

ROLL CALL MATRIX

Meeting Date: 9-30-2013

P	A	Res. Number											
			209										
		Unanimous											
X		Cathy Abramson	Y										
X		Deb Pine	Y										
X		Denny McKelvie	Y										
X		DJ Malloy	1Y										
X		Jennifer McLeod	Y										
X		Lana Causley	2Y										
X		Cath Hollowell	Y										
X		Bridgett Sorenson	N										
X		Keith Massaway	N										
X		Denise Chase	Y										
X		Darcy Morrow	Y										
X		Joan Anderson	Y										
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: 2013-209

**CONTINUING FUNDING AUTHORITY
FOR FISCAL YEAR 2014 SEPTEMBER TO AUGUST AND
OCTOBER TO SEPTEMBER**

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 2014; and

WHEREAS, the attached cost center list, with fiscal years of September to August and October to September, for budget year 2014 are still under review and will not be completed until after the fiscal year start date of September and October; and


WHEREAS, the Board of Directors wants to ensure that services are not left unfunded for a period between expiration of the fiscal year 2013 budgets and approval of the fiscal year 2014 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2014, at their 2013 spending levels, for a period to end no later than October 31, 2013.

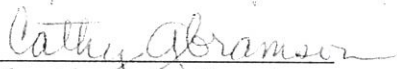
BE IT FINALLY RESOLVED, that the Board of Directors directs the CFO, Executive Director, and Chairperson, before November 1, 2013, to present detailed figures, justification, and plans to accommodate at least a 2% Federal Funding reduction and/or Actual Sequestration amounts for all FY 2014 budgets.

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 30 day of September 2013; 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.



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



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

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