



OCT 7 2008


Darwin (Joe) McCoy, Chairman
Sault Ste. Marie Tribe of Chippewa Indians
523 Ashmun St.
Sault Ste. Marie, MI 49783

Dear Chairman McCoy:

This is in response to your request for review and approval of the Gaming Ordinance enacted through Resolution No. 2008-51. This resolution amends Section 42.405(4) of the Tribe's gaming ordinance to allow the tribal gaming commissioners, upon majority consent, to call a meeting with 48 hours written notice. It also removes the specific authorization to conduct the meeting via telephone in the event of an emergency. This amendment is consistent with the Indian Gaming Regulatory Act and is hereby approved.

Thank you for your submission. If you have any questions or require further assistance, please contact Jennifer Ward, Staff Attorney, at 202-418-9814.

Sincerely,



Philip N. Hogen
Chairman



RESOLUTION NO: 2008-51
AMENDING TRIBAL CODE CHAPTER 42: GAMING ORDINANCE
CALLING OF SPECIAL MEETINGS

WHEREAS, the Tribal Gaming Commission is established by Tribal Code Chapter 42 and is therein empowered to regulate the gaming activity of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, from time to time the Commission finds it necessary to meet outside its scheduled meeting dates so that pressing business may be conducted; and

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WHEREAS, Tribal Code Chapter 42, Section 42.405(4) permits a special meeting to be called by the Chairperson of the Commission; and

Administrative Office

WHEREAS, this allowance is deemed inadequate in certain pressing circumstances; and

523 Ashmun Street

WHEREAS, the Board of Directors desires to provide a mechanism where the Commissioners may of their own accord call a special meeting of the Commission.

Sault Ste. Marie

Michigan

49783

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 42: Gaming Ordinance, Section 42.405(4) is hereby amended to read:

Phone

906.635.6050

Fax

906-635.4969

"Regardless of Chapter 14, Section 14.103, a special meeting may be convened by:

- (a) The Chairperson given 48 hours written notice; or
- (b) *The Commissioners, upon majority consent, with 48 hours written notice.*

Government Services

Membership Services

BE IT FURTHER RESOLVED, that from this time forward, the Board of Directors will comply with Section 42.405 (1) and hold quarterly meetings on the first Tuesday of each quarter, starting with March 4, 2008, and the first Tuesday's of June, September, December 2008 and thereafter.

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 26 day of February 2008; 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 Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Lana Causley, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians