



RESOLUTION NO: 2013-94

**FY 2013 BUDGET MODIFICATIONS
BUDGETARY COST SAVINGS #1**

**Min Waban Dan
Administrative
Office**

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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 FY 2013 budget modifications to the attached departments for cost savings of \$1,106,821.67, of which \$587,476.02 is Tribal Support.

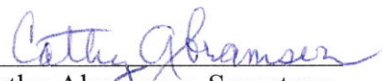
BE IT FURTHER RESOLVED, that the Board of Directors directs Division Directors and Program Managers to work with the Budget Department to make the necessary adjustments to the respective departmental budgets in order to accomplish these budgetary cost savings.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of May 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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: 2013-95

**FY 2013 BUDGET MODIFICATIONS
BUDGETARY COST SAVINGS #2**

Min Waban Dan

**Administrative
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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 FY 2013 budget modifications to the attached departments for Tribal Support cost savings of \$323,663.00.

BE IT FURTHER RESOLVED, that the Board of Directors directs Division Directors and Program Managers to work with the Budget Department to make the necessary adjustments to the respective departmental budgets in order to accomplish these budgetary cost savings.

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 1 day of May 2013; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 9 members for, 1 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