

## ROLL CALL MATRIX

Meeting Date: 6-11-08

P	A	Res. Number							
		2008	131	132					
		Unanimous	U						
	✓	Cathy Abramson	<hr style="border: 0; border-top: 1px solid black; width: 100%;"/>						
	✓	Joe Eitrem		N					
	✓	Todd Gravelle	1	1Y					
	✓	DJ Hoffman		Y					
	✓	Dennis McKelvie		2Y					
	✓	Lana Causley		Y					
	✓	Bob LaPoint		Y					
	✓	Keith Massaway		Y					
	✓	Fred Paquin		Y					
	✓	Denise Chase	<hr style="border: 0; border-top: 1px solid black; width: 100%;"/>						
	✓	Tom Miller	2	Y					
	✓	Shirley Petosky	<hr style="border: 0; border-top: 1px solid black; width: 100%;"/>						
	✓	Aaron Payment							

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



**RESOLUTION NO: 2008-131**  
**ASSOCIATION ON AMERICAN INDIAN AFFAIRS**  
**SUMMER CAMP GRANT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Association on American Indian Affairs is a national non-profit 501 (c) (3) status organization with a mission to promote the welfare of American Indians and Alaska Natives by supporting efforts to sustain and perpetuate their cultures and languages; protect their sovereignty, constitutional, legal and human rights, and natural resources; and improve their health, education, and economic and community development; and

WHEREAS, the Association on American Indian Affairs is offering grants in the amount of \$3000 to assist tribes and other organizations to plan and implement summer camp programs for Native American youth; and


WHEREAS, the goals of the Circle of Life program and Youth Empowerment Powwow are closely aligned with the mission of the AAIA in promoting our Anishinaabek culture and language and promoting healthy lifestyles for our tribal youth.

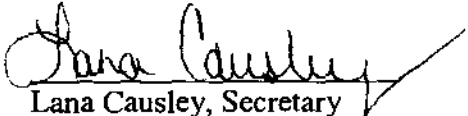
NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the submission of a Summer Camp Grant application to the Association on American Indian Affairs in the amount of \$3000 for the 2008 Sault Tribe Circle of Life program and Youth Empowerment Powwow.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron A. Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend, and execute any agreement thereof for the 2008 AAIA Summer Camp Grant program.

**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of June 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

**Min Waban Dan**

**Administrative  
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Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

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906-635-4969

**Government  
Services**

**Membership  
Services**



RESOLUTION NO: 2008-132

**132 ASSOCIATES L.L.C. AUTHORIZATION**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints Victor Matson as the Tribe's agent for all matters relating to 132 Associates L.L.C. and authorizes Victor Matson to execute any and all documents necessary to deliver title of "Bates Garage."

**Min Waban Dan**

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**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 10 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of June 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 1 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