

ROLL CALL MATRIX

Meeting Date: 2-5-2013

P	A	Res. Number 2013	23	24	25	26	27	28	29	30	31	32	33
		Unanimous	U	U	U	U	U	U	U	U	U	U	U
X		Cathy Abramson											
X		Deb Pine											
X		Denny McKelvie											
X		DJ Malloy	1										2
X		Jennifer McLeod	2			2		2	1	1	1	2	1
X		Lana Causley				1			2				
X		Cath Hollowell		2									
X		Bridgett Sorenson			2		1						
X		Keith Massaway		1	1		2	1				1	
X		Denise Chase								2			
X		Darcy Morrow									2		
X		Joan Anderson											
X		Aaron Payment											

- 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: 2-5-2013

P	A	Res. Number 2013	34	35								
		Unanimous	U	U								
	X	Cathy Abramson										
	X	Deb Pine										
	X	Denny McKelvie										
	X	DJ Malloy	2	2								
	X	Jennifer McLeod		1								
	X	Lana Causley										
	X	Cath Hollowell										
	X	Bridgett Sorenson										
	X	Keith Massaway	1									
	X	Denise Chase										
	X	Darcy Morrow										
	X	Joan Anderson										
	X	Aaron Payment										

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



RESOLUTION NO: 2013-23

**AMENDING RESOLUTION 2007-64
TRIBAL NON-PROFIT ENTITY**

WHEREAS, the Tribe has many charitable projects and ventures which are vital to the mission of the Tribe; and

WHEREAS, it is more appropriate for funding and accountability reasons that some charitable projects of the Tribe be handled through an independent non-profit entity; and

WHEREAS, Non-Profit entities are eligible for funding sources which the Tribe in itself is not eligible for.


NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby directs that the administrative work begin for the formation of a Tribal non-profit entity under Section 501 (c)(3) of the Internal Revenue Code.

BE IT RESOLVED, that this Resolution amends and replaces Resolution 2007-64, adopted April 2007.


BE IT RESOLVED, that the Administration Departments shall report back with a full plan, together with the necessary formation documents by April 1, 2013.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February, 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-24

**CITY OF SAULT STE. MARIE
WATER OPERATIONS AND MAINTENANCE AGREEMENT**

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

WHEREAS, the Tribe has secured USDA, EPA and Indian Community Development Block grant funding to construct water main infrastructure to connect the Odenaang community to city water service; and


WHEREAS, a Water Operations and Maintenance Agreement is required by USDA and EPA and is necessary to identify roles and responsibilities of both the Tribe and the City of Sault Ste. Marie; and

WHEREAS, the Tribe and the City of Sault Ste. Marie recently negotiated the specific provisions and financial obligations under the Water Operations and Maintenance Agreement and such provisions and amounts were reviewed and approved by the Tribe.


NOW, THEREFORE, BE IT RESOLVED, that the proposed Water Operations and Maintenance Agreement is hereby approved, and the Chairperson is authorized to execute such Agreement on behalf of the Tribe.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO
WAIVER OF TRIBAL COURT JURISDICTION
CITY OF SAULT STE. MARIE WATER SUPPLY SERVICES AGREEMENT**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Sault Ste. Marie Tribe Housing Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 The Tribe and Authority operate and promote the Odenaang Tribal Housing Development.

1.4 The Tribe and Authority are undertaking to cause the houses within Odenaang to be connected to the City of Sault Ste. Marie water and sewer systems.

1.5 The Tribe and Authority wish to enter into agreements with the City of Sault Ste. Marie for the purposes of governing the water and sewer service arrangements for the Odenaang Development. (the "Agreement").

1.6 In order to induce the City to enter into this Agreement, the Tribe must waive sovereign immunity and consent to State Court jurisdiction and binding arbitration.

Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, on such conditions and terms as he deems fit, to enter into the Water Supply Services Agreement with the City of Sault Ste. Marie on such terms as he may agree upon, which approval shall be conclusively presumed by execution and delivery of the Amendment by the Chairperson, and to perform its obligations thereunder.

2.2 The Chairperson is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Agreement.

Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction.

3.1 The Tribe hereby waives its sovereign immunity from suit in favor of the City of Sault Ste. Marie only should an action be commenced under the Agreement.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Agreement, or any subsequent extensions,
- ii) is granted solely to the City of Sault Ste. Marie;

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iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the City of Sault Ste. Marie and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement;

iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Sault Ste. Marie Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and

v) shall be enforceable against all assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Agreement.

3.2 The Agreement shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents. The Tribe expressly consents to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution, the Agreement, any amendments thereto, or to any transactions in connection therewith.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

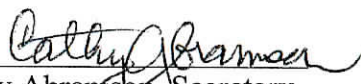
The Board of Directors expressly confirms its waiver under the Agreement and waives jurisdiction of the Tribal Court over any action arising under the Agreement pursuant to the provisions of Section 44.108 of the Tribal Code, except to the extent that the Agreement may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-26

**TRIBAL CODE CHAPTER 60:
LAND USE ORDINANCE AMENDMENT**

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

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WHEREAS, the Tribe has secured USDA, EPA and Indian Community Development Block grant funding to construct water main infrastructure to connect the Odenaang community to city water service; and

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WHEREAS, the Tribe and the City of Sault Ste. Marie negotiated the specific provisions and financial obligations under the Water Operations and Maintenance Agreement; and

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WHEREAS, the City requested a mechanism to place liens on tribal trust property in the event a tribal member homeowner does not pay fees associated with City water and sewer services provided; and

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WHEREAS, Tribal Code Chapter 60: Land Use Ordinance, Subchapter XI: Odenaang Housing Development Restrictions adds Section 60.935.1 Municipal Water and Sewer Charges; and amends Section 60.936 Lien.

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NOW, THEREFORE, BE IT RESOLVED, that the proposed amendments to Tribal Code Chapter 60, Land Use Ordinance, Subchapter XI: Odenaang Housing Development Restrictions Sections 60.935.1 and 60.936, as attached, is hereby approved, by the Sault Ste. Marie Tribe of Chippewa Indians Tribal Board of Directors.


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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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

Tribal Code Chapter 60, Land Use Ordinance, Subchapter XI: Odenaang Housing Development Restrictions Sections 60.935.1 and 60.936:

60.935.1 Municipal Water and Sewer Charges

Pursuant to agreement entered into between the Tribe and the City of Sault Ste. Marie, the Lots in Odenaang are serviced with Municipal Water and Sewer as provided by the City of Sault Ste. Marie. All charges levied by the City against any Lot shall be paid as a condition of the Lease, and failure to pay these charges as and when do shall constitute a violation of the Lease for any property within Odenaang. The Housing Authority shall take appropriate steps to enforce this section, up to and including action in Tribal Court pursuant to Section 60.936.

60.936 Lien.

Any fees, dues or assessments established by the Housing Authority, and any amounts or expenses incurred in enforcing the restrictions contained in this Subsection, including attorneys' fees, *and any fees or costs associated with Municipal Water or Sewer service provided by the City of Sault Ste. Marie, together with any amounts or expenses incurred in collecting, shutting off, or restoring service to any Lot, including Attorneys' fees,* shall constitute a lien on the leasehold interest, including any improvements, of each Lessee, other than Tribe, who is deemed the party responsible for such fees or expenses. The Housing Authority may enforce the lien by recording appropriate instruments confirming the existence of the lien and foreclosing the lien by appropriate legal action in Tribal Court. In such legal action, the Tribal Court shall be empowered to order a sale of the leasehold interest and its improvements subject to the lien to satisfy the lien. The lien shall be subordinate and junior to the lien of any first mortgage securing a loan for the acquisition or improvement of the Lot which is subject to lien.

**SUPPORT FOR 2013
LOW INCOME HOUSING TAX CREDIT FUNDING**



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly organized Indian Tribe under the Indian Reorganization Act of June 15, 1935 (48 stat. 37); and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority, organized by Tribal Ordinance, is the Tribally Designated House Entity (TDHE) of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority mission is to improve the quality of life for tribal members through affordable and unique housing opportunities; and

WHEREAS, a tremendous demand for quality, affordable housing continues to be a pressing need for our community; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority is pursuing Low Income Housing Tax Credit funding from the Michigan State Housing Development Authority for the development of 20 new low-income elder apartments within the boundaries of the St. Ignace Reservation; and


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority is the sole general partner for the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority Tax Credit Limited Partnership #1.

NOW, THEREFORE, BE IT RESOLVED, the proposed development is consistent with the Sault Ste. Marie Tribe of Chippewa Indians affordable housing strategies and efforts to promote quality, affordable housing on the Reservation as identified in the 2013 Indian Housing Plan.

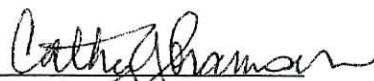
BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Tribal Board of Directors supports the submission of a Low Income Housing Tax Credit application and requests favorable consideration is given for a Low Income Housing Tax Credit award for this project.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Paynter, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013 -28

**EMERALD ASH BORER
FY 2013 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the request to establish a FY 2013 budget for Emerald Ash Borer, with Federal BIA monies \$3,916.95. No effect on Tribal Support.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-29

**KELLOGG GRANT
FY 2013 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the request to establish a FY 2013 budget for the Kellogg Grant, with Other Revenue W.K. Kellogg Foundation Planning Grant monies \$5,100.00. No effect on Tribal Support.

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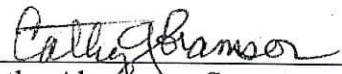
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CERTIFICATION

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-30

**ACFS – COMMUNITY SERVICE BLOCK GRANTS
FY 2013 BUDGET MODIFICATIONS (AWARD 1 AND 2)**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to the Community Service Block Grants (Award 1) to close and decrease Federal HHS monies \$5,000.00. There were no funds to carry over. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Community Service Block Grant (Award 2) to increase Federal HHS monies \$8,200.00 to the full award amount. No effect on Tribal Support.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-31

**ACFS – CHILD CARE DEVELOPMENT FUNDS
FY 2013 BUDGET MODIFICATION AND
ESTABLISHMENT OF A BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to the Child Care Development Fund (Award 1) to reduce Federal HHS Revenue monies \$125,492.43 to the actual carry over amount. No effect on Tribal Support.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget to the Child Care Development Fund (Award 2) with Federal HHS monies of \$275,000.00. No effect on Tribal Support.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013 - 32

**TRIBAL COURT – TRIBAL YOUTH PROGRAM
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to the Tribal Youth Program to increase Federal DOJ monies \$15,104.00. This will allow for the purchase of a server for Tribal Court. No effect on Tribal Support.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-33

**DEMAWATING DEVELOPMENT
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to DeMawating Development to change the personnel sheet. No effect on Tribal Support.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-34

**IRR ROADS PLANNING
ESTABLISHMENT OF A FY 2013 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget to IRR Roads Planning with Federal BIA monies of \$28,357.52. No effect on Tribal Support.

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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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 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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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2013-35

**SUPPORT FOR A TRIBAL AMICUS BRIEF
IN THE UNITED STATES SUPREME COURT IN THE CASE OF
ADOPTIVE COUPLE V. BABY GIRL (THE "BABY VERONICA" CASE)**

WHEREAS, the United States Supreme Court has granted certiorari in the case of *Adoptive Couple v. Baby Girl* (the "Baby Veronica Case"); and

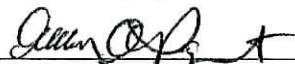
WHEREAS, that case presents critical issues that could significantly affect the scope and application of the Indian Child Welfare Act and is likely to have a dramatic impact upon the interests of the Sault Tribe as well as its families and children; and

WHEREAS, the Native American Rights Fund is coordinating efforts of Tribes, tribal organizations, and other supporters to prepare one or more amicus briefs in that case designed to defend the interests of the Tribes and tribal families.

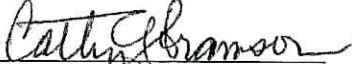
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby declare their support for the effort to prepare an amicus brief in the Baby Veronica case and hereby authorize the Tribal Chairperson and Chief Financial Officer to make a one-time contribution of \$25,000 to the Native American Rights Fund in support of that effort. The Chairperson and the Chief Financial Officer are further directed and authorized to modify the FY 2013 budget for Tribal Operations to add this expense to that budget.

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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 5 day of February 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
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Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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