

ROLL CALL MATRIX

Meeting Date: 5-11-10

P	A	Res. Number									
		2010	103								
		Unanimous	21								
✓		Cathy Abramson									
✓		Joe Eitrem									
✓		Bernard Bouschor									
✓		DJ Hoffman									
✓		Dennis McKelvie									
✓		Lana Causley									
✓		Bob LaPoint									
✓		Keith Massaway									
✓		Pat Rickley									
✓		Denise Chase	1								
✓		Tom Miller	2								
✓		Shirley Petosky									
✓		Joe McCoy									

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



RESOLUTION NO: 2010-103

**MANISTIQUE RURAL HEALTH CLINIC
FY 2010 BUDGET MODIFICATION**

Min Waban Dan

**Administrative
Office**

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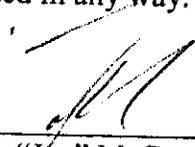
**Government
Services**

**Membership
Services**

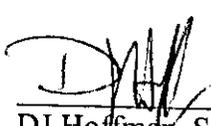
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification for Manistique Rural Health Clinic, to change the personnel sheet, increase Consulting cost, increase Federal IHS monies \$147,893.45, and reduce Tribal Support \$90,805.49.

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 11 day of May 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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