

## ROLL CALL MATRIX

Date: 1-31-04

Res. Number	12	13	14	15				
2006								
Unanimous		U						
Cathy Abramson	1 Y		2 Y					
Joe Eitrem	Y		Y					
Todd Gravelle	2 Y		N					
Dennis McKelvie	Y		Y					
Paul Shagen	Y		1 Y					
Lana Causley	Y		Y					
Bob LaPoint	Y		N					
Fred Paquin	Y	2	Y					
Rob Lambert	N	1	Y					
Denise Chase	Y		N					
Tom Miller	Y		N					
Vic Matson	Y		N					
Aaron Payment								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2006-12

### GRANTING FORGIVENESS TO DALE E. BOWERMAN

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 76: Gaween-Nji-Da that allows for the granting of forgiveness to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Dale E. Bowerman, is a tribal member who has been convicted of: MCL 750.552, Trespass on July 29, 2003 and of MCL 750.81, Assault/Assault & Battery on March 12, 2002; and


WHEREAS, Dale E. Bowerman would be denied a license for employment as a key employee or primary management official because of the criminal convictions; and

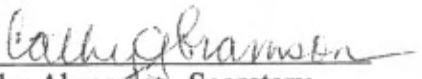
WHEREAS, the Board of Directors has determined that Dale E. Bowerman is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Dale E. Bowerman, for the convictions of: MCL 750.552, Trespass on July 29, 2003 and MCL 750.81, Assault/Assault & Battery on March 12, 2002.

### 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 31 day of January 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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

#### Min Waban Dan

#### Administrative Office

523 Ashmun Street

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#### Government Services

#### Membership Services

#### Economic Development Commission



RESOLUTION NO: 2006-13

**GRANTING FORGIVENESS TO JENNIFER R. SWEENEY**

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 76: Gaween-Nji-Da that allows for the granting of forgiveness to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Jennifer R. Sweeney, is a tribal member who has been convicted of: MCL 750.552, Trespass on November 8, 2005; and

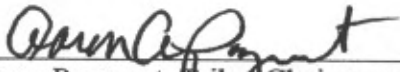
WHEREAS, Jennifer R. Sweeney would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Jennifer R. Sweeney is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Jennifer R. Sweeney, for the conviction of: MCL 750.552, Trespass on November 8, 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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 31 day of January 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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

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**Government  
Services**

**Membership  
Services**

**Economic  
Development  
Commission**



RESOLUTION NO: 2006-14

**BINDING LEGAL OPINIONS**

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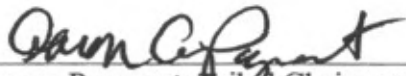
**Economic  
Development  
Commission**

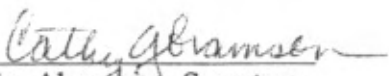
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby interprets the Contract as prohibiting Mr. Morello from issuing binding legal opinions unless such an opinion is requested through a vote of "a majority of the Board's members", which is interpreted to mean a "Positive Majority", as defined in Tribal Code Chapter 14: Rules of Parliamentary Procedure Ordinance.

BE IT FURTHER RESOLVED, that the Board of Directors hereby directs and orders that Mr. Morello shall not issue any binding legal opinions unless requested in accordance with this resolution.

**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 31 day of January 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

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