

ROLL CALL MATRIX

Meeting Date: 12-19-06

P	A	Res. Number	147	148	149	150	151	152	153	154
		<u>2006</u>								
		Unanimous	U	U	U	U	U			
✓		Cathy Abramson	1	2				Y	2	N
✓		Joe Eitrem						N	Y	Y
✓		Todd Gravelle		1				2Y	A	2Y
✓		DJ Hoffman	2				1	1Y	1Y	N
✓		Dennis McKelvie						Y	Y	Y
✓		Lana Causley			2			Y	Y	Y
✓		Bob LaPoint						N	Y	Y
✓		Keith Massaway				2		Y	Y	Y
✓		Fred Paquin			1	1		N	Y	Y
✓		Denise Chase						N	Y	Y
✓		Tom Miller					2	Y	Y	1Y
✓		Shirley Petosky						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

Meeting Date: 12-19-06

P	A	Res. Number	155	156	157	158	159	160	161	162
		2006								
		Unanimous			U		U			
		Cathy Abramson	2Y	Y		N		Y	N	N
		Joe Eitrem	Y	Y		Y		A	N	2Y
		Todd Gravelle	1Y	1Y	1	1Y	1	1Y	1Y	Y
		DJ Hoffman	N	N		N		Y	Y	N
		Dennis McKelvie	N	Y		Y	2	2Y	N	N
		Lana Causley	Y	Y		N		Y	Y	N
		Bob LaPoint	N	Y		2Y		Y	Y	N
		Keith Massaway	Y	2Y		Y		Y	N	Y
		Fred Paquin	Y	Y		N		Y	A	Y
		Denise Chase	Y	Y		N		Y	2	N
		Tom Miller	Y	Y	2	N		Y	Y	1Y
		Shirley Petosky	Y	Y		Y		Y	Y	Y
		Aaron Payment				Y				Y

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

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



RESOLUTION NO: 2006-147

**2007-09 ENVIRONMENTAL PROTECTION AGENCY
TRIBAL AGREEMENT**

Min Waban Dan

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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, as amended; and

WHEREAS, the U.S. Environmental Protection Agency and the Tribal Environmental Program initiated multi-year planning, and


WHEREAS, the Tribal priorities include safe clean air to breath, safe water to drink, clean water to swim and fish, safe food to eat, and proper waste disposal.

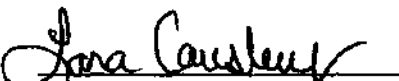
WHEREAS, these multi year planning agreements inform the US Environmental Protection Agency of Tribal needs and gives time to budget and plan for activities in the coming years.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes its Chairperson, Aaron Payment, to sign the EPA/Tribal Environmental Agreement for FISCAL years 2007-2009.

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 19 day of December 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


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-148

AMENDING H.R. CULTURAL LEAVE POLICY AND PROCEDURES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians acknowledges the importance of our Traditional beliefs and supports this with the Cultural leave policy and procedure; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians supports the Cultural Screening Committee as the committee that oversees and implements the Cultural leave process; and

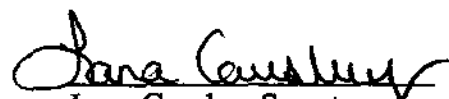
WHEREAS, the Cultural Screening Committee has presented and recommended the proposed amendments to the Cultural Leave Policy and Procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians agrees with and supports the proposed amendments to the H.R. Cultural Leave Policy and Procedures.

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 19 day of December 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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Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-149

**AMENDING THE BYLAWS OF THE
ELDERLY ADVISORY COMMITTEE**

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 the Elderly Advisory Committee; and

WHEREAS, the Board of Directors has determined to amend the bylaws of the Elderly Advisory Committee, to lift the requirement that the Elder Advisory Committee hold meetings during the months of November, December, February and March.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends the Elderly Advisory Committee Bylaws as shown in the attached pages.

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 19 day of December 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

Lana Causley, Secretary
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RESOLUTION NO: 2006 - 150

BIA REQUEST FOR TRIBAL ASSISTANCE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a sovereign tribe, that is not required to report its membership or the personal information regarding its members to the BIA or any other Federal authority; and

WHEREAS, the BIA, via letter dated December 6, 2006, has requested the Tribe's assistance with determining the descendant applications for judgment funds from IBIA Cases, docket numbers 18E, 58, and 364; and

WHEREAS, the Tribe is in a position to assist the BIA with its task of distributing judgment funds by providing a list of recently enrolled tribal members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Enrollment Department to prepare a full list of the names, date of birth, enrollment number and current address of each member enrolled between February 15, 2006 and the present.

BE IT FURTHER RESOLVED, that the Enrollment Department is specifically directed not to prepare a list of blood quantum or to release that information.

BE IT FURTHER RESOLVED, that the Enrollment Department shall provide a copy of the list, once it has been prepared, to Jinny Gillette, Tribal Operations, BIA - Sault Ste. Marie.

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

Lana Causley
Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-151

JKL SCHOOL LEASE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has entered into a lease with the Joseph K. Lumsden Bahweting Public School Academy which commenced on February 15th, 2006, and terminates on June 30, 2007; and

WHEREAS, the Tribe wishes to enter into negotiations for a new lease with the Joseph K. Lumsden Bahweting Public School Academy; and

WHEREAS, the Tribe believes it would be in the best interests of all parties involved that any extension of the current lease or new lease be for a term of between 5 and 10 years.

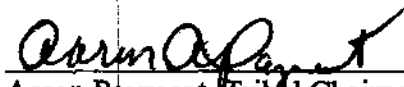
NOW, THEREFORE, BE IT RESOLVED, that the JKL Fiduciary Committee is hereby directed to enter into negotiations with the Joseph K. Lumsden Bahweting Public School Academy for a new lease to commence on or about June 30, 2007 and run for a period between five and ten years for the Kindergarten through 8th grade facility.

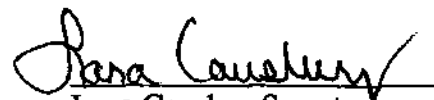
BE IT FURTHER RESOLVED, that any such lease shall clearly and unequivocally state that the Tribe shall have no liability for any contracted obligations of the Joseph K. Lumsden Bahweting Public School Academy.

BE IT FURTHER RESOLVED, that the JKL Fiduciary Committee shall submit the negotiated lease terms to this Board of Directors for review and approval.

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 19 day of December 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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Lana Causley, Secretary
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RESOLUTION NO: 2006-152

KINROSS GAS STATION

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has entered into a tax agreement with the State of Michigan regarding tax free sales of motor fuels to tribal members; and


WHEREAS, the Tribe currently is permitted under that agreement to authorize one non-Tribally owned gas station per Unit to sell tax free cigarettes and fuel; and

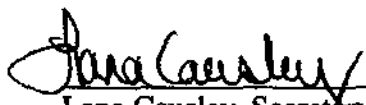
WHEREAS, the Tribe currently has not designated a non-Tribally owned tax free fuel outlet in Unit One.

NOW, THEREFORE, BE IT RESOLVE, the Accounting Department is hereby directed to enter into an agreement with the Local Express BP gas station located at 4440 Tone Road, Kinross, Michigan, for the purpose of acting as a tax free motor fuel retailer for Tribal members in the Tax Agreement areas.

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 19 day of December 2006; 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.


Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Lana Causley, Secretary
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RESOLUTION NO: 2006-153

WIN AWENEN NISITOTUNG

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians seeks maintain its cultural identity and ties to its past; and

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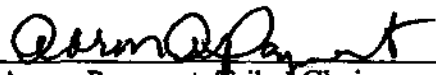
WHEREAS, the Tribe's administrative staff changed the name of the Tribal paper from Win Awenen Nisitotung to "the Sault Tribe News" commencing with the July 12th, 2000 edition; and

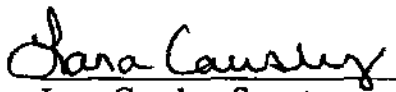
WHEREAS, the Board of Directors did not authorize the change in the name of the paper.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the communications department to once again name the Tribal newspaper "Win Awenen Nisitotung" and to discontinue the use of "The Sault Tribe News" as the prominent tribal newspaper masthead.

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 19 day of December 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 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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Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006 - 154

2007 BUDGET DOCUMENT 002

WHEREAS, 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 FY 2007 Budgets totaling \$79,198,711 of which \$30,071,158 is Tribal Support (total includes Document 001) and approves the entities listed up to the amounts indicated through December 31, 2007.

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 19 day of December 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 16 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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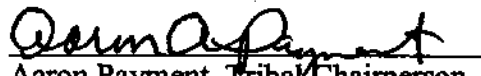
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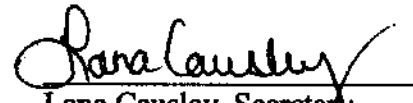
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-155

2007 GOVERNMENTAL CAPITAL PURCHASES

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appropriates a total of \$2,060,051 as the Tribal Governmental and Enterprises FY 2007 Capital Purchases Budget with \$671,200 from Governmental Fund Balances, \$787,651 from Enterprises Fund Balances, and the remaining \$601,200 to come from Financing and/or Tribal Support dollars.

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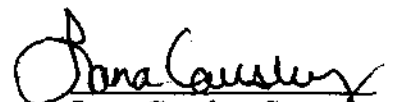
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of December 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-156

2007 BUDGET DOCUMENT 004 (ENTERPRISES)

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves 2007 Budget Document 004 totaling and the entities listed at the levels indicated through December 31, 2007.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of December 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, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006 - 157

TRIBAL SUPPORT CONTINUING FUNDING AUTHORITY

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 U.S.C. 467 et seq.; and

WHEREAS, the Board of Directors and tribal staff have completed the process of reviewing tribal support budgets for their respective budget year 2007; and

WHEREAS, the Tribal Operation budget cost center 1160 for budget year 2007 is still under review and will not be completed until January 2007; and

WHEREAS, the Board of Directors wants to ensure that services funded by tribal support are not left unfunded for a period between expiration of the tribal support budget for budget year 2006 and approval of the tribal support for fiscal year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for Tribal Operations Cost Center 1160 for fiscal year 2007 Tribal Support for \$158,000, for a period not to exceed 30 days.

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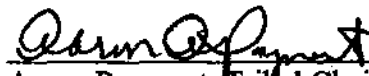
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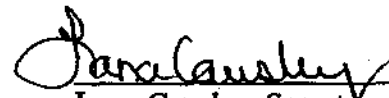
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CERTIFICATION

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 19 day of December 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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-158

2007 SAULT TRIBE NEWS BUDGET

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Communications Department is a vital instrumentality of the Tribe; and

WHEREAS, the 2007 projected annual budget does not warrant that layoffs occur for any full time regular employees;

NOW, THEREFORE, BE IT RESOLVED, that the attached budget for the 2007 Sault Tribe News budget (8531) is approved with the modification related to the compensation for the position of Advertising Sales Associate to include existing base pay, fringe, and 20% commission. (a reduction from 50% to 20%), a change which represents a savings of \$11,000 to the department.

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 19 day of December 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 6 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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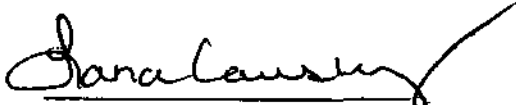
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-159

GRANTING FORGIVENESS TO ANGELA HADLEY

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, Angela Hadley, is a tribal member who has been convicted of: MCL 750.81, Assault & Battery on September 14, 2004.


WHEREAS, Angela Hadley 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 Angela Hadley is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she 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 Angela Hadley for the conviction of: MCL 750.81, Assault & Battery on September 14, 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 19 day of December 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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Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-160

GRANTING FORGIVENESS TO NORMAN J. PAYMENT

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 would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Norman J. Payment is a tribal member who has been convicted of Tribal Code Section 71.706, Harassment on June 5, 2003 and Tribal Code Section 71.502, Disobedience of a Court Order on October 30, 2003; and

WHEREAS, Norman J. Payment, 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 Norman J. Payment 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 Norman J. Payment for the convictions of: Tribal Code Section 71.706, Harassment on June 5, 2003 and Tribal Code Section 71.502, Disobedience of a Court Order on October 30, 2003.

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 19 day of December 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 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

Lana Causley
Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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Development
Commission**



RESOLUTION NO: 2006-161

GRANTING FORGIVENESS TO JENNIFER R. SWEENEY

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 would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Jennifer R. Sweeney, is a tribal member who has been convicted of: MCL 750.110(a)(4), Home Evasion, 3rd Degree on August 8, 2006; and

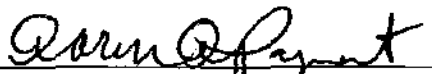
WHEREAS, Jennifer R. Sweeney would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

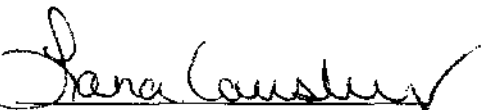
WHEREAS, the Board of Directors has determined that Jennifer R. Sweeney is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Jennifer R. Sweeney, for the conviction of: MCL 750.110(a)(4), Home Evasion, 3rd Degree on August 8, 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 19 day of December 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 1 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


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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