors has determined that it is in the best interests of the Tribe that the Financing be amended on substantially the terms set forth in the draft letter agreement attached hereto, and the Tribe waive the jurisdiction of the Tribal Court in connection therewith.

Res. No: 2013-231

## Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, on such conditions and terms as he deems fit, to enter into Amendment on such terms as he may agree upon, which approval shall be conclusively presumed by execution and delivery of the Amendment by the Chairperson, and to perform its obligations thereunder.

2.2 The Chairperson is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Amendment.

## Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction.

3.1 The Tribe hereby confirms its waiver under the Tribe Loan Documents and waives its sovereign immunity from suit in favor of Bank only should an action be commenced under the Tribe Obligations, as Amended.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the Tribe Loan Documents, as amended, or any subsequent extensions,

ii) is granted solely to the Administrative Agent and the Lenders;

iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the Administrative Agent and Lenders and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Tribe Loan Documents, as amended;

iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Sault Ste. Marie Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and

v) shall be enforceable against all assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Tribe Loan Documents, as amended.

3.2 The Tribe Loan Documents, as amended, shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents, except that matters concerning the validity and perfection of a security interest shall be governed by the conflict of law rules set forth in the Michigan Uniform Commercial Code. The Tribe expressly consents to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution, the Tribe Loan Documents, as amended, any amendments thereto, or to any transactions in connection therewith.

Res. No: 2012-231

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

The Board of Directors expressly confirms its waiver under the Tribe Loan Documents, as amended, and waives jurisdiction of the Tribal Court over any action arising under the Tribe Loan Documents and the Authority Loan Documents identified in Gaming Authority Resolutions 2007-05 and 2010-12, as amended, pursuant to the provisions of Section 44.108 of the Tribal Code, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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  
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RESOLUTION NO: 2012-232

**REFERENDUM  
FY 2012 BUDGET MODIFICATION**

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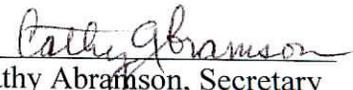
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Referendum with Tribal Support monies \$13,024.51.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members 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 Abrarison, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2012-233

**TRIBAL GAMING COMMISSION  
FY 2012 BUDGET MODIFICATION**

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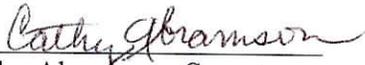
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Tribal Gaming Commission to change the personnel sheet, reallocate expense, increase Other Revenue \$16,582.65 and reduce Tribal Support \$30,094.43.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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  
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RESOLUTION NO: 2012-234

**SELF INSURANCE - HEALTH  
FY 2012 BUDGET MODIFICATION**

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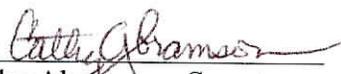
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Self Insurance – Health to increase Tribal Support Corporate Tax \$2,939,309.46 and decrease Other Revenue \$836,052.88.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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: 2012-236

**BIG BEAR  
FY 2012 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modifications to Big Bear Administration, Youth Programs, Events Management, Building Operations, Fitness Center, Pro Shop, Concessions, and Blades Bar to decrease Other Revenue \$26,859. These budget modifications represent actual expenditures, the closure of Blades Bar and the reallocation of expenditures that will allow for the purchase of additional equipment.

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**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 6 day of November 2012; 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.

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

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



RESOLUTION NO: 2012-237

**ACFS – LIHEAP LEVERAGING  
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to LIHEAP Leveraging to establish a budget with Federal Revenue HHS of \$59,821.00. These funds will be utilized for heating direct services. There is no effect on tribal support.

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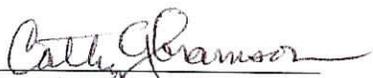
**Membership  
Services**

**Economic  
Development  
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**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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: 2012-238

**HEALTHY ACTIVE COMMUNITIES  
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for Healthy Active Communities with Other Revenue \$2,500 received from the Association of American Indian Physicians. No effect on Tribal Support.

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**Government  
Services**

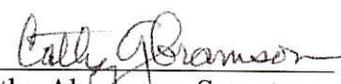
**Membership  
Services**

**Economic  
Development  
Commission**

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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: 2012-339

**PUBLIC HEALTH NURSING GRANT (PHN)  
FY 2013 BUDGET MODIFICATION**

**Min Waban Dan**

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**Government  
Services**

**Membership  
Services**

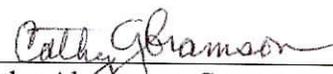
**Economic  
Development  
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to establish a budget for the Public Health Nursing Grant (PHN) with Federal – Indian Health Services monies of \$160,000. No effect on Tribal Support.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2012-240

**CONTRACT HEALTH  
COST SAVINGS  
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to change the personnel sheet and increase Federal – Indian Health Services monies \$75,997.63. No effect on Tribal Support.

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**CERTIFICATION**

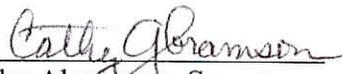
We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

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

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



RESOLUTION NO: 2012-241

**FY 2013 BUDGET DOCUMENT 003**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 Budget Document 003 totaling \$26,877,863 of which \$12,522,197 comes from Tribal Support.

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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: 2012-242

**FISCAL YEAR 2013 BUDGET DOCUMENT 004  
ENTERPRISES**

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached Fiscal Year 2013 Budget Document 004 Enterprises for revenue of \$14,025,356 and expenses of \$13,911,311.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members 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: 2012-243

**FISCAL YEAR 2013 ENTERPRISES  
CAPITAL PURCHASES BUDGET**

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**Government  
Services**

**Membership  
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**Economic  
Development  
Commission**

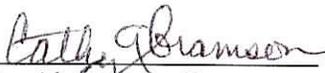
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves a total of \$467,571 as the Enterprises Fiscal Year 2013 Capital Purchases Budget.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2012-244

### EFFICIENCY AUDITOR

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors have a responsibility to the Membership to run an efficient and profitable operation to provide services.

#### Min Waban Dan

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#### Government Services

#### Membership Services

#### Economic Development Commission

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes Chairperson Aaron A. Payment, William Connelly, CFO, Angeline Bouley, Asst. Membership/Internal Services Executive Director, & John Wernet, General Counsel to hire an outside independent Efficiency Auditor with experience working with casinos, enterprises, and all subordinate governmental programs, services and operations.

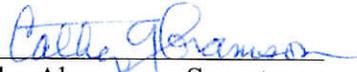
BE IT FUTURE RESOLVED, the above said efficiency auditor will provide the Sault Tribe Board of Directors with a list of recommendations for improving efficiencies.

BE IT FURTHER RESOLVED, that the Board of Directors shall review and act on the list of identified recommendations for improving efficiencies.

### 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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



**TEMPORARY MORATORIUM  
TATTOOING, BODY PIERCING, AND OTHER SIMILAR BODY  
MODIFICATION SERVICES ON TRIBAL LAND**

WHEREAS, it has come to the attention of this Board of Directors that certain tattoo services are currently in operation within the jurisdiction of the Tribe, and that some persons may become ill as a result of obtaining tattoos within the jurisdiction of the Tribe; and

WHEREAS, the only available option on a short term basis is temporarily banning such operations until such time as this Board may further study and regulate the operations to ensure the health and safety of the public is protected.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby temporarily declares tattooing, body piercing, and other similar body modification services, within the jurisdiction of the Tribe, to be illegal, and orders all persons within the jurisdiction of the Tribe to immediately cease administering tattoos, body piercing or other similar body modification services; and

BE IT FURTHER RESOLVED that this Board of Directors mandates that the administration of tattoos, body piercing, and other similar body modification services, within the jurisdiction of the Tribe, is a Public Nuisance as that term is used in section 71.1201 or the Tribal Code, and shall be prosecuted and punished as such by the Tribal Court and Prosecutor; and

BE IT FURTHER RESOLVED, that the Tribe's Law Enforcement Division shall investigate all persons within the jurisdiction of the Tribe who are currently administering tattoos, body piercing, and other similar body modification services and inform each such person within the next five days that continued operations will be illegal.

**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 6 day of November 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

*Cathy Abramson*  
Cathy Abramson, Secretary  
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