



RESOLUTION NO: 2006-66

**TRUST LAND LEASE -LOT(S) 692 & 691  
SUGGITT/SUGGITT  
KINROSS, MICHIGAN**

**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**

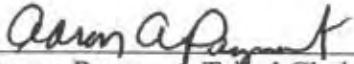
**Economic  
Development  
Commission**

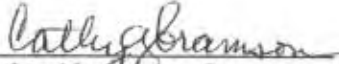
RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Todd K. Gravelle, to execute a lease to the land located at Kinross, Michigan to, Eric S. Suggitt and Nancy F. Suggitt, husband and wife, land being described as follows:

Lots 692 & 691, Cedar Grove Estates III

**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 June 2006; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2006-67

**TRUST LAND LEASE -LOT(S) 702 & 701  
QUINLAN/QUINLAN  
KINROSS, MICHIGAN**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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Services**

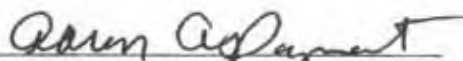
**Economic  
Development  
Commission**

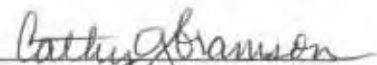
RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Todd K. Gravelle, to execute a lease to the land located at Kinross, Michigan to, Trevor J. Quinlan and Lena M. Quinlan, husband and wife, land being described as follows:

Lots 702 & 701, Cedar Grove Estates III

**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 June 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2006-68

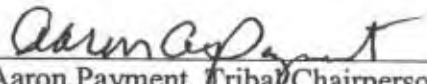
**TRUST LAND LEASE -LOT(S) 661& 660  
ERICKSON/HAAACK  
KINROSS, MICHIGAN**

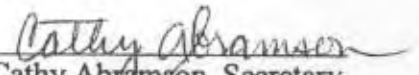
RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Todd K. Gravelle, to execute a lease to the land located at Kinross, Michigan to, David F. Erickson, a single man, and Jessica A. Haack, a single woman, land being described as follows:

Lots 661 & 660, Cedar Grove Estates III

**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 June 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**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**



RESOLUTION NO: 2006-69

**TRUST LAND LEASE -LOT(S) 659 & 658  
TROTTER/TROTTER  
KINROSS, MICHIGAN**

RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Todd K. Gravelle, to execute a lease to the land located at Kinross, Michigan to, Marc A. Trotter and Tracy M. Trotter, husband and wife, land being described as follows:

Lots 659 & 658, Cedar Grove Estates III

**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 June 2006; 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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**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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

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



RESOLUTION NO: 2006-70

**TRUST LAND LEASE -LOT(S) 639  
BRADLEY/GREGG  
KINROSS, MICHIGAN**

RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Todd K. Gravelle, to execute a lease to the land located at Kinross, Michigan to, Colin T. Bradley and Shauna O. Gregg, a single man and a single woman, land being described as follows:

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
Services**

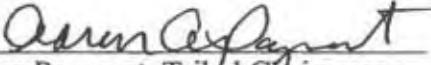
**Membership  
Services**

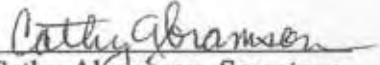
**Economic  
Development  
Commission**

Lot 639, Cedar Grove Estates III

**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 June 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2006-71  
AUTHORIZATION OF UTILITY EASEMENT  
CLOVERLAND ELECTRIC - HESSEL PROPERTY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 467, et. seq; and

WHEREAS, the United States of America holds land located in the County of Mackinac, Clark Township in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, Cloverland Electric has requested an easement, without tenure, for the relocation of an overhead electric distribution line to provide an increase in service for current and future growth.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for no monetary consideration due to the overall benefits to the Tribe and its members derived from the overhead distribution line benefiting the Housing Development, Casino and Community Center; across the following described property:

Land situated in the State of Michigan, County of Mackinac, and more particularly described as follows:

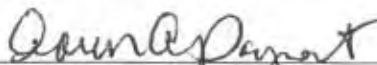
The Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 9, Township 42 North, Range 1 West. This easement is limited to the North 15 feet lying South of and abutting the South right-of-way line of the County Road.

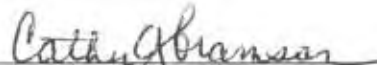
Approximate distance of the right-of-way will be one-quarter mile and will not exceed a width of 15 feet outside of the County Road right-of-way.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, Aaron A. Payment and Treasurer, Todd K. Gravelle to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

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 June 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members 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

Min Waban Dan

Administrative  
Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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**RESOLUTION NO: 2006-72**  
**AMENDMENT TO PLAN YEAR 8,**  
**TO INCLUDE A NEW ACTIVITY**

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 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; and

WHEREAS, the Sault Tribe Housing Authority Commission does hereby request approval from the Tribal Board of Directors to amend the Plan Year 8, NAHASDA Grant No. 05-IH-2654680, according to Section 103(c) NAHASDA and CFR 1000.232.

WHEREAS, NAHASDA requires timely obligation of funds and there is a minimal amount available to be reprogrammed, and;

WHEREAS, the Sault Tribe of Chippewa Indians Housing Commission wishes to provide alternative activities for our children living on the Manistique site as deterrents to drug and alcohol abuse and crime, by re-allocating \$6,000.00 from Housing Services to Crime Prevention and Safety to repair and upgrade a basketball court on the Manistique Site.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports the amended budget for PY 8 recommended and approved by the Housing Board of 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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of June 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

Cathy Abramson, Secretary  
Sault Ste. Marie Tribe of  
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**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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**RESOLUTION NO: 2006-73**  
**AMENDMENT TO PLAN YEAR 9**  
**(FIRST AMENDMENT)**

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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Commission**

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 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; and

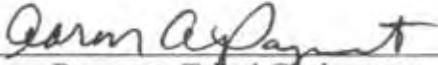
WHEREAS, the Sault Tribe Housing Authority Commission does hereby request approval from the Tribal Board of Directors to amend the Plan Year 9, NAHASDA Grant No. 06-IH-2654680, according to Section 103(c) NAHASDA and CFR 1000.232.

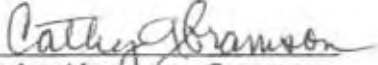
WHEREAS, the Sault Tribe of Chippewa Indians Housing Commission wishes to allocate the additional grant monies to include activities and a new staff person, Home Inspector; and

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does hereby support the amended budget recommended and approved by the Sault Tribe Housing Board of Commission in order to add modernization activities, the development of a third quad, travel and training and a Home Inspector position.

**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 June 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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





RESOLUTION NO: 2006-74

**PATHWAYS/NORTHCARE NETWORK COORDINATING AGENCY  
PRIMARY PREVENTION PROGRAMMING GRANT APPLICATION**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

WHEREAS, the Sault Ste. Marie Tribe Of Chippewa Indians is committed to continuing its efforts of expanding and improving access to primary and prevention care services as outlined in the Health Strategic Plan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division has began implementation of integrated behavioral health and primary care services and we wish to expand the continuum of care to include the LifeSkills Training Program – a Substance Abuse Mental Health Services Administration (SAMHSA) Model Program - for substance abuse prevention to be facilitated in local schools, tribal schools, and other community settings such as youth educational activities, and tribal community and cultural events; and

WHEREAS, the Pathways/Northcare Network Coordinating Agency for the counties of Alger, Chippewa, Delta, Luce, Mackinac, Marquette, Menominee, and Schoolcraft is accepting applications for fiscal year 2006-2007 Primary Substance Abuse Prevention Programming grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes an application to be submitted to Pathways/Northcare Network Coordinating Agency for Primary Substance Abuse Prevention Programming funding to support and expand our substance abuse prevention to be facilitated in local schools, tribal school, and other community settings such as youth educational activities, and tribal community and cultural events.

BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

**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 June 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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

**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**



RESOLUTION NO: 2006-75

APPROVAL OF FY 2006 BUDGETS  
JUNE 2006

NOW, THEREFORE, BE IT RESOVLED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached FY 2006 Budgets, for an increase of \$8,550,288 in Tribal Support dollars.

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**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

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BE IT FURTHER RESOLVED, the Board of Directors also approves the attached FY 2006 Budget Modifications for an increase of \$71,990 in Tribal Support dollars.

**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 June 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members 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



RESOLUTION NO: 2006-76

**APPROVAL AND AUTHORIZATION OF AMENDMENT TO  
NATIONAL CITY BANK FINANCING INCREASING LOAN AMOUNT**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

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Section 1 Findings

1.1 The Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 The Authority is the borrower under a Loan Agreement ("Loan Agreement") among the Authority, the Tribe, National City Bank of the Midwest (formerly known as National City Bank of Michigan/Illinois), as Administrative Agent, and the Lenders party from time to time thereto (the "Lenders"), as amended (the "Financing").

1.4 The Tribe is a party to the Loan Agreement as an additional obligor with respect to certain representations, warranties and covenants, has guaranteed repayment of the Financing and performance of the obligations of the Authority pursuant to a guaranty agreement (the "Guaranty"), and has entered into certain other documents in respect of the Financing (the Loan Agreement, the Guaranty and other documents are the "Tribe Loan Documents") evidencing its obligations ("Tribe Obligations").

1.5 The Authority and the Tribe wish to increase the loan amount of the Financing by \$5,000,000 pursuant to a First Amendment to Loan Agreement (the "Amendment").

1.6 It is a condition to the Financing and the Amendment that the Tribe waive the jurisdiction of the Tribal Court in connection with the Financing, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended by the Amendment, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code, and the Board of Directors has determined that it is in the best interests of the Tribe that the Financing be amended on substantially the terms set forth in the draft Amendment and that the Tribe waive the jurisdiction of the Tribal Court in connection therewith.

## Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, on such conditions and terms as he deems fit, to enter into the Amendment on such terms as he may agree upon, which approval will be conclusively presumed by execution and delivery of the Amendment by the Chairperson, and to perform its obligations thereunder.

2.3 The Chairperson is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Amendment.

## Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction

3.1 The Tribe hereby expressly confirms its waiver under the Tribe Loan Documents and Resolution 2005-39 and waives its sovereign immunity from suit should an action be commenced on the Tribe Obligations, as amended by the Amendment.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Tribe Loan Documents, as amended by the Amendment;
- ii) is granted solely to the Administrative Agent and the Lenders;
- iii) shall extend to, inter alia, any judicial or non-judicial proceeding or action, including, but not limited to, any lawsuit, arbitration, judicial or non-judicial foreclosure proceeding, any judicial or non-judicial action to enforce the rights of the Administrative Agent as a secured creditor, and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations of the Tribe under the Tribe Loan Documents, as amended by the Amendment;
- iv) shall be enforceable against all assets and property of the Tribe, to the extent sufficient to satisfy the Tribe's obligations under the Tribe Loan Documents, as amended by the Amendment;
- v) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan, the Sault Ste. Marie Tribal Court, and the federal courts in Michigan (including the United States Bankruptcy Court), or any arbitrator or arbitration panel;
- vi) the governing law shall be as set forth in Section 3.2.

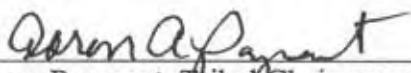
3.2 The Tribe Loan Documents, as amended by the Amendment, shall be construed in accordance with and governed by the internal law of the State of Michigan; except that matters concerning the validity and perfection of a security interest shall be governed by the conflict of law rules set forth in Michigan Uniform Commercial Code. The Tribe expressly submits to and consents to the jurisdiction of the courts of the State of Michigan and the federal courts of Michigan, including any courts to which decisions may be appealed, with respect to any dispute or controversy arising out of the Tribe Loan Documents and the Amendment, or to any transactions in connection therewith.

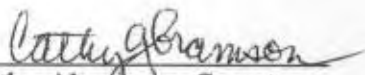
Section 4 Waiver of Tribal Court Jurisdiction

The Board of Directors expressly confirms its waiver under the Tribe Loan Documents and Resolution 2005-39 and waives jurisdiction of the Tribal Court over any action arising under the Tribe Loan Documents and the Authority Loan Documents identified in Authority Resolution 2005-04, as amended by the Amendment, pursuant to the provision of Chapter 44.108, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended by the Amendment, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of June 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members 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 Abranson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2006-77

**MIDJIM PETTY CASH ACCOUNT  
AUTHORIZATION TO CHANGE SIGNATURE AUTHORITY**

RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes changing the signature authority of the Midjim Petty Cash account, National City Bank, to the following individuals. Said account will require the signature of two of the individuals for any and all transactions:

**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**

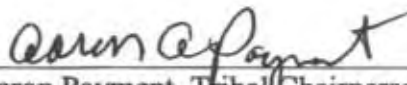
**Economic  
Development  
Commission**

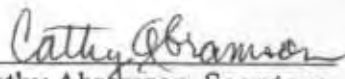
Aaron A. Payment  
William P. Connolly

Victor L. Matson  
Jaime MacDonald

**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 June 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2006-78

**AMENDING CHAPTER 20:  
TREATY FISHING RULES AND REGULATIONS**

WHEREAS, it has come to the attention of the Conservation Committee that Chapter 20 Section 102 (5)(a) and (5)(b) are incompatible as written; and

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street  
Sault Ste. Marie  
Michigan  
49783

**Phone**

906.635.6050

**Fax**

906.635.4969

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WHEREAS, this incompatibility is the fact that Chapter 20 Section 102 (5)(a) states that tribal members that are eighteen years of age or older shall be eligible for a commercial fishing captain's license, while Chapter 20 Section (5)(b) states that in order to be eligible for a commercial fishing helper's license without seeking Board of Director's approval, a tribal member must be nineteen years of age; and

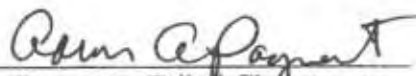
WHEREAS, out of a desire to correct this incompatibility, the Conservation Committee requests that the Board of Directors amend Chapter 20 Section 102 (5)(b) to allow tribal members who are eighteen years of age and older to secure commercial fishing helper's license without seeking approval from the Board of Directors.

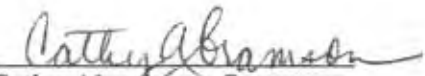
NOW, THEREFORE, BE IT RESOLVED, that the Board of Director's hereby amends Chapter 20 Section 102 (5)(b) to read as follows:

“(b) A member, the ages of sixteen and seventeen, shall be eligible for a helper's license only with the written consent of a parent or guardian and approved by the Tribal Board of Director's.”

**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 June 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

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



RESOLUTION NO: 2006-79

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER  
OF TRIBAL COURT JURISDICTION**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Kewadin Casinos Gaming Authority, on behalf of the Kewadin Shores Resort and Casino, has negotiated a contract with Sprung Instant Structures, Inc., ("SIS") for the lease of a 90 foot by 285 foot Tedlar coated opaque structure together with certain accessories for a term of 24 months.

1.3 SIS has refused to consent to a modification of its lease in a manner that would permit the Tribe to contract without a waiver of sovereign immunity or Tribal Court jurisdiction.

1.4 In order to induce SIS to enter into the lease, the Tribe must confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim tribal immunity or Tribal Court jurisdiction with respect to any matter pertaining to disputes arising from the SIS lease. All of the foregoing are referred to herein as the "Waiver and Consent Obligations."

1.5 It is in the best interests of the Tribe to consent to the SIS contract and to enter into the Waiver and Consent Obligations.

Section 2 APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, for and on behalf of the Tribe and the Gaming Authority, for and on behalf of the Kewadin Casinos to enter into the SIS lease, in the form attached, and the Tribe and the Gaming Authority agree to the terms of this SIS lease, and entering into this lease is in compliance with the Tribe's Constitution and Bylaws.

2.2 The Board of Directors authorizes and directs the Tribe and the Gaming Authority to give express consent to the terms and provisions of the SIS lease.

2.3 The Chairperson or his designee is authorized and directed to execute and deliver such other agreements, certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the foregoing.

**Min Waban Dan**

**Administrative  
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government  
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Section 3 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

3.1 The Tribe hereby waives its sovereign immunity from suit should an action be commenced under the SIS lease.

This waiver:

i) shall terminate upon performance by the Tribe of all of its obligations under the SIS contract;

ii) is granted solely to SIS and its successors and assigns; and

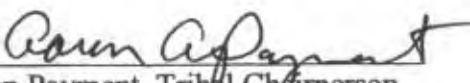
iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to enforce the rights of SIS and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations of SIS under the SIS lease;

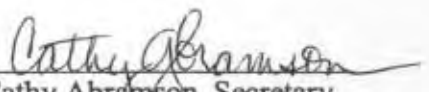
Section 4 WAIVER OF TRIBAL COURT JURISDICTION

4.1 The Board of Directors waives jurisdiction of the Tribal Court over any action arising under the SIS lease.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 16 day of June 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members 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

## ROLL CALL MATRIX

Meeting Date: 6-16-06

P	A	Res. Number	66	67	68	69	70	71	72	73
		2006								
		Unanimous	U	U	U	U	U		U	U
✓		Cathy Abramson						2 Y		
✓		Joe Eitrem						Y	1	
✓		Todd Gravelle	1	1	1	1	1	Y		1
✓		Dennis McKelvie						Y		
✓		Paul Shagen	<del>Absent</del>							
✓		Lana Causley						Y		
✓		Bob LaPoint						1 Y		
✓		Fred Paquin						N		2
✓		Rob Lambert	2	2	2	2	2	Y		
✓		Denise Chase						Y	2	
✓		Tom Miller						Y		
✓		Vic Matson						Y		
✓		Aaron Payment	<del></del>							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

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

## ROLL CALL MATRIX

Meeting Date: 6-16-06

P	A	Res. Number	74	75	76	77	78	79
		2006						
✓		Unanimous			U	U	U	U
✓		Cathy Abramson	Y	Y				
✓		Joe Eitrem	Y	Y				
✓		Todd Gravelle	Y	1Y	<del>absent</del>	1	1	Absent
✓		Dennis McKelvie	Y	Y				
✓		Paul Shagen	_____					
✓		Lana Causley	Y	N				
✓		Bob LaPoint	N	Y				
✓		Fred Paquin	1Y	Y	2			2
✓		Rob Lambert	2Y	<del>Yes</del>				
✓		Denise Chase	Y	Y				
✓		Tom Miller	Y	2Y	1	2	2	1
✓		Vic Matson	Y	Y				
✓		Aaron Payment						

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

\* 2006-76 - Todd was out of room.  
 + 2006-79 did not vote.