



RESOLUTION NO: 3010-249

**PURSUIT OF SETTLEMENT OF A LANDS CLAIM
WITH RESPECT TO PROPERTY IN THE
ROMULUS, MICHIGAN METROPOLITAN AREA**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

**Government
Services**

**Membership
Services**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the importance of securing gaming opportunities in high growth and high population density areas such as Romulus, Michigan; and

WHEREAS, the Tribe recognizes the business acumen and political relationships brought to bear by Mr. Ted Gatzaros and Mr. Jerry Campbell, and believes that a joint effort by Gatzaros and Campbell will yield the best opportunity for success in this endeavor; and

WHEREAS, Gatzaros and Campbell have pledged their best efforts at obtain approval of the "Settlement of Land Claim" signed December 20, 2002 by John M. Engler, Governor for the State of Michigan and on December 30, 2002 by the Sault St. Marie Tribe of Chippewa Indians ("Tribe"), along with the amendment thereto set forth in the "Addendum to Settlement of Land Claim" signed by Governor Jennifer M. Granholm for the State of Michigan and the Tribal Chairman for the Tribe on November 14, 2007 (collectively the "Settlement Agreement") at no cost to the Tribe; and

WHEREAS, Gatzaros and Campbell will assume primary responsibility for the effort to cause the United States Congress to resolve and extinguish the Tribe's land claims to the Charlotte Beach Lands and provide the alternative land situated in Romulus, Michigan, or other lands agreed to between the parties, to be taken into trust for the benefit of the Tribe, as lands obtained in settlement of a land claim under section 20 of the IGRA, 25 U.S.C. sec 2719 (b)(1)(i), by attempting to bring about Congressional approval of the Settlement Agreement; and

WHEREAS, the Tribe, Gatzaros, and Campbell agree that in the event they are successful in obtaining Congressional approval of the Settlement Agreement, and causing the Federal Government to take the land referred to above into trust under section 20 of the IGRA, 25 U.S.C. sec 2719 (b)(1)(i), the Tribe, Gatzaros and Campbell shall enter into a binding development and management agreement regarding the development, finance, construction and operation of a casino on land situated in Romulus ("Romulus Casino") as allowed under IGRA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians will proceed with the processing of subordinate agreements as necessary to give effect to the Tribe's intent to enter into a binding and enforceable management contract consistent with Developer's November 2, 2010 letter of intent (LOI) and subsequent discussions of the parties.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of November 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 6 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2010-250

AUTHORIZING THE CHAIRMAN TO SIGN INTER-GOVERNMENTAL AGREEMENTS AND LETTERS OF INTENT

RESOLVED, the Board of Directors here by allows the Chairman to negotiate agreements of Inter-Governmental Agreements and Letters of Intent with Wayne County regarding restricted land purchases as well as future restricted or trust land acquisitions. All Inter Governmental Agreements and Letters of Intent require Board of Directors approval.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

**Government
Services**

**Membership
Services**

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 9 day of November 2010; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 2 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians