

ROLL CALL MATRIX

Meeting Date: 12-22-08

P	A	Res. Number									
		5008	262								
		Unanimous									
✓		Cathy Abramson	Y								
✓		Joe Eitrem	Y								
✓		Bernard Bouschor	Y								
✓		DJ Hoffman	2Y								
✓		Dennis McKelvie	N								
✓		Lana Causley	Y								
✓		Bob LaPoint	Y								
✓		Keith Massaway	Y								
✓		Pat Rickley	Y								
✓		Denise Chase	out sick								
✓		Tom Miller	1Y								
✓		Shirley Petosky	_____								
✓		Joe McCoy	✓								

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



RESOLUTION NO: 2008-262

**AMENDING BOARD OF DIRECTORS
RETIREMENT INCOME PLAN**

WHEREAS, the Sault Ste Marie Tribe of Chippewa Indians (the "Tribe") has adopted and maintains the Retirement Income Plan for Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as originally effective February 1, 1998 (the "Plan"); and

WHEREAS, pursuant to Section 4.1 of the Plan, the Tribe has reserved the right to amend the Plan at any time; and

WHEREAS, the Tribe desires to amend the Plan for compliance with the requirements of Internal Revenue Code Section 409A; and

WHEREAS, there has been presented to the Board of Directors an amendment to the Plan, captioned "Amendment to the Retirement Income Plan for Directors of the Sault Ste. Marie Tribe of Chippewa Indians" (the "Amendment"), which Amendment provides for the Plan changes described above; and

WHEREAS, the Amendment is deemed appropriate for implementation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the Amendment, in the manner and form presented to the Board of Directors, effective immediately.

RESOLVED, FURTHER, that the Board of Directors authorizes and empowers any officer of the Tribe to execute the Amendment in the name of and on behalf of the Tribe, and authorizes and empowers each of them to take such other actions as they may deem appropriate to implement the purposes of this Resolution.

CERTIFICATION

We, the undersigned, as Chairman 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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 22 day of December 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

**Government
Services**

**Membership
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