

ROLL CALL MATRIX

Meeting Date: 5-18-10

P	A	Res. Number	104	21	1	1	1	1	1	1
		2010								
		Unanimous								
	✓	Cathy Abramson								
	✓	Joe Eitrem								
	✓	Bernard Bouschor								
	✓	DJ Hoffman								
	✓	Dennis McKelvie								
	✓	Lana Causley								
	✓	Bob LaPoint								
	✓	Keith Massaway								
	✓	Pat Rickley								
	✓	Denise Chase								
	✓	Tom Miller								
	✓	Shirley Petosky								
	✓	Joe McCoy								

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



RESOLUTION NO: 2010-104

MILLER CANFIELD MEDIATION

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors agrees to settle with Miller Canfield (solely) related to the 7+2 litigation (case #04-7606-CC) for the sum of \$1,000,000.

Min Waban Dan

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BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes its' Chairperson, Darwin "Joe" McCoy to execute all documents related to the release of Miller Canfield from liability and claims related to the 7+2 litigation.

BE IT FURTHER RESOLVED, this agreement shall not release any other parties from the 7+2 litigation.

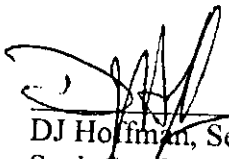
BE IT FINALLY RESOLVED, that the \$1,000,000 received from Miller Canfield shall be immediately added to the Tribe's land claims funds as additional principal.

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 8 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 18 day of May 2010; 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by an affirmative vote of 7 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Darwin "Joe" McCoy, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians