

ROLL CALL MATRIX

Meeting Date: 3-27-12

P	A	Res. Number	55	56	57	58	59	60	61	62	63
		2012									
		Unanimous	U	U		U	U	U		U	U
✓		Cathy Abramson		2	1Y		1	2	Y	2	
	✓	Deb Pine	<hr/>								
✓		Bernard Bouschor			Y				A		
✓		DJ Malloy	1	1	2Y				Y		
	✓	Lana Causley	<hr/>								
✓		Cath Hollowell			N				Y		2
✓		Keith Massaway	2		Y	1	2	1	1Y	1	1
	✓	Pat Rickley	<hr/>								
✓		Denise Chase			Y				Y		
✓		Tom Miller			Y	2			Y		
✓		Joan Anderson			Y				2Y		
✓		Joe Eitrem									

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

ROLL CALL MATRIX

Meeting Date: 3-27-12

P	A	Res. Number	64	65	66					
		2012	64	65	66					
		Unanimous	U	U	U					
✓		Cathy Abramson								
✓		Deb Pine	<hr style="border: 1px solid blue;"/>							
✓		Bernard Bouschor								
✓		DJ Malloy								
✓		Lana Causley	<hr style="border: 1px solid blue;"/>							
✓		Cath Hollowell		2						
✓		Keith Massaway	1	1	2					
✓		Pat Rickley	<hr style="border: 1px solid blue;"/>							
✓		Denise Chase								
✓		Tom Miller			1					
✓		Joan Anderson	2							
✓		Joe Eitrem								

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



RESOLUTION NO: 2012-55

**PARTIAL WAIVER OF CONVICTIONS FOR
MR. MARK GEROU**

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

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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, Mr. Mark Gerou, a tribal member who was convicted of:

1. Misdemeanor Domestic Violence – February 2007

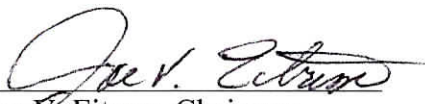
WHEREAS, Mr. Mark Gerou, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

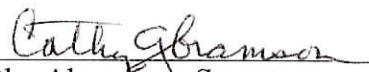
WHEREAS, the Board of Directors has determined that Mr. Mark Gerou is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Mr. Mark Gerou for the convictions of: Misdemeanor Domestic Violence – February 2007.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2012-56

INDIAN HOUSING PLAN YEAR 2012 – 1st Amendment

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1934 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, is organized by Tribal Ordinance; and

WHEREAS, Section 102 of the Native American Housing Assistance and Self-Determination Act (NAHASDA) requires the submission of an Indian Housing Plan for guiding and accomplishing housing activities to meet community needs; and


WHEREAS, it is necessary to amend the 2012 Indian Housing Plan and the budget to reflect project/activity change listed below:


- Addition \$ 100,000 – Women’s Domestic Violence Shelter

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Board of Directors approves the amendment to the housing plan identified as Plan Year 2012, as written.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-57

VOCA GRANT PROGRAM

WHEREAS, the State of Michigan Crime Victim Services Commission provides funding to assist victims of crime in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe eligible to apply for the VOCA Grant Program; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has been successfully administering a VOCA Program since 1988: and

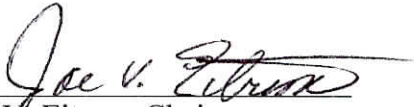
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians proposes to continue to provide a VOCA Program to Indian persons who are eligible for membership in the Sault Ste. Marie Tribe of Chippewa Indians and who reside in the Tribe's seven county service area.

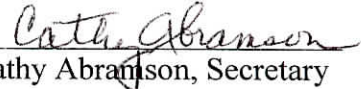
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the Crime Victim Services Commission for funding of VOCA Program for FY 2012.

BE IT FURTHER RESOLVED, that Joe V. Eitrem, Tribal Chairman, is hereby authorized to submit said proposal to the State of Michigan Crime Victim Services Commission, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abranson, Secretary
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RESOLUTION NO: 2012-58

2012 CIRCLE OF LIFE SUMMER PROGRAM CBSA GRANT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended, and

WHEREAS, the Sault Ste Marie Tribe Youth Education & Activities Program is committed to promoting culture and education through its Circle of Life Summer Program; and

WHEREAS, the Center of American Indian and Minority Health University of Minnesota Indians into Medicine (UM INMED) Community-Based Science Program is accepting proposals to provide programming for American Indian students in Kindergarten through the eighth grade to encourage an interest in health careers and provide enriching cultural summer activities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians authorizes an application to be submitted to the CAIMH IN MED office for the 2012 Circle of Life Summer Program.

BE IT FURTHER RESOLVED, that Joseph Eitrem, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend, or rescind any agreement thereto.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
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RESOLUTION NO: 2012-59

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2013 APRIL TO MARCH**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") 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 and tribal staff have not completed the process of reviewing budgets for their respective budget year 2013; and

WHEREAS, the below cost center list, with fiscal year of April to March, for budget year 2013 is still under review and will not be completed until after the fiscal year start date of April; and

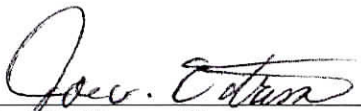
WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2012 budgets and approval of the fiscal year 2013 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the following cost centers for fiscal year 2013, at their 2012 spending levels, for a period not to exceed 30 days:

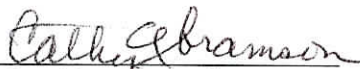
- CC#2720 – Title VI – Elderly
- CC#2721 – NSIP Grant
- CC#2651 – SYEP – Administration
- CC#2671 – SYEP
- CC#2920 – Junior Police Academy

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-60

FISCAL YEAR 2012 BUDGET DOCUMENT 003 AMENDMENT

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and the Tribe recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians; and

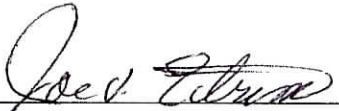
WHEREAS, Resolution #2011-258 approved Fiscal Year 2012 Budget Document 003 totaling \$29,975,617 of which \$14,585,734 comes from Tribal Support; and

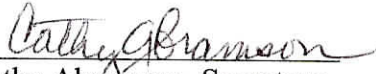
WHEREAS, Fiscal Year 2012 Budget Document 003 totaled \$29,975,617 of which the amount of \$14,398,356 will come from Tribal Support.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends the Fiscal Year 2012 Budget Document 003 totaling \$29,975,617 and corrects the amount coming from Tribal Support to be \$14,398,356.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
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RESOLUTION NO: 2012-61
AUTHORIZATION OF FULL SETTLEMENT
GREEKTOWN HOLDINGS, L.L.C., ET AL.
ADVERSARY PROCEEDINGS
MUFTA ADVERSARY PROCEEDING (AP NO. 10-05712)
PREFERENCE ACTION ADVERSARY PROCEEDING (AP NO. 10-05726)
TRIBE CLAIMS AGAINST DEBTORS (CLAIMS 282, 283 AND 340)
CASE NO. 08-53104

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians and Kewadin Casinos Gaming Authority (collectively "the Tribe") have been in ongoing litigation regarding the adversary proceedings and preference actions in relation to the Greektown Casino Bankruptcy, including defending itself from claims that the Tribe is liable to the bankruptcy estate for amounts in excess of \$180,000,000.00; and

WHEREAS, the attorneys litigating the case have recommended that the Tribe enter into a settlement agreement to resolve this matter; and

WHEREAS, all parties to this litigation intend to fully and completely release each other for any and all claims arising prior to the date of the finalized settlement; and

WHEREAS, pursuant to the agreement, the Tribe will undertake to pay to the Buchwald Litigation Trust the amount of \$2,750,000.00, together with terminating all claims by the Tribe or Tribally related entities against the bankruptcy estate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes and directs Chairman Joe Eitrem to proceed with entering into a Settlement Agreement of these claims on the terms outlined below, provided that a full and complete release of any and all related claims is signed and executed by all parties, or is incorporated as an order of the Bankruptcy Courts.

TERMS:

1. Greektown Holdings MUFTA Adversary Proceeding (AP No. 10-05712)
 - a. The settlement is conditioned upon the following: (i) entry of an order by the Bankruptcy Court approving the settlement (the "Approval Order"); and (ii) the expiration of the referendum period for members of Sault Ste. Marie Tribe of Chippewa Indians to appeal the decision of the board of the Kewadin Casinos Gaming Authority and Sault Ste. Marie Tribe of Chippewa Indians (collectively "the Tribe") approving the settlement.
 - b. The claims against the Tribe shall be dismissed with prejudice.
 - c. The Tribe shall pay \$2,750,000 to the Greektown Litigation Trust (the "Settlement Payment"). The Settlement Payment shall be made by wire transfer on the later of: (i) when the Approval Order becomes final and non-appealable (i.e., on or before the 14th day following the entry of the Approval Order), and (ii) May 11, 2011.
 - d. The Approval Order shall contain a mutually acceptable "bar order" barring any claim against the Tribe relating to or arising from the 2005 transfers, including all claims for contribution and indemnification by any of the non-settling defendants.

Res. No: 2012-61

- e. The Tribe consents to the jurisdiction of the Bankruptcy Court for the limited purpose of approving the parties' settlement, issuing the Approval Order and enforcing the terms of the settlement agreement (including, the discovery contemplated pursuant to the terms of the settlement agreement). The Tribe agrees to waive any argument that the Tribe's tribal courts have exclusive or concurrent jurisdiction over the settlement agreement or any disputes arising thereunder.
2. Greektown Casino Preference Action Adversary Proceeding (AP No. 10-05726)
 - a. Claims against the Tribe shall be dismissed with prejudice.
 3. Tribe Claims against Debtors
 - a. Claim Numbers 282 (\$1,357,612.25), 283 (\$550,000), and 340 (\$191,590.91) will be disallowed.
 4. Miscellaneous
 - a. The Greektown Litigation Trust and Greektown Distribution Trust and the Tribe will enter into comprehensive mutual releases.
 - b. The Tribe agrees to cooperate with Greektown Litigation Trust's reasonable requests in connection with the prosecution of the Greektown Holdings Adversary Proceeding against the non-settling defendants and agrees not to assert sovereign immunity in connection therewith. The Tribe agrees to make witnesses available to Greektown Litigation Trust, without the need for the service of any subpoena, for the following reasons: (i) to be interviewed, and (ii) to testify at deposition and at trial. The Tribe agrees to make documents in the possession of the Tribe available to Greektown Litigation Trust, and to permit Greektown Litigation Trust to copy and/or inspect the documents at a location mutually agreed to by the parties. The Greektown Litigation Trust agrees to reimburse the Tribe for the Tribe's reasonable out-of-pocket expenses, excluding attorneys' fees (e.g., any copying costs and any travel costs).

BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe hereby expressly authorizes the Chairman to have in the Settlement Agreements a provision to waive the sovereign immunity of the Tribe solely for the purposes of:

- 1) consenting to the jurisdiction of the Bankruptcy Court for the limited purpose of approving the parties' settlement, issuing the Approval Order and enforcing the terms of the settlement agreement; and
- 2) enforcement of the Tribe's agreement to comply with Greektown Litigation Trust's reasonable discovery requests in connection with the prosecution of the Greektown Holdings Adversary Proceeding against the non-settling defendants, and
- 3) making witnesses available to Greektown Litigation Trust, without the need for the service of any subpoena, for the following reasons: (i) to be interviewed, and (ii) to testify at deposition and at trial; and
- 4) making documents in the possession of the Tribe available to Greektown Litigation Trust, and permitting Greektown Litigation Trust to copy and/or inspect the documents at a location mutually agreed to by the parties; and

Res. No: 2012-41

BE IT FURTHER RESOLVED, that this waiver of immunity:

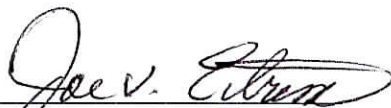
- 1) shall terminate upon performance by the Tribe of all of its obligations under the Settlement Agreement
- 2) is granted solely to the Greektown Litigation Trust and Greektown Distribution Trust;
- 3) shall extend to inter alia, any judicial action to resolve disputes between the Tribe and Greektown Litigation Trust or Greektown Distribution Trust and the assertion of any claim in the Eastern District of Michigan Bankruptcy Court, or any court from which judgments of that Court may be appealed.
- 4) shall be enforceable only in the Eastern District of Michigan Bankruptcy Court, or any court from which judgments of that Court may be appealed; and
- 5) Tribal Code Chapter 44, Waiver of Tribal Immunities and Jurisdiction in Commercial Transactions at Section 44.105(1)(a) shall be inapplicable as to identifying funds subject to this waiver.
- 6) the Settlement Agreement shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents.


BE IT FURTHER RESOLVED, that the Board of Directors of the Tribe further expressly authorizes the Chairman to waive the exclusive jurisdiction of the Tribal Courts for any disputes related to either the Settlement Agreement or discovery requests for either documents, electronic records, or witnesses as contemplated in the Settlement Agreement.

BE IT FINALLY RESOLVED, that Resolution 2006-96 shall not prohibit disclosure of information in response to discovery promulgated by the Greektown Litigation Trust and Greektown Distribution Trust in relation to the Settlement Agreement.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-62

**FISHERIES – NUNN’S CREEK
FY 2012 BUDGET MODIFICATION**

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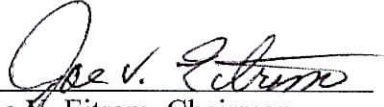
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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Nunn’s Creek Fisheries for an increase in Other Revenue of \$24,800. This budget modification will allocate the funds for the approved cost share agreement with the USDA and the purchase of land for an access road. No effect on Tribal Support.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-63

**INTEGRATED WASTE MANAGEMENT PLAN
FY 2012 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to establish a budget for Integrated Waste Management Plan with Federal – IHS monies of \$15,106.39. No effect on Tribal Support.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2012-64

**ELDERCARE TRANSPORTATION
FY 2012 BUDGET MODIFICATION**

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BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Eldercare Transportation for a change to the Personnel Sheet. No effect on Tribal Support.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2012-65

**TRIBAL GAMING COMMISSION
FY 2012 BUDGET MODIFICATION**

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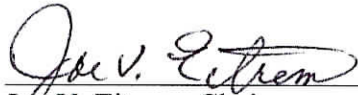
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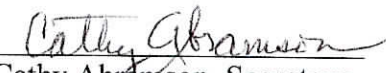
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Tribal Gaming Commission for changes in the personnel sheet and the re-allocation of expenses. No effect on Corporate Tax.

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2012-66

**TRIBAL ATTORNEY
FY 2012 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2012 budget modification to Tribal Attorney for changes in the personnel sheet and increase in Internal Service Tax monies \$9,326.81.

**Min Waban Dan
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49783

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906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of March 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Joe V. Eitrem, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

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