

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
DECEMBER 28, 2010**

The meeting was opened at 1:17 p.m. by Chairman McCoy.

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

Moved by Director Miller, supported by Director Rickley, to excuse Directors Bouschor and Pine from the meeting.

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

Note: Director Bouschor and Pine came into the meeting at 1:21 p.m.

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

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

Moved by Director Massaway, supported by Director Eitrem, to approve the resolution regarding settlement of the 7 + 2.

Roll Call Vote: Motion denied with Directors Rickley, Abramson, Massaway approving, Directors Malloy, Hollowell, Eitrem, Chase, Causley, Anderson, Miller, opposing. Directors Pine and Bouschor has been conflicted out of voting on the 7 +2 issue.

Moved by Director Eitrem, supported by Director Rickley, to approve Resolution 2010-292, Settlement of Lawsuit Paquin.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tribe does hereby approve settling the lawsuit known as Sault Ste. Marie Tribe of Chippewa Indians vs. Frederick J. Paquin, filed in Mackinac County, for the amount of \$18,000, which releases the Tribe from any and all claims.

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

Moved by Director Causley, supported by Director Miller, to adjourn the meeting.

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 1:30 p.m.

Date: 1-25-11 Secretary: Cathy Abramson
Others present: Tom Dorwin, Kristi Harwood, Richard Rand, Bob Marchand, Mike Pines, Courtney Kachur, Joanne Carr.