

ROLL CALL MATRIX

Meeting Date: 1-2-07

P	A	Res. Number							
		2607	01						
		Unanimous							
✓		Cathy Abramson	Y						
✓		Joe Eitrem	N						
✓		Todd Gravelle	N						
✓		DJ Hoffman	N						
✓		Dennis McKelvie	N						
✓		Lana Causley	Y						
✓		Bob LaPoint	Y						
✓		Keith Massaway	1 Y						
✓		Fred Paquin	2 Y						
✓		Denise Chase	Y						
✓		Tom Miller	Y						
✓		Shirley Petosky	Y						
✓		Aaron Payment							

All other resolutions tabled and/or removed.

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



RESOLUTION NO: 2007-01

UNIT THREE TWO PERCENT FUNDING

WHEREAS, the Tribe has signed a compact with the State of Michigan that includes a provision that 2% of the slot gaming revenue is to be dispersed to local governing units; and

WHEREAS, Unit III has always allowed much of its 2% monies generated at the Kewadin Shores Casino in St. Ignace to be dispersed in other units; and

NOW, THEREFORE, BE IT RESOLVED, that Unit III will retain, at least \$118,398 per year through the term of the existing compact for the City of St. Ignace, of the 2% monies.

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 2 day of January 2007; 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by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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


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