

ROLL CALL MATRIX

Date: 1-9-06

	Res. Number <i>2006</i>	<i>01</i>							
	Unanimous	<i>U</i>							
<i>P</i>	Cathy Abramson	<i>2</i>							
<i>P</i>	Joe Eitrem								
<i>A</i>	Todd Gravelle	<hr/>							
<i>P</i>	Dennis McKelvie								
<i>P</i>	Paul Shagen								
<i>P</i>	Lana Causley								
<i>P</i>	Bob LaPoint								
<i>P</i>	Fred Paquin	<i>1</i>							
<i>P</i>	Rob Lambert								
<i>A</i>	Denise Chase	<hr/>							
<i>A</i>	Tom Miller	<hr/>							
<i>A</i>	Vic Matson	<hr/>							
<i>P</i>	Aaron Payment								

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

P = Present

A - absent.

 with line through name



RESOLUTION NO: 2006-01
**RURAL DOMESTIC VIOLENCE AND CHILD VICTIMIZATION
ENFORCEMENT GRANT PROGRAM**

WHEREAS, the United States Department of Justice, Office on Violence Against Women provides funding for the Rural Domestic Violence and Child Victimization Enforcement Grant program; and

Min Waban Dan
**Administrative
Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe exercising full powers of self government including comprehensive law enforcement and judicial services programs; and

523 Ashmun Street
Sault Ste. Marie
Michigan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to provide services through the Rural grant program to tribal member women that reside within the seven county service area.

49783

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Department of Justice, Office on Violence Against Women for funding of a Rural Domestic Violence and Child Victimization Enforcement Grant.

Phone

906.635.6050

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson, is hereby authorized to submit said proposal to the Office on Violence Against Women, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

Fax

906.635.4969

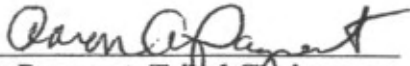
**Government
Services**

**Membership
Services**

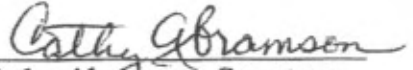
**Economic
Development
Commission**

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of January, 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 for, and 0 against, and 0 abstaining; and that said resolution has not been rescinded or amended in any way.



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



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