

ROLL CALL MATRIX

Meeting Date: 5-1-06

| P | A | Res. Number | 50 | 51 | 52 | | | | |
|---|---|-----------------|----|-----------------------------|----|--|--|--|--|
| | | 2006 | 50 | 51 | 52 | | | | |
| | | Unanimous | U | | U. | | | | |
| | | Cathy Abramson | | Y | | | | | |
| | | Joe Eitrem | | N | | | | | |
| | | Todd Gravelle | | Y | | | | | |
| | | Dennis McKelvie | | N | | | | | |
| | | Paul Shagen | 1 | 1Y | 1 | | | | |
| | | Lana Causley | | Y | | | | | |
| | | Bob LaPoint | 2 | Y | | | | | |
| | | Fred Paquin | | Y | | | | | |
| | | Rob Lambert | | Y | | | | | |
| | | Denise Chase | | 2Y left mtg. - did not vote | | | | | |
| | | Tom Miller | | Y | 2 | | | | |
| | | Vic Matson | | Y | | | | | |
| | | Aaron Payment | | | | | | | |

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

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

ROLL CALL MATRIX

Meeting Date: 5-1-06

| P | A | Res. Number | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 |
|---|---|-----------------|-------|----|----|----|----|----|----|----|
| | | 2006-42 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 |
| | | Unanimous | | | U | U | U | U | | |
| | | Cathy Abramson | Y | Y | | 1 | 1 | | Y | Y |
| | | Joe Eitrem | Y | N | | | | | Y | Y |
| | | Todd Gravelle | Y | 2Y | 1 | | 2 | 1 | N | A |
| | | Dennis McKelvie | Y | N | | | | | Y | Y |
| | | Paul Shagen | 2Y | 1Y | 2 | | | | 2Y | Y |
| | | Lana Causley | Y | Y | | | | | Y | Y |
| | | Bob LaPoint | Y | N | | | | | Y | Y |
| | | Fred Paquin | N | N | | 2 | | 2 | 1Y | A |
| | | Rob Lambert | N | N | | | | | Y | Y |
| | | Denise Chase | Y | Y | | | | | Y | Y |
| | | Tom Miller | Y | Y | | | | | Y | 2 |
| | | Vic Matson | 1Y | Y | | | | | Y | 1 |
| | | Aaron Payment | _____ | | | | | | | |

all present

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



RESOLUTION NO: 2006-42

GRANTING FORGIVENESS TO DAVID L. TURNER, JR.

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 enacted Tribal Code Chapter 76: Gaween-Nji-Da that allows for the granting of forgiveness to tribal members who have been convicted of a crime and who would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, David L. Turner, Jr., is a tribal member who has been convicted of: MCL §750.81 Assault/Assault & Battery on April 30, 2004; and

WHEREAS, David L. Turner, Jr., would be denied a license for employment as a key employee or primary management official because of the criminal convictions; and

WHEREAS, the Board of Directors has determined that David L. Turner, Jr., is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to David L. Turner, Jr., for the conviction of: MCL §750.81, Assault/Assault & Battery on April 30, 2004.

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 May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006 - 43

GRANTING FORGIVENESS TO BRIAN M. MCKERCHIE

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 enacted Tribal Code Chapter 76: Gaweem-Nji-Da that allows for the granting of forgiveness to tribal members who have been convicted of a crime and who would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Brian M. McKerchie is a tribal member who has been convicted of: MCL §750.167(1)(E), Disorderly Person on December 9, 2003, MCL §750.520(D), Criminal Sexual Conduct, 3rd Degree on June 7, 2005 and MCL §333.740(3)(2)(D), Possession of Marijuana on April 22, 2005; and

WHEREAS, Brian M. McKerchie, would be denied a license for employment as a key employee or primary management official because of the criminal convictions; and

WHEREAS, the Board of Directors has determined that Brian M. McKerchie is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Brian M. McKerchie for the convictions of: MCL §750.167(1)(E), Disorderly Person on December 9, 2003, MCL §750.520(D), Criminal Sexual Conduct, 3rd Degree on June 7, 2005 and MCL §333.740(3)(2)(D), Possession of Marijuana on April 22, 2005

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 May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron Payment
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-44

**GRANT APPLICATION APPROVAL
FOR TRIBAL HIV PREVENTION PROGRAM**

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

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Whereas, the Sault Ste. Marie Tribe has affirmed the commitment to eliminate health disparities and promote the health of Tribal members, and

Whereas, the Michigan Department of Community Health has grant funds available for highly targeted HIV prevention services in FY 2007-2009.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreements thereof for the HIV Prevention Services, by the HIV/AIDS Prevention and Intervention Section (HAPIS), Division of Health, Wellness and Disease Control, Michigan Department of Community Health.

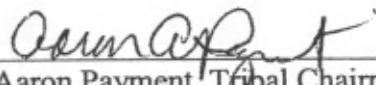
CERTIFICATION

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 May 2006; 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.

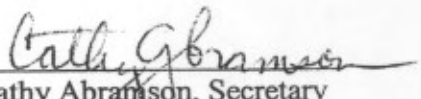
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-45

**CELEBRATE NATIVE HEALTH,
HEALTHY TRIBES, VILLAGES AND COMMUNITIES
OBESITY PREVENTION APPLICATION**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is committed to promote healthy living in our native community; and

WHEREAS the Sault Ste. Marie Tribe of Chippewa Indians Grand Youth Council, Maamwi Niigaanziwag (Together They Lead) has began implementation of promoting an active lifestyle, nutrition education, community activism, environmental projects, leadership roles and in academics; and

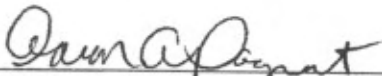
WHEREAS, the Celebrate Native Health, c/o UNITY (United National Indian Tribal Youth) Council partnered with the Robert Wood Johnson Foundation is accepting proposals for fiscal year 2006 for its Healthy Lifestyles Campaign and Celebrate Fitness funding opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and authorizes an application to be submitted to the United National Indian Tribal Youth Council (UNITY) for Obesity Prevention and Healthy Lifestyles funding to support and expand our current efforts within our current Maamwi Niigaanziwag (Together They Lead) Youth Councils.

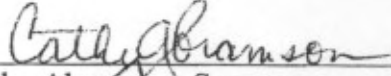
BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

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 May 2006; 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 A. Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2006-46

LES CHENEAUX COMMUNITY FOUNDATION GRANT APPLICATION

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

WHEREAS, the Sault Ste. Marie Tribe is committed to promote healthy living and cultural activities in our native community; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Youth Education and Activities program in Hessel (Unit 2) has begun implementation of promoting cultural activities through the "Circle of life" summer program; and

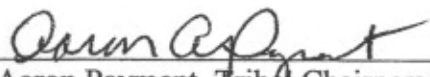
WHEREAS, the Les Cheneaux Community Foundation is accepting proposals for fiscal year 2006 for its mission to provide opportunities for community funding opportunities.

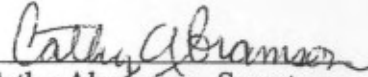
NOW, THEREFORE, BE IT RESOVLED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes an application to be submitted to the Les Cheneaux Community Foundation for cultural and educational activities.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

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 May 2006; 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
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RESOLUTION NO: 2006-47

**CHILD AND FAMILY SERVICES
FY 2007/09 TITLE IV-B SUBPART 1 CHILD WELFARE SERVICES &
SUBPART II PROMOTING SAFE AND STABLE FAMILIIES**

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

WHEREAS, Section 477 of the Social Security Act allows for direct funding to Indian Tribal Organizations for the strengthening of Tribal Child Welfare services; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians plans to continue with the provisions of child welfare services and programs; and

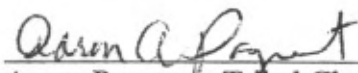
WHEREAS, Anishnabek Community and Family Services has an approved five year Child and Family Services Plan (CFSP) for delivery of Child Welfare Services and the Promoting Safe and Stable Families Program which meets the requirements of Section 477 of the SSA; 45 CFR 1357l and the Indian Child Welfare Act; and

WHEREAS, Anishnabek Community and Family Services has prepared a FY 2007/09 annual budget request for submission.

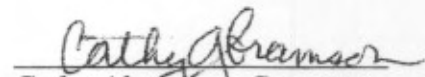
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized designee, to sign, negotiate, amend, and execute any agreements thereof on behalf of the Tribe for the Title IV-B FY 2007/09 Subpart I Child Welfare Services and Subpart II Promoting Safe and Stable Families Programs.

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 May 2006; 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
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RESOLUTION NO: 2006-48

AUTHORIZING CHAIRPERSON TO AMEND FOR TECHNICAL PURPOSES THE MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES OF AMERICA

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WHEREAS, on April 18, 2006, the Board of Directors adopted Resolution No: 2006-37, which authorized the Chairperson to fully execute the Memorandum of Understanding Regarding Tribal-USDA-Forest Service Relations on National Forest Lands Within the Territory Ceded in the Washington Treaty of 1836 and any National Forest Lands located Within the Exterior Boundaries of the Reservation of any Signatory Tribe" ("MOU"); and

WHEREAS, the parties to the MOU may from time to time before execution of the MOU takes place be required to make technical, non-substantive, amendments to the MOU; and

WHEREAS, it is proper to authorize the Chairperson to make such amendments as may be necessary.

NOW, THEREFORE, BE IT RESOLVED, Board of Directors hereby authorizes the Chairperson to agree to make such technical, non-substantive, amendments to the MOU as he determines to be necessary.

BE IT FURTHER RESOLVED, that this resolution is not intended to modify or replace Resolution No: 2006-37.

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 May 2006; 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
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2006-49
BIA DEPUTATION AGREEMENT

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

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is exercising full powers of self governance including comprehensive law enforcement programs; and

WHEREAS, pursuant to the Indian Law Enforcement Reform Act, 25 U.S.C. 2801, et seq., the Secretary of Interior, acting through the Bureau of Indian Affairs (BIA), is responsible for providing, or assisting in providing law enforcement in Indian Country; and

WHEREAS, the Secretary has delegated this authority to the Assistant Secretary – Indian Affairs and the Assistant Secretary – Indian Affairs has redelegated this authority to the Director of the BIA, who has delegated it to the Deputy of the Bureau Director, Law Enforcement Services, BIA: and

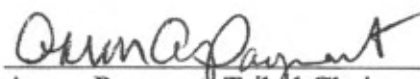
WHEREAS, the Assistant Secretary – Indian Affairs is committed to working with tribal governments and tribal law enforcement to strengthen law enforcement in Indian Country; and

WHEREAS, this policy expressly lays out issues regarding good faith efforts on behalf of all parties involved in the aforementioned agreements, including as they relate to liability;

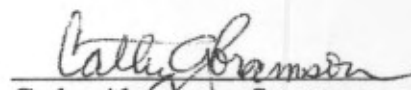
NOW, THEREFORE, BE IT RESOLVED, that the BIA, Office of Law Enforcement Services (OLES) and the Sault Ste. Marie Tribe of Chippewa Indians enter into this Deputation Agreement to govern the BIA OLES's issuance of Special Law Enforcement Commissions, pursuant to the Assistant Secretary – Indian Affairs' Cross Deputation Agreements, Memoranda of Understanding, FR Doc. 04-2842, policy guidance.

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 May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 2 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
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RESOLUTION NO: 2006-50
**UTILIZATION OF REVENUES GENERATED FROM SALES OF SURPLUS
WALLEYE FINGERLINGS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians' government instrumentality ("Tribe"), Inter-Tribal Fisheries and Assessment Program ("ITFAP"), operates a walleye rearing pond under its fishery enhancement program; and

WHEREAS, base revenue of \$57,726.00 for fishery enhancement activities originates from the Bureau of Indian Affairs ("BIA") and is subsequently provided to ITFAP by the Tribe; and further funding is provided by Bay Mills Indian Community ("Bay Mills") in the amount of \$28,616.00 and by Grand Traverse Band of Ottawa and Chippewa Indians ("Grand Traverse") in the amount of \$33,333.00, through annual subcontracts; and further all such revenues are budgeted in Cost Center 2870; and

WHEREAS, neither base BIA revenues nor contributions from either Bay Mills or Grand Traverse have increased for the past 16 years for the fisheries enhancement program, while inflationary forces have stressed the annual operating budget to an extent that there are insufficient funds available for necessary maintenance or capital improvements; and

WHEREAS, minimizing requests for tribal support (corporate tax) is a primary budgetary objective for this program; and

WHEREAS, opportunities to sell surplus walleye fingerlings to governmental and/or private entities have periodically arisen in recent years; and surplus fingerlings were sold to such entities in 2005; and

WHEREAS, opportunities to secure funding for necessary maintenance activities and/or capital improvements through USDA and BIA grants have also arisen in recent years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes its ITFAP Program Director to sell surplus walleye fingerlings for fair market value to governmental or private entities.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes revenues generated from the sale of walleye fingerlings to be applied toward matching funds in pertinent grants, and/or to fund appropriate capital improvements; and further resolved that all sales revenues will be budgeted in Cost Center 2870/2871.

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 May 2006; 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-51

ELDER RECREATIONAL FUND

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appropriates an additional \$16,000 for the Elder Recreational Fund, Cost Center 1168, per year.

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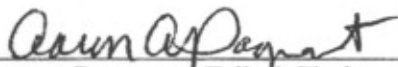
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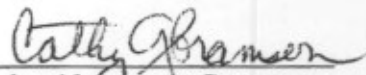
BE IT FURTHER RESOLVED, that the monies will be divided evenly among the eight (8) elderly subcommittees, which would be \$2,000 per subcommittee.

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 May 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 2 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



RESOLUTION NO: 2006-52
DELEGATION OF AUTHORITY TO
RESEARCH TRUST STATUS OF ST. IGNACE PROPERTY

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 is authorized by the Constitution to delegate certain of its powers and responsibilities to appropriate Tribal employees and contractors, and

WHEREAS the Board of Directors has determined that it is in the best interests of the Tribe to authorize the law firm of Greene, Meyer & McElroy, P.C., to conduct research functions at the Office of Trust Records, American Indian Repository, Lenexa, Kansas on behalf of the Tribe regarding its trust lands located in St. Ignace, Michigan.

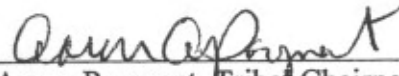
NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby delegates to and authorizes the law firm of Greene, Meyer & McElroy, P.C., specifically, Anetra D. Parks, an attorney in said firm, the responsibility to search the records of the Office of Trust Records for any documents or records relating to the Tribe's request that the Department of Interior proclaim a parcel of land located in St. Ignace, Michigan, which the Department took into trust for the Tribe in 1983, as a reservation for the Tribe.

BE IT FURTHER RESOLVED that the law firm of Greene, Meyer & McElroy, P.C., is authorized by the Tribe to have full access to such records for the purposes of conducting such research.

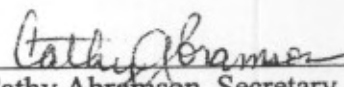
BE IT FURTHER RESOLVED that the law firm of Greene, Meyer & McElroy, P.C., is authorized by the Tribe to have access to any other documents or records on file with or in the possession of the United States which may relate in any way to the Tribe's proclamation requests regarding the 1983 trust parcel in St. Ignace.

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 May 2006; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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

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