

ROLL CALL MATRIX

Meeting Date: _3-26-2013

P	A	Res. Number 2013	53	54	55	56	57	58	59	60	61	62	63
		Unanimous		U	U	U	U	U	U	U		U	
X		Cathy Abramson	2Y							1	Y		2Y
X		Deb Pine	Y								A		Y
X		Denny McKelvie	N		1	2					Y		N
X		DJ Malloy	Y	1		1					1Y	1	1Y
X		Jennifer McLeod	A				2		2		Y		Y
X		Lana Causley	1Y		2					2	Y		N
X		Cath Hollowell	Y								Y		N
X		Bridgett Sorenson	N					2			Y	2	Y
X		Keith Massaway	N				1	1	1		Y		Y
X		Denise Chase	Y	2							Y		N
X		Darcy Morrow	Y								2Y		N
X		Joan Anderson	Y								Y		Y
X		Aaron Payment											

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

ROLL CALL MATRIX

Meeting Date: _3-26-2013

P	A	Res. Number 2013	64	65									
		Unanimous	U	U									
X		Cathy Abramson	2	1									
X		Deb Pine											
X		Denny McKelvie											
X		DJ Malloy	1										
X		Jennifer McLeod											
X		Lana Causley											
X		Cath Hollowell		2									
X		Bridgett Sorenson											
X		Keith Massaway											
X		Denise Chase											
X		Darcy Morrow											
X		Joan Anderson											
X		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: 2013-53

**PARTIAL WAIVER OF CONVICTIONS FOR
MS. THERESA FINFROCK**

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

WHEREAS, the Board of Directors has enacted Tribal Code Chapter 76: Partial Waiver of Conviction for Gaming License Purpose that allows for a partial waiver of conviction be issued to tribal members who have been convicted of a crime and would be denied a license for employment in a gaming operation pursuant to Chapter 42; and

WHEREAS, Ms. Theresa Finfrock, a tribal member who was convicted of:

1. Assault Resulting in Substantial Bodily Injury – 10/2010

WHEREAS, Ms. Theresa Finfrock, would be denied a license for employment as a key employee or primary management official because of the criminal conviction; and


WHEREAS, the Board of Directors has determined that Ms. Theresa Finfrock is not likely to engage in any offensive or criminal course of conduct and the public good does not require that she be denied a license as a key employee or primary management official.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to Ms. Theresa Finfrock for the convictions of:


1. Assault Resulting in Substantial Bodily Injury – 10/2010

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 26 day of March 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 3 members against, 1 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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RESOLUTION NO: 2013-54

**SMART FY 2013 SUPPORT FOR ADAM WALSH ACT
IMPLEMENTATION GRANT PROGRAM – APPLICATION**

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

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering (SMART) has funding available to assist states, the District of Columbia, territories and certain federally recognized Indian tribes with implementation of requirements under the Adam Walsh Child Protection and Safety Act of 2006, specifically Subtitle A of Title I, the Sex Offender Registration and Notification Act (SORNA); and

WHEREAS, the safety and protection of the Tribal community is the primary purpose and mission of the Tribe's Law Enforcement Department; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has a compelling interest in promoting public safety and in the protection of Tribal sovereignty and Tribal jurisdiction over Tribal lands, Tribal enterprises, and Tribal housing; and keep safe our tribal members, tribal employees and the general public visiting tribal lands; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is eligible to apply for the Implementation Grant in an amount up to \$400,000, with no match required, for a grant period of 24 months to assist in the implementation of the SORNA; and

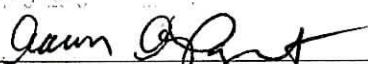
WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians has elected through passage of Tribal Resolution Number 2007-108 to participate as a registration jurisdiction in the National Sex Offender Registry system as outlined in Section 127 of United States Public Law 109-248 (P.L. 109-248).

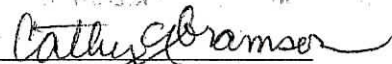
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste Marie Tribe of Chippewa Indians hereby authorizes application to the SMART Office for the SMART FY 2013 Adam Walsh Act Implementation Grant Program.

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairman, or his designee is hereby authorized to submit said proposal to the Department of Justice, to negotiate, execute, and amend any documents resulting there from on the Tribe's behalf.

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 26 day of March 2013; 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2013-55

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
PNC BANK**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS: The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 The Authority is the borrower under an Amended and Restated Loan Agreement (as amended, the "Loan Agreement") among the Authority, the Tribe, PNC Bank, National Association (as successor by merger to National City Bank) as Administrative Agent (the "Administrative Agent"), and the Lenders party from time to time thereto (the "Lenders"), as amended (the "Financing").

1.4 The Tribe is a party to the Loan Agreement with respect to certain representations, warranties and covenants. The Tribe has entered into certain other documents in respect of the Financing (the Loan Agreement and other documents are the "Tribe Loan Documents") evidencing its obligations ("Tribe Obligations").

1.5 The Tribe and Authority wish to enter into agreements with the Lenders for the purpose of extending the Maturity Date (as defined in the Loan Agreement) to June 14, 2013 and the Lenders are willing to grant such request.

1.6 In order to obtain the extension of Maturity Date the Tribe and Authority must request an amendment (the "Amendment") of the Authority Loan Documents.

1.7 It is a condition to the Financing and the Amendment that the Tribe and the Authority each waive the jurisdiction of the Tribal Court in connection with the Financing, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code, and the Board of Directors has determined that it is in the best interests of the Tribe that the Financing be amended on substantially the terms set forth in the draft letter agreement attached hereto, and the Tribe waive the jurisdiction of the Tribal Court in connection therewith.

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Res. No: 2013-55

Section 2 Approvals and Authorization

2.1 The Board of Directors authorizes and directs the Tribe, through its Chairperson, on such conditions and terms as he deems fit, to enter into Amendment on such terms as he may agree upon, which approval shall be conclusively presumed by execution and delivery of the Amendment by the Chairperson, and to perform its obligations thereunder.

2.2 The Chairperson is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Amendment.

Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction.

3.1 The Tribe hereby expressly confirms its waiver under the Tribe Loan Documents and waives its sovereign immunity from suit in favor of the Administrative Agent and the Lenders only should an action be commenced under the Tribe Obligations, as amended by the Amendment.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Tribe Loan Documents, as amended, or any subsequent extensions,
- ii) is granted solely to the Administrative Agent and the Lenders;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and the Administrative Agent and Lenders and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Tribe Loan Documents, as amended;
- iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Sault Ste. Marie Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and
- v) shall be enforceable against all assets of the Tribe to the extent necessary to satisfy the Tribe's obligation under the Tribe Loan Documents, as amended.

Res. No: 2013-55


3.2 The Tribe Loan Documents, as amended, shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents, except that matters concerning the validity and perfection of a security interest shall be governed by the conflict of law rules set forth in the Michigan Uniform Commercial Code. The Tribe expressly consents to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution, the Tribe Loan Documents, as amended, any amendments thereto, or to any transactions in connection therewith.

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

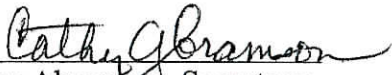
The Board of Directors expressly confirms its waiver under the Tribe Loan Documents, as amended, and waives jurisdiction of the Tribal Court over any action arising under the Tribe Loan Documents and the Authority Loan Documents identified in Gaming Authority Resolutions 2007-05 and 2010-12 and 2012-231, as amended, pursuant to the provisions of Section 44.108 of the Tribal Code, except to the extent that the Tribe Loan Documents or the Authority Loan Documents, as amended, may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code.

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 26 day of March 2013; 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-56

**WAIVER OF SOVEREIGN IMMUNITY AND CONSENT TO WAIVER
OF TRIBAL COURT JURISDICTION
PNC BANK ENGAGEMENT LETTER**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 Findings

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 Kewadin Casinos Gaming Authority (the "Authority") is an autonomous instrumentality of the Tribe.

1.3 The Authority and the Tribe wish to seek refinancing under their outstanding indebtedness, and wish to engage the services of PNC Capital Markets, LLC and PNC Bank, National Association (collectively, "PNC") to structure, arrange, and syndicate and administer a senior secured term loan facility as described in the attached Engagement Letter and Term Sheet and Fee Letter (the "Engagement Documents").

1.4 The Chairperson of the Tribe must be authorized to sign and execute the Engagement Documents.

1.5 It is a condition to the Engagement Documents that the Authority and Tribe agree to Governing Law, Waiver of Jury Trial, Waiver of Sovereign Immunity, and Consent to Court Jurisdiction, in the same manner and to the same extent as those matters have been waived in the Tribe and Authority's current existing Amended and Restated Loan Agreement with PNC Bank, National Association and the other lenders party thereto (as amended, the "Loan Agreement"), and the Board of Directors has determined that it is in the best interests of the Tribe that the Engagement Documents be executed on substantially the terms set forth in the draft letter agreements attached hereto, and the Tribe waive the jurisdiction of the Tribal Court in connection therewith.

1.6 In connection with the Fee Letter attached hereto, the Authority will pay an arrangement fee, upfront fees and administration fee as described therein.

Section 2 Approvals and Authorization

2.1 The Board of Directors of the Tribe authorizes and directs the Chairperson of the Tribe, on such conditions and terms as he deems fit, to enter into Engagement Documents on such terms as he may agree upon, which approval shall be conclusively presumed by execution and delivery of the Engagement Documents by the Chairperson, and to perform its obligations thereunder.

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2.2 The Chairperson is authorized and directed to execute and deliver such other certificates, documents, or instruments, as may be required or to take any and all such action which may be necessary or convenient to effectuate the Engagement Documents and transactions described therein.

Section 3 Waiver of Sovereign Immunity and Consent to Jurisdiction.

3.1 The Tribe hereby confirms its waiver under the currently the Loan Agreement and related loan documents (the "Tribe Loan Documents") and Resolution 2012-231 and waives its immunity from suit should an action be commenced on the Engagement Letter and Term Sheet as amended, and further consents to the incorporation of such waiver into the Engagement Letter and Term Sheet.

This waiver:

- i) shall terminate upon performance by the Tribe of all of its obligations under the Engagement Letter and Term Sheet;
- ii) is granted solely to PNC;
- iii) shall extend to inter alia, any judicial or non judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non judicial action to resolve disputes between the Tribe and PNC and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Engagement Documents;
- iv) shall be enforceable only in a court of competent jurisdiction, including courts of the State of Michigan the Sault Ste. Marie Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court) or any arbitrator or arbitration panel; and
- v) shall be enforceable against all assets of the Tribe to the extent necessary to satisfy the Authority's obligation under the Engagement Documents.

3.2 The Engagement Documents, as amended, shall be construed in accordance with and governed by the internal laws of the State of Michigan, as set forth in such documents, except that matters concerning the validity and perfection of a security interest shall be governed by the conflict of law rules set forth in the Michigan Uniform Commercial Code. The Tribe expressly consents to the jurisdiction of the courts of the State of Michigan and the federal courts in Michigan, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution, the Engagement Documents, or to any transactions in connection therewith.


Res. No: 2013-56

Section 4 WAIVER OF TRIBAL COURT JURISDICTION

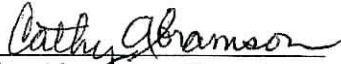
The Tribe expressly confirms its waiver under the Tribe Loan Documents and consents to the incorporation of such waiver into the Engagement Documents, and further waives jurisdiction of the Tribal Court over any action arising under the Engagement Documents pursuant to the provisions of Section 44.108 of the Tribal Code, except to the extent that the Engagement Documents may provide for limited jurisdiction for enforcement of an arbitration award under Chapter 95 of the Tribal Code.

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 26 day of March 2013; 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-57

**APPROVING OUTSIDE COUNSEL
PLUNKETT COONEY, P.C.**

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Plunkett Cooney, P.C., ending December 31, 2013, for the purpose of providing legal and consulting services to the Tribe.

Min Waban Dan

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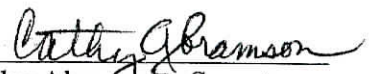
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CERTIFICATION

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 26 day of March 2013; 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-58

APPROVING
OUTSIDE COUNSEL
FROST BROWN TODD, L.L.C.

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Frost Brown and Todd, L.L.C., ending December 31, 2013, for the purpose of providing legal and consulting services to the Tribe.

Min Waban Dan

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CERTIFICATION

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Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-59

APPROVING CONSULTING CONTRACT
MR. AL LUCAS

Resolved, that the Board of Directors hereby approves the contract between the Sault Ste. Marie Tribe of Chippewa Indians and Mr. Al Lucas, ending December 31, 2013, for the purpose of providing consulting services to the Tribe.

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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 30 day of March 2013; 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



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-60

FY 2014 BUDGET DOCUMENT 001

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2014 Budget Document 001 totaling \$816,806 of which \$32,260 comes from Tribal Support.

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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 26 day of March 2013; 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


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-61

RENAMING SCHOLARSHIPS


WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended, and;

WHEREAS, the Sault Tribe awards a number of scholarships in honor of individuals who have made significant contributions towards improving the lives of tribal members, and;

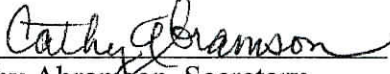
NOW, THEREFORE BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians supports the designation of nine (9) tributary scholarships, with names and eligibility criteria identified on Attachment A, in the amount of \$1000 each, from the Sault Tribe Golf Scholarship Fund, replacing nine (9) of the existing Bernard Bouschor scholarships, beginning in 2013 and continuing in perpetuity as long as such funds are available.

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 comprised of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 26 day of March, 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 1 abstaining; and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairman
Sault Ste. Marie Tribe
of Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe
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RESOLUTION NO: 2013-62

DELEGATION OF AUTHORITY FOR PURPOSES OF APPLYING FOR FEDERAL GRANT MONIES

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

WHEREAS, the Board of Directors is authorized by the Constitution to delegate certain of its powers and responsibilities to appropriate Tribal employees and directors; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Tribe to streamline and decentralize the process of seeking and applying for grants from state, federal, and foundation sources.

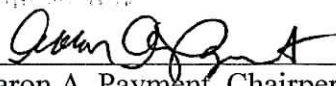
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby delegates to the Tribal Chairperson or, in the absence of the Chairperson, the Executive Director, the authority to bind the Tribe for purposes of seeking and applying for grants from the state and federal governments and from charitable foundations subject to the requirement that the Board of Directors shall be informed of all such grant applications prior to acceptance of the grant and no grant shall be accepted without Board approval.

BE IT FURTHER RESOLVED, that the Administration shall promptly present all such applications for review and approval by the Board of Directors.

BE IT FURTHER RESOLVED, that this resolution rescinds and replaces Resolution 2006-40 in its entirety with respect to any grant applications submitted on or after the date of this resolution.

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 26 day of March 2013; 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

Cathy Abramson, Secretary
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RESOLUTION NO: 2013-63

**HEALTH CENTER DENTAL
FY 2013 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the budget modification to the FY 2013 budget for Health Center Dental, to change the personnel sheet and reallocate expenses. No effect on Tribal Support.

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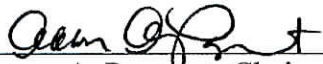
CERTIFICATION

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 26 day of March 2013; 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**

**Membership
Services**

**Economic
Development
Commission**



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-64

FARM BILL – APHIS GRANT
HOOPHOUSE
FY 2013 BUDGET

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the request to establish a FY 2013 budget for Farm Bill - APHIS grant, with Federal monies \$27,742.99. No effect on Tribal Support.

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 26 day of March 2013; 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

Cathy Abranson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2013-65

**BUILDING – GRIMES PROPERTY AND TRIBAL OPERATIONS
ESTABLISHMENT OF A BUDGET
AND FY 2013 BUDGET MODIFICATION**

Min Waban Dan

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**Government
Services**

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Services**

**Economic
Development
Commission**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the establishment of a FY 2013 budget for Buildings – Grimes Property with Other Revenue of \$10,290.00.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to Tribal Operations for an increase in Tribal Support monies of \$10,290.00. These funds will be used to maintain the Grimes Property.

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 26 day of March 2013; 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

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians