

## ROLL CALL MATRIX

Meeting Date: 11-21-06

P	A	Res. Number	142	143	144	145	146			
		2006	142	143	144	145	146			
		Unanimous	U	U	U					
✓		Cathy Abramson			1	Y	Y			
✓		Joe Eitrem				N	N			
✓		Todd Gravelle	1	1	2	Y	2Y			
✓		DJ Hoffman	2	2		2Y	N			
✓		Dennis McKelvie				N	N			
✓		Lana Causley				Y	Y			
✓		Bob LaPoint				N	Y			
✓		Keith Massaway				1Y	Y			
✓		Fred Paquin				N	N			
✓		Denise Chase				N	Y			
✓		Tom Miller				Y	1Y			
✓		Shirley Petosky				Y	Y			
✓		Aaron Payment								

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



RESOLUTION NO: 2006-142

### GRANTING FORGIVENESS TO JUDITH WYCHOPEN

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: Gaween-Nji-Da that allows for the granting of forgiveness to tribal members who have been convicted of a crime and who would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Judith Wychopen, is a tribal member who has been convicted of MCL 750.131(3) Non-sufficient Funds Check cashing on May 12, 2004; and


WHEREAS, Judith Wychopen would be denied a license for employment as a key employee or primary management official because of the criminal convictions; and

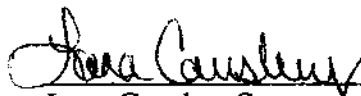
WHEREAS, the Board of Directors has determined that Judith Wychopen is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Judith Wychopen, for the conviction of MCL 750.131(3) Non-sufficient Funds Check cashing on May 12, 2004.

### 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 21 day of November 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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**RESOLUTION NO: 2006-143**  
**GRANTING FORGIVENESS TO ANDREW P. BISZANT**

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: Gaween-Nji-Da that allows for the granting of forgiveness 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, Andrew P. Biszant, is a tribal member who has been convicted of: City Ordinance, -Disturbance, Public Peace on February 4, 2003 and MCL 750.416, Tampering of Motor Vehicle on December 14, 2005.


WHEREAS, Andrew P. Biszant would be denied a license for employment as a key employee or primary management official because of the criminal convictions; and

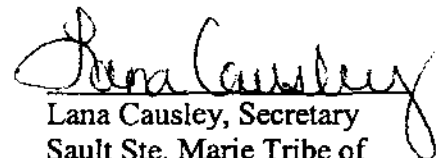
WHEREAS, the Board of Directors has determined that Andrew P. Biszant, is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Andrew P. Biszant for the convictions of City Ordinance, -Disturbance, Public Peace on February 4, 2003 and MCL 750.416, Tampering of Motor Vehicle on December 14, 2005.

**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 21 day of November 2006; 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 Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
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RESOLUTION NO: 2006-144

**AMENDING CHAPTER 30: INCREASING NUMBER OF  
CHILD WELFARE COMMITTEE MEMBERS**

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

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Tribal Code provides that the Sault Ste. Marie Tribe of Chippewa Indians Child Welfare Committee shall consist of seven (7) members; and

WHEREAS, the Board of Directors would like to increase the number of members of the Sault Ste. Marie Tribe of Chippewa Indians Child Welfare Committee to nine (9);

WHEREAS, the increase to nine (9) members would necessitate an increase in the number of members required to reach a quorum for meeting purposes from three (3) to five (5).

NOW, THEREFORE, BE IT RESOLVED, that the language of Section 30.1201 (Child Welfare Committee) shall be amended to read that the Sault Ste. Marie Tribe of Chippewa Indians Child Welfare Committee shall consist of nine (9) members.

BE IT FURTHER RESOLVED, Tribal Code Sections 30.1204 (Meetings) and 30.1208 (Voting) shall be amended to change the number of members required to reach a quorum from three (3) to five (5).

**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 21 day of November 2006; 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.

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

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Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2006-146

**CONSULTATION EFFECTING  
UNITED STATES COAST GUARD SAFETY ZONES**

WHEREAS, the United States Coast Guard is charged by the Department of Homeland Security to protect the United States of America from terrorist threat; and

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WHEREAS, the United States Coast Guard has determined that her crews proficiency with side arms, long rifles and mounted repeating guns is of paramount importance in carrying out her charge; and

WHEREAS, the United States Coast Guard has determined that in order to attain that proficiency, live fire exercises at sea are required and that such live fire exercises shall occur in twenty seven permanently designated training areas located in the Upper Great Lakes, and seven permanently designated training areas located in the Lower Great Lakes. These areas are formally known as "safety zones"; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians retains certain treaty rights that guarantee onto it the use of the Ceded Waters of the Upper Great Lakes for commercial, subsistence and recreational fishing activity, and the scope of that use is embodied in the 2000 Consent Decree, being a stipulated allocation of the natural resources as authorized by the findings in *United States of America v. State of Michigan*, 471 F. Supp. 192 (W.D. Mich 1979), 635 F. 2d 277 (6<sup>th</sup> Cir. 1981); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is concerned that the safety zones fail to properly take into account this nation's interest as follows: at least ten of the safety zones lie directly over, or otherwise interfere with, highly desirable fishing grounds and therefore hinder the exercise the treaty right; the creation of the safety zones failed to meet the government to government consultation the Federal government is bound to engage in with a tribe by Federal law when a Federal action may impede tribal governance; lead contaminate buildup in the biomass; failure to conduct a full environmental impact statement per the National Environmental Protection Act as well as violations of other Federal environmental statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians commends the United States Coast Guard for its service to the United States of America and fully recognizes the importance of its mission as well as the importance of the safety zones in that mission.

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BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby invites the United States Coast Guard to enter into government to government consultation, with the goal of restructuring the safety zones to both parties satisfaction.

### 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 21 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
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\_\_\_\_\_  
Lana Causley, Secretary  
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