

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
April 25, 2017**

The meeting was opened at 12:01 p.m. by Chairperson Payment.

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

Absent: Anita Nelson.

Without Objection will open and recess until 2 p.m. No objections.

Reconvened and recessed, with objections. No objections. 2:05 p.m.

Reconvened: 2:37 p.m. Note: Director McLeod had left the meeting.

Moved by Director Hoffman, supported by Director McKerchie, to approve Res. 2017-72, CORA Biological Services Division Funding.

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe supports of the establishment and operation of the BSD as described in the 2000 Consent Decree.

BE IT FURTHER RESOLVED, Sault Tribe commits to provide funding to support the BSD at CORA's recommended level of \$46,400 annually, which shall be prorated by month (or week) for the remainder of 2017 based upon the start-up date of the BSD.

BE IT FURTHER RESOLVED, the Chairperson and Executive Director are authorized to execute any and all documents and contracts necessary to effectuate the establishment and funding of the BSD under the administration of CORA at that recommended level, with the FY 2017 contribution to be paid out of the existing budget for cost center 1024 (Conservation) (no effect on tribal support).

BE IT FINALLY RESOLVED, that the current ITFAP program budget shall be renamed STNRD (Sault Tribe Natural Resources Department).

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

Meeting adjourned: 2:49 p.m.

Date: 5-22-17

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Aaron Schlehuber, Tom Gorenflo, Eric Clark, Jane TenEyck, Joanne Carr.