

## ROLL CALL MATRIX

Meeting Date: May 16, 2024

P	A	RESOLUTION NUMBER	138											
		UNANIMOUS												
P		MICHAEL MCKERCHIE	N											
		-----												
P		BETTY FREIHEIT	1Y											
P		ISAAC MCKECHNIE	2Y											
P		ROBERT MCRORIE	Y											
P		LANA CAUSLEY-SMITH	N											
P		KIMBERLY LEE	Y											
P		BRIDGETT SORENSON	N											
P		SHAWN BOROWICZ	Y											
P		DARCY MORROW	N											
P		KIMBERLY HAMPTON	Y											
P		TYLER LAPLAUNT	Y											
P		AUSTIN LOWES												

1- Made Motion  
 Y-Voted Yes  
 A-Abstained  
 UA- Unanimous Acclamation

2-Second/Support Motion  
 N-Voted No  
 U-Unanimous



RESOLUTION NO: 2024-138

**AUTHORIZING HEARING UNDER SECTION 6.7(b) OF SAULT TRIBE INC. CHARTER**

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the Sault Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Tribe wholly owns Sault Tribe Inc. ("STI"), a Federally Chartered Section 17 Corporation; and

WHEREAS, the Tribe approved Resolution 2024-106 on April 2, 2024 authorizing a Complaint under Section 6.7(b) of the Sault Tribe Inc. Charter; and

WHEREAS, the complaint authorized in Resolution 2024-106 was served on the four remaining STI Board members on May 9, 2024; and

WHEREAS, the STI Board has seven days under the Charter to issue a written response to the Complaint authorized by the Tribe; and

WHEREAS, the STI Board response to the Complaint is due by noon on May 16, 2024; and


WHEREAS, under the Charter a hearing on a removal under Section 6.7(b) must take place no later than fourteen calendar days after the delivery of the Complaint.

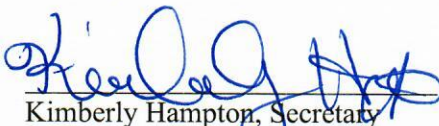
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby sets a hearing on the removal of STI Board for May 20, 2024 at 9 a.m. in the Whitefish Point Room.

BE IT FINALLY RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby will release the letter from the BIA date stamped April 30, 2010 along with the Sault Tribe's response to that letter.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of May 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians