

ROLL CALL MATRIX

Meeting Date: 8-25-09

P	A	Res. Number	170	171	172	173	174	175	176	177	178
		2009									
		Unanimous	U	U		U	U	U			
✓		Cathy Abramson		1	Y				A	N	Y
✓		Joe Eitrem			N			1	Y	Y	Y
✓		Bernard Bouschor	<i>re recuperating from surgery</i>								
✓		DJ Hoffman			N		1		N	N	N
✓		Dennis McKelvie			2Y				Y	Y	Y
✓		Lana Causley	<i>Chaired meeting -</i>								
✓		Bob LaPoint			Y				Y	Y	Y
✓		Keith Massaway	2		N	1			Y	1Y	Y
✓		Pat Rickley			Y				Y	Y	2Y
✓		Denise Chase		2	Y				Y	N	N
✓		Tom Miller	1		1Y		2		2Y	2N	1Y
✓		Shirley Petosky			Y	2		2	1Y	Y	Y
✓		Joe McCoy	<i>one of two - Business</i>								

- 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: 8-25-09

P	A	Res. Number	179	180	181	182				
		2009								
		Unanimous								
✓		Cathy Abramson	N	Y	Y	Y				
✓		Joe Eitrem	2Y	N	N	N				
	✓	Bernard Bouschor	<i>Re recuperating from surgery</i>							
✓		DJ Hoffman	N	Y	Y	Y				
✓		Dennis McKelvie	Y	Y	N	Y				
✓		Lana Causley	<i>Chaired meeting -</i>							
✓		Bob LaPoint	Y	Y	Y	Y				
✓		Keith Massaway	Y	Y	Y	Y				
✓		Pat Rickley	Y	Y	N	Y				
✓		Denise Chase	N	Y	Y	N				
✓		Tom Miller	1Y	2Y	2Y	2Y				
✓		Shirley Petosky	Y	Y	N	Y				
✓		Joe McCoy	<i>out of town business</i>							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2009-170
PARTIAL WAIVER OF CONVICTIONS FOR
LISA MARIE HORTON

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, Ms. LISA HORTON, a tribal member who was convicted of:

1. NSF check; guilty; MCL 750.1313A1; 10/15/08.
2. Operating impaired; pled guilty; 10/10/08

WHEREAS, Ms. LISA HORTON, 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 Ms. LISA HORTON 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 a partial waiver to Ms. LISA HORTON for the convictions of:

1. NSF check; guilty; MCL 750.1313A1; 10/15/08.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 3009-171
PARTIAL WAIVER OF CONVICTIONS FOR
JAMES ANTHONY LEWIS

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, Mr. JAMES LEWIS, a tribal member who was convicted of:

1. Operating while visibly impaired on 01/31/08.
2. Disorderly person – intoxicated on 07/26/07.
3. Disorderly person – jostling on 07/20/06.

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

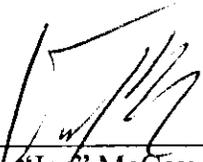
WHEREAS, the Board of Directors has determined that Mr. JAMES LEWIS is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. JAMES LEWIS for the convictions of:

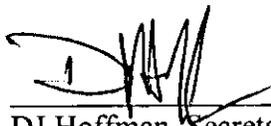
1. Disorderly person – intoxicated on 07/26/07.
2. Disorderly person – jostling on 07/20/06.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
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RESOLUTION NO: 2009-172
PARTIAL WAIVER OF CONVICTIONS FOR
JAMES RICHARD WAID

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, Mr. JAMES WAID, a tribal member who was convicted of:

1. Felony - Controlled Substance Delivery/Manufacturing less than 50 grams on 11/13/07.
2. Felony -Attempted Criminal Sexual Conduct 3rd degree on 11/01/99.
3. Alcohol, buy, consume, possession by minor on 09/10/98.
4. Assault/Assault and Battery on 03/26/98.
5. License plate expired on 01/08/98.
6. Operating while License suspended/revoked on 01/08/98
7. Operate Suspended/Denial/Revoked on 05/27/97.
8. Felony -2 Counts - Larceny in a Building on 11/03//97.
9. Purchase, Consume, Possession of alcohol by minor on 10/14/96.
10. Minor in Possession on 09/30/91.

WHEREAS, Mr. JAMES WAID, 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 is Mr. JAMES WAID 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 a partial waiver to Mr. JAMES WAID for the convictions of:

1. Felony - Controlled Substance Delivery/ Manufacturing less than 50 grams on 11/13/07.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
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RESOLUTION NO: 2009-173

2010 TRIBAL WILDLIFE GRANT

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 Inland Fish and Wildlife Department is tasked with the management of tribal wildlife resources in the Treaty of 1836 Ceded Territory; and

WHEREAS, a key component of the management process is to conduct population assessments and habitat evaluations to provide the foundation for sustainable wildlife management plans, especially for species of Tribal importance; and

WHEREAS, the Snowshoe Hare is an important cultural, spiritual, and subsistence resource for the Tribal membership; and

WHEREAS, the US Fish and Wildlife Service provides funding for the management of wildlife through the Tribal Wildlife Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2010 Tribal Wildlife Grant administered by the US Fish and Wildlife Service.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2009-174

**REQUESTING BIA TO WAIVE APPRAISALS ON
MOORE'S ROAD AND SHORES ACCESS ROAD AND
CULTURE CAMP ACCESS ROAD AND
PARKING FOR THE ANISHINAABE MIIKANS TRAIL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is desirous of permitting the Bureau of Indian Affairs access to tribal property for the purposes of allowing Moore's Road and Shores Access Road, in Mackinac County, and the Culture Camp Access Road and parking for the Anishinaabe Miikans Trail Parking, in Chippewa County, to be repaired and reconstructed; and

WHEREAS, the above mentioned roads and parking lot are in the IRR Inventory and will remain open to the public; and

WHEREAS, the Moore's Road, Shores Access Road, and Culture Camp Access Road will serve the purpose of providing access to Tribal properties and services; and

WHEREAS, the Anishinaabe Miikans Trail Parking will be used for the purpose of public parking for trail users and visitors of the Mary Murray Culture Camp; and

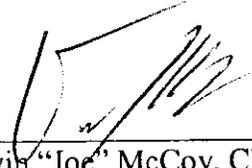
WHEREAS, the properties where the above mentioned routes are located have no outside interests, liens, or allotments; and

WHEREAS, if the BIA doesn't waive the property appraisal requirement, then it will make it impossible for the Tribe to complete these projects during the exceptionally short construction season.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the BIA to waive the requirement of appraisals of properties involving the right-of-way of Moore's Road, Shores Access Road, Culture Camp Access Road, and Parking for the Anishinaabe Miikans Trail.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2009-175

**CONSTRUCTION OF SANITATION FACILITIES
FY 2010 SANITATION BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget for Construction of Sanitation Facilities for \$185,800.00. Funds were awarded through Indian Health Services. There is no effect on Tribal Support.

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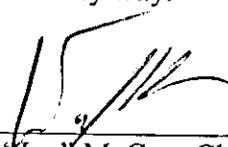
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CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-176

**FY 2009 IRMP GRANT AND CULTURAL CAMP
BUDGET MODIFICATIONS
AUGUST 2009**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 budget modifications to the IRMP Grant, to establish a budget, and Cultural Camp, to revise the budget, change the personnel sheet, and reduce Tribal Support \$5,726.47.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
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DJ Hoffman, Secretary
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RESOLUTION NO: 2009-177

2010 BUDGET DOCUMENT 002

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 2010 Budget Document 002 totaling \$43,270,291 of which \$6,832,191 comes from Tribal Support.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
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DJ Hoffman, Secretary
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RESOLUTION NO: 2009-178

APPROVAL AND AUTHORIZATION OF AMENDMENT TO LETTER OF CREDIT AGREEMENT WITH NATIONAL CITY BANK

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, the Sault Tribe currently has a Letter of Credit in the amount of \$2,386,598 with National City Bank -- Midwest ("Letter of Credit") to satisfy the security requirement of the Michigan Employment Security Act for the Sault Tribe Self-funded Unemployment Program. Collateral for this Letter of Credit is currently the full faith and credit of the Tribe; and

WHEREAS, the Sault Tribe wishes to amend this Line of Credit for a reduction in financing from National City Bank in the amount of \$315,309 to bring the required security for the unemployment program down to the mandatory \$2,071,289 per the attached letter for the Unemployment Insurance Agency and add as collateral the first mortgage on the Kewadin Casinos Lakefront Inn in St. Ignace and what other real estate that may be needed to secure said Letter of Credit and insure that it has a minimum loan to value of 75%.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe hereby approves the \$315,309 reduction and the addition of the collateral as noted above to the existing Letter of Credit from National City Bank for use as security for our Unemployment Program.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes the Tribal Chairperson or his designee to execute such documents to effectuate this action.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2009-179

**LIMITED WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER
OF TRIBAL COURT JURISDICTION
CREDIT AGREEMENT WITH NATIONAL CITY
IN FURTHERANCE OF RESOLUTION NO 2009- 178**

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BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe currently has a "Letter of Credit" in the amount of \$2,386,598 with National City Bank-Midwest ("Bank") to satisfy the security requirement of the Michigan Employment Security Act for the Sault Tribe Self-funded Unemployment Program. Collateral for this Letter of Credit is currently the full faith and credit of the Tribe.

1.3 The Tribe wishes to amend this Letter of Credit for a reduction in financing from Bank in the amount of \$315,309 to bring the required security for the unemployment program down to the mandatory \$2,071,289 and add as collateral a first mortgage on the Kewadin Casinos Lakefront Inn in St. Ignace and what other real estate that may be needed to secure said Letter of Credit and insure that it has a minimum loan to value of 75% and has approved such amendment in Resolution 2009- 178.

1.3 Bank has refused to consent to such amendment without a limited waiver of sovereign immunity or Tribal Court jurisdiction.

1.4 In order to induce Bank to enter into the amended Letter of Credit, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and Bank that might arise from, or relate to, in any respect, the Letter of Credit. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 LIMITED WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of Bank only should an action be commenced under the Bank contract referenced above.

This waiver:

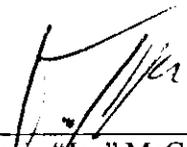
- i) shall terminate upon performance by the Tribe of all of its obligations under the Letter of Credit or any subsequent extensions of the Letter of Credit
- ii) is granted solely to Bank;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and Bank and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Letter of Credit.
- iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

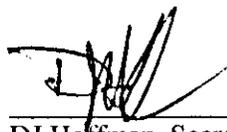
4.1 The Board of Directors waives the exclusive jurisdiction of the Tribal Court over any action arising under the Letter of Credit.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-150

BLUE CROSS/BLUE SHIELD

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

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WHEREAS, it is in the best interests of the Tribe, and its respective employee's to contract with BC/BS for Health Insurance replacing any/all current engagements with NGS

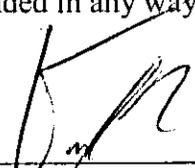
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians directs the Tribes Insurance department, in cooperation with Tribal Legal Staff, to prepare all necessary documentation to immediately facilitate this transition, and

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman to negotiate all contractual paperwork necessary to engage the services of Blue Cross/Blue Shield for a period of up to 5 years.

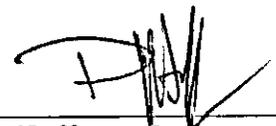
BE IT FINALLY RESOLVED, that the final contracts shall be brought to the Board for final approval on September 1, 2009.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2009-181

PETITION TO THE BUREAU OF INDIAN AFFAIRS TO ISSUE CORPORATE CHARTER

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, the Indian Reorganization Act of 1934, as amended, authorizes the Secretary of the Interior to issue a charter of incorporation upon the petition by any Tribe; and

WHEREAS, the Board of Directors is authorized by Article VII, Section 1(m) of the Constitution and Bylaws of the Tribe to manage any and all economic affairs and enterprises of the tribe and to engage in any business not contrary to Federal law that will further the economic development of the tribe or its members; and

WHEREAS, the Tribe is desirous of establishing a federally-chartered corporation to serve as a vehicle for tribal economic development.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby petitions the Secretary of the Interior to issue a federal corporate charter to the Sault Ste. Marie Tribe of Chippewa Indians, to be known as the Sault Tribe Incorporated, and having all the powers, privileges and immunities enumerated by its charter and by applicable law.

BE IT FURTHER RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Darwin "Joe" McCoy, Tribal Chairman, to sign, amend, and execute any documents necessary to effectuate the purpose of this resolution.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

Government Services

Membership Services



RESOLUTION NO: 2009-182

AMENDING CHAPTER 14:118 (1) (a)
RULES OF PARLIAMENTARY PROCEDURES

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby amends Chapter 14, Section 118 (1) (a) to read as follows:

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

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Fax

906-635.4969

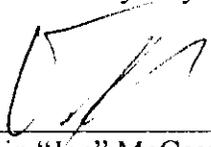
**Government
Services**

**Membership
Services**

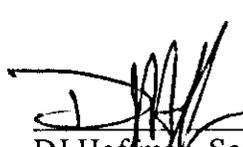
(a) A motion to reconsider allows the Board of Directors to reconsider a decision made at the meeting that is in progress based upon new information that may affect the decision that has already been made. It can only be made and must be called up at the meeting at which the vote to be reconsidered was taken. Where a meeting is recessed to a different calendar day a motion to reconsider made on a vote taken at that original meeting, having been held the preceding calendar day, shall not be allowed, only a Board member who voted on the prevailing side can make a motion to reconsider. A motion to reconsider temporarily suspends any action growing out of the motion to be reconsidered. If the Board approves the motion to reconsider, the original decision will be voided, and the Board will return to debate and vote again on the original motion. The motion is debatable if the matter to be reconsidered is debatable, but it cannot be amended. The motion to reconsider, itself, cannot be reconsidered. It requires a second. A Simple Majority vote is required for passage.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 25 day of August 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians