ROLL CALL MATRIX

Meeting Date: _7-12-2022_____

P	Α	Res. Number						
		2022	201					
		Unanimous						
X		Michael McKerchie	N					
X		Betty Freiheit	1Y					
X		Austin Lowes	2Y					
Λ		Austin Lowes	21					
X		Isaac McKechnie	Y					
X		Rob McRorie	Y					
X		Lana Causley	N					
X		Kimberly Lee	Y					
77		D:11 # C	N.T.					
X		Bridgett Sorenson	N					
X		Shawn Borowicz	N					
Λ		Shawn Bolowicz	111					
X		Darcy Morrow	N					
71		Dai Oy Ivioi i Ovi	11					
X		Kim Hampton	Y					
11		Tim Timipion	1					
X		Tyler LaPlaunt	Y					
X		DJ Hoffman		1/6				

• 1 = Made Motion

2 = Second/Support Motion

• Y = Voted Yes

N = Voted No

• A = Abstained

U = Unanimous

• UA = Unanimous Acclamation



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RESOLUTION NO: 2022 - 201

VOTE OF NO CONFIDENCE IN DJ HOFFMAN SERVING AS CHAIRPERSON OF THE SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS AND SUSPENSION OF DUTIES EFFECTIVE IMMEDIATELY AND UNTIL FURTHER NOTICE

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") is organized pursuant to

the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and Min Waban Dan

WHEREAS, elected officials on the Tribe's Board of Directors serve at the will of the membership, and the Chairperson's duties have historically been delegated by the Board of Directors; and

WHEREAS, DJ Hoffman was defeated in his 2022 primary race for his Board seat by a sizable margin; and

WHEREAS, DJ Hoffman was appointed by the outgoing Board of Directors to be the Tribe's Chairperson on 06/27/2022, which was eight-days before six of their four-year terms expired due to also being defeated in their Board elections; and

WHEREAS, the Board of Directors considers this appointment to be political entrenchment, which The Yale Law Journal (November, 2015) views as illegitimate since "governments are not allowed to bind future governments, and a present majority cannot bind the hands of future decision makers (Levinson, D., & Sachs, B.I.);"

NOW, THEREFORE, BE IT RESOVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, at a duly called special meeting held on July 12, 2022, hereby issues a vote of NO CONFIDENCE in DJ Hoffman as Tribal Chairperson.

BE IT FURTHER RESOLVED, that the Tribal Board of Directors hereby suspends DJ Hoffman of any and all duties assigned by resolution, ordinance, motion, or any other action of the Board of Directors, in his previous role as Vice Chairperson and his current role as Chairperson, including all internal and external committees and communications, not including consent decree negotiations, until further notice.

BE IT FINALLY RESOLVED, that the Vice Chairperson shall be temporarily assigned any and all duties previously assigned to the Chairperson position by resolution, ordinance, or motion until further notice.

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 1.3 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of July the 12 day of Meley 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.

Kimberly Hampton, Secretary

Sault Ste. Marie Tribe of

Chippewa Indians

man, Chairman Chippewa Indians

Sault Se. Marie Tribe of