

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
NOVEMBER 2, 2010**

The meeting was opened at 6:10 p.m. by Chairman McCoy.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, Deb Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Joan Anderson, Joe McCoy.

Absent: Tom Miller.

**Moved by Director Massaway, supported by Director Chase, to excuse Director Miller from the meeting.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Causley, to approve the agenda as written.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Causley, supported by Director Eitrem, to suspend the rules and add the issue of Two-percent Funding to the agenda.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Chase, supported by Director Hollowell, to suspend the rules and add the issue of a small mesh permit for Wade and Troy Jensen.**

**Roll Call Vote: Motion carried with Directors Malloy, Abramson, Pine, Hollowell, Massaway, Chase, Anderson approving, Directors Rickley, Eitrem, Causley, Bouschor opposing.**

**Moved by Director Malloy, supported by Director Abramson, to approve Resolution 2010-237, Teen Court Attorney Contract.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Chairman or designee to enter into a contract with Elizabeth Eggert not to exceed \$21,000.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Rickley, to approve Resolution 2010-238, Tribal Court- Tribal Youth Program FY 2011 Budget Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to Tribal Youth Program for an increase in Department of Justice monies of \$149,064.09. These funds represent carry-over from the previous year and will used to purchase case management equipment. No effect on Tribal Support.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-239, Tribal Liquor License Kewadin Casino Hotel and Convention Center.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Pine, Rickley, Bouschor, Hollowell, Anderson, Chase, Causley, Massaway, Eitrem, Malloy approving, Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-240, Tribal Liquor License Kewadin Casino Hessel.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Pine, Rickley, Bouschor, Hollowell, Anderson, Chase, Causley, Massaway, Eitrem, Malloy approving, Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-241, Tribal Liquor License Kewadin Shores.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Pine, Rickley, Bouschor, Hollowell, Anderson, Chase, Causley, Massaway, Eitrem, Malloy approving, Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-242, Tribal Liquor License Kewadin Casino Manistique.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Pine, Rickley, Bouschor, Hollowell, Anderson, Chase, Causley, Massaway, Eitrem, Malloy approving, Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Causley, to approve Resolution 2010-243, Tribal Liquor License Kewadin Casino Christmas.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Pine, Rickley, Bouschor, Hollowell, Anderson, Chase, Causley, Massaway, Eitrem, Malloy approving, Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-244, Tribal Liquor License Midjim Convenience Store, Sault Ste. Marie.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Eitrem, Chase, Rickley, Malloy, Anderson, Bouschor, Causley, Massaway, Pine, Hollowell approving, Director Abramson opposing.**

**Moved by Director Massaway, supported by Director Rickley, to approve Resolution 2010-245, Tribal Liquor License Midjim Convenience Store, St. Ignace.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Eitrem, Chase, Rickley, Malloy, Anderson, Bouschor, Causley, Massaway, Pine, Hollowell approving, Director Abramson opposing.**

**Moved by Director Eitrem, supported by Director Massaway, to approve Resolution 2010-246, Tribal Liquor License Kewadin at Big Bear Chi Mukwa Community Recreation Center, Sault Ste. Marie.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin at Big Bear Chi Mukwa Community Recreation Center, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2011.

**Roll Call Vote: Motion carried with Directors Bouschor, Rickley, Causley, Pine, Massaway, Eitrem, Hollowell approving, Directors Chase, Abramson, Anderson, Malloy opposing.**

**Moved by Director Abramson, supported by Director Causley, to approve Resolution 2010-247, Appointing Tax Commission and Tax Commissioner.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints the following persons to the Tax Commission in accordance with Section 43.1001 of the Tax Code:

Keith Massaway	2 year term
Catherine Hollowell	3 year term
Debra Pine	1 year term

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints and retains James Halvorsen as the Tax Commissioner, as provided in Tribal Code Section 43.1005.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Abramson, supported by Director Rickley, to approve Resolution 2010-248, Appointing Audit Committee Members.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors appoints Keith Massaway to serve as the Audit Committee Chairperson, to serve until the expiration of his current term as Tribal Treasurer.

BE IT FURTHER RESOLVED, that the following persons are named to the Audit Committee to serve until the expiration of their current term on the Board of Directors:

Catherine Hollowell  
Joseph Eitrem

BE IT FURTHER RESOLVED, that the Board of Directors re-appoints and retains James Halvorsen to serve for a period of 4 years from the date of this resolution and Dr. Madan Saluja to serve a term of two years from the date of this Resolution.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Causley, to send out to Shirley Petosky, Two-Percent distribution information for Unit Four.**

**Roll Call Vote: Motion denied with Director Causley approving, Directors Chase, Bouschor, Rickley, Abramson, Anderson, Pine, Massaway, Eitrem, Malloy, Hollowell opposing.**

Minutes  
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**Moved by Director Chase, supported by Director Anderson, to approve a Small Mesh Permit to Troy Jensen and Wade Jensen.**

**Motion carried with Directors Malloy, Abramson, Pine, Hollowell, Chase, Anderson approving, Directors Rickley, Eitrem, Massaway, Causley, Bouschor opposing.**

**Moved by Director Massaway, supported by Director Causley, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 6:52p.m.

Date: 1-25-11

Secretary: Cathy Abramson

Others present: Kristi Harwood, Tara Benoit, Richard Rand, Bill Connolly, Courtney Kachur, Tony Goetz, Brad Pringle, Candy Blocher, Bob Marchand.