

ROLL CALL MATRIX

Meeting Date: 3-6-07

P	A	Res. Number							
		2007	44	45	46	47	48		
		Unanimous	U			U	U		
		Cathy Abramson		Y	Y	2			
		Joe Eitrem		Y	Y		1		
		Todd Gravelle	1	A	A	1			
		DJ Hoffman		1Y	1		2		
		Dennis McKelvie		Y	Y				
		Lana Causley	2	2Y	Y				
		Bob LaPoint		Y	Y				
		Keith Massaway		Y	Y				
		Fred Paquin		Y	Y				
		Denise Chase		Y	Y				
		Tom Miller		Y	2Y				
		Shirley Petosky		Y	Y				
		Aaron Payment							

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



RESOLUTION NO: 2007-44

VICTIM ASSISTANCE PROGRAM

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services programs; and

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Administrative
Office**

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

523 Ashmun Street
Sault Ste. Marie

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been successfully administering a Victim Assistance Program since 1989, and is eligible to apply for a continuation grant for FY 2008 of the Crime Victim Assistance Grant Program; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide a Victim Assistance Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

Phone

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of a Victim Assistance Program for FY 2008.

Fax

906.635.4969

**Government
Services**

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

**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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of March 2007; 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
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2007-45

ADMINISTRATION FOR NATIVE AMERICAN HEALTHY MARRIAGE INITIATIVE GRANT

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

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the U.S. Department of Health and Human Services Administration has funds available for a Healthy Marriage Initiative grant with the Administration for Native Americans; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the need for public awareness regarding Healthy Marriage to improve the welfare of children within the seven county service areas; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to provide its membership and households throughout the service area with a Marriage Enrichment program to increase awareness on the value of healthy marriages; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, to sign, negotiate, amend, and execute any agreement thereof for the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans Healthy Marriage Initiative grant.

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 6 day of March 2007; 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 A. Payment
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2007-46

SUPPORT OF GREEKTOWN CASINO

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; and

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**Administrative
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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby supports the completion of the building of the permanent structure of the Greektown Casino.

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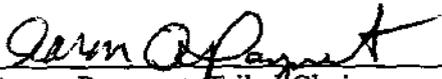
906-635.4969

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 6 day of March 2007; 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.

**Government
Services**

**Membership
Services**


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


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



RESOLUTION NO: 2007-47
IRR ROADS INVENTORY REVISIONS/ADDITIONS

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 is governed under the terms of the Constitution and Bylaws approved by the Secretary of the Interior on November 13, 1975; 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, the Board of Directors has identified that the roads listed in Attachment A are important to the general health and welfare of the Members and the residents of the Reservation; and

WHEREAS, the Board of Directors believes that the transportation system affecting the Reservation will be enhanced by the revision and/or addition of these roads to their existing inventory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs (BIA) add the above-cited revisions and additions of roads to the Sault Ste. Marie Tribe of Chippewa Indians IRR Roads Inventory.

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. 2005-93.

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 6 day of March 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, Chairperson
Sault Ste. Marie Tribe
of Chippewa Indians



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

Min Waban Dan

**Administrative
Office**

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**Government
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**Membership
Services**

**Economic
Development
Commission**

2007-47

**Attachment A
Indian Reservation Road Program**

2000	Ice Circle Drive		0.6	Chippewa Cty	1	Tribe
2001	Pow Wow Road		0.4	Chippewa Cty	2	Tribe
2003	Cultural Camp Access Road		0.1	Chippewa Cty	2	Tribe
2004	10th Street		0.4	Chippewa Cty	2	Tribe
2005	Casino Ring Road		0.5	Chippewa Cty	1	Tribe
2006	E. 9th Street		0.4	Chippewa Cty	tbd	tbd
2007	E. 11th Street		0.4	Chippewa Cty	tbd	tbd
2100	Odenaang Road System		3.7	Chippewa Cty	4	Tribe
2117	Route 2117		0.2	Chippewa Cty	4	Tribe
2118	Route 2118		0.5	Chippewa Cty	4	Tribe
2119	Route 2119		0.3	Chippewa Cty	4	Tribe
2120	Marquette Extension		0.4	Chippewa Cty	4	Tribe
2121	16 th Ave East		0.9	Chippewa Cty	4	Tribe
2122	Route 2122		0.2	Chippewa Cty	4	Tribe
2123	Route 2123		1.5	Chippewa Cty	4	Tribe
2124	Route 2124		1.2	Chippewa Cty	4	Tribe
2125	Route 2125		1.0	Chippewa Cty	4	Tribe
2126	East 15th Avenue		tbd	Chippewa Cty	tbd	tbd
2131	Route 2131		0.3	Chippewa Cty	4	Tribe
2200	Pump House Road		0.1	Mackinac Cty	2	Tribe
2201	Former Sevard Property		1.0	Mackinac Cty	4	Mackinac Cty
2500	Bejig		0.1	Marquette Cty	2	Tribe
3000	Gaines Highway		3.5	Chippewa Cty	2	State
3001	Michigan Hwy 28		10.1	Chippewa Cty	2	State
3002	I-75 Bus./ Ashmun		3.1	Chippewa Cty	2	State
3003	M-129		0.9	Chippewa Cty	2	State
3004	Ashmun Street		3.1	Chippewa Cty	tbd	City

4303	Unknown		4.0	Chippewa Cty	2	Chippewa Cty
5000	J. K. Lumsden Way		0.3	Chippewa Cty	2	Chippewa Cty
5001	Shawano Drive		0.5	Chippewa Cty	2	Chippewa Cty
5002	Oshawan Drive		0.2	Chippewa Cty	2	Chippewa Cty
5003	Bahweting Drive		0.2	Chippewa Cty	2	Chippewa Cty
5004	Migiisi Court		0.1	Chippewa Cty	2	Chippewa Cty
5005	Chi Chuk Court		0.1	Chippewa Cty	2	Chippewa Cty
5006	Omong Court		0.1	Chippewa Cty	2	Chippewa Cty
5007	Muk Wa Court		0.1	Chippewa Cty	2	Chippewa Cty
5008	Sautter Drive		0.4	Chippewa Cty	2	Chippewa Cty
5009	Amik Onse Court		0.1	Chippewa Cty	2	Chippewa Cty
5010	Atik Ameg Court		0.1	Chippewa Cty	2	Chippewa Cty
5011	Waboose Court		0.1	Chippewa Cty	2	Chippewa Cty
5012	Pa Pa Gasnak Court		0.1	Chippewa Cty	2	Chippewa Cty
5013	Shunk Road		3.2	Chippewa Cty	2	Chippewa Cty
5014	Marquette Ave.		2.0	Chippewa Cty	2	Chippewa Cty
5015	1 1/2 Mile Road		3.5	Chippewa Cty	2	Chippewa Cty
5018	3 Mile Road		4.0	Chippewa Cty	2	Chippewa Cty
5017	Seymour Road		3.8	Chippewa Cty	2	Chippewa Cty
5018	Tone Road		5.3	Chippewa Cty	2	Chippewa Cty
5019	Water Tower Drive		0.8	Chippewa Cty	2	Chippewa Cty
5020	West Shore Drive		2.0	Chippewa Cty	2	Chippewa Cty
5021	Country Club Dr.		1.5	Chippewa Cty	2	Chippewa Cty
5022	Cedar Grove Dr.		1.0	Chippewa Cty	2	Chippewa Cty
5023	Blueberry Road		0.3	Chippewa Cty	2	Chippewa Cty
5024	Kristen Circle		0.1	Chippewa Cty	2	Chippewa Cty
5025	Kincheloe Drive		2.0	Chippewa Cty	2	Chippewa Cty
5026	Wood Lake Road		1.2	Chippewa Cty	2	Chippewa Cty
5027	Maple Grove Drive		0.7	Chippewa Cty	2	Chippewa Cty
5028	Evergreen Drive		0.8	Chippewa Cty	2	Chippewa Cty

5029	Duke Lake Circle		0.2	Chippewa Cty	2	Chippewa Cty
5030	Sheila Circle		0.1	Chippewa Cty	2	Chippewa Cty
5031	Red Cedar Drive		0.3	Chippewa Cty	2	Chippewa Cty
5032	White Pine Way		0.3	Chippewa Cty	2	Chippewa Cty
5033	Monterey Drive		0.3	Chippewa Cty	2	Chippewa Cty
5034	Countrywood Drive		0.1	Chippewa Cty	2	Chippewa Cty
5035	Brian Circle		0.1	Chippewa Cty	2	Chippewa Cty
5036	Tamarack Street		0.2	Chippewa Cty	2	Chippewa Cty
5037	Partridge Drive		0.6	Chippewa Cty	2	Chippewa Cty
5038	John Patrick		0.2	Chippewa Cty	2	Chippewa Cty
5039	Troy Lane		0.2	Chippewa Cty	2	Chippewa Cty
5040	Mark Circle		0.1	Chippewa Cty	2	Chippewa Cty
5041	Shadow Wood Drive		0.2	Chippewa Cty	2	Chippewa Cty
5042	Birch Place		0.3	Chippewa Cty	2	Chippewa Cty
5043	Taylor Day Way		0.2	Chippewa Cty	2	Chippewa Cty
5044	Christopher		0.1	Chippewa Cty	2	Chippewa Cty
5045	Tamara Lynn Circle		0.2	Chippewa Cty	2	Chippewa Cty
5046	Erin Place		0.2	Chippewa Cty	2	Chippewa Cty
5047	Bridget Circle		0.1	Chippewa Cty	2	Chippewa Cty
5048	Hope Lane		0.1	Chippewa Cty	2	Chippewa Cty
5049	Forest Lodge Road		0.5	Chippewa Cty	2	Chippewa Cty
5050	Cypress Lane		0.2	Chippewa Cty	2	Chippewa Cty
5051	Club House Drive		0.2	Chippewa Cty	2	Chippewa Cty
5052	Country Lane		0.2	Chippewa Cty	2	Chippewa Cty
5053	Wedge Wood Drive		0.3	Chippewa Cty	2	Chippewa Cty
5054	Greenwood Way		0.2	Chippewa Cty	2	Chippewa Cty
5055	Osborn Place		0.1	Chippewa Cty	2	Chippewa Cty
5057	Woodside Drive		0.7	Chippewa Cty	2	Chippewa Cty
5060	Fairway Drive		0.2	Chippewa Cty	2	Chippewa Cty
5062	Parkway Drive		1.3	Chippewa Cty	2	Chippewa Cty

5063	Brassar Road		1.5	Chippewa Cty	2	Chippewa Cty
5064	10th Street		0.2	Chippewa Cty	2	Chippewa Cty
5066	E. Spruce Street		1.3	Chippewa Cty	2	Chippewa Cty
5067	Greenough Street		0.2	Chippewa Cty	2	Chippewa Cty
5069	Five Mile Road		2.0	Chippewa Cty	2	Chippewa Cty
5070	Bingham		0.4	Chippewa Cty	2	Chippewa Cty
5071	Court		0.1	Chippewa Cty	2	Chippewa Cty
5072	Easterday Avenue		1.5	Chippewa Cty	tbd	Chippewa Cty
5073	Portage		1.4	Chippewa Cty	2	Chippewa Cty
5074	Davit Street		0.6	Chippewa Cty	2	Chippewa Cty
5075	Mackinac Trail		tbd	Chippewa Cty	tbd	Chippewa Cty
5200	Weegwas Drive		0.2	Mackinac Cty	2	Mackinac Cty
5201	Wa Seh Drive		0.4	Mackinac Cty	2	Mackinac Cty
5202	Ket Tok Kah Court		0.1	Mackinac Cty	2	Mackinac Cty
5203	Shen Gwok Drive		0.1	Mackinac Cty	2	Mackinac Cty
5204	Shen Goup Drive		0.1	Mackinac Cty	2	Mackinac Cty
5205	Nopaming		0.2	Mackinac Cty	2	Mackinac Cty
5206	Rockview Road		3.0	Mackinac Cty	2	Mackinac Cty
5207	St. Ignace Road		11.4	Mackinac Cty	2	Mackinac Cty
5208	Mackinac Trail		18.0	Mackinac Cty	2	Mackinac Cty
5209	Ingalsbe Road		1.0	Mackinac Cty	2	Mackinac Cty
5210	Three Mile Road		5.4	Mackinac Cty	2	Mackinac Cty
5212	State St.		4.2	Mackinac Cty	2	Mackinac Cty
5213	North Airport Road		0.7	Mackinac Cty	2	Mackinac Cty
5214	Boundry Road		0.6	Mackinac Cty	2	Mackinac Cty
5215	South Airport Road		0.8	Mackinac Cty	2	Mackinac Cty
5216	Portage Street		0.1	Mackinac Cty	2	Mackinac Cty
5217	Marley Street		0.2	Mackinac Cty	2	Mackinac Cty
5218	Spring Street		0.6	Mackinac Cty	2	Mackinac Cty
5219	Chambers Street		0.5	Mackinac Cty	2	Mackinac Cty

5220	McCann Street		0.4	Mackinac Cty	2	Mackinac Cty
5300	Muk Wa Drive		0.3	Schoolcraft Cty	2	Schoolcraft Cty
5301	Chitoma Drive		0.1	Schoolcraft Cty	2	Schoolcraft Cty
5302	Zhigag Drive		0.2	Schoolcraft Cty	2	Schoolcraft Cty
5303	Faketty Drive		1.0	Schoolcraft Cty	2	Schoolcraft Cty
5304	County Road 433		5.0	Schoolcraft Cty	2	Schoolcraft Cty
5401	Alger Heights Road		0.6	Alger Cty	2	Alger Cty
5402	Shannon Drive		1.0	Alger Cty	2	Alger Cty
5403	Atik Ameg Drive		0.2	Alger Cty	2	Alger Cty
5404	Kinoje Court		0.1	Alger Cty	2	Alger Cty
5405	Na Me Guss Court		0.1	Alger Cty	2	Alger Cty
5406	Knox Street		1.6	Alger Cty	2	Alger Cty
5407	Tinsel Lane		0.1	Alger Cty	2	Alger Cty
5408	Candy Cane Lane		0.1	Alger Cty	2	Alger Cty
5409	Balco		0.3	Alger Cty	2	Alger Cty
5500	Pioneer Street		0.5	Marquette Cty	2	Marquette Cty
5501	County 533		5.0	Marquette Cty	2	Marquette Cty
5503	Altamont		1.0	Marquette Cty	2	Marquette Cty
5504	Avenger		0.1	Marquette Cty	2	Marquette Cty
5505	Canberra		0.4	Marquette Cty	2	Marquette Cty
5506	Dagger		0.2	Marquette Cty	2	Marquette Cty
5507	Explorer		0.2	Marquette Cty	2	Marquette Cty
5508	Falcon		0.1	Marquette Cty	2	Marquette Cty
5509	Fortress		0.3	Marquette Cty	2	Marquette Cty
5510	Hustler		0.1	Marquette Cty	2	Marquette Cty
5511	Invader		0.1	Marquette Cty	2	Marquette Cty
5512	Lightning		0.2	Marquette Cty	2	Marquette Cty
5513	Maurader		0.2	Marquette Cty	2	Marquette Cty
5514	Mitchell		0.2	Marquette Cty	2	Marquette Cty
5515	Neptune		0.1	Marquette Cty	2	Marquette Cty
5516	Sidewinder		0.2	Marquette Cty	2	Marquette Cty
5517	Stratofort		0.9	Marquette Cty	2	Marquette Cty
5518	Voodoo		4.4	Marquette Cty	2	Marquette Cty
5519	Avenue A		0.6	Marquette Cty	2	Marquette Cty

5520	5th Street		0.1	Marquette Cty	2	Marquette Cty
5521	Avenue C		0.3	Marquette Cty	2	Marquette Cty
5522	4th Street		0.4	Marquette Cty	2	Marquette Cty
5523	3rd Street		0.4	Marquette Cty	2	Marquette Cty
5524	Avenue D		0.6	Marquette Cty	2	Marquette Cty
5525	First Street		0.2	Marquette Cty	2	Marquette Cty
5526	Avenue F		0.3	Marquette Cty	2	Marquette Cty
5527	Avenue H		0.3	Marquette Cty	2	Marquette Cty
5600	Zee Ba Tik		0.3	Luce Cty	2	Luce Cty
5601	North Greenwood Road		0.1	Luce Cty	2	Luce Cty
5700	Old State Road		2.0	Delta Cty	2	Delta Cty
5701	South Lincoln Road		2.0	Delta Cty	2	Delta Cty
5702	Jinbob		0.2	Delta Cty	2	Delta Cty
5703	Gijik		0.2	Delta Cty	2	Delta Cty
5704	Willow Creek Road		1.0	Delta Cty	2	Delta Cty
5705	Wigob		0.1	Delta Cty	2	Delta Cty



RESOLUTION NO: 2007-48

**JKL SCHOOL
TRANSFER OF BUILDINGS FROM BIA TO TRIBE**

WHEREAS, the Sault Ste. Marie tribe of Chippewa Indians is a Federally recognized Indian Tribe; and

Min Waban Dan

**Administrative
Office**

WHEREAS, the Tribe has been involved in the establishment and operation of the Joseph K. Lumsden Bahweting Anishinabe School; and

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Michigan

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WHEREAS, although the Tribe has in fact paid for the buildings that make up the JKL School, the actual buildings remain listed as fixed assets of the Bureau of Indian Affairs; and

WHEREAS, it is easier and more direct that the JKL School buildings be transferred into the ownership of the Tribe.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the Bureau of Indian Affairs, Department of Interior, transfer all JKL School buildings from the BIA fixed asset rolls to the Tribe's direct ownership; and

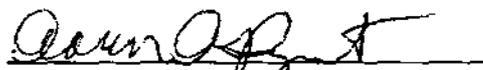
**Government
Services**

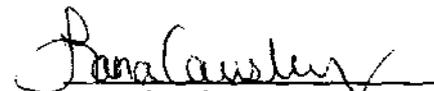
**Membership
Services**

BE IT FURTHER RESOLVED that the Board of Directors hereby directs the land management and legal departments to work with the BIA and to take all such necessary steps to arrange for the complete transfer of these buildings to the Tribe.

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 6 day of March 2007; 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