

ROLL CALL MATRIX

Meeting Date: 11-28-2016

P	A	Res. Number 2016	282																	
		Unanimous																		
	X	Michael McKerchie	---																	
	X	Kim Gravelle	Y																	
	X	Denny McKelvie	N																	
	X	DJ Hoffman	Y																	
	X	Jennifer McLeod	Y																	
	X	Lana Causley	Y																	
	X	Cath Hollowell	Y																	
	X	Bridgett Sorenson	Y																	
	X	Keith Massaway	N																	
	X	Denise Chase	1Y																	
	X	Darcy Morrow	2Y																	
	X	Anita Nelson	Y																	
	X	Aaron Payment																		

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



RESOLUTION NO: 2016-282

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2017
SCHEDULE C AND ENTERPRISE COST CENTERS**

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 and tribal staff have not yet completed the process of reviewing the FY 2017 budget for Schedule C or the FY 2017 budget for Enterprises, both of which are scheduled to cover the period beginning on January 2, 2017; and

WHEREAS, the Board of Directors wishes to ensure that services are not left unfunded in the event that there is a lapse between the expiration of the FY 2016 budgets and the approval of the FY 2017 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for all Schedule C Cost Centers and for all Enterprise Cost Centers for FY 2017 at the respective FY 2016 spending levels for each such cost center for a period not to exceed 60 days.

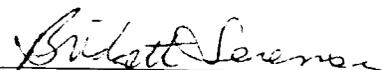
BE IT FURTHER RESOLVED, that this continuing resolution shall not impair or delay: (1) implementation of the COLA increases previously mandated by Resolution 2015-264 and 2016-280 and (2) the reinstatement of a 1% match to the Tribe's 401(k) plan mandated by Resolution 2016-265, and (3) maintaining and/or implementing grants.

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 28 day of November 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 2 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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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