

## ROLL CALL MATRIX

Meeting Date:   7-28-2020  

P	A	Res. Number 2020	170	171									
		Unanimous	U	U									
X		Michael McKerchie	Y										
X		Kim Gravelle	Y	1									
X		Betty Freiheit	Y										
X		DJ Hoffman	Y										
X		Austin Lowes	Y										
X		Lana Causley	Y										
X		Cath Hollowell	Y	2									
X		Bridgett Sorenson	1Y										
	X	Keith Massaway	---	---									
X		Denise Chase	2Y										
X		Darcy Morrow	Y										
X		Charles Matson	Y										
X		Aaron Payment											

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous



RESOLUTION NO: 2020-170

**EAGLE LENDING  
SAULT TRIBE INC.  
BUSINESS DEVELOPMENT**

**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**

**Economic  
Development  
Commission**

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes Eagle Lending to loan a sum of Three Hundred Thousand (\$300,000) to Sault Tribe Inc., at a rate of 4% for one year, for the purpose of MGCB License application and issuance fees; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the EDC Executive Director and the Sault Tribe's Chief Financial Officer to execute the loan documents using the above approved terms.

**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 28 day of July 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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



RESOLUTION NO: 2020-171

**ACCEPTANCE OF THE 2019 GOVERNMENTAL AUDIT**

**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**


**Economic Development Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2019 Governmental Audit as presented by Dennis, Gartland, & Niergarth.

**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 28 day of July 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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