

ROLL CALL MATRIX

Meeting Date: 5-12-2020

P	A	Res. Number 2020	103										
		Unanimous	U										
X		Michael McKerchie	Y										
X		Kim Gravelle	Y										
X		Betty Freiheit	Y										
X		DJ Hoffman	2Y										
X		Jennifer McLeod	Y										
X		Lana Causley	Y										
X		Cath Hollowell	Y										
X		Bridgett Sorenson	Y										
X		Keith Massaway	1Y										
X		Denise Chase	Y										
X		Darcy Morrow	Y										
X		Charles Matson	Y										
X		Aaron Payment											

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



RESOLUTION NO: 2020-103

**KEWADIN CASINOS TRIBAL TAX PAYMENT
COVID 19**

Min Waban Dan

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**Government
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**Membership
Services**

**Economic
Development
Commission**

WHEREAS, Kewadin Casinos has temporarily ceased operations during the COVID-19 crisis to ensure the safety of our Membership, Team Members, Employee's, and local communities; and

WHEREAS, the Sault Tribe of Chippewa Indians Gaming operations provide at least \$17 million annually for Tribal operations and Membership Services; and

WHEREAS, during this closure Kewadin Casinos is not able to provide a large portion of these revenues to the Tribe for funding operations, services, and programming.

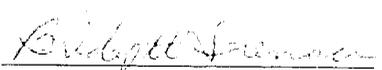
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians authorizes its Chairperson or their designee, to sign, negotiate, and execute all necessary documentation to reduce the Kewadin Casinos Tribal Tax payment in the amount of Five Million dollars.

BE IT FINALLY RESOLVED, that the Tribal Chairperson, or their designee, is directed to execute all necessary documentation to record the loss of these Tribal revenues as a COVID-19 related expense to the Sault Tribe of Chippewa Indians.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of May 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 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