



RESOLUTION NO: 2011-01
PARTIAL WAIVER OF CONVICTIONS FOR
MR. ERNEST MENARD

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Ernest Menard, a tribal member who was convicted of:

1. 07/18/05 – Stolen Property Receiving and Concealing.
2. 09/12/06 – Assault - Weapon
3. 04/22/09 – Assault or Assault and Battery.
4. 10/14/09 – Assault or Assault and Battery.

WHEREAS, Mr. Ernest Menard, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

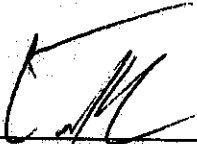
WHEREAS, the Board of Directors has determined that Mr. Ernest Menard is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Ernest Menard for the convictions of:

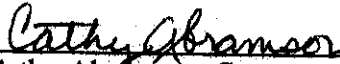
1. 07/18/05 – Stolen Property Receiving and Concealing.
2. 09/12/06 – Assault – Weapon.
3. 04/22/09 – Assault or Assault and Battery.
4. 10/14/09 – Assault or Assault and Battery.

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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



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

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RESOLUTION NO: 2011-02
PARTIAL WAIVER OF CONVICTIONS FOR
MS. JESSICA ANDRESS

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 Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Jessica Andress, a tribal member who was convicted of:

1. Assault with a Weapon and Abusing Property; 06/24/08.

WHEREAS, Ms. Jessica Andress, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

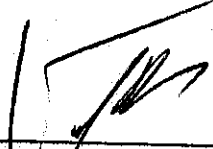
WHEREAS, the Board of Directors has determined that Ms. Jessica Andress is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Jessica Andress for the convictions of:

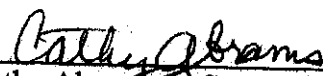
1. Assault with a Weapon and Abusing Property; 06/24/08.

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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-03

**DEPARTURE FROM THE TRIBAL LOGO IDENTITY SYSTEM
AUTRAIN VETERAN'S MEMORIAL COMMITTEE**


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians adopted a uniform tribal logo in Resolution 93-59 and further imposed an identity system on the use of the tribal logo in a manual dated December 1, 1993; and

WHEREAS, the manual states that the logo shall be presented only in black, must present the Tribe's name in a specific type face, and must present two turtles; and


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes Autrain Veterans Memorial Committee to produce a Memorial Stone Paver, using the Sault Tribe Logo, in appreciation of donations received from the Sault Ste. Marie Tribe of Chippewa Indians to the Autrain Veterans Memorial Committee.

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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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



Cathy Abrahamson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-04

**APPROVING CONTRACT
ABBOTT, NICHOLSON, QUILTER, ESSHAKI & YOUNGBLOOD, P.C.**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Abbott, Nicholson, Quilter, Esshaki & Youngblood P.C. ending December 31, 2011.

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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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Darwin "Joe" McCoy, Chairman
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-05

**APPROVING CONTRACT
ALEXIS LAMBROS**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Alexis Lambros, Esq., ending December 31, 2011.

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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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
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Cathy Abramson, Secretary
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RESOLUTION NO: 2011-06

**APPROVING CONTRACT
LAW OFFICES OF BRUCE R. GREENE & ASSOCIATES, LLC**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and the Law Offices of Bruce R. Greene & Associates, LLC, ending December 31, 2011.

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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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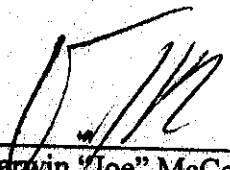
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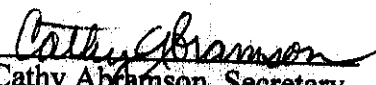
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Darwin "Joe" McCoy, Chairman
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2011-07

**APPROVING CONTRACT
FROST BROWN & TODD, LLC**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost, Brown & Todd, LLC., ending December 31, 2011.

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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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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

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



RESOLUTION NO: 2011-08

**APPROVING CONTRACT
PLUNKETT COONEY, PC**

RESOLVED, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C. ending December 31, 2011.

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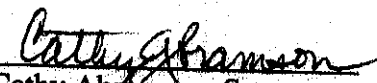
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CERTIFICATION

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 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Chairman
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2011-09

**SETTLEMENT OF LAWSUIT
BERNARD BOUSCHOR, ET AL.**

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby approve settling the lawsuit known as Sault Ste. Marie Tribe of Chippewa Indians vs. Bernard Bouschor, et al. filed in Chippewa County Circuit Court, for the amount of \$295,000 and authorizes expenditure of this amount from the general fund.

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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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of January 2011; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 4 members for, 4 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
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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