

# ROLL CALL MATRIX

Meeting Date: 12-28-10

P	A	Res. Number								
		2010	292							
		Unanimous								
✓		Cathy Abramson	Y							
✓		Joe Eitrem	1Y							
✓		Bernard Bouschor	Y							
✓		DJ Malloy	N							
✓		Deb Pine	Y							
✓		Lana Causley	Y							
✓		Cath Hollowell	N							
✓		Keith Massaway	Y							
✓		Pat Rickley	2Y							
✓		Denise Chase	N							
✓		Tom Miller	N							
✓		Joan Anderson	N							
✓		Joe McCoy								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2010-292

SETTLEMENT OF LAWSUIT  
PAQUIN

Min Waban Dan

Administrative  
Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

Government  
Services

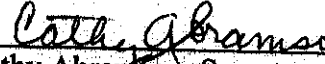
Membership  
Services

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe does hereby approve settling the lawsuit known as Sault Ste. Marie Tribe of Chippewa Indians vs. Frederick J. Paquin, filed in Mackinac County, for the amount of \$18,000.

CERTIFICATION

We, the undersigned, as Chairman 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 28 day of December 2010; 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by an affirmative vote of 7 members for, 5 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
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Darwin "Joe" McCoy, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

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