

ROLL CALL MATRIX

Meeting Date: 10-6-2015_

| P | A | Res. Number 2015 | 214 | 215 | 216 | 217 | 218 | 219 | 220 | 221 | 222 | 223 | 224 |
|---|---|---------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | Unanimous | U | | U | | U | U | U | U | | U | U |
| X | | Cathy Abramson | | 2Y | | 2 | 1 | | | | | 2 | |
| X | | Kim Gravelle | 2 | Y | | | | | | 2 | | | |
| X | | Denny McKelvie | | Y | 1 | 1 | | 2 | 1 | | | | |
| X | | DJ Hoffman | 1 | 1Y | | | | | | 1 | A | | |
| X | | Jennifer McLeod | | Y | | | 2 | | 2 | | | | |
| X | | Lana Causley | | N | | | | | | | 2 | | 1 |
| X | | Cath Hollowell | | Y | | N | | | | | 1 | 1 | |
| X | | Bridgett Sorenson | | Y | | N | | | | | | | 2 |
| X | | Keith Massaway | | Y | 2 | | | 1 | | | | | |
| X | | Denise Chase | | Y | | | | | | | | | |
| X | | Darcy Morrow | | N | | N | | | | | | | |
| X | | Rita Glyptis | | 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

ROLL CALL MATRIX

Meeting Date: 10-6-2015_

| P | A | Res. Number 2015 | 225 | 226 | 227 | | | | | | | | |
|---|---|---------------------|-----|-----|-----|--|--|--|--|--|--|--|--|
| | | Unanimous | U | U | U | | | | | | | | |
| X | | Cathy Abramson | | | | | | | | | | | |
| X | | Kim Gravelle | | | | | | | | | | | |
| X | | Denny McKelvie | | | | | | | | | | | |
| X | | DJ Hoffman | | 2 | 1 | | | | | | | | |
| X | | Jennifer McLeod | | | | | | | | | | | |
| X | | Lana Causley | 2 | 1 | | | | | | | | | |
| X | | Cath Hollowell | | | 2 | | | | | | | | |
| X | | Bridgett Sorenson | 1 | | | | | | | | | | |
| X | | Keith Massaway | | | | | | | | | | | |
| X | | Denise Chase | | | | | | | | | | | |
| X | | Darcy Morrow | | | | | | | | | | | |
| X | | Rita Glyptis | | | | | | | | | | | |
| 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



RESOLUTION NO: 2015-014

**BUILDINGS
FY 2015 CAPITAL EXPENDITURES BUDGET MODIFICATION**

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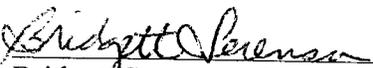
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2015 Capital Expenditures budget modification to Buildings for an increase of \$1,200,000 in expenditures, with funds coming from the Building Funds. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of October 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-215

**SCHOOL FIDUCIARY COMMITTEE
FY 2016 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2016 budget modification to School Fiduciary Committee for an increase to expenses of \$153,700 with funding coming from fund balance. No effect on Tribal Support.

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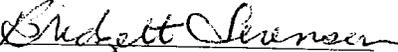
**Economic
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Commission**

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 6 day of February 2015; 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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-216

**ACFS – TRIBAL VICTIM ASSISTANCE
REQUEST TO ESTABLISH FY 2016 BUDGET**

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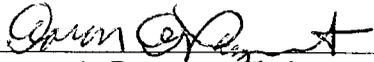
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the request to establish a FY 2016 budget for Tribal Victim Assistance with Federal DOJ monies of \$120,725.68. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 6 day of October 2015; 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



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-217

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. NEAL L. PAVLAT**

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. Neal L. Pavlat, a tribal member who was convicted of:

1. Misdemeanor Battery – 11/2014

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

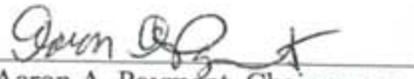
WHEREAS, the Board of Directors has determined that Mr. Neal L. Pavlat is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

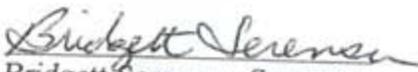
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Neal L. Pavlat for the convictions of:

1. Misdemeanor Battery – 11/2014

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 6 day of October 2015; 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


Bridgett Sorenson, Secretary
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RESOLUTION NO: 2015-41

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. LYONL WHITE, JR.**

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. Lyonl White, Jr., a tribal member who was convicted of:

1. Misdemeanor Assault & Battery – 3/2011
2. Misdemeanor Weapons – Firearms – Reckless Use – 9/2011

WHEREAS, Mr. Lyonl White, Jr., 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. Lyonl White, Jr. 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.

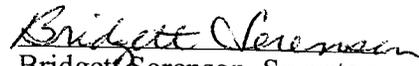
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Lyonl White, Jr. for the convictions of:

1. Misdemeanor Assault & Battery – 3/2011
2. Misdemeanor Weapons – Firearms – Reckless Use – 9/2011

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 6 day of October 2015; 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


Bridgett Sorenson, Secretary
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RESOLUTION NO: 2015 219

**TRUST LAND STATUS
BONACCI PARCEL I
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

**Administrative
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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

The Southeast ¼ of the Northwest ¼ of the Southwest ¼, of the Southeast ¼, Section 8,
Town 47 North, Range 1 East, City of Sault Ste. Marie, Chippewa County, MI
Michigan Meridian Michigan

**Government
Services**

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

**Membership
Services**

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

**Economic
Development
Commission**

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 6 day of October 2015; 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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015 020

TRUST LAND STATUS
FLETCHER'S ADDITION LOT 15 BLK 2
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

Phone

906.635.6050

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Fax

906.635.4969

Lot 15 Block 2, Fletcher's Addition to Sault Ste. Marie, according to the plat recorded in Liber 1 of Plats, page 50, Chippewa County. Michigan Meridian Michigan.

Government Services

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

Membership Services

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

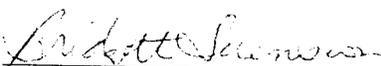
Economic Development Commission

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 6 day of October 2015; 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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015 221

**TRUST LAND STATUS
BONACCI PARCELS D, E, F
SAULT STE MARIE
CHIPPEWA COUNTY MICHIGAN**

WHEREAS, the Tribe lacks an adequate land base within its reservation to provide for economic development or self-determination; and

Min Waban Dan

WHEREAS, the Secretary of Interior has the authority under the provision of 25 U.S.C. Section 465 to accept title to lands in trust for the Tribe; and

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has the authority, under Article VII, Section 1 (k) of the Tribal Constitution to manage, lease, sell acquire, or otherwise deal with the tribal land; and

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Government Services

Membership Services

Economic Development Commission

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors wishes to authorize its Chairperson, and Treasurer, to obtain conveyance of lands to the Secretary of Interior on the Tribe's behalf, necessary to accomplish such conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following parcel of land in trust for the benefit of Sault Ste. Marie Tribe of Chippewa Indians on behalf of the Tribe:

Lot 1, Block 3, W.C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30 Chippewa County Records.

Lot 2, 3, and 4, Block 3, W.C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records.

Lot 9, Block 3, W.C. Teter's Addition, according to the plat recorded in Liber 1 of Plats, page 30, Chippewa County Records. Michigan Meridian Michigan

BE IT FURTHER RESOLVED, that the parcel to be acquired is to be used to accommodate school grounds expansion and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Secretary of the Interior is hereby requested to declare said lands to be part of the Reservation of the "Sault Ste. Marie Tribe of Chippewa Indians" under 25 U.S.C. Section 467.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairperson and Treasurer to execute any documents and take any further action on behalf of the Tribe as maybe necessary to complete such conveyance.

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 6 day of October 2015; 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

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-322

ACCEPTANCE - 2016 INDIAN HOUSING PLAN

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community housing needs; and

WHEREAS, there are funds made available through the U. S. Department of Housing and Urban Development Office of Native American Programs to meet the needs according to the Indian Housing Plan.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the 2016 Indian Housing Plan, Grant No. 55-IH-26-5480, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the Sault Tribe Housing Commission Board and HUD approved Indian Housing Plan in order to provide housing opportunities.

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 6 day of October 2015; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 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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Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2015-003

**U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
INDIAN TRIBES AND ALASKA NATIVE VILLAGES**

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

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WHEREAS, the Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5900-N-23) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the Housing Authority is seeking to correct the drainage issue at JK Lumsden Way and repair the crawl spaces of twenty (20) homes; and

WHEREAS, the Housing Authority is seeking to use \$600,000 of ICDBG funds needed to complete the project; and

WHEREAS, the work will result in a much healthier living environment for the families in homes located on J.K. Lumsden Way.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Sault Tribe Housing Authority Director or its duly authorized representative, to submit an application requesting \$600,000 for the FY 2015 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), administered by the Department of Housing & Urban Development (HUD) to provide correct the drainage issue at JK Lumsden Way and repair the crawl spaces of twenty (20) homes.

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 6 day of October 2015; 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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2015-224

2015 ICDBG 24 CFR REQUIREMENT

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 Department of Housing and Urban Development (HUD) has solicited a funding opportunity (FR-5900-N-23) for the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and

WHEREAS, the purpose of the Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG), is the development-of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and

WHEREAS, the Housing Authority held a public meeting with the residents of JK Lumsden Way on October 2, 2015 to gather and consider comments from the entire tribal community about the possible use of ICDBG funds prior to the submission of the application.

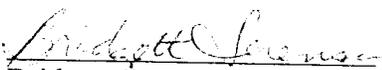
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

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 6 day of October 2015; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Bridgett Sorenson, Secretary
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