

# ROLL CALL MATRIX

Meeting Date: 10-27-2020

P	A	Res. Number 2020	264																	
		Unanimous	U																	
X		Michael McKerchie																		
X		Kim Gravelle	1																	
X		Betty Freiheit	2																	
X		DJ Hoffman																		
X		Austin Lowes																		
X		Lana Causley																		
X		Cath Hollowell																		
X		Bridgett Sorenson																		
X		Keith Massaway																		
X		Denise Chase																		
X		Darcy Morrow																		
	X	Charles Matson	---																	
X		Aaron Payment																		

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



RESOLUTION NO: 2020-264

**ADOPTING TRIBAL CODE CHAPTER 48: SPORTS BETTING REGULATIONS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Board of Directors wishes to establish regulations to govern retail sports betting and the Board of Directors has determined that adopting Chapter 48: Sports Betting Regulations, is necessary for orderly operations of retail sports betting in the Tribe's casinos.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts Chapter 48: Sports Betting Regulations, in the form attached.

**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 27 day of October 2020; 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an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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 A. Payment, Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

Bridgett Sorenson, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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