

ROLL CALL MATRIX

Meeting Date: 7-19-2016

P	A	Res. Number 2016	169																	
		Unanimous																		
X		Cathy Abramson	Y																	
X		Kim Gravelle	Y																	
X		Denny McKelvie	N																	
X		DJ Hoffman	Y																	
X		Jennifer McLeod	Y																	
X		Lana Causley	2Y																	
X		Cath Hollowell	Y																	
X		Bridgett Sorenson	1Y																	
X		Keith Massaway	Y																	
X		Denise Chase	N																	
X		Darcy Morrow	N																	
X		Aaron Payment																		

- 1 = Made Motion
- 2 = Second/Support Motion
- Y = Voted Yes
- N = Voted No
- A = Abstained
- U = Unanimous



RESOLUTION NO: 2016-169

**KEWADIN SHORES HOTEL
SMOKE FREE POLICY**

WHEREAS, the Board of Directors has affirmed the commitment to promote the health of tribal members, employees, and patrons of its businesses; and

WHEREAS, commercial tobacco use is the single most preventable cause of death and disease in the United States, as well as in the Sault Ste. Marie Tribe of Chippewa Indians service area, leading to more deaths than most other leading causes combined; and

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**Economic
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Commission**

WHEREAS, the 2006 U.S. Surgeon General's report, *The Health Consequences of Involuntary Exposure to Tobacco Smoke*, has concluded that there is no risk-free level of exposure to secondhand smoke.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby adopt the following policy:

KEWADIN SHORES HOTEL: SMOKE FREE POLICY

The Board of Directors is concerned about the health of all of its members, employees and guests, and has, therefore, adopted the following smoke free policy:

"Smoking" of commercial tobacco means inhaling, exhaling, burning, carrying or possessing any lighted or heated commercial tobacco products, including but not limited to cigars, cigarettes, pipe tobacco, hookah pipes, or using any battery operated "Electronic cigarettes" or other electronic nicotine delivery systems.

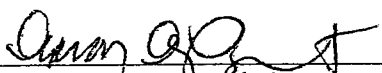
To ensure the health and comfort of our guest and team members the Kewadin Shores Hotel prohibits smoking in the hotel rooms, hotel lobby, the entrance area to include Northern Rewards and the sitting area. Smoking is only permitted on the gaming floor including the bars.

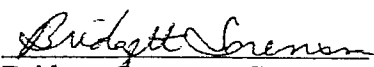
The smoking of commercial tobacco products is prohibited within 25 feet of outside entrances, operable windows, and ventilation intakes of enclosed areas where smoking is prohibited, so as to ensure that secondhand smoke does not enter those areas.

This policy will be enforced through signage indicating smoke-free areas. This policy shall be effective immediately, and as soon as it may be possible to post appropriate signage.

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 19 day of July 2016; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 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


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians