

## ROLL CALL MATRIX

Meeting Date: 10-2-07

P	A	Res. Number	151	152	153	154	155			
		3007	151	152	153	154	155			
		Unanimous	21				21			
✓		Cathy Abramson		Y	Y	Y				
✓		Joe Eitrem		Y	Y	2Y	out of room			
✓		Todd Gravelle	2	1Y	1Y	N	2			
✓		DJ Hoffman		N	N	1Y				
✓		Dennis McKelvie		Y	N	Y	1			
✓		Lana Causley		Y	N	Y				
✓		Bob LaPoint		Y	Y	Y				
✓		Keith Massaway		Y	Y	Y				
✓		Fred Paquin		Y	Y	Y				
✓		Denise Chase	1	Y	Y	N				
✓		Tom Miller		2Y	2Y	N				
✓		Shirley Petosky		Y	Y	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



**RESOLUTION NO: 2007-151**  
**PARTIAL WAIVER OF CONVICTION FOR CYNTHIA L. KERRIDGE**

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: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued 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, Cynthia L. Kerridge, is a tribal member who was convicted of: MCL 750.1313(B)(1), Non-Sufficient Funds on January 5, 2006; and

WHEREAS, Cynthia L. Kerridge 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 Cynthia L. Kerridge 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 a partial waiver to Cynthia L. Kerridge for the conviction of: MCL 750.1313(B)(1), Non-Sufficient Funds on January 5, 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 2 day of October 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

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**Membership  
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RESOLUTION NO: 3007-152

**2008 BUDGET DOCUMENT 003**

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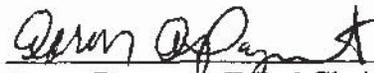
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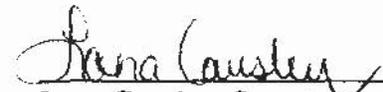
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing 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 2008 Budget Document 003 totaling \$31,541,674 of which \$16,055,034 comes from 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 2 day of Oct, 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 for, and 1 against, and 0 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: 2007-153

**AUTHORIZING FALL TURKEY PERMITS 2007**

BE IT RESOLVED, that any qualified tribal member may be issued a Turkey Permit for the Fall 2007 Season, October 1 – November 14, 2007, to hunt in those areas of the ceded territory that are open to tribal hunting.

**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 2 day of October 2007; 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.

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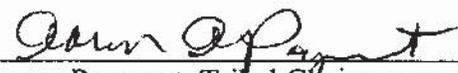
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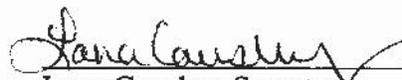
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**Government Services**

**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: 2007-154

**CHIEF EXECUTIVE OFFICER REPORTS**

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

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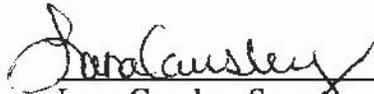
WHEREAS, the Tribal Board of Directors receives a monthly report on all activities from Division, Program, and Enterprises Directors and Managers of the Tribe and its subsidiaries.

NOW, THEREFORE, BE IT RESOLVED, the CEO shall also provide a detailed written report on all of the CEO's respective activities/duties directly to the Board of Directors on a monthly basis.

**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 2 day of October 2007; 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: 2007-155

**2007 APPELLATE DEFENSE MODIFICATION**

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 the FY 2007 Budget Modification for Appellate Defense in the amount of \$15,000.00 in Tribal Support. This budget is to cover cost of court appointed counsel in three cases. The three court cases are CW-06-02, CW-06-03, and CW-06-04.

**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 2 day of October 2007; 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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