

ROLL CALL MATRIX

Meeting Date: 11-20-07

P	A	Res. Number	178	179	180	181	182	183	184	185	186
		2007									
		Unanimous									
✓		Cathy Abramson	Y	Y	2Y	2Y		U	Y	U	Y
✓		Joe Eitrem	2Y	2Y	Y	Y					1
✓		Todd Gravelle	1Y	1Y	1Y	1Y	1	1	1	1	
✓		DJ Hoffman	N	N	N	N					
✓		Dennis McKelvie	Y	Y	Y	Y					
✓		Lana Causley	Y	Y	Y	Y					2
✓		Bob LaPoint	Y	Y	Y	Y					
✓		Keith Massaway	Y	Y	Y	Y			2		
✓		Fred Paquin	Y	Y	Y	Y					
✓		Denise Chase	Y	Y	A	A					2
✓		Tom Miller	Y	Y	A	A	2	2			
✓		Shirley Petosky	Y	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

ROLL CALL MATRIX

Meeting Date: 11-20-07

P	A	Res. Number	187	188	189	190	191	192	193		
		2007									
		Unanimous		U	U	U	U	U	U		
		Cathy Abramson	Y								
		Joe Eitrem	Y		2	2	2				
		Todd Gravelle	Y	1	1	1	1	1	1		
		DJ Hoffman	N						2		
		Dennis McKelvie	Y								
		Lana Causley	Y								
		Bob LaPoint	Y								
		Keith Massaway	2Y	2							
		Fred Paquin	Y								
		Denise Chase	Y								
		Tom Miller	Y					2			
		Shirley Petosky	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: 2007-178

**2008 BUDGET DOCUMENT 004
ENTERPRISES**

Min Waban Dan

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**Membership
Services**

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 attached 2008 Budget Document 004 Enterprises.

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 20 day of November 2007; 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: 2007-179

2008 ENTERPRISES CAPITAL OUTLAYS

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 FY 2008 Enterprises Capital Outlays at \$643,277.

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 22 day of November 2007; 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.

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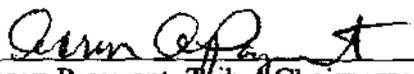
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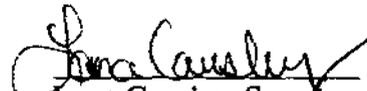
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2007-180

**FY 2007 BUDGET MODIFICATION
TRANSPORTATION, ROADS, BRIDGES, and EXCESS BRIDGE FUNDS**

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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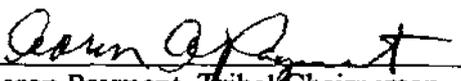
**Government
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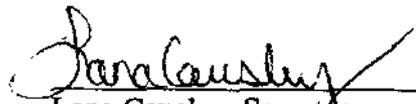
**Membership
Services**

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 Modifications for Transportation Planning, IRR Roads, Road Maintenance, Bridge Maintenance, and Excess Bridges Funds with BIA grants and interest income earned on BIA funds.

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 20 day of November 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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


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



RESOLUTION NO: 2007-181

**FY 2008 BUDGET MODIFICATION
TRANSPORTATION, ROADS, and BRIDGES**

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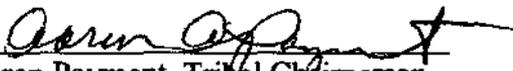
**Membership
Services**

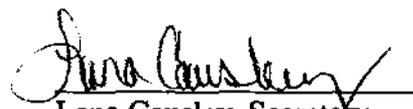
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modifications for Transportation Planning, IRR Roads, Road Maintenance, and Bridge Maintenance with BIA funding and interest income earned on BIA funds.

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 20 day of November 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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


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



RESOLUTION NO: 2007-182

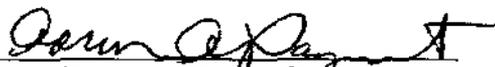
**FY 2008 BUDGET MODIFICATION
PANDEMIC FLU and EMERGENCY PREPAREDNESS**

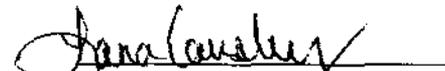
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modifications for Pandemic Flu and Emergency Preparedness with State grant revenues.

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 20 day of November 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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RESOLUTION NO: 2667-183

FY 2007 BUDGET MODIFICATION

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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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 Celebrate Native Health with Other Revenue.

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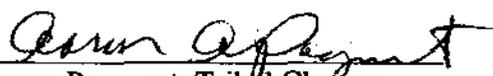
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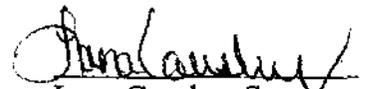
CERTIFICATION

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 20 day of November 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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


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



RESOLUTION NO: 2007-184

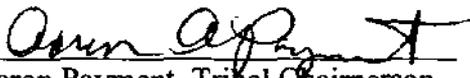
FY 2008 BUDGET MODIFICATIONS

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

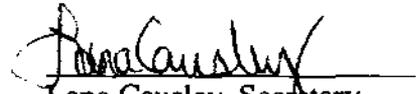
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modifications for Sanitation, Tribal Court Assistance Program, Title VI – Elderly, and NSIP Grant for a total reduction in Tribal Support of \$3,079.

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 20 day of November 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
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RESOLUTION NO: 2007-185

**MANISTIQUE RURAL HEALTH
FY 2008 BUDGET MODIFICATION**

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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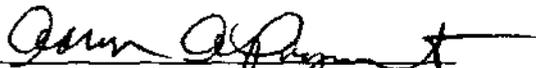
**Government
Services**

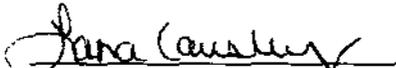
**Membership
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Budget Modification for the Manistique Rural Health which will increase the following: position of Billing Clerk to \$9.09, position of Nursing Assistant to \$9.09, Fringe benefits, Direct Services, and Consulting/Contracting. The increase will be funded by a savings in the vacant Physician position and reduction in Travel/Training expenses.

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 26 day of November 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



RESOLUTION NO: 2007-186

HOME IMPROVEMENT PROGRAM WORK PLAN

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, the Bureau of Indian Affairs has requested an approved year 2007 Housing Improvement Program Work Plan for the purpose of calculating our funding needs for FY 2008; and

WHEREAS, the attached work plan may be amended through November 30 to accommodate any eligible applicants that may apply for the program on or after November 20, 2007 the regular Board of Director meeting that this resolution is presented at; and

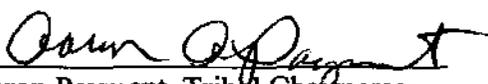
WHEREAS, this resolution shall remain in effect for until such time as this resolution has been rescinded by the Sault Ste. Marie Tribal Board of Directors;

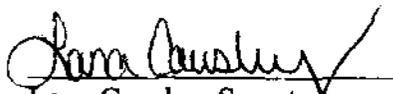
NOW, THEREFORE BE IT RESOLVED, that the Sault Tribe Board of Directors directs the Anishnaabek Community and Family Services to submit the Housing Improvement Program Work Plan in FY 2007 and from year to year thereafter, and

BE IT FURTHER RESOLVED, that the Sault Tribe Board of Directors directs Anishnaabek Community and Family Services to prepare the required work plans for submission to the Midwest Regional Contracts and Grants office by their established deadlines.

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 20 day of November 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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**Government
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**Membership
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RESOLUTION NO: 2007-187

AMENDMENT TO THE SAULT TRIBE 401(K) PLAN TO PROVIDE FOR NON-ELECTIVE EMPLOYER SAFE HARBOR CONTRIBUTIONS

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 (the "Tribe") has adopted and maintains the Sault Tribe 401(k) Plan, originally effective as of January 1, 1998, as most recently amended and restated effective as of January 1, 2005, and as thereafter amended from time to time (the "Plan"); and

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WHEREAS, pursuant to Section 8.1 of the Plan, the Employer has reserved the right to amend the Plan at any time; and

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WHEREAS, the Tribe desires to amend the Plan to provide for non-elective employer safe harbor contributions beginning with the Plan's 2008 plan year.

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49783

WHEREAS, there has been presented to the Board of Directors an amendment to the Plan, captioned "Amendment to the Sault Tribe 401(k) Plan", and provides for the safe harbor contributions amendment (the "Amendment"); and

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WHEREAS, the Tribe has determined not to make any additional discretionary profit sharing contributions under the Plan after December 31, 2007, and until further action by the Tribe; and

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WHEREAS, the Amendment is deemed appropriate for implementation.

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the Amendment, in the manner and form presented to the Board of Directors, effective January 1, 2008.

Membership Services

BE IT FURTHER RESOLVED, that the Board of Directors authorizes execution of the Amendment in the name of and on behalf of the Tribe by any officer of the Tribe, and authorizes them to take such other actions as they may deem appropriate to implement the purposes of this Resolution.

BE IT FURTHER RESOLVED, that the Board of Directors discontinues the existing rate and formula for discretionary profit sharing contributions under the Plan, effective January 1, 2008, and until further action by 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 20 day of November 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



RESOLUTION NO: 2007-188

**LEASE CANCELLATION TO MARIAN P. JONES
BIA LEASE NO: DD-0022(01)**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indians Reorganization Act of 1934m 25 USC 467, et. seq; and

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WHEREAS, Marian P. Jones, has requested Lease No. DD-0022(01) be cancelled.

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RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron Payment and Treasurer, Cathy Abramson to execute this lease cancellation, and land being described as:

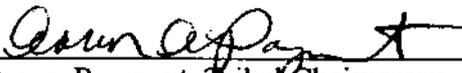
Township of Kinross, County of Chippewa, State of Michigan
Lots 563 & 564, Cedar Grove Estates III

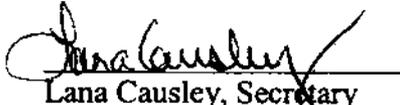
BE IT FURTHER RESOLVED, that the Tribal staff is directed to prepare the appropriate lease cancellation documents.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease No. DD-0022(01) pursuant to applicable law and regulations.

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 20 day of November 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



RESOLUTION NO: 2007-189

**TRUST LAND LEASE -LOT(S) 563
KINROSS, MICHIGAN
MARIAN P. JONES**

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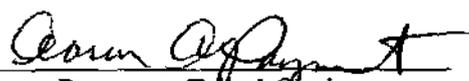
**Membership
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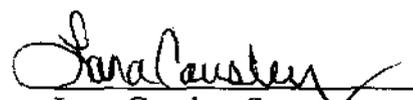
WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Cathy Abramson, to execute a lease to the land located at Kinross, Michigan to, Marian P. Jones, a married woman, land being described as follows:

Lot 563, Cedar Grove Estates III

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 20 day of November 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



RESOLUTION NO: 2007-190

TRUST LAND LEASE -LOT(S) 564
KINROSS, MICHIGAN
SHANNON K. JONES

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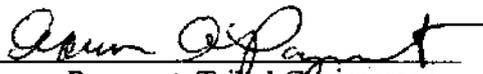
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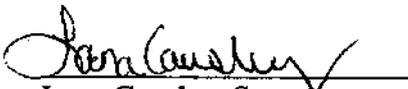
WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Cathy Abramson, to execute a lease to the land located at Kinross, Michigan to, Shannon K. Jones, a single woman, land being described as follows:

Lot 564, Cedar Grove Estates III

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 20 day of November 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 13 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: 2007-191

Min Waban Dan

**Administrative
Office**

**TRUST LAND LEASE – LOTS 738 & 739
KINROSS, MICHIGAN
DOMINIC N. ERICKSON**

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Cathy Abramson, to execute a lease to the land located at Kinross, Michigan to, Dominic N. Erickson, a single man, and land being described as follows:

Phone

Lot's 738 & 739, Cedar Grove Estates III

906.635.6050

Fax

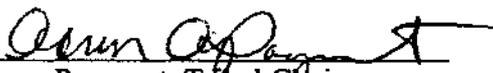
CERTIFICATION

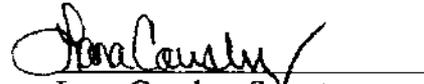
906-635.4969

**Government
Services**

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 20 day of November 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.

**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: 2007-192

**AMENDMENT TO CHAPTER 21: HUNTING AND INLAND FISHING
ADMINISTRATIVE REGULATIONS
SUPPLEMENT ELK REGULATIONS**

WHEREAS, the Sault Ste. Tribe of Chippewa Indians is poised to conduct a limited entry elk hunt per the applicable terms of the Inland Consent Decree; and

Min Waban Dan

WHEREAS, in order to conduct the limited entry elk hunt the Tribe is required to legislate appropriate regulations.

**Administrative
Office**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code-Supplement to Chapter 21: Hunting and Inland Fishing Administrative Regulations as follows:

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**Government
Services**

**Membership
Services**

R.21.608 Elk.

(1) Authorizations. The hunting of elk is authorized by the 2007 Inland Consent Decree. The Conservation Committee is charged with administering the elk hunt pursuant to all relevant terms and conditions of the 2007 Inland Consent Decree.

(2) Seasons. Each year the Conservation Committee shall establish an elk season. The Conservation Committee shall establish the number of and duration of the seasons if there is to be more than one.

(3) Permits.

(a) A member shall not hunt elk without having on their person a valid elk permit.

(b) The number of elk permits available for each season's hunt shall be determined by the Conservation Committee.

(c) Elk permits shall be distributed in accordance with a lottery system administered by the Department. The Department shall establish an application period and a date certain upon which drawing results shall be posted. These dates may be adjusted from time to time as the Conservation Committee deems necessary.

(d) The Conservation Committee may authorize the transfer of an issued permit to another member.

(e) The Conservation Committee shall restrict the use of a permit to stated geographic boundaries.

(f) No member shall engage in hunting for elk outside the geographic area designated on the permit.

(g) Conditions of the permit carry the same force and effect as if they were contained herein.

(4) Orientation. Permit holders shall be required to attend a mandatory elk hunting orientation session. Failure to attend shall result in that member's permit being voided and reissued by the Department. Any biological or harvest reporting data required of the member at the orientation shall be a condition of the permit.

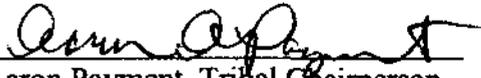
(5) Legal Weapons. Any weapon that may legally be used to take a whitetail deer under Chapter 21 may be used to take an elk. However, the use of buckshot is prohibited.

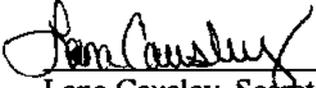
(6) Baiting. No member shall use food material to attract elk for the purpose of aiding their elk hunting efforts in those areas where baiting is prohibited by the state for purposes of disease control.

BE IT FURTHER RESOLVED that the Board of Directors hereby directs the Conservation Committee and Conservation Department to carry out their duties as identified in the Amendment as follows: (a) establish an elk season beginning December 11, 2007, and ending, no later than 15 days after the closure of the state's last elk season, and to thereafter establish elk seasons per Section 17.1 of the Inland Consent Decree; (b) establish a lottery system for the awarding of elk permits; and (c) establish geographic boundaries for elk permits per Section 17.1 of the Inland Consent Decree.

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 20 day of November 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



RESOLUTION NO: 3007-193

MARKETING PLAN REQUIREMENTS

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, as amended; and

Min Waban Dan

WHEREAS, Kewadin Casinos economic success is essential to the welfare of the Sault Ste. Marie Tribe of Chippewa Indians; and

Administrative Office

WHEREAS, Marketing is integral to ensuring the economic success of Kewadin Casinos; and

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WHEREAS, the Sault Tribe Board of Directors realizes that such an integral component necessitates proper planning for such a large portion of Kewadin Casino's operating budget; and

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Phone

WHEREAS, the omission of a detailed marketing plan would be detrimental to the Tribe's interest.

906.635.6050
Fax
906-635.4969

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs the Casino COO and respective staff to develop and submit a detailed marketing plan for use within Kewadin Casino's properties to the Sault Tribe Board of Directors.

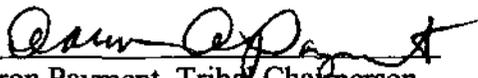
Government Services

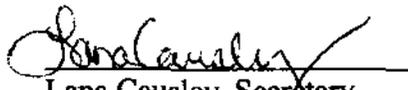
BE IT FINALLY RESOLVED, until a detailed marketing plan is developed and submitted to the Board of Directors, no new budgets shall be approved for marketing purposes.

Membership Services

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 20 day of November 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
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Chippewa Indians


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