



RESOLUTION NO: 2002-12
DELEGATING CHAIRPERSON SIGNATURE AUTHORITY
TO VICE-CHAIRMAN AND EXECUTIVE DIRECTOR

WHEREAS, the Chairperson is the Chief Executive Officer of the Tribe and in that capacity signs and executes numerous documents on behalf of the Tribe; and

WHEREAS, the Chairperson is often away on Tribal business or for other reasons, which makes it difficult to obtain necessary signature in a timely manner; and

WHEREAS, the Vice-Chairperson is an officer of the Tribe with the duties specified in Bylaws Art, II, Sec. 2, which include assisting the Chairperson when called upon to do so; and

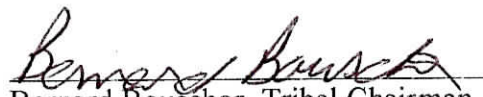
WHEREAS, the Executive Director is the lead administrative authority, under the direction of the tribal chairperson, over the tribal governmental branch of the Tribe; and

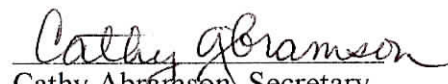
WHEREAS, the Board wishes to delegate signature authority to the Vice-Chairperson and the Executive Director in the Chairperson's absence.

NOW, THEREFORE, BE IT RESOLVED, that the Vice-Chairperson and the Executive Director are hereby authorized to sign and execute documents on behalf of the Tribe in the Chairperson's absence, and any such signature and execution shall be of the same force and effect and shall bind the Tribe in the same manner as if signed and executed by the Chairperson.

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 5 day of February 2002; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Bernard Bouschor, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians


Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2001-46

**DELEGATING CHAIRPERSON SIGNATURE AUTHORITY
TO VICE-CHAIRMAN**

WHEREAS, the chairperson is the chief executive officer of the Tribe and in that capacity signs and executes numerous documents on behalf of the Tribe; and

WHEREAS, the chairperson is often away on Tribal business or for other reasons, which makes it difficult to obtain necessary signature in a timely manner; and

WHEREAS, the vice-chairperson is an officer of the Tribe with the duties specified in Bylaws Art, II, Sec. 2, which include assisting the chairperson when called upon to do so; and

WHEREAS, the Board wishes to delegate signature authority to the vice-chairperson in the chairperson's absence.

NOW, THEREFORE, BE IT RESOLVED, that the vice-chairperson is hereby authorized to sign and execute documents on behalf of the Tribe in the chairperson's absence, and any such signature and execution shall be of the same force and effect and shall bind the Tribe in the same manner as if signed and executed by the chairperson.

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 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of April 2001; 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.



Bernard Bouschor, Tribal Chairman
Sault Ste. Marie Tribe of
Chippewa Indians



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

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