

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
July 28, 2015**

The meeting was opened at 2:10 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, and Aaron Payment.

Absent: Cathy Abramson, Jennifer McLeod.

Without Objection, will approve the agenda, with adding the Bi-Monthly Catch Reports. No objections.

Moved by Director Hoffman, supported by Director Hollowell, to suspend the rules and add the 401k resolution to the agenda.

Roll Call Vote: Motion denied with Directors Sorenson, Hoffman, Gravelle, Hollowell, Massaway, McKelvie approving; Directors Causley, Glyptis, Morrow opposing; Director Chase was out of the room.

Moved by Director McKelvie, supported by Director Massaway, to approve the resolution regarding Bi-Monthly Catch Report for MM 123.

Roll Call Vote: Motion denied with Directors McKelvie, Sorenson, Hoffman, Massaway approving; Directors Morrow, Hollowell, Glyptis, Chase, Causley, Gravelle opposing.

Moved by Director Hoffman, supported by Director Hollowell, to authorize the Chairperson to vote on the CORA regulations in accordance with his delegated authority.

Roll Call Vote: Motion carried with Directors Hoffman, Massaway, Causley, Glyptis, Gravelle, Sorenson, Hollowell approving; Director Chase opposing; Director Morrow abstaining.

Moved by Director Gravelle, supported by Director Hollowell, to reconsider the vote on the resolution regarding the Bi Monthly Catch Report for MM 123.

Roll Call Vote: Motion carried with Directors Hoffman, Massaway, Gravelle, Hollowell, Sorenson approving; Directors Causley, Chase, Glyptis opposing; Director Morrow was out of the room.

Moved by Director Hoffman, supported by Director Massaway, to approve the resolution regarding Bi-Monthly Catch Report for MM 123.

Roll Call Vote: Motion denied with Directors Sorenson, Hollowell, Hoffman, Gravelle, Massaway approving; Directors Morrow, Glyptis, Chase, Causley opposing. Note: This resolution needed a vote of 7 to approve.

Without Objection, will adjourn the meeting. No objections.

Meeting adjourned: 5:06 p.m.

Date: 12-8-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Christine McPherson, Aaron Schlehuber, Tom Gorenflo, Jason Grondin, Paul Barbeaux, Ralph Wilcox, Joanne Carr.