

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
DECEMBER 11, 2012**

The meeting was opened at 4:30 p.m. by Chairperson Payment.

Present: Debra Pine, DJ Malloy, Jennifer McLeod, Dennis McKelvie, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Aaron Payment.

Absent: Cathy Abramson, Joan Anderson.

Moved by Director Malloy, supported by Director Causley, to excuse Directors Abramson and Anderson from the meeting.

Motion carried unanimously.

Moved by Director Causley, supported by Director Sorenson, to suspend the rules and add the issue of negotiating the Executive Directors wage.

Roll Call Vote: Motion carried with Directors Massaway, Hollowell, Pine, McLeod, Chase, Causley, Morrow, Sorenson, McKelvie approving, Director Malloy opposing.

Moved by Director Massaway, supported by Director Morrow, to move into Closed/Executive Session for discussion purposes.

Motion carried unanimously.

Moved by Director Malloy, supported by Director Massaway, to move back into Open Session.

Motion carried unanimously.

Without Objection, will go back into Closed/Executive Session. No objections.

Moved by Director Massaway, supported by Director McLeod, to move back into Open Session.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve Res. 2012-254, Approving Retaining Attorney Litigation Regarding Blue Cross Transition.

BE IT RESOLVED, that the Board of Directors hereby approves retaining the law offices of Giarmarco, Mullins, & Horton, P.C., for the purpose or pursuing litigation against Blue Cross and Blue Shield of Michigan for damages arising out of the transition from NGS American Insurance to BC/BS in 2009, and further authorizes the Legal Department, and the Firm, to file such litigation on behalf of the Tribe, and the Employee Health Insurance Plan as may be necessary to collect these damages.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Causley, supported by Director Sorenson, to give the Chairperson the authority to negotiate the wage with the Executive Director candidate.

Roll Call Vote: Motion carried with Directors Pine, Causley, Hollowell, Chase, Sorenson, Morrow approving, Directors Massaway, McKelvie, Malloy, McLeod opposing.

Moved by Director Malloy, supported by Director Massaway, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:04 p.m.

Date: 1-15-13

Secretary: 

Others present: Bill Connolly, John Wernet, Angeline Bouley, Kristin Green, Holly Haapala, Joanne Carr.