

## ROLL CALL MATRIX

Meeting Date: 5/31/2023 Special Meeting

P	A	RESOLUTION NUMBER	2023 189	2023 190										
		UNANIMOUS												
X		MICHAEL MCKERCHIE	N	N										
		-----												
X		BETTY FREIHEIT	1 Y	1 Y										
X		ISAAC MCKECHNIE	Y	A										
X		ROBERT MCRORIE	Y	2 Y										
X		LANA CAUSLEY-SMITH	N	N										
X		KIMBERLY LEE	Y	Y										
X		BRIDGETT SORENSON	N	N										
X		SHAWN BOROWICZ	Y	Y										
X		DARCY MORROW	N	N										
X		KIMBERLY HAMPTON	2 Y	Y										
X		TYLER LAPLAUNT	Y	Y										
X		AUSTIN LOWES												

1- Made Motion  
 Y-Voted Yes  
 A-Abstained  
 UA- Unanimous Acclamation

2-Second/Support Motion  
 N-Voted No  
 U-Unanimous



RESOLUTION NO: 2023-189

**REMOVE REQUIREMENT FOR POSITIVE MAJORITY**

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

906.635.4969

**Government Services**

**Membership Services**

**Economic Development Commission**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 14 Rules of Parliamentary Procedure at Section 14.118 as follows:

14.118 Recall Motions.

(3)(a) The motions to rescind or amend something previously adopted allow the Board of Directors to change a previous action of the Board. These motions can be made if written notice of intent to make the motion which details the complete substance of the proposed motion to rescind or amend something previously adopted, including a copy of any proposed resolution, is provided to all Board members at least five (5) days in advance of the meeting. These motions require a second. Except as may be otherwise required in the Tribal Constitution and By-Laws, a **Simple Majority** vote is required for passage. The motions are debatable, but not amendable, and a negative vote on these motions can be reconsidered, but an affirmative vote cannot be reconsidered.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 31 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2023-190

**VOIDING SPECIAL ELECTION**

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors amends Tribal Code Chapter 10 Election Ordinance at Section 10.108(1) as follows:

**Min Waban Dan**

**Administrative Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

**Phone**

906.635.6050

**Fax**

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**10.108 Tribal Election Committee.**

(1) All elections held pursuant to this Chapter shall be administered by the Election Committee **subject to review of the Board of Directors**. The Board of Directors shall appoint each member of the Election Committee. The Election Committee shall consist of thirteen (13) members. The Board of Directors shall appoint a chairperson of the Election Committee from the Committee's own membership. No person shall be appointed who is currently holding elective office. Any member of the Election Committee shall be ineligible for tribal elective office unless he resigns from the Election Committee at least six (6) months before the election deadline. The Election Committee shall establish its own administrative procedures subject to the approval of the Board of Directors and may not delegate its authority. The Committee may assign specific tasks or duties as necessary to carry out ministerial tasks or duties, consistent with the Constitution and this Chapter.


BE IT FURTHER RESOLVED, that the Board of Directors hereby declares the ongoing 2023 Special Election to be void and orders the Election Committee to within thirty days post a Notice of Election for a subsequent Special Election to fill the current vacant Unit 1 Board of Directors seat.

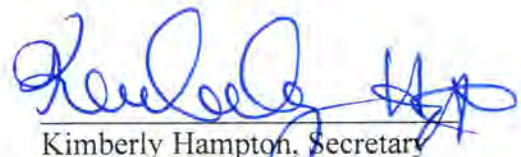
BE IT FURTHER RESOLVED, that the above amendment to Chapter 10 shall expire immediately after its enactment.

BE IT FINALLY RESOLVED, that all candidates that participated in the ongoing 2023 Special Election shall be reimbursed for expenses incurred based upon their submitted receipts.

**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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 31 day of May 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members for, 4 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians