

# ROLL CALL MATRIX

Meeting Date: 10-17-2017

P	A	Res. Number 2017	203																
		Unanimous	U																
	X	Michael McKerchie	---																
	X	Kim Gravelle																	
	X	Denny McKelvie	1																
	X	DJ Hoffman																	
	X	Jennifer McLeod	2																
	X	Lana Causley	---																
	X	Cath Hollowell																	
	X	Bridgett Sorenson	---																
	X	Keith Massaway																	
	X	Denise Chase																	
	X	Darcy Morrow																	
	X	Anita Nelson	---																
	X	Aaron Payment	---																

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



RESOLUTION NO: 2017-203

**NATIONAL CONGRESS OF AMERICAN INDIANS  
SUPPORT FOR CHAIRPERSON PAYMENT**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby supports Chairperson Aaron A Payment in the role of an Executive Officer for the National Congress of American Indians.

**Min Waban Dan**

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Office**

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**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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 17 day of October 2017; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

**Government  
Services**

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

**Membership  
Services**

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

**Economic  
Development  
Commission**