



RESOLUTION NO: 2005-113

SUSPENSION OF SPECIAL ENROLLMENT

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 11: Membership Ordinance, to allow the open and closure of the Tribal Roll to new applicants from time to time by resolution; and

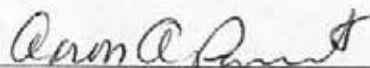
WHEREAS, the Board of Directors passed Resolution No. 2004-108, "Special Enrollment..." on October 19, 2004, to open the Tribal Roll for conducting special enrollments; and

WHEREAS, the Board of Directors would like to close the special enrollment on August 20, 2005, at 5:00 p.m., EST, in order to allow the processing of applications on file with the Registrar and to prevent the filing of new applications thereafter.

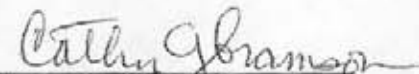
NOW, THEREFORE, BE IT RESOLVED, that the Special Enrollment period enacted by Resolution 2004-108 will be closed on August 20, 2005 at 5:00 p.m., EST.

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 5 day of July 2005; 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an affirmative vote of 10 members for, 2 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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

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