

ROLL CALL MATRIX

Meeting Date: 9-19-06

P	A	Res. Number						
		2006	114	115	116			
✓		Unanimous			U			
✓		Cathy Abramson	N	A	2			
✓		Joe Eitrem	Y	Y				
✓		Todd Gravelle	/ Y	/ Y				
✓		DJ Hoffman	Y	A				
✓		Dennis McKelvie	2 Y	2 Y				
✓		Lana Causley	_____					
✓		Bob LaPoint	A	Y				
✓		Keith Massaway	N	Y				
✓		Fred Paquin	A	N	1			
✓		Denise Chase	A	Y				
✓		Tom Miller	Y	A				
✓		Shirley Petosky	Y	Y				
✓		Aaron Payment	Y	_____				

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

ROLL CALL MATRIX

Meeting Date: 9-19-06

P	A	Res. Number	106	107	108	109	110	111	112	113
		2006								
		Unanimous		U	U		U	U	N	U
✓		Cathy Abramson	2 Y				2	2	2	2
✓		Joe Eitrem	Y	2						
✓		Todd Gravelle	1 Y	1		1	1	1	1	1
✓		DJ Hoffman	N							
✓		Dennis McKelvie	N		2					
✓		Lana Causley	Absent							
✓		Bob LaPoint	Y							
✓		Keith Massaway	Y		1					
✓		Fred Paquin	N			2				
✓		Denise Chase	Y							
✓		Tom Miller	Y							
✓		Shirley Petosky	A			A				
✓		Aaron Payment	-	-	-	-	-	-	-	-

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



RESOLUTION NO: 2006-106

GRANTING FORGIVENESS TO GEORGE A. LEWIS II

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, George A. Lewis, II, is a tribal member who has been convicted of: MCL 750.115(a), Breaking & Entering on May 2, 2006; MCL 750.115(a), Breaking & Entering on December 15, 2005; MCL 750.411(a), Stalking on January 12, 2006; MCL 750.479, Resisting & Obstructing on March 31, 2005, and MCL §750.546, Trespass on July 19, 2006.

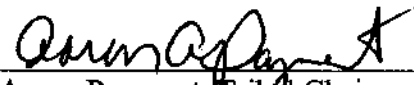
WHEREAS, George A. Lewis, II would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

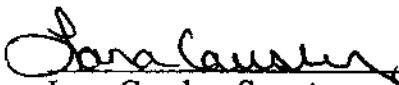
WHEREAS, the Board of Directors has determined that George A. Lewis, II, is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to George A. Lewis, II, for the convictions of: MCL 750.115(a), Breaking & Entering on May 2, 2006; MCL 750.115(a), Breaking & Entering on December 15, 2005; MCL 750.411(a), Stalking on January 12, 2006; MCL 750.479, Resisting & Obstructing on March 31, 2005, and MCL §750.546, Trespass on July 19, 2006.

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 September 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 1 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


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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RESOLUTION NO: 2006-107

GRANTING FORGIVENESS TO KENNETH J. NISKALA

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, Kenneth J. Niskala, is a tribal member who has been convicted of: MCL 750.535(5), Receiving/Concealing Stolen Property on May 17, 2006; and

WHEREAS, Kenneth J. Niskala 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 Kenneth J. Niskala 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 Kenneth J. Niskala, for the conviction of: MCL 750.535(5), Receiving/Concealing Stolen Property on May 17, 2006.

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 September 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 2 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

Lana Causley
Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-108

GRANTING FORGIVENESS TO KAREN C. SMART

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 who would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Karen C. Smart, is a tribal member who has been convicted of: 3 counts of Larceny, MCL 750. 356(5), on March 14, 2006; and

WHEREAS, Karen C. Smart 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 Karen C. Smart 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 Karen C. Smart, for the convictions of: 3 counts of Larceny, MCL 750. 3565, on March 14, 2006.

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 September 2006; 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.

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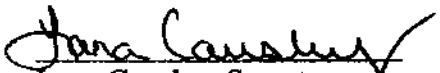
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-109

GRANTING FORGIVENESS TO MICHAEL J. VANHEUVELEN

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, Michael J. VanHeuvelen, is a tribal member who has been convicted of: MCL 750.115(a), Breaking & Entering on May 2, 2006, and MCL 750.377(a), Malicious Destruction of Property on May 2, 2006; and

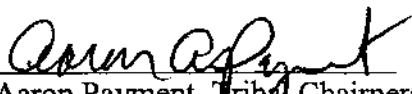
WHEREAS, Michael J. VanHeuvelen would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and

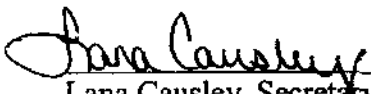
WHEREAS, the Board of Directors has determined that Michael J. VanHeuvelen is not likely to engage in any offensive or criminal course of conduct and the public good does not require that he be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants forgiveness to Michael J. VanHeuvelen, for the conviction of: MCL 750.515(a), Breaking & Entering on May 2, 2006 and MCL 750.377(a), Malicious Destruction of Property on May 2, 2006.

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 September 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 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


Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-110

TRUST LAND LEASE -LOT(S) 606
DAVIS/DAVIS
KINROSS, MICHIGAN

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Cathy Abramson, to execute a lease to the land located at Kinross, Michigan to, Connie M. Davis and Dale M. Davis, husband and wife, land being described as follows:

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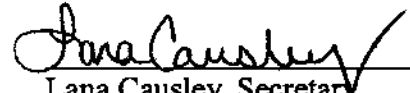
Lot 606, Cedar Grove Estates III

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 September 2006; 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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-111

TRUST LAND LEASE -LOT(S) 607
BRADLEY/BRADLEY
KINROSS, MICHIGAN

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Cathy Abramson, to execute a lease to the land located at Kinross, Michigan to, Clinton D. Bradley and Doris L. Bradley, husband and wife, land being described as follows:

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Lot 607, Cedar Grove Estates III

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 September 2006; 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

Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-112

TRUST LAND LEASE -LOT(S) 165
CARPENTIER/CARPENTIER
KINROSS, MICHIGAN

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WHEREAS, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Cathy Abramson, to execute a lease to the land located at Kinross, Michigan to, Paul F. Carpentier and Patricia A. Carpentier, husband and wife, land being described as follows:

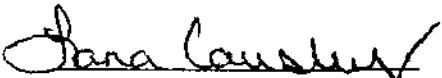
Lot 165, Cedar Grove Estates I

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 September 2006; 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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-113

TRUST LAND LEASE -LOT(S) 638
ERICKSON/GEHRKE
KINROSS, MICHIGAN

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairman Aaron A. Payment, and Treasurer, Cathy Abramson, to execute a lease to the land located at Kinross, Michigan to, Dwight N. Erickson, a single man and Kathryn J. Gehrke, a single woman, land being described as follows:

Lot 638, Cedar Grove Estates III

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 September 2006; 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.

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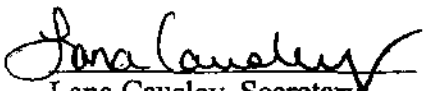
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-114

**SUBMISSION TO SECRETARIAL ELECTION
RESTRICTIONS ON ELIGIBILITY TO HOLD
ELECTED OFFICE**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 USC 461 et seq.; and

WHEREAS, the Board of Directors adopted Resolution 2005-40, which was subsequently approved by popular referendum, mandating that the Board of Directors "shall submit the issue of whether employees of the Tribe may serve on the Board of Directors to a vote of the people, at the time of the constitutional convention"; and

WHEREAS, the Board of Directors accepted the installation of members to the constitutional convention committee on January 31, 2006; and

WHEREAS, the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians, Article X, states: "This constitution and bylaws may be amended by a majority vote of the eligible voters of the Tribe voting at an election called for that purpose by the Secretary of the Interior, provided that at least thirty (30) percent of those entitled to vote shall vote in such election, but no amendment shall become effective until it shall have been approved by the Secretary of the Interior. It shall be the duty of the Secretary of the Interior to call an election on any proposed amendment upon the receipt of a resolution passed by a majority of the board of directors, the chairperson having the right to vote thereon;" and

WHEREAS, it is the desire and intent of the Board of Directors that a Secretarial election be held for the purpose of amending the Constitution of the Tribe, Article IV, Section 3, to impose additional restrictions on the qualifications of the members of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Resolution 2005-40 and its subsequent approving popular referendum, and Pursuant to Article X of the Tribe's Constitution, the Board of Directors hereby submits the following Constitutional Amendment to the Secretary of Interior for purposes of holding a Secretarial Election with all due haste;

Section 3 of Article IV of the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians shall state: "Sec. 3. The members of the board shall be qualified voters of the Tribe, eighteen (18) years of age or over.


Any Person elected or appointed to a position on the board who is either an employee or independent contractor of the Tribe shall voluntarily resign his or her employment position and/or surrender any rights under any contract with the Tribe prior to assuming the duties of office or taking the oath of office. Failure to voluntarily resign and/or terminate the contractual relationship with the Tribe shall bar the elected or appointed individual from assuming the duties of office or taking the oath of office.”

_____ Approve _____ Disapprove


BE IT FURTHER RESOLVED, that the results of such Secretarial Election shall be conclusive and binding upon the Tribe and upon certification of the results of the election by the Secretary of Interior, the purpose and intent of Tribal Resolution 2005-40 shall be deemed served and completed.

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 September 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 2 members against, 3 members abstaining, with the Chairperson having the opportunity to vote thereon, and that said resolution has not been rescinded or amended in any way.



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



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2006-115

AMENDING THE TRUST UNIT SALES CONTRACT

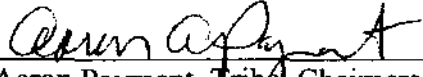
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors would like to amend the current Trust Unit Sales Contract.

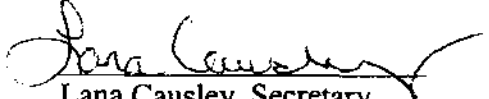
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors directs that the Trust Unit Sales Contract be amended to allow for a total of a ten (10) year repayment period.

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 September 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 1 members against, 3 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
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Lana Causley, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2006-116

INCREASE IN MINIMUM WAGE

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. 461 et seq; and

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has implemented a wage structure; and

WHEREAS, the State of Michigan has increased the minimum wage for workers in the State of Michigan; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is not required to comply with State of Michigan wage laws, but does wish to remain competitive with other employers in the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors supports the change to the wage structure.


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 September 2006; 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.

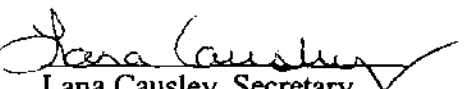
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Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians