



RESOLUTION NO: 2005-174
DECLARING OFFICIAL INTENT REGARDING THE PROPOSED
MUNISING TRIBAL CENTER
(FORMER LINCOLN SCHOOL)

Min Waban Dan

**Administrative
Office**

523 Ashmun Street
Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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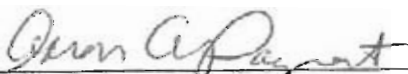
WHEREAS, on March 15, 2005 the Tribal Board of Directors adopted Resolution No. 2005-34, specifically referring to its resolution adopted August 20, 2002, which initially authorized the Tribal Chairperson to apply for a low interest U.S. Department of Agriculture loan for the construction and renovation of the former Lincoln School in Munising, Michigan to establish a Tribal Center with planned health, social services and wellness services as well as general community space (the "*Munising Tribal Center project*"), and reaffirming its support to continue such project; and

WHEREAS, it is appropriate to make a specific declaration of intent in connection with such loan under U.S. Treasury Regulations.

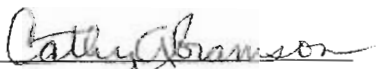
NOW, THEREFORE, BE IT RESOLVED, that (1) the Sault Ste. Marie Tribe of Chippewa Indians (the "*Tribe*") intends to incur debt in the maximum principal amount of \$2,500,000 as the permanent financing of the costs of the Munising Tribal Center project, (2) the Tribe reasonably expects to make expenditures for costs of such project before the closing of its anticipated USDA loan, and to reimburse such expenditures from the loan proceeds after they are available, and (3) this resolution is intended to be a declaration of official intent under, and to meet the requirements of, U.S. Treasury Regulations §1.150-2.

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 14 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 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



RESOLUTION NO: 2005-175

**APPROVAL AND AUTHORIZATION OF FINANCING:
WAIVER OF SOVEREIGN IMMUNITY AND TRIBAL COURT
JURISDICTION MUNISING TRIBAL COMMUNITY CENTER**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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Fax

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

Section 1. RECITALS

1.1 The Sault Ste. Marie Tribe of Chippewa Indians (the "**Tribe**") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended (25 U.S.C. 467, *et seq.*).

1.2 The Tribe offers health care, social services and wellness services to its eligible members in a seven-county service area and wishes to improve such service by constructing the Munising Tribal Community Center, a new community center to be located in the City of Munising.

1.3 The Tribe intends to borrow from the United State Department of Agriculture (the "**Lender**") \$2,480,000 to pay a portion of the costs of renovation, construction, reconstruction, improvement and equipping of the Munising Tribal Community Center (the "**Center**") pursuant to a Note, a Security Agreement and such other documents as may required in connection with the financing (collectively, the "**Finance Documents**"), between the Tribe, as the borrower, and the Lender. The financing is secured by certain space costs and income attributable to the Center.

1.4 In order to induce the Lender to enter into the Finance Documents, the Tribe is required to: (a) expressly consent to the Tribe's entering into the Finance Documents and (b) confirm that the Tribe shall not raise as a defense its sovereign immunity and, in furtherance thereof, to waive its sovereign immunity and Tribal Court jurisdiction with respect to any matter pertaining to the Finance Documents.

1.5 The Board of Directors determines that it is in the best interest of the Tribe to make such waivers and consent to the financing, and that the Finance Documents could not be signed and delivered by the Lender without such waivers.

Section 2. APPROVALS AND AUTHORIZATION

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairman, for and on behalf of the Tribe, to enter into such agreements on such terms and conditions as he deems necessary or appropriate with respect to governing law, waivers of sovereign immunity and Tribal court jurisdiction, and consent to jurisdiction.

2.2 The Board of Directors consents to, and authorizes and directs the Tribe to enter into, the Finance Documents.

2.3 The Chairman is authorized and directed to execute and deliver such other agreements, certificates, documents and instruments as may be required and to take any and all such other action as may be necessary or desirable to effectuate the foregoing on behalf of the Tribe.

Section 3. WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO JURISDICTION

3.1 The Board of Directors, on behalf of the Tribe, waives all sovereign immunity from suit should an action be commenced under the Finance Documents. This waiver:

- 1) shall terminate upon performance by the Tribe of all its obligations under the Finance Documents;
- 2) is granted solely to the Lender, its successors and assigns;
- 3) shall apply to any judicial or non-judicial action, including but not limited to any lawsuit, arbitration, judicial or non-judicial foreclosure proceeding, judicial or non-judicial action to enforce the rights of the Lender as a secured creditor, and to the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel, if applicable, to enforce the obligations of the Tribe under the Finance Documents;
- 4) shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Finance Documents, including but not limited to any Tribal property or assets pledged under the Finance Documents; and

5) shall be enforceable only in a court of competent jurisdiction, including the courts of the State of Michigan and the federal courts in Michigan, including the United States Bankruptcy court, or any arbitrator or arbitration panel, if applicable.

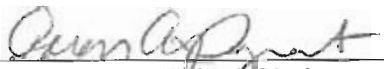
3.2 The Finance Documents shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in each such document. The Board of Directors authorizes the Tribe to consent to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversy arising out of or under the Finance Documents.

Section 4. WAIVER OF TRIBAL COURT JURISDICTION

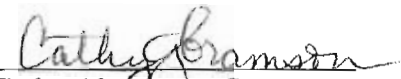
4.1 The Board of Directors, on behalf of the Tribe, waives the jurisdiction of the Tribal Court over any action arising under the Finance Documents.

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 14 day of November 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 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



RESOLUTION NO: 2005-176
MUNISING TRIBAL COMMUNITY CENTER
LOAN RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING AND EQUIPPING ITS MUNISING TRIBAL COMMUNITY CENTER TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "**Tribe**") plans to renovate, construct, reconstruct, improve and equip the former Lincoln school in Munising, Michigan to establish a Tribal Community Center with planned health, social services and wellness services as well as general community space (the "**Munising Tribal Community Center**" or the "**Facility**");

WHEREAS, it is necessary for the Tribe to raise a portion of the cost of such undertaking by issuing its note in the principal amount of \$2,480,000 (the "**Note**"); and

WHEREAS the Tribe intends to obtain assistance from the United States Department of Agriculture (the "**Government**") acting under the Consolidated Farm and Rural Development Act (7 U.S.C. 1921, *et seq.*) (the "**Act**") in the planning, financing and supervision of such undertaking and the purchasing of the lawfully issued Note, in the event that no other acceptable purchaser for such note is found by the Tribe;

NOW, THEREFORE, the Board of Directors of the Tribe hereby resolves, for and in the name of the Tribe:

1. To have prepared on its behalf and to adopt a resolution for the issuance of its Note containing such provisions and in such form as is agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its Note upon the request of the Government if at any time it shall appear to the Government that the Tribe is able to refinance its Note by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by §333(c) of the Act (7 U.S.C. 1983(c)).
3. To provide for, execute and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause" which is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Tribe. Such indemnification shall be payable from the same source of funds pledged to pay the Note or any other legally permissible source.
5. That upon default in the payment of any principal or accrued interest on the Note or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may declare the entire principal amount then outstanding and accrued interest immediately due and payable. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Tribe, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease or otherwise encumber the Facility or any portion thereof or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the Note, or to borrow money, enter into any contract or agreement or otherwise incur any liabilities for any purpose in connection with the Facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the Note.
8. To place the proceeds of the Note on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the Facility.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the Facility in good condition.
10. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
11. To establish and maintain such books and records relating to the operation of the Facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
12. To provide the Government at all reasonable times access to all books and records relating to the Facility and access to the property of the system so that the Government may ascertain that the Tribe is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

13. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain the Government's concurrence prior to refusing new or adequate services to such persons.

14. To comply with the measures identified in the Government's environmental impact analysis for the Facility for the purpose of avoiding or reducing the adverse environmental impacts of the Facility's construction or operation.


15. To accept a grant in an amount not to exceed \$ 0.00 under the terms offered by the Government; that the _____ and _____ of the Tribe are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the Facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Tribe as long as the Note is held or insured by the Government or its assignee(s). The provisions of Sections 6 through 15 above may be provided for in more specific detail in the note resolution or security agreement; and to the extent that the provisions in such note resolution or security agreement should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Tribe and the Government or its assignee(s).

The vote was: Yeas 10 Nays 1 Absent 0

IN WITNESS WHEREOF, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this _____ day of _____, 2005.

Sault Ste. Marie Tribe of Chippewa Indians

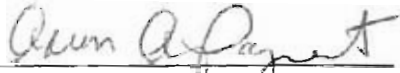
By: 
Aaron Payment, Tribal Chairman
(SEAL)

Attest:

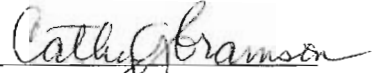
Title _____

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

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 14 day of November 2005; that the foregoing resolution was duly adopted at said meeting by the vote shown above. We further certify that as of the date of closing of the loan from the United States Department of Agriculture, such resolution remains in effect and 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



RESOLUTION NO: 2005-177

**AMENDING TRIBAL CODE
CHAPTER 21: HUNTING AND INLAND FISHING
AUTHORIZING DISABLED HUNTER PERMIT**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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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 Conservation Committee has voted to amend Tribal Code Chapter 21: Hunting and Inland Fishing to allow for a disabled hunter permit; and

WHEREAS, the Conservation Committee requests the Board of Directors to formally amend Tribal Code Chapter 21: Hunting and Inland Fishing by adding to said chapter Section 21.605 Disabled Hunter Permit, as attached.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as attached, with the implementation date set after negotiations are final.

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 14 day of November 2005; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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

TRIBAL CODE CHAPTER 21: HUNTING AND INLAND FISHING
SECTION 21.604

“ 21.604 Disabled Hunter Permit. The Conservation Committee may issue a Disabled Hunter Permit to an individual to discharge a firearm, bow, or cross bow, from a stationary motor vehicle within a roadway other than a state or federal highway to a member who is permanently or temporarily physically unable to walk without a high enough degree of difficulty that prevents the hunter from reasonably negotiating rough terrain. This assertion must be supported by a physician.

(1) A permit shall be valid for a period of five (5) years if the hunter asserts a permanent disability that does not fit the definition of disability in subsection 3 below.

(2) A permit shall be valid for a period of one (1) year if the hunter asserts a temporary disability.

(3) A hunter who is *permanently* physically unable to walk without crutches, braces, or other mechanical support as verified by a physician, shall receive a permit that is valid for fifteen (15) years.

(4) The holder of a permit issued pursuant to this section must shoot away from and not across the roadway.

In order to receive either a subsection 1, 2, or 3 permit, an individual must submit their request in writing to the Conservation Committee along with a physician's written statement supporting the individual's assertion. The Conservation Committee shall: (a) upon approval, forward the approval to the Sault Tribe Law Enforcement division who in turn shall issue the individual the applicable permit; or (b) upon denial, notice the individual that their request has been denied and the reason for the denial.”



RESOLUTION NO: 2005-178

INVESTMENT POLICY

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians is responsible for the protection of Tribal Trust Accounts; and

WHEREAS, the Chief Financial Officer of the Tribe has presented the Investment Policy that allows for the protection of those Tribal Trust Accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians adopts the Investment Policy date November 14, 2005.

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 14 day of November 2005; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

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**INVESTMENT POLICY
SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS**

Scope

This investment policy applies to the assets of the Sault Ste. Marie Tribe of Chippewa Indians (hereafter referred to as "Tribe") that are intended for investment for a term exceeding at least one year. These assets represent funds established for the purpose of protecting the financial future of the Tribe.

Delegation of Authority

Management responsibility for the investment program is hereby delegated to the Chief Financial Officer (CFO). The CFO shall establish written procedures for the operation of the investment program, consistent with this investment policy. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person shall engage in an investment transaction except as provided under the terms on this policy established by the Tribal Board of Directors.

Establishing Individual Fund Plans

All funds must follow one of the four plans upon establishment by the Board of Directors.

Plan A - Investment in money market funds of high grade companies and Treasury Investments of the Federal Government.

Plan B - 100% maximum of corporate bonds that follow the Investment Management Policy of rating requirements. Plan B assets may be invested in Plan A.

Plan C - A mix of 75% bonds and 25% stock that follows the Investment Policy of the Investment Plan. The fund will rebalance no more than annually and no less than every three years. Plan C assets may be invested in Plan A.

Plan D - Outside Investments that provide for high income with high risk. Such investments must be approved by the Board of Directors on an individual case basis.

Investment Management Policy

1. Investment Management shall be deemed to be governed by prudent limitations on risk of loss of Tribal portfolios and a reasonable return on those funds.
2. The average rating of all corporate bonds purchased shall be no less than BBB+/BBB, as determined by generally accepted industry rating services.

3. The funds may be invested in bonds with premium only if the yield of the bond is higher than the comparable Treasury Rate.
4. The Fund Manager shall purchase shares of stock of reputable companies.
5. The value of stocks in any Individual Fund Portfolio should not exceed 25% of the entire portfolio.
6. The value of the bonds (corporate, as well as treasury instruments) in any Individual Fund Portfolio shall not be less than 75% of the entire portfolio.
7. The Fund Manager may purchase mutual funds of reputable investment companies as long as 5 and 6 above are followed.
8. Any outside investment must be approved by the Board of Directors.
9. Any investing contrary to this policy must be approved by the Board of Directors.

Prudence and Conflict of Interest

The standard of prudence to be used by investment officials shall be the “prudent person” and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and exercising due diligence shall be relieved of personal responsibility for an individual security’s risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment decisions.

Any real or perceived conflict of interest on the part of any officer or employee shall be reported to the Board of Directors.

Internal Controls

The Tribe’s Accounting Staff shall establish a system of internal controls which shall provide reasonable assurance that assets are safeguarded and that transactions are executed according to the Board of Directors intent. The internal controls shall be reviewed by the Board of Directors and the independent auditor annually.

Powers and Duties of the Chief Financial Officer (CFO)

1. Execute investment transactions which are consistent with the Investment Policy.

2. To assess and report to the Board of Directors their analysis of financial market and the performance of the investment portfolio on a quarterly basis.
3. Within 90 days of the end of the fiscal year, a comprehensive report shall be presented to the Board of Directors on the status of the investment program. This report should include such topics as fund assets, rate of return, and a review of future investment activities.
4. To interact with all Brokers, Dealer, and Custodial Investment Agents.
5. Manage those funds not being handled by an outside manager.

Duties of the Custodial Agent

The CFO shall interact with a bank that will provide custodial services to the Tribe regarding its investment management. The custodial banks main function will be to:

1. Collect and hold all investment instruments for the Tribe.
2. Keep track of all conversions, liquidations, proxy voting, stock splits, and reorganizations.
3. Send reports on all cash and investment transactions.
4. Settles all trade with Brokers.
5. Purchase Treasury Investments.

Duties of Investment Manager

The Tribe shall retain the services of a Firm that will:

1. Execute investment transactions which are consistent with the Investment Policy.
2. To assess and report to the Board of Directors their analysis of financial market and the performance of the investment portfolio on a quarterly basis.
3. Within 90 days of the end of the fiscal year, a comprehensive report shall be presented to the Board of Directors on the status of the investment program. This report should include such topics as fund assets, rate of return, and a review of future investment activities.
4. Provide market updates describing the bond market conditions, yield curve, and the current outlook for the stock market when requested.

5. Provide instantaneous stock and bond information such as stock prices, bond prices, and cost to sell securities.
6. Provide training on the stock and bond markets.

Performance Evaluation and Operations Audit

The quarterly and annual investment reports submitted to the Board of Directors shall contain sufficient information to permit an independent evaluation of the performance of the investment program. The purpose of this shall be to make improvements for future performance and to verify that investment officials have acted in accordance with the investment policy and written investment procedures.

Modifications

Any provisions of this Plan of Operation may be deleted or modified by virtue of Board of Directors' resolution.



RESOLUTION NO: 2005-179

WELLS FARGO BANK

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to open an investment account with Wells Fargo Bank; and

WHEREAS, said account will be used for the Elder Dividend Trust and follow the Investment Policy dated November 14, 2005.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes an investment account to be opened with Wells Fargo Bank,

BE IT FURTHER RESOLVED, that transactions and documents must be signed by two of the following three individuals;

Aaron Payment, Tribal Chairperson
Robert LaPoint, Vice – Chairperson
Todd Gravelle, Treasurer
Victor Matson Jr., Chief Financial Officer
William Connolly Jr., Tribal Controller

Min Waban Dan

**Administrative
Office**

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49783

Phone

906.635.6050

Fax

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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 14 day of November 2005; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 2005-180

UBS FINANCIAL SERVICES

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians wishes to open an investment account with UBS Financial Services,

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

WHEREAS, said account will be used for the Tribal Self Sufficiency Trust Accounts and follow the Investment Policy dated November 14, 2005,

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors authorizes an investment account to be opened with UBS Financial Services,

BE IT FURTHER RESOLVED, that transactions and documents must be signed by two of the following three individuals:

- Aaron Payment, Tribal Chairperson
- Robert LaPoint, Vice Chairperson
- Todd Gravelle, Treasurer
- Victor Matson Jr., Chief Financial Officer
- William Connolly Jr., Tribal Controller

Government Services

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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 14 day of November 2005; 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 Payment
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

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



RESOLUTION NO: 3005-181
MONTHLY UNIT REPORTS VIA E-MAIL AND WEBSITE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians owns and maintains a website called www.saulttribe.com aka www.saulttribe.org and formerly known as www.saulttribe-nsn.gov; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians website has and continues to collect e-mail addresses; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes these e-mail addresses are used only for tribal business and are held in strict confidentiality by the Sault Tribe Website Administrator; and

Administrative Office

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians recognizes the expanding growth of members who utilize our website and providing their personal e-mail addresses for the latest info on the Sault Tribe; and

523 Ashmun Street

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Michigan

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Fax

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors has a duty to provide monthly reports to the unit from which they are elected concerning proceedings of the board as outlined in the Sault Tribe constitution.

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board recognizes advances in communications and wishes to keep in step with new communication mediums utilized by tribal members.

Government Services

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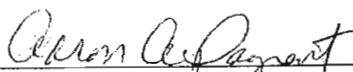
Economic Development Commission

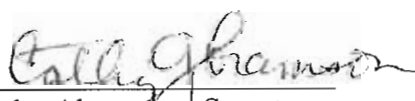
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians will have unit reports utilizing the Sault Tribe e-mail list sent out, in conjunction with the Sault Tribe News, with a designated deadline by the Sault Tribe Website Administrator. Tribal members will be able to subscribe or remove themselves from an e-mail list if they request to do so. In addition unit reports will be posted on the Sault Tribe website in an area specific for each board member.

BE IT FURTHER RESOLVED, that the Sault Tribe, owns the data, and the Website Administrator will not provide Sault Tribe website e-mail address to anyone without first notifying and obtaining approval from the Board prior to releasing any information internal or external.

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 14 day of November 2005; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


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



RESOLUTION NO: 2005-182

2005 YEAR END RECONCILIATIONS

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approve the FY 2005 Year End Reconciliations for COPS TRGP 2003 and Elder Recreation Fund for an increase in Tribal Support \$20,395.14.

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

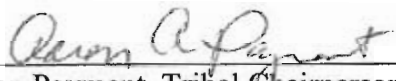
**Government
Services**

**Membership
Services**

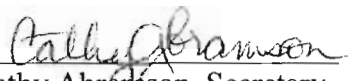
**Economic
Development
Commission**

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 14 day of November 2005; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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

ROLL CALL MATRIX

Date: 11-14-05

Res. Number	174	175	176	177	178	179	180	181	182
2005									
Unanimous			U	U	U	U	U	U	U
Cathy Abramson	Y	Y	Y			2		1	
Joe Eitrem	Y	Y	Y	1	1				2
Todd Gravelle	Y	2Y	2Y	2	2				1
Dennis McKelvie	Y	Y	Y						
Paul Shagen	Absent								
Lana Causley	Y	Y	Y						
Bob LaPoint	N	N	N						
Fred Paquin	Y	Y	Y				1		
Rob Lambert	Y	Y	Y						
Denise Chase	Y	Y	Y						
Tom Miller	2Y	Y	Y			1		2	
Vic Matson	1Y	1Y	1Y				2		
Aaron Payment									

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