### **ROLL CALL MATRIX**

Meeting Date: 4-22-08

P A Res. Number  300 8  Unanimous  Cathy Abramson 24  Joe Eitrem  Todd Gravelle  DJ Hoffman  Dennis McKelvic / Y  Lana Causley  Bob LaPoint  Keith Massaway  Fred Paquin  Pred Paquin  Denise Chase  Tom Miller  Shirley Petosky  Shirley Petosky			D >1 1			Γ			1	<del></del> -		
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• 1 = Made Motion

2 = Second/Support Motion

• Y = Voted Yes

N = Voted No

• A = Abstained

U = Unanimous

• S = Sponsored by Board Member



## RESOLUTION NO: <u>2008-83</u>

#### FY 2009 Budget Document 001

Min Waban Dan

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 Budget Document 001 totaling \$1,381,468 of which \$39,254 comes from Tribal Support.

# Administrative Office

#### CERTIFICATION

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone** 

906.635.6050

Fax

906-635.4969

Government Services Aaron Payment, Tribal Chairperson Sault Ste. Marie Tribe of

Sault Ste. Marie Tribe of Chippewa Indians

Membership Services 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 /2 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of

meeting by an affirmative vote of 3 members for, 3 members against, 3 members abstaining, and that said resolution has not been rescinded or

amended in any way.

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