

ROLL CALL MATRIX

Meeting Date: 2-12-08

P	A	Res. Number	1	2	3	4	5	6	7	8	9	10
		2008	18									
		Unanimous										
	✓	Cathy Abramson										
	✓	Joe Eitrem										
	✓	Todd Gravelle	N									
	✓	DJ Hoffman	1Y									
	✓	Dennis McKelvie	Y									
	✓	Lana Causley	N									
	✓	Bob LaPoint	A									
	✓	Keith Massaway	Y									
	✓	Fred Paquin	Y									
	✓	Denise Chase	N									
	✓	Tom Miller	2Y									
	✓	Shirley Petosky	Y									
		Aaron Payment										

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2008-18

**CHIEF FINANCIAL OFFICER
INTERNAL FUNDS ACCESS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

Min Waban Dan

**Administrative
Office**

WHEREAS, it has become necessary for the Chief Financial Officer to be given access to internal funds for cash flow purposes.

523 Ashmun Street
Sault Ste. Marie
Michigan
49783

NOW, THEREFORE, BE IT RESOLVED the Chief Financial Officer is granted authority to access internal funds, up to ten million dollars, for cash flow purposes. The per annum rate shall be 12% and any expenditures made one year beyond the effective date of this resolution shall carry an additional 1%.

Phone

906.635.6050

BE IT FURTHER RESOLVED that the Chief Financial Officer shall provide a detailed report of monetary expenditures to the Board of Directors.

Fax

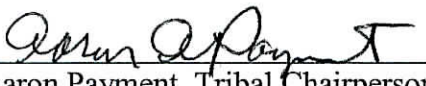
906-635.4969

CERTIFICATION

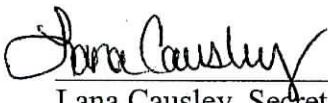
**Government
Services**

**Membership
Services**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 12 day of February 2008; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 3 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