

ROLL CALL MATRIX

Meeting Date: October 24, 2023

P	A	RESOLUTION NUMBER	326																
		UNANIMOUS	U																
P		MICHAEL MCKERCHIE																	

P		BETTY FREIHEIT	2																
P		ISAAC MCKECHNIE																	
P		ROBERT MCRORIE	1																
P		LANA CAUSLEY-SMITH																	
P		KIMBERLY LEE																	
P		BRIDGETT SORENSON																	
P		SHAWN BOROWICZ																	
	A	DARCY MORROW																	
P		KIMBERLY HAMPTON																	
P		TYLER LAPLAUNT																	
P		AUSTIN LOWES																	

1- Made Motion
 Y-Voted Yes
 A-Abstained
 UA- Unanimous Acclamation

2-Second/Support Motion
 N-Voted No
 U-Unanimous



RESOLUTION NO: 2023-326

**KEY EMPLOYEE
KEWADIN CASINO CHIEF FINANCIAL OFFICER**

Min Waban Dan

**Administrative
Office**

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Sault Ste. Marie

Michigan

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906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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.

CERTIFICATION

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 24 day of October 2023; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.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