

ROLL CALL MATRIX

Meeting Date: 1-23-07

P	A	Res. Number							
		2007	29						
		Unanimous							
	✓	Cathy Abramson	—						
	✓	Joe Eitrem	Y						
	✓	Todd Gravelle	1 Y						
	✓	DJ Hoffman	N						
	✓	Dennis McKelvie	N						
	✓	Lana Causley	N						
	✓	Bob LaPoint	A						
	✓	Keith Massaway	N						
	✓	Fred Paquin	N						
	✓	Denise Chase	Y						
	✓	Tom Miller	2 Y						
	✓	Shirley Petosky	Y						
	✓	Aaron Payment	Y	<i>tie vote - had to vote.</i>					

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



RESOLUTION NO: 2007-29

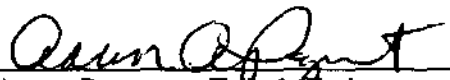
2007 BUDGET TRIBAL OPERATIONS

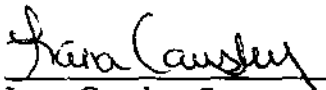
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2007 Budget for Tribal Operations, which includes the Conservation Committee Travel Budget in the amount of \$10,950, the Fisherman Advocate Budget in the amount of \$25,149.61, the Intern's Budget in the amount of \$86,900, and the Tribal Operation Budget in the amount of \$3,330,232.92, for a total of \$3,453,232.50 in Tribal Support.

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 23 day of January 2007; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 5 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.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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