

## ROLL CALL MATRIX

Meeting Date: 4-29-08

| P | A | Res. Number     | 84 | 85 |  |  |  |  |  |  |
|---|---|-----------------|----|----|--|--|--|--|--|--|
|   |   | 2008            | 84 | 85 |  |  |  |  |  |  |
|   |   | Unanimous       | 4  | 4  |  |  |  |  |  |  |
| ✓ |   | Cathy Abramson  |    |    |  |  |  |  |  |  |
| ✓ |   | Joe Eitrem      |    |    |  |  |  |  |  |  |
| ✓ |   | Todd Gravelle   |    |    |  |  |  |  |  |  |
| ✓ |   | DJ Hoffman      | 1  |    |  |  |  |  |  |  |
| ✓ |   | Dennis McKelvie |    |    |  |  |  |  |  |  |
| ✓ |   | Lana Causley    |    |    |  |  |  |  |  |  |
| ✓ |   | Bob LaPoint     |    |    |  |  |  |  |  |  |
| ✓ |   | Keith Massaway  |    | 1  |  |  |  |  |  |  |
| ✓ |   | Fred Paquin     | 2  |    |  |  |  |  |  |  |
| ✓ |   | Denise Chase    |    |    |  |  |  |  |  |  |
| ✓ |   | Tom Miller      |    | 2  |  |  |  |  |  |  |
| ✓ |   | Shirley Petosky |    |    |  |  |  |  |  |  |
| ✓ |   | Aaron Payment   |    |    |  |  |  |  |  |  |

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous
- S = Sponsored by Board Member



RESOLUTION NO: 2008-84

### CLASS III GAMING – REQUEST FOR ADDITIONAL GAMES

WHEREAS, the State of Michigan is a sovereign State of the United States of America, having been admitted to the Union pursuant to the Act of January 26, ch.6, 1837, 5 Stat.144 and is authorized by its constitution to enter into contracts and agreements, including this agreement with the Tribe; and

#### Min Waban Dan

#### Administrative Office

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#### Government Services

#### Membership Services

WHEREAS, the Tribe is a federally recognized Indian Tribe (reorganized under Section 16 of the Indian Reorganization Act of June 18, 1934, 48 Stat. 984;25 U.S.C. /476) and its governing body, the Board of Directors, is authorized by the tribal constitution to enter into contracts and agreements of every description, including this agreement with the Sate; and

WHEREAS, the Congress of the United States has enacted the Indian Gaming Regulatory Act of 1988 (25 U.S.C. /2701 et seq.) (hereinafter "IGRA") which permits Indian tribes to operate Class III gaming activities on Indian reservations pursuant to a tribal-state compact entered into for that purpose; and

WHEREAS, the Tribe presently operates gaming establishments on Indian lands in the State of Michigan, and by Resolution of the Board of Directors and Tribal Ordinance has adopted rules and regulations governing the games played and related activities at said establishments; and

WHEREAS, the Tribes gaming compact with the State allows for Class III gaming activities and;

WHEREAS, additional Class III games may be lawfully conducted by mutual agreement of the Tribe and the State as follows:


- 1) The Tribe shall request additional games by letter from the tribal Chairperson on behalf of the Tribe to the Governor on behalf of the State. The request shall identify the additional proposed gaming activities with specificity and any proposed amendments to the Tribe's regulatory ordinance.
- 2) The State acting through the Governor shall take action on the Tribe's request within ninety (90) days after receipt. The Governor's action shall be based on:

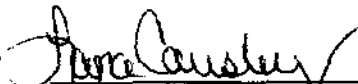
- a. Whether the proposed gaming activities are permitted in the State of Michigan for any purposes by any person, organization or entity; and
- b. Whether the provisions of this Compact are adequate to fulfill the policies and purposes set forth in the IGRA with respect to such additional games.

NOW, THEREFORE BE IT RESOLVED that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors directs the Tribes Legal Department, Gaming Commissioner, and Casino Management to establish regulations and procedures for pari-mutuel simulcast of Horse Race Gaming, as well as any additional class III Games not set forth in the Tribes Gaming Compact. These Regulations shall be submitted for approval by May 15, 2008.

#### 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 29 day of April 2008; 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



RESOLUTION NO: 2008-85

**FY 2008 Governmental Cost Savings**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached spreadsheet of an approximate cost savings of \$2,595,575.

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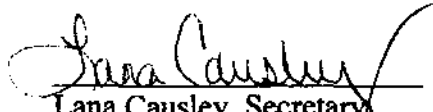
**Government  
Services**

**Membership  
Services**

**CERTIFICATION**

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

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



RESOLUTION NO: 2008-86

**2008 YOUTH EDUCATION & ACTIVITIES ESCANABA CIRCLE OF LIFE SUMMER PROGRAM FUNDING THROUGH THE COMMUNITY FOUNDATION FOR DELTA COUNTY**

**Min Waban Dan**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian tribe, organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. et seq., and;

**Administrative Office**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indian's Youth Education and Activities Program mission is to improve the education and cultural knowledge of its members by providing these types of activities during the Circle of Life Summer Program in each of the seven program office locations including the Unit IV – Escanaba office.

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WHEREAS, seeking outside funding to increase the number of opportunities provided to youth and enhance their experience is encouraged.

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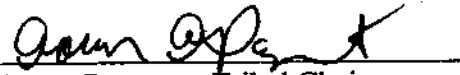
**Government Services**

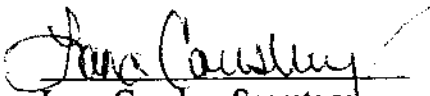
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application to the Community Foundation of Delta County, requesting \$1770.00, enabling the Youth Education & Activities Escanaba office to provide Circle of Life Summer Program activities for the children and families residing in Delta County, and authorizes the Tribal Chairman, Aaron Payment, or his designee to sign, submit, negotiate, contract and/or amend a grant with the Community Foundation of Delta County for the aforementioned purpose.

**Membership Services**

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

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