

ROLL CALL MATRIX

Meeting Date: 4-24-2018

P	A	Res. Number 2018	80	81									
		Unanimous	U	U									
X		Michael McKerchie											
X		Kim Gravelle											
X		Denny McKelvie											
X		DJ Hoffman		1									
X		Jennifer McLeod		2									
X		Lana Causley											
X		Cath Hollowell	---	---									
X		Bridgett Sorenson											
X		Keith Massaway											
X		Denise Chase	1										
X		Darcy Morrow	2										
X		Anita Nelson	---	---									
X		Aaron Payment											

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



RESOLUTION NO: 2018-80

**TRIBAL TRANSPORTATION
BUREAU OF INDIAN AFFAIRS
INDIAN HIGHWAY SAFETY PROGRAM**

Min Waban Dan

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended.

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

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906.635.6050

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**Government
Services**

WHEREAS, the Bureau of Indian Affairs, Office of Justice Service as part of its efforts to reduce fatalities and serious injuries in Tribal Communities due to lack of safety belt and child restraint use, administers the Indian Highway Safety Program; and

WHEREAS, the safety and wellbeing of our members is a priority and the Sault Ste. Marie Tribe of Chippewa Indians has the opportunity to receive support to implement a comprehensive program to promote correct use of child safety seats, occupant restraints, enforce seat belt ordinances and specialized training efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for and administration of Bureau of Indian Affairs, Office of Justice, Indian Highway Safety Program Funding FY (2018-2019).

**Membership
Services**

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson or a duly assigned individual, is authorized to execute or amend all documents relating to the grant application and award.

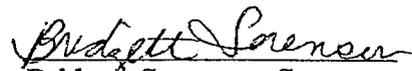
**Economic
Development
Commission**

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 24 day of April 2018; 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 A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



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



RESOLUTION NO: 2018-81

ACCEPTANCE OF THE 2017 NORTHERN CASINOS AUDIT

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2017 Northern Kewadin Casinos Audit as presented by Rehmann.

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Government Services

Membership Services

Economic Development Commission

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

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