

# ROLL CALL MATRIX

Meeting Date: 11-7-06

P	A	Res. Number	131	132	133	134	135	136	137	138
		2006								
		Unanimous								
✓		Cathy Abramson	4	21	Y	N	N	N	N	N
✓		Joe Eitrem		2	Y	Y	Y	Y	Y	Y
✓		<del>Todd Gravelle</del>	<del>_____</del>							
✓		DJ Hoffman	1		Y	2Y	2Y	2Y	2Y	2Y
✓		Dennis McKelvie			N	Y	Y	Y	Y	Y
✓		Lana Causley			2Y	Y	Y	Y	Y	Y
✓		Bob LaPoint			Y	Y	Y	Y	Y	Y
✓		<del>Keith Massaway</del>	<del>_____</del>							
✓		Fred Paquin		1	1Y	1Y	1Y	1Y	1Y	1Y
✓		Denise Chase			Y	Y	Y	Y	Y	Y
✓		Tom Miller	2		Y	Y	Y	Y	Y	Y
✓		Shirley Petosky			Y	Y	Y	Y	Y	Y
✓		Aaron Payment	<del>_____</del>							

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

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

## ROLL CALL MATRIX

Meeting Date: 11-7-06

P	A	Res. Number							
			139	140					
		Unanimous							
		Cathy Abramson	N	N					
		Joe Eitrem	Y	Y					
		Todd Gravelle	-----						
		DJ Hoffman	1Y	2Y					
		Dennis McKelvie	Y	Y					
		Lana Causley	Y	Y					
		Bob LaPoint	Y	Y					
		Keith Massaway	-----						
		Fred Paquin	1Y	1Y					
		Denise Chase	Y	Y					
		Tom Miller	Y	Y					
		Shirley Petosky	Y	Y					
		Aaron Payment							

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



RESOLUTION NO: 2006-131

**LEASE CANCELLATION TO DOUGLAS A. & WENDY EBY  
BIA LEASE NO: ST-018(88)**

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 USC 467, et. seq; and

WHEREAS, Douglas A. Eby and Wendy Eby, Lessee(s), and the Sault Ste. Marie Tribe of Chippewa Indians, Lessor, entered into Residential Land Lease ST-018(88).

WHEREAS, Douglas A. Eby and Wendy Eby, Lessee(s) has requested Lease No. ST-018(88) be cancelled and authorization for a new 25 year lease to be in conformity with HUD Conveyance procedures, and County recording standards be granted; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson, and Treasurer, to execute a lease to the land located at Sault Ste. Marie, Michigan to, Douglas A. Eby and Wendy Eby, husband and wife, and land being described as follows:


**\*See attached Legal Description\***

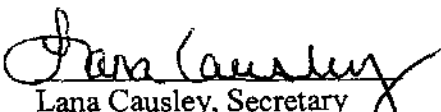
BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Tribal Chairperson and Treasurer, to execute this lease cancellation.

BE IT FURTHER RESOLVED, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests the Bureau of Indian Affairs to cancel Lease ST-018(88) pursuant to applicable law and regulations.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

**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**

Lot 102

Part of the SW 1/4 of Section 16, Town 47 North, Range 1 East, Chippewa County, Michigan, described as commencing at the SW corner of Section 16, thence along the West line of Section 16, N 02°15'24" E 987.79 feet, thence S 88°32'51" E 1045.00 feet, to the Point of Beginning of this description; thence continuing S 88°32'51" E 171.89 feet, thence N 22°54'02" W 114.87 feet to the South Right-of-Way of J. K. LUMSDEN WAY, thence along a curve to the Right an arc distance of 79.09 feet along the South Right-of-Way of J. K. LUMSDEN WAY, the curve having a long chord bearing and distance of N 78°33'58" W 74.44 feet and a radius of 66.00 feet, thence along a curve to the Left an arc distance of 38.67 feet along South Right-of-Way of J. K. LUMSDEN WAY, the curve having a long chord bearing and distance of N 66°23'43" W 37.72 feet and a radius of 50.00 feet, thence N 88°33'19" W 14.43 feet along the South Right-of-Way of J. K. LUMSDEN WAY, thence S 02°15'21" W 131.78 feet to the Point of Beginning. Containing 0.38 acres more or less. Excepting all easements and restrictions of record, if any. Also known as Lot 102 of H.U.D. Project No. MI 149-010 of the Sault Ste. Marie Tribe of Chippewa Indians Housing Authority.



**RESOLUTION NO: 2006-132**  
**AUTHORIZATION OF RIGHT-OF-WAY EASEMENT**  
**ST. IGNACE TOWNSHIP**

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 USC 467, et. seq; and

WHEREAS, the United States of America holds land located in the County of Mackinac in trust for the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Township of St. Ignace has requested a right-of-way easement, without tenure, for a sanitary sewer forcemain.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the granting of an easement for no monetary consideration due to the overall benefits to the Tribe and its members derived from the easement; across the following described property:


Land situated in the, State of Michigan, County of Mackinac and of which will be 20 feet in width, the center line of which is described as follows:

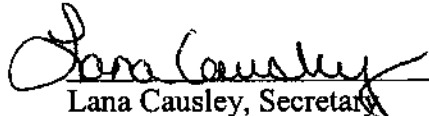
Beginning at a point on the North line of Lot 269 of Evergreen Shores Subdivision No. 1 a distance of 19 feet West of the Northeast corner of said Lot 269; thence South 8°49'31" East, thru a point on the South line of Lot 266, of said Subdivision, 27.82 feet West of the Southeast corner of said Lot 266, a distance of 254.89 feet to a point in the right-of-way of Ste. Clair Trail; thence South 40°48'43" East, thru a point in the North line of Lot 253, of said Subdivision, 7.05 feet West of the Northeast corner of said Lot 253, a distance of 309.52 feet to the point of Ending.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman, and Treasurer to execute any documentation required concerning the grant of easement, without tenure, and for no monetary consideration, consistent with this resolution for and on behalf of the Tribe.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 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

**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**



**RESOLUTION NO: 2006-133**  
**RELATING TO LOBBYIST ACTIVITIES**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. 461 *et seq.* ("Tribe"); and

WHEREAS, the Board of Directors ("Board") serves as the governing body of the Tribe pursuant to Article IV of the Tribal Constitution and Bylaws; and

WHEREAS, in the past the Board has approved contracts and hired lobbyist and other advocates to advance the Tribe's interests at the state and federal levels, but has not extensively monitored the activities of lobbyist to ensure accountability; and

WHEREAS, the scandal involving multiple Indian tribes and lobbyist Jack Abramoff has adversely effected Indian Country and brought the issue of lobbyist accountability to the forefront; and

WHEREAS, the Board has determined that it is in the best interest of the Tribe to impose reasonable requirements on lobbyists to ensure accountability and protect the assets and reputation of the Tribe.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

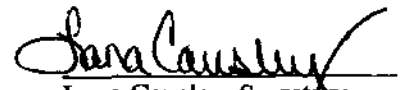
- (1) all lobbyist contracts and other arrangements must be approved by the Board prior to the engagement;
- (2) all lobbyist contracts and other arrangements shall not exceed a term of one year;
- (3) all lobbyist contracts shall require the lobbyist to provide the Board with detailed monthly reports of all activities engaged in on behalf of the Tribe;
- (4) all lobbyists and the Tribe's legislative staff shall report directly and take direction from the Legal Coordinator. The Legal Coordinator shall report directly to the Board of Directors.
- (5) all lobbyist contracts shall only be terminated prior to expiration of the one year term or by simple majority vote of the Board.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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



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

**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**



RESOLUTION NO: 2006-134

**TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
SAULT STE. MARIE**

WHEREAS, the Midjim Convenience Store, Sault Ste. Marie, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

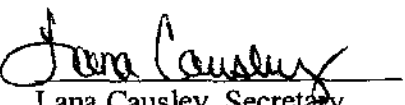
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2007.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

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

**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**



RESOLUTION NO: 2006-135

TRIBAL LIQUOR LICENSE  
MIDJIM CONVENIENCE STORE  
ST. IGNACE

**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**

WHEREAS, the Midjim Convenience Store, ST. Ignace, is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

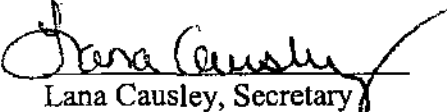
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2007.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

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





RESOLUTION NO: 2006-136

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HOTEL AND CONVENTION CENTER**

WHEREAS, the Kewadin Casino Hotel and Convention Center is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

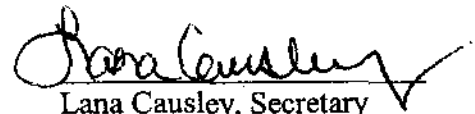
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2007.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

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

**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**



**KEWADIN SHORES**

WHEREAS, the Kewadin Shores is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2007.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

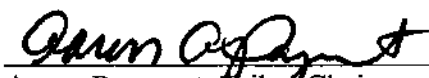
**Fax**

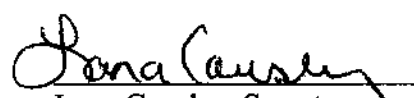
906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**

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

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



RESOLUTION NO: 2006-138

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO HESSEL**

WHEREAS, the Kewadin Casino Hessel is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

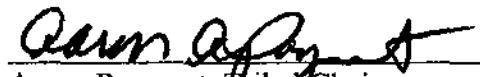
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

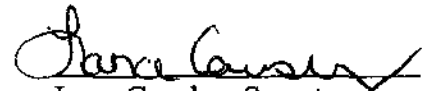
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2007.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

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

**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**



**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**

WHEREAS, the Kewadin Casino Christmas is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.

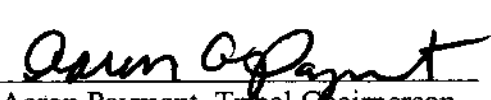
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

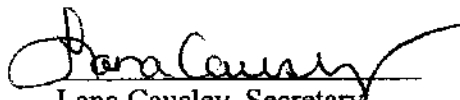
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2007.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

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



RESOLUTION NO: 2006-140

**TRIBAL LIQUOR LICENSE  
KEWADIN CASINO MANISTIQUE**

WHEREAS, the Kewadin Casino Manistique is owned and operated by the Sault Ste. Marie Tribe of Chippewa Indians and is located on land within the jurisdiction of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians regulates the possession and sale of intoxicating liquors within the Tribe's jurisdiction pursuant to the Tribal Code Chapter 41: Liquor Control Ordinance.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

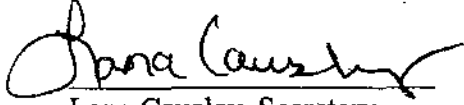
BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2007.

**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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 7 day of November 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 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

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

**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**