

ROLL CALL MATRIX

Meeting Date: 6-23-08

P	A	Res. Number								
		2008	139							
		Unanimous								
✓		Cathy Abramson	Y							
✓		Joe Eitrem	Y							
✓		Todd Gravelle	N							
✓		DJ Hoffman	Y							
	✓	Dennis McKelvie	_____							
✓		Lana Causley	Y							
✓		Bob LaPoint	Y							
✓		Keith Massaway	2Y							
✓		Fred Paquin	1Y							
	✓	Denise Chase	_____							
	✓	Tom Miller	_____							
✓		Shirley Petosky	Y							
✓		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: 2008-139

**AMENDING RESOLUTIONS
NO: 2004-143 GIFTING REAL PROPERTY TO THE MACKINAC
STRAITS HOSPITAL AUTHORITY**

&

**NO: 2006-41 APPROVING ENTERING INTO ESCROW AGREEMENT
AND LETTER OF INTENT AGREEMENT REGARDING THE
MACKINAC STRAITS HOSPITAL AND TRIBAL HEALTH CENTER**

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WHEREAS, Resolution No: 2004-143 authorized the conveyance of sixteen acres of Tribal fee land to the Mackinac Straits Hospital Authority for use in construction of a new health care facility; and

WHEREAS, Resolution No: 2004-143 required that the deed contain a reverter clause mandating return of the property to the Tribe should it not be used for construction of a health care facility; and

WHEREAS, Mackinac Straits Hospital Authority and its new sister entity Mackinac Straits Health Systems, being the legal owner of the new health care facility, have asked that the reverter be released so that the financing of the new health care facility may be completed; and

WHEREAS, Resolution 2006-41 authorized the execution of an escrow agreement and letter of intent with the Mackinac Straits Hospital Authority for the purpose codifying the parameters of a long term pre-paid lease by the Tribe of space in the new health care facility; and

WHEREAS, as a prerequisite of the Tribe releasing the reverter certain terms and conditions of the escrow agreement and letter of intent have to be renegotiated.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the reverter to be released.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and directs the Tribe's officers and employees to take whatever action is necessary to effectuate a deed to accomplish the foregoing so long as a restated escrow agreement and letter of intent are executed.


BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and directs the Tribe's officers and employees to execute a restated escrow agreement and letter of intent consistent with the terms of Resolution No: 2006-41 except the limitations found in the fourth and fifth whereas's are specifically herein rescinded and the Tribe's officers and employees are authorized and directed to renegotiate those terms as is in the Tribe's best interest.

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 23 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