

ROLL CALL MATRIX

Meeting Date: 10-16-2012

P	A	Res. Number 2012	204	205	206	207	208	209	210	211
		Unanimous	U	U						
X		Cathy Abramson			1Y	N	N	N	N	N
X		Deb Pine			Y	Y	Y	Y	Y	Y
X		Dennis McKelvie			N	Y	Y	Y	Y	Y
X		DJ Malloy	1		Y	Y	Y	Y	Y	Y
X		Jennifer McLeod		1	2Y	Y	Y	Y	Y	Y
X		Lana Causley			Y	Y	Y	Y	Y	Y
X		Catherine Hollowell			N	N	N	Y	Y	Y
X		Bridgett Sorenson		2	Y	1Y	1Y	1Y	1Y	1Y
X		Keith Massaway	2		Y	2Y	2Y	Y	Y	Y
X		Denise Chase			Y	Y	Y	Y	Y	Y
X		Darcy Morrow			Y	Y	Y	2Y	2Y	2Y
X		Joan Anderson			Y	Y	Y	Y	Y	Y
X		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote

ROLL CALL MATRIX

Meeting Date: 10-16-2012

Page 2

P	A	Res. Number	2012	212	213	214	215	216	217	218	219
		Unanimous									
X		Cathy Abramson	N	N	Y	Y	Y	Y	Y	Y	1Y
X		Deb Pine	Y	Y	Y	Y	Y	Y	Y	N	Y
X		Dennis McKelvie	Y	Y	Y	Y	1Y	Y	Y	Y	Y
X		DJ Malloy	Y	Y	Y	N	Y	2Y	1Y	Y	Y
X		Jennifer McLeod	Y	Y	2Y	N	Y	Y	Y	Y	Y
X		Lana Causley	Y	Y	Y	1Y	Y	Y	Y	N	Y
X		Catherine Hollowell	Y	Y	Y	2Y	Y	Y	Y	N	Y
X		Bridgett Sorenson	1Y	1Y	1Y	Y	Y	Y	Y	Y	Y
X		Keith Massaway	Y	Y	Y	N	Y	Y	Y	Y	Y
X		Denise Chase	Y	Y	Y	Y	2Y	Y	Y	Y	Y
X		Darcy Morrow	2Y	2Y	Y	Y	Y	Y	Y	2Y	Y
X		Joan Anderson	Y	Y	Y	Y	Y	1Y	Y	Y	2Y
X		Aaron Payment									

- 1 = Made Motion
- Y = Voted Yes
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- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
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- ---- = Out of the room at the time of the vote

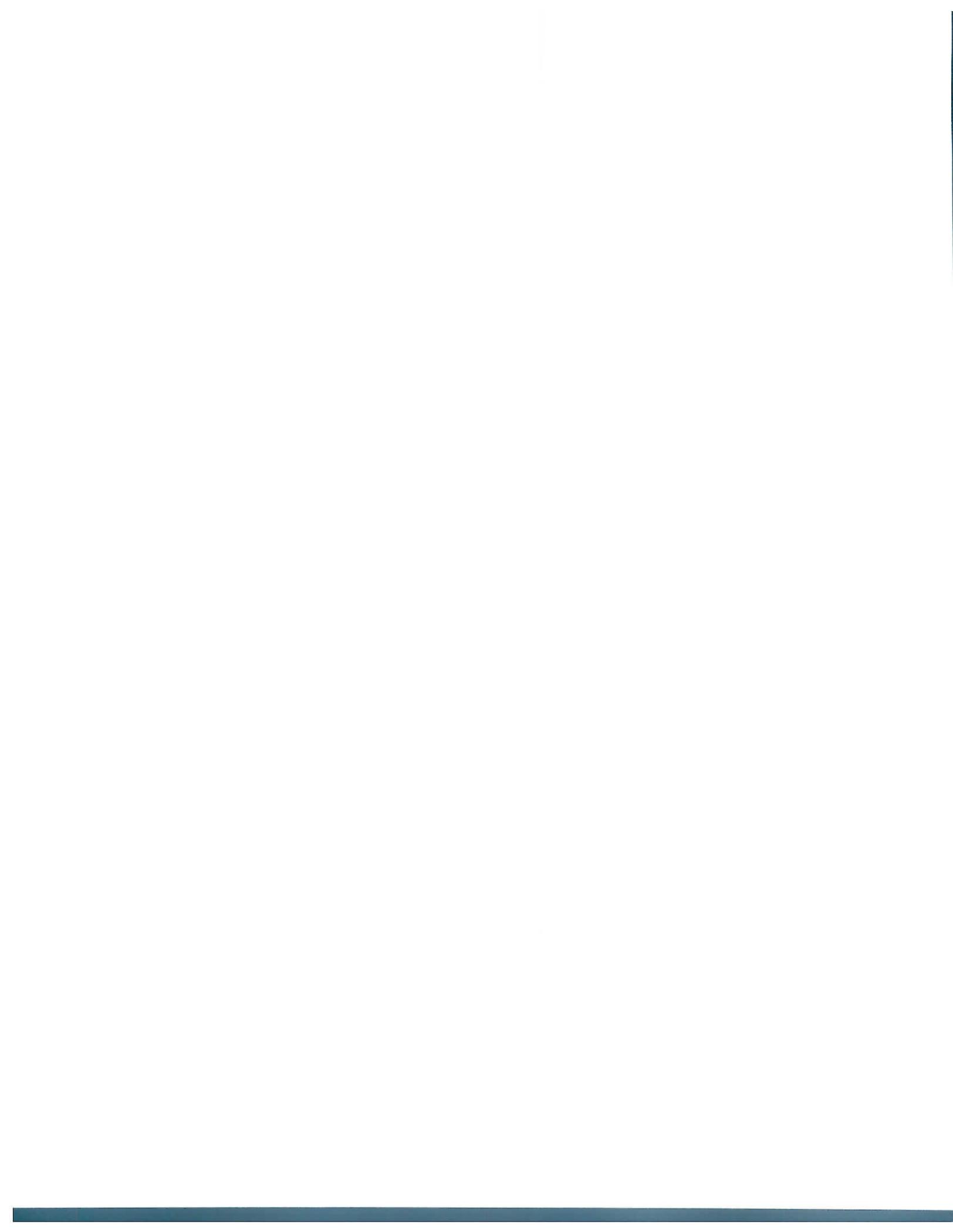
ROLL CALL MATRIX

Meeting Date: 10-16-2012

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P	A	Res. Number 2012	220	221	222					
		Unanimous	U							
X		Cathy Abramson		1Y	Y					
X		Deb Pine		Y	N					
X		Dennis McKelvie		Y	Y					
X		DJ Malloy	1	2Y	1Y					
X		Jennifer McLeod		Y	2Y					
X		Lana Causley		Y	Y					
X		Catherine Hollowell		Y	Y					
X		Bridgett Sorenson	2	Y	Y					
X		Keith Massaway		Y	Y					
X		Denise Chase		Y	Y					
X		Darcy Morrow		Y	Y					
X		Joan Anderson		Y	Y					
X		Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
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- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous
- ---- = Out of the room at the time of the vote





RESOLUTION NO: 2012-204

**APPROVING CONTRACT
OLD ST. IGNACE CASINO SALE**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Sault Tribe Housing Authority, for the purpose of selling the old St. Ignace Casino structure to Sault Tribe Housing.

BE IT FURTHER RESOLVED, that this Board of Directors approves of the planned demolition of the structure by the Housing Authority to clear space for future housing development.

BE IT FINALLY RESOLVED, that this Board of Directors grants to the Chairperson, or his designee, the authority to sign execute, administer and amend the contract to sell the building to the Housing Authority for \$50,000.00.

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 16 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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RESOLUTION NO: 2012-205

SUPPORT FOR DOCUMENTARY FILM "SCALES OF JUSTICE"

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BE IT RESOLVED, the Sault Tribe Board of Directors are in support of Mr. T. Lindsay Haskins and his efforts to produce a documentary film titled "Scales of Justice", which will depict the history and struggles of the 1836 Treaty tribes in affirming fishing rights during the 1970s and 1980s.

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 14 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-200

**AMENDING TRIBAL CODE CHAPTER 14:
RULES OF PARLIAMENTARY PROCEDURE
SECTION 14.106 - AGENDA**

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WHEREAS, section 14.106 of the Tribal Code specifies the requirements for placing items on the agenda for both regular and special meetings of the Board of Directors; and

WHEREAS, while it is in the best interests of the Tribe to assure that agenda items are properly noticed in advance of a meeting, it is also necessary that the Board of Directors have the ability to suspend or modify those notice requirements in the event that an urgent matter arises that requires immediate action; and

WHEREAS, the longstanding practice of the Board has been to permit the Board, upon proper motion and affirmative vote, to suspend the rules to add an item to the agenda of a meeting; and

WHEREAS, it is in the best interests of the Tribe to clarify and formalize this practice in a manner that balances the need for proper notice with the need to act immediately when urgent matters arise;

NOW, THEREFORE, BE IT RESOLVED, that Chapter 14 of the Tribal Code, the Rules of Parliamentary Procedure Ordinance, Section 14.106, is hereby amended to read as follows:

14.106 Agenda.

(1) Notice of Meetings. The administrative secretary of the Board of Directors shall give all Board members written notice of all Regular Meetings at least five (5) calendar days in advance of such meetings. The administrative secretary shall give all Board members written notice of all Special Meetings at least five (5) calendar days in advance of such meetings.

(2) Notice of Agenda. The administrative secretary shall prepare the agenda for each meeting to include all items submitted by any member of the Board of Directors and will provide the agenda for each meeting to all Board members at least five (5) calendar days in advance of such meetings. In addition, at that time the administrative secretary shall post the agenda in the Tribe's offices and web site.

(3) Changes to Agenda. Immediately following roll call at any Regular Meeting, the Board of Directors may vote by Simple Majority to remove an item from the agenda for the present meeting. Immediately following roll call at any Regular Meeting, the Board of Directors may vote by Simple Majority to add an item to the agenda for the present meeting, provided written notice of intent to make a motion to add the item to the agenda which details the complete substance of the proposed motion, including a copy of any proposed resolution, is provided to all Board members at least five (5) days in advance of the meeting. The agenda for any Special Meeting shall be limited to those specific items included on the agenda given to Board members with the written notice of the Special Meeting.

(4) Urgent matters. In the event that an urgent matter arises requiring immediate consideration by the Board of Directors and it is not practicable to provide the full five (5) day written notice required under subsections (2) and (3), the notice requirement may be waived and the matter added to the agenda of a regular or special meeting only upon motion and approval by nine members of the Board of Directors.

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 16 day of October 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2012 2,07

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
SAULT STE. MARIE**

WHEREAS, the Midjim Convenience Store, Sault Ste. Marie is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

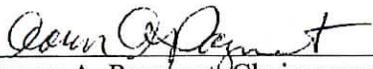
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2013.

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 16 day of October 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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RESOLUTION NO: 2012-202

**TRIBAL LIQUOR LICENSE
MIDJIM CONVENIENCE STORE
ST. IGNACE**

WHEREAS, the Midjim Convenience Store, St. Ignace is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

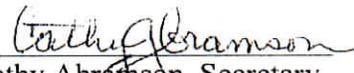
BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2013.

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 16 day of October 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-209

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2013.

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 16 day of October 2012; 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 A. Payment
Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-210

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO HESSEL**

WHEREAS, the Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

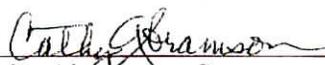
BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2013.

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 16 day of October 2012; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-211

**TRIBAL LIQUOR LICENSE
KEWADIN SHORES CASINO**

WHEREAS, the Kewadin Shores is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores Casino.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2013.

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 16 day of October 2012; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013 - 212

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO MANISTIQUE**

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2013.

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 16 day of October 2012; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-213

**TRIBAL LIQUOR LICENSE
KEWADIN CASINO CHRISTMAS**

WHEREAS, the Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2013.

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 16 day of October 2012; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
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RESOLUTION NO: SOB - 214

**FY 2013 BUDGET MODIFICATIONS
BUDGETARY COST SAVINGS – SCHEDULE B**

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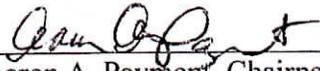
**Economic
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modifications to the attached departments for cost savings in Tribal Support of \$3,217,585.

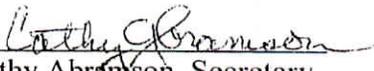
BE IT FURTHER RESOLVED, that the Board of Directors and Chairperson, directs Division Directors and Program Managers to work with the Budget Department to make the necessary adjustments to the respective departmental budgets in order to accomplish these budgetary cost savings.

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 16 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-315

BOARD OF DIRECTORS TRAVEL

BE IT RESOLVED, that the Board of Directors office and the Accounting Department, will compile a complete detailed list of all past and current Board Members; the former Co-Executive Directors – past and present; all governmental, casino, and enterprise employees; and all Housing employees, including the Commissioners and Housing Director; travel for any past expenses including any funds released due to travel for the Chairman and the Board, and shall be released to the Tribal Chairman, Board of Directors, and any Tribal Member, upon request.

BE IT FURTHER RESOLVED, that all future travel information will be made available to the membership upon request.

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Government Services

Membership Services

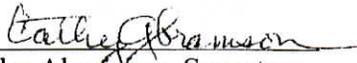
Economic Development Commission

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 16 day of October 2012; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2012-216

OUT OF STATE TRIBAL BOARD AND CHAIRPERSON TRAVEL

RESOLVED, Out of State Tribal Board and Chairperson travel (airfare, mileage) must be specifically approved (via line item) by the Tribal Board of Directors in advance at a duly called meeting, during annual appropriations or via a Tribal Board consensus and subsequently approved at a duly called Tribal Board meeting. Any travel expenses incurred outside of the process are subject to billing, collections, and payroll deduction.

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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 16 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013 - 317

**UNIT FIVE TWO PERCENT FUNDING
CITY OF MUNISING GENERAL GOVERNMENTAL PURPOSES**

WHEREAS, the Tribe has signed a compact with the State of Michigan that includes a provision the 2% of the slot gaming revenue is to be dispensed to local governing units; and

WHEREAS, the City of Munising has requested long term fund of \$32,000.00 for general governmental purposes; and

WHEREAS, the Board of Directors has agreed that this agreement would be a prudent use of long term 2% monies.

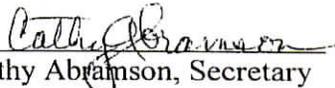
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson is hereby authorized to execute the long term two-percent agreement, in the amount of \$32,000 in the form attached, with the City of Munising, to become effective after the land goes into Trust.

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 16 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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RESOLUTION NO: 2012 - 218

**UNIT FIVE TWO PERCENT FUNDING
CITY OF MUNISING RECREATION AND EXERCISE PROGRAM**

WHEREAS, the Tribe has signed a compact with the State of Michigan that includes a provision the 2% of the slot gaming revenue is to be dispensed to local governing units; and

WHEREAS, the City of Munising has requested long term fund of \$18,000.00 for recreation and exercise program monitoring; and

WHEREAS, the Board of Directors has agreed that this agreement would be a prudent use of long term 2% monies.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson is hereby authorized to execute the long term two-percent agreement, in the amount of \$18,000 in the form attached, with the City of Munising, to become effective after the land goes into Trust.

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 16 day of October 2012; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-219

**ACCEPTANCE OF THREE YEAR AUDIT PROPOSAL
ANDERSON, TACKMAN, AND COMPANY, PLC**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the audit proposal of Anderson, Tackman, and Company, PLC, as our auditors for the Sault Ste. Marie Tribe of Chippewa Indians for the following: FY2012 - \$60,280, FY2013 - \$60,300, and FY 2014 - \$60,400, not to exceed the amounts listed per year.

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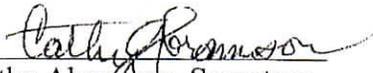
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CERTIFICATION

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 14 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2012-2,20

**ACCEPTANCE OF THREE YEAR 401k AUDIT PROPOSAL
DENNIS, GARTLAND & NIERGARTH, CPA's**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts the audit proposal of Dennis, Gartland & Niergarth , CPA's as our auditors for the Sault Ste. Marie Tribe of Chippewa Indians 401k Plan for the following: FY2012 - \$8,400, FY2013 - \$8,600, and FY 2014 - \$8,900, not to exceed the amounts listed per year.

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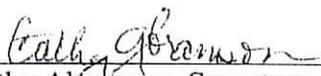
**Economic
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CERTIFICATION

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 16 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2012-221

**LETTER OF ENGAGEMENT
WILMERHALE**

RESOLVED, that the Board of Directors hereby approves the Letter of Engagement from the law firm of WilmerHale, dated October 2, 2012 authorizing the firm to represent the Sault Ste. Marie Tribe of Chippewa Indians, its Board of Directors, and the Kewadin Gaming Authority in litigation brought by the State of Michigan, its being understood and agreed that the expenses of this litigation are to be billed to and funded under the existing turnkey development agreements with JLLJ Corporation and with Lansing Future.

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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 16 day of October 2012; 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, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2012-222

**AMENDING RES. 2006-96
PRIVACY OF BOARD MEMBER
PHONE AND COMPUTER RECORDS**

WHEREAS, the Sault Ste. Marie Tribe is governed by a Board of Directors in whom the members of the Tribe have placed their trust; and

WHEREAS, in order to ensure that each member of the Board of Directors is able to provide adequate representation to their constituents, the Board has been granted the use of cellular phones and tribal computers; and

WHEREAS, the members of the Board of Directors must be ensured security and privacy in their dealings with their constituents and other Board Members; and

WHEREAS, although there is a need for Board Member privacy, there is also a need to ensure that Board Member's records are subject to scrutiny in some limited circumstances.

NOW, THEREFORE, BE IT RESOLVED, that no person, Board Member, or employee of the Tribe shall access or attempt to access the cell phone, computer, or e-mail, of any Member of the Board of Directors.

BE IT FURTHER RESOLVED, that any person or employee that does access the cell phone, computer, or e-mail, of any Member of the Board of Directors shall be immediately terminated.

BE IT FURTHER RESOLVED, that any elected official or Board Member that does access the cell phone, computer, or e-mail, of any member of the Board of Directors shall be subject to removal from elected office, pursuant to the Tribal Removal Code.

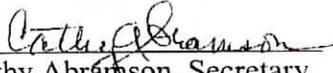
BE IT FURTHER RESOLVED, that the Board of Directors as a whole may authorize disclosure of any records otherwise confidential under this Resolution provided that a Positive Majority of the Members in open session votes to investigate the records and such decision is enacted as a Resolution of the Board.

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 16 day of October 2012; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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