

ROLL CALL MATRIX

Meeting Date: 3-20-07

P	A	Res. Number	49	50	51	52	53	54	55
		2007							
		Unanimous		U	U	U	U		
✓		Cathy Abramson	Y		1	1		Y	Y
✓		Joe Eitrem	N					Y	Y
✓		Todd Gravelle	Y	1	2		1	Y	A
✓		DJ Hoffman	2 Y	2				Y	Y
✓		Dennis McKelvie	N					Y	Y
✓		Lana Causley	Y					Y	Y
✓		Bob LaPoint	N					A	Y
✓		Keith Massaway	Y			2		Y	Y
✓		Fred Paquin	Y				2	2Y	Y
✓		Denise Chase	Y					Y	Y
✓		Tom Miller	Y					Y	2Y
✓		Shirley Petosky	Y					Y	Y
✓		Aaron Payment							

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

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



RESOLUTION NO: 2007-49
GRANTING FORGIVENESS TO ALF J. HOGLUND

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, Alf J. Hoglund, is a tribal member who has been convicted of: MCL 333.740(5)(d), Maintaining a Drug House/Controlled Substance on November 30, 2004.


WHEREAS, Alf J. Hoglund would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

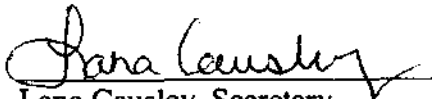
WHEREAS, the Board of Directors has determined that Alf J. Hoglund is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Alf J. Hoglund, for the conviction of: MCL 333.740(5)(d), Maintaining a Drug House/Controlled Substance, on November 30, 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 20 day of March 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 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
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Lana Causley, Secretary
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RESOLUTION NO: 2007-50
GRANTING FORGIVENESS TO MICHAEL S. BONNEAU

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, Michael S. Bonneau, is a tribal member who has been convicted of: MCL 750.812, Domestic Violence on December 5, 2006.


WHEREAS, Michael S. Bonneau would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

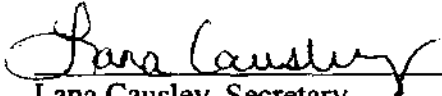
WHEREAS, the Board of Directors has determined that Michael S. Bonneau is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Michael S. Bonneau, for the conviction of: MCL 750.812, Domestic Violence, on December 5, 2006.

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 20 day of March 2007; 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
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RESOLUTION NO: 3007-51

GRANTING FORGIVENESS TO JANINE M. SPRECKER

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, Janine M. Sprecker, is a tribal member who has been convicted of: two counts of MCL 750.1313(a)(1), Non-sufficient Funds Check on March 9, 2004; and


WHEREAS, Janine M. Sprecker would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

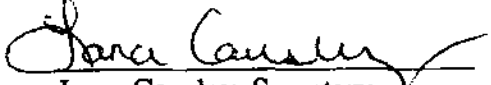
WHEREAS, the Board of Directors has determined that Janine M. Sprecker is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Janine M. Sprecker, for the conviction of: two counts of MCL 750.1313(a)(1), Non-sufficient Funds Check, on March 9, 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 20 day of March 2007; 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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RESOLUTION NO: 2007-52
GRANTING FORGIVENESS TO JASON E. SHEBER

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, Jason E. Sheber, is a tribal member who has been convicted of: MCL 750.3563(a), Larceny, on September 19, 2005.

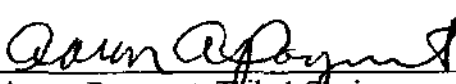
WHEREAS, Jason E. Sheber would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

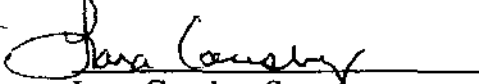
WHEREAS, the Board of Directors has determined that Jason E. Sheber is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Jason E. Sheber, for the conviction of: MCL 750.3563(a), Larceny, on September 19, 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 20 day of March 2007; 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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RESOLUTION NO: 2007-53

AMENDING TRIBAL CODE CHAPTER 70: CRIMINAL PROCEDURE

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 70: Criminal Procedure pursuant to Article VII of the Tribal Constitution; and

WHEREAS, in order to promote the efficiency of justice, the Board of Directors would like to amend the current Criminal Procedure Code to allow attorneys to issue subpoenas.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 70, Criminal Procedure Code, Sections 70.121 as follows:

70.121 Issuance of Subpoenas.


(1) Upon request of any party to a case or upon the Tribal Court's own initiative, the Tribal Court shall issue subpoenas to compel the testimony of witnesses, or the production of books, records, documents or any other physical evidence which is relevant, necessary to the determination of the case and not an undue burden on the person possessing the evidence. The Clerk of Court may act on behalf of the Tribal Court and issue subpoenas which have been signed by a Tribal Judge and which are to be served within the confines of the Tribe's reservation.

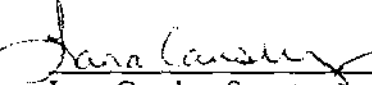
(2) A subpoena shall bear the signature of a Judge of the Tribal Court or of an attorney of record in the action, and it shall state the name of the court, the name of the person or description of the physical evidence to be subpoenaed, the title of the proceeding, and the time and place where the witness is to appear or the evidence is to be produced.

(3) A subpoena issued by an attorney of record in the action has the force and effect of an order signed by the judge of that court.

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 30 day of March, 2007; 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
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RESOLUTION NO: 2007-54

AMENDING TRIBAL CODE CHAPTER 71: CRIMINAL OFFENSES

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 71: Criminal Offenses, pursuant to Article VII of the Tribal Constitution; and

WHEREAS, in order to promote the efficiency of justice, the Board of Directors would like to amend the current Criminal Procedure Code to allow attorneys to issue subpoenas.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 71, Criminal Offenses, Sections 71.502 as follows:


71.502 Disobedience of a Court Order.

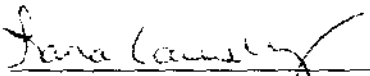
(1) Offense. A person commits the offense of disobedience of a court order, if he intentionally disobeys any outstanding order, warrant or command duly issued by the Tribal Court, or any subpoena duly issued by the Tribal Court or an attorney of record.

(2) Sentence. A person convicted of disobedience of a court order may be sentenced to a jail term not to exceed three (3) months, or a fine not to exceed One Thousand Dollars (\$1,000.00), or both.

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 20 day of March 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron Payment, Tribal Chairperson
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Lana Causley, Secretary
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RESOLUTION NO: 2007-55

AMENDING TRIBAL CODE CHAPTER 76

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 Board of Directors has previously enacted Tribal Code Chapter 76: Gaween-Nji-Da pursuant to Article VII of the Tribal Constitution; and

WHEREAS, the Board of Directors has identified several deficiencies in Tribal Code Chapter 76 as it is currently written that need to be addressed in order to clarify the process and procedure tribal members with previous criminal convictions must adhere to in applying for gaming licenses and that the Board of Directors must adhere to in waiving criminal convictions for purposes of issuing gaming licenses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors rescinds Tribal Code Chapter 76: Gaween-Nji-Da and replaces it with the following Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purposes: See Attached.

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 20 day of March 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron Payment, Tribal Chairperson
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