

ROLL CALL MATRIX

Meeting Date: 9-13-2022

P	A	Res. Number 2022	237	238								
		Unanimous	U									
X		Michael McKerchie		N								
X		Austin Lowes	2	Y								
X		Betty Freiheit	1	1Y								
X		Isaac McKechnie		Y								
X		Rob McRorie		Y								
X		Lana Causley		N								
X		Kimberly Lee		Y								
X		Bridgett Sorenson		N								
X		Shawn Borowicz		N								
X		Darcy Morrow		N								
X		Kimberly Hampton		Y								
X		Tyler LaPlaunt		2Y								
X		DJ Hoffman										

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



RESOLUTION NO: 2022-237

DIRECTING THE TRIBE'S CHIEF FINANCIAL OFFICER, EXECUTIVE DIRECTOR, AND GENERAL COUNSEL TO DEVELOP A PLAN TO INSULATE THE TRIBE'S ASSETS FROM OUTSIDE JUDGEMENTS

WHEREAS, the Tribe's Constitution was enacted to protect the Tribe's property and resources; and

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

Economic Development Commission

WHEREAS, the Board of Directors has been empowered by the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians to prevent the sale or deposition of any tribal lands, or other tribal assets.

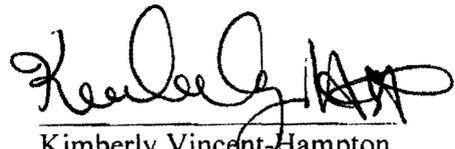
THEREFORE BE IT RESOLVED, that the Tribe's Chief Financial Officer, Executive Director, and General Counsel are hereby authorized and directed to, within 30 days of this resolution being adopted, develop a plan to make the Tribe's assets, including cash deposited and held in the Tribe's bank accounts, to the extent possible, judgment proof. Upon the completion of the before mentioned plan, the Tribe's Chief Financial Officer, Executive Director, General Counsel shall present the plan to the Board of Directors.

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 13 day of September 2022; 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.



DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2022-238

DECLARING CHAIR SEAT VACANT

Min Waban Dan

Administrative Office

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

RESOLVED, it is clear that the appointment of Hoffman on June 27 did not follow the Code or Constitution. I therefore motion the appointment to be invalid and declare the chair seat Vacant.

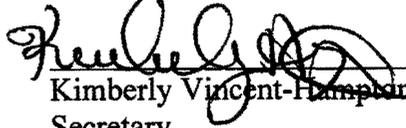
CERTIFICATION

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 13 day of September 2022; 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.

Government Services

DJ Hoffman
Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Membership Services



Kimberly Vincent-Hampton
Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Economic Development Commission