

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

October 24, 2023

5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION:
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Key Employee – Kewadin Casinos CFO
- VII. NEW BUSINESS
- VIII. ADJOURN TO EXECUTIVE SESSION
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

RESOLUTION NO: _____

**KEY EMPLOYEE
KEWADIN CASINO CHIEF FINANCIAL OFFICER**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors accepts the recommendation of the Kewadin Gaming Authority for the position of Kewadin Casinos Chief Financial Officer.

C E R T I F I C A T I O N

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

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Sponsor's List

RESOLUTIONS:

Key Employee – Kewadin Casinos CFO – Dana Schlehuber

NEW BUSINESS: