

ROLL CALL MATRIX

Meeting Date: 11-13-07

P	A	Res. Number								
		2007	177							
		Unanimous	U							
✓		Cathy Abramson								
✓		Joe Eitrem								
✓		Todd Gravelle								
✓		DJ Hoffman	2							
✓		Dennis McKelvie								
✓		Lana Causley								
✓		Bob LaPoint								
✓		Keith Massaway	1							
✓		Fred Paquin								
✓		Denise Chase								
✓		Tom Miller								
✓		Shirley Petosky								
✓		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: 2007-177

APPROVAL OF ADDENDUM TO SETTLEMENT OF LAND CLAIM

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

WHEREAS, on December 20, 2002, the Tribe entered into a Settlement of Land Claim ("Settlement") with the State of Michigan to resolve and extinguish the Tribe's claims to lands located in Charlotte Beach, Michigan; and

WHEREAS, the Tribe has determined that an Addendum to Settlement of Land Claim ("Addendum") (attached hereto and made a part hereof) is necessary to fully implement the Settlement and ensure that the Tribe's interest in gaming on replacement lands in Romulus, Michigan is protected; and

WHEREAS, the State of Michigan has agreed that the Addendum is appropriate and wishes to enter the Addendum.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the Addendum.

BE IT FINALLY RESOLVED, that the signature of the Chairman of the Tribe on the Addendum shall constitute the approval of the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians.

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 13 day of November 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


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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