BOARD OF DIRECTORS REGULAR MEETING MINUTES
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
September 22, 2026

This meeting was opened at 5:01 p.m. by Chairman Austin Lowes.

Present: Ashley Gravelle, Larry Barbeau, Kimberle Gravelle, Bridgett Sorenson, Aaron Payment, Cole Goudreau (Z), Sue St. Onge, Rob McRorie, Kimberly Lee (Z), Michael McKerchie, Austin Lowes
Absent: Tyler LaPlaunt, Lana Causley-Smith

Moved by Director Sorenson, supported by Director K. Gravelle, to excuse Directors' LaPlaunt and Causley-Smith.
Motion carries.

Without objection, add the following resolution to the agenda:
Indirect and Indirect Office Management FY 2026 Budget Modifications
No objection.

Moved by Director Sorenson, supported by Director McRorie, to approve the agenda as read.

Moved by Director Barbeau, supported by Director McRorie, to approve 9/1/26 Minutes.
Motion carries unanimously.

Moved by Director Sorenson, supported by Director Barbeau, to approve Resolution 2026-272, Health Division – Primary Substance Use Prevention Services Establishment of FY 2026 Budget.
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2026 budget for Primary Substance Use Prevention Services with State of Michigan Revenue of $100,000.00. No effect on Tribal Support.
Roll Call Vote: Motion carries unanimously.

Moved by Director Barbeau, supported by Director Sorenson, to approve Resolution 2026-273, Sault Tribe Youth Facility Employee Recruitment and Retention.
Without objection, waive the reading of this Resolution.
No objection.
Without objection, add October 1, 2026 as the effective date.
No objection.
NOW, THEREFORE, BE IT RESOLVED, The Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes that all eligible non-corrections employees assigned to the STYF who are currently paid below the midpoint of their approved Tribal wage grade shall be moved to the midpoint of that wage grade. This will be the new starting wage.
BE IT FURTHER RESOLVED, that the starting wage for a STYF Corrections Officer who has not completed the required Bureau of Indian Affairs Corrections Academy shall start at the Min for that position.
BE IT FURTHER RESOLVED, that upon successful completion of the required BIA Corrections Academy and receipt of the required certification, a STYF Corrections Officer's wage shall increase to $26.00 per hour, effective at the beginning of the next full pay period following verification of certification.

BE IT FURTHER RESOLVED, that a STYF Lead Corrections Officer who has successfully completed the required BIA Corrections Academy and holds the required certification shall be paid $28.00 per hour, effective at the beginning of the next full pay period following verification of certification.
BE IT FURTHER RESOLVED, that the Board of Directors hereby approves the FY 2026 budget modification to Juvenile Detention Center to increase Federal BIA Revenue $45,331.28. This budget is funded by Federal BIA Revenue and Opioid Settlement Funds. No effect on Tribal Support.
BE IT FURTHER RESOLVED, that the Tribe is authorized to establish and enter into a MERS pension plan for eligible Youth Facility employees with benefit provisions, employee contribution requirements, vesting requirements, retirement eligibility, and all other material terms identical to those currently provided under the MERS pension plan for eligible Public Safety and Conservation employees.
BE IT FURTHER RESOLVED, that the Tribal Chairman, Governmental Chief Financial Officer, Human Resources Director, and their authorized designees are authorized to negotiate, approve, sign, and submit all agreements, adoption documents, certifications, and other materials reasonably necessary to establish and administer the MERS pension plan authorized by this resolution.
BE IT FURTHER RESOLVED, that no employee's wage shall be reduced as a result of this resolution.
BE IT FINALLY RESOLVED, that Human Resources and the appropriate Tribal departments are authorized to take the administrative actions necessary to implement these wage adjustments and the MERS pension plan effective October 1, 2026.
Roll Call Vote: Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-274, Tribal Court – Juvenile Probation Officer Establishment of FY 2027 Budget.
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of the FY 2027 budget for Juvenile Probation Officer with State of Michigan Revenue of $133,960.22. No effect on Tribal Support.
Roll Call Vote: Motion carries unanimously.

Moved by Director Sorenson, supported by Director McRorie, to approve Resolution 2026-275, Acceptance - 2027 Indian Housing Plan.
NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors approves the 2027 Indian Housing Plan, Grant No. 55-IH-26-54680, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.
BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Sault Tribe Housing Commission do agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.
BE IT FINALLY RESOLVED, the Sault Tribe Housing Authority Director is authorized to submit the 2027 IHP in the HUD online GEMS System.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director A. Gravelle, to approve Resolution 2026-276, NRD Apply to Great Lakes Fish and Wildlife Restoration Act (GLFWRA) Grant.
NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors authorizes the STNRD to apply for up to $80,000 in GLFWRA Lake Whitefish funding.
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chairman of the Tribe, or their designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this resolution.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director St. Onge, to approve Resolution 2026-277, NRD – Application for Participation in NRCS EQIP Program.
NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors authorizes the Division to apply for the NRCS EQIP program.
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chairman of the Tribe, or their designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this resolution.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director Sorenson, to approve Resolution 2026-278, NRD Contract for Removal of Salmon from Nunns Creek Weir.
Motion by Director McRorie, supported by Director Payment to amend to offer to all fisherman.
Roll Call Vote: Motion to amend fails with Directors' McRorie, Payment supporting; Directors' St. Onge, A. Gravelle, Goudreau, McKerchie, K. Gravelle, Barbeau, Sorenson, Lee opposing.
Motion by Director Sorenson, supported by Director St. Onge, to amend period to one year.
Roll Call Vote: Motion to amend carries unanimously.
NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors authorizes the Natural Resource Division's contract with Jamie Massey for a period of one (1) year.
BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes and approves the Chairman of the Tribe, or their designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this resolution.
Roll Call Vote: Motion carries with Director McRorie opposing.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-279, Approving Data Share Agreement Coneflower Studios.
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves negotiating and entering into a data share agreement and an agreement authorizing Coneflower to film on Sault Tribe lands.
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chairman of the Tribe, or their designee, after Legal Department review, to execute all documents and agreements as may be necessary and appropriate to carry out the terms, conditions, and intent of this resolution.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director St. Onge, to approve Resolution 2026-280, Authorization to Apply for National Institutes of Health Grant.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Health Division to partner with the University of Michigan School of Social Work and the Johns Hopkins Center for Indigenous Health to apply for National Institutes of Health Funding.
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chairman of the Tribe, or their designee, to execute all documents, contracts, and subcontracts as may be necessary and appropriate to carry out the terms, conditions, and intent of this resolution.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director A. Gravelle, to approve Resolution 2026-281, Approval to Apply for 2026-27 Out-Of-School Time (OST) Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the Sault Tribe Education Division to apply for the 2026-27 OST Grant as described above.

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians approves the Chairman or his designee to sign any and all necessary grant application documents.

Motion carries unanimously.

Moved by Director Sorenson, supported by Director St. Onge, to approve Resolution 2026-282, Waiver of Sovereign Immunity and Consent to Waiver of Tribal Court Jurisdiction, Treasury Management, PNC Bank N.A.

Without objection, waive the reading of this Resolution.

No objection.

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, as follows:

Section 1 FINDINGS AND DETERMINATIONS:

The Board of Directors finds and determines that:

1.1 The Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribal Government organized under the provisions of the Indian Reorganization Act of 1934.

1.2 The Tribe wishes to enter into a Certified Treasury Management Resolution ("Agreement") with PNC Bank, N.A. ("PNC") as negotiated by CFO; and

1.3 PNC will not consent to such agreement without a waiver of sovereign immunity or Tribal Court jurisdiction; and

1.4 In order to induce PNC to enter into an Agreement, the Tribe is required to confirm that the Tribe and all other entities claiming by, through or under the Tribe will not claim sovereign immunity or exclusive Tribal Court jurisdiction with respect to any disputes or causes of action between the Tribe and PNC that might arise from, or relate to, in any respect, the Agreement, or object to the venue clauses found in the Agreement. All the foregoing are referred to herein as the "Waiver and Consent Obligations"; and

1.5 It is in the Tribe's interest to resolve as stated herein.

Section 2 WAIVER OF SOVEREIGN IMMUNITY; CONSENT TO JURISDICTION; GOVERNING LAW

2.1 The Tribe hereby waives its sovereign immunity from suit in favor of PNC only should an action be commenced under the Agreement referenced above.

This waiver:

i) Shall terminate upon performance by the Tribe of all of its obligations under the Agreement; and

ii) Is granted solely to PNC; and

iii) Shall extend to inter alia, any judicial or non-judicial action, including, but not limited to, any lawsuit, arbitration, and judicial or non-judicial action to resolve disputes between the Tribe and PNC and the assertion of any claim in a court of competent jurisdiction or with any arbitrator or arbitration panel to enforce the obligations under the Agreement; and

iv) Shall be enforceable only in a court of competent jurisdiction, including courts in the State of Michigan, the Tribal Court and federal courts in Michigan (including the United States Bankruptcy Court or any arbitrator or arbitration pane); and

v) Shall be enforceable against the assets of the Tribe to the extent necessary to satisfy the Tribe's obligation in the Agreement; and

vi) The Agreement, and other associated documents shall be construed in accordance with and governed by all applicable laws and regulations of governmental bodies with competent jurisdiction, as set forth in such documents.

Section 3. WAIVER OF TRIBAL COURT JURISDICTION

3.1 The Board of Directors waiver the exclusive jurisdiction of the Tribal Court over any action arising under the Agreement. The Board authorized the Tribe to consent to the jurisdiction of any courts with competent jurisdiction, including any courts to which decisions may be appealed, with respect to any controversies arising from this resolution or any of the finance documents, note or Agreement.

Section 4. EFFECTIVE DATE

4.1 This waiver shall become effective upon the final execution of the Agreement executed by the Chairman or his designee. Failure or refusal of any individual to execute the Agreement shall render the waivers and consents granted in this resolution to become void immediately. Failure or refusal to execute the Agreement prior to the close of business on June 1, 2027, shall render the waivers and consents granted in this resolution to become void immediately.

Section 5. AUTHORIZATION

5.1 The Tribal Chairman and Secretary are authorized to execute any and all documents to effectuate the foregoing.

BE IT FURTHER RESOLVED, with the approval of this Resolution, it replaces the waiver granted in Resolution 2025-314 and Resolution 2025-314 is rescinded.

Roll call Vote: Motion carries unanimously.

Moved by Director St. Onge, supported by Director Barbeau, to approve Resolution 2026-283, 105(l) Facility Lease Program.

Without objection, fix clerical errors.

No objection.

NOW, THEREFORE, BE IT RESOLVED, the Tribal Chairman is authorized to execute and submit a lease proposal to the U.S. Department of the Interior for the following facility pursuant to Public Law 93-638:

Joseph K. Lumsden Bahweting Anishnabe PSA – High School (New Construction).
1301 Marquette Ave. - Sault Ste. Marie, MI 49783

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes to negotiate and execute said lease agreement and to take all measures necessary to implement said lease agreement for October 1 – December 31, 2026, and subsequent lease periods for which funds are available.

BE IT FINALLY RESOLVED, the Sault Tribe Chief Financial Officer is hereby designated as the appropriate official to verify the information provided by the tribe or tribal organization for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638 and is hereby authorized to attest as to the accuracy of such.

Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-284, Authorizing Amendment 401(k) Plan for Changes in Law.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors authorizes the Governmental CFO, Payroll Manager, or their designee to execute all documents necessary to amend the 401(k) Plan as necessary to remain in compliance.

BE IT FURTHER RESOLVED, the Governmental CFO, Payroll Manager, or their designee, once reviewed and approved by the Legal Department, shall be authorized to execute future amendments to the 401(k) Plan to keep the plan compliant with any applicable laws, as long as those changes do not materially and substantially change the plan. If the changes materially and substantially change the 401(k) plan, it will require approval from the Board of Directors.

Motion carries unanimously.

Moved by Director Barbeau, supported by Director St. Onge, to approve Resolution 2026-285, National Congress of American Indians 2026 Annual Convention Delegates And 2027 Dues. Without objection, waive the reading of this Resolution.
No objection.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, which is the official governing body of the above-named Tribal Nation, hereby authorizes the principal Tribal official to take the necessary action to place the Sault Ste. Marie Tribe of Chippewa Indians in Membership with NCAI.

BE IT FURTHER RESOLVED, that Tribal funds in the amount of $12,000 based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III: Members, Section C, 2 are authorized to be paid for NCAI membership.

BE IT FURTHER RESOLVED, that based on the Tribal enrollment of persons, the Sault Ste. Marie Tribe of Chippewa Indians shall have 180 votes, in accordance with Article III: Members, Section B, 1(d).

BE IT FURTHER RESOLVED, that pursuant to Article III: Member, Section B, 1(b) of the NCAI Constitution and By-Laws, the Sault Ste. Marie Tribe of Chippewa Indians designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of Americans Indians Annual Convention, Executive Council Winter Session and Mid-Year Convention.

Delegate: Austin Lowes Title: Chairman
Term Expiration Date: 06/22/28
Signature: _____
Alternate: Tyler LaPlaunt Title: Director, Vice-Chairman
Term Expiration Date: 06/27/30
Signature: _____
Alternate: Ashley Gravelle Title: Director, Secretary
Term Expiration Date: 06/27/30
Signature: _____
Alternate: Sue St. Onge Title: Director
Term Expiration Date: 06/27/2030
Signature: _____
Alternate: Aaron Payment Title: Director
Term Expiration Date: 06/22/28
Signature: _____
Alternate: Kimberle Gravelle Title: Director
Term Expiration Date: 06/22/28
Signature: _____
Alternate: Robert McRorie Title: Director
Term Expiration Date: 06/27/30
Signature: _____
Alternate: Michael McKerchie Title: Director, Treasurer
Term Expiration Date: 06/22/28
Signature: _____
Alternate: Kimberly Lee Title: Director
Term Expiration Date: 06/27/30
Signature: _____
Alternate: Lana Causley Title: Director

Term Expiration Date: 06/22/28
Signature: _____
Alternate: Cole Goudreau Title: Director
Term Expiration Date: 06/27/30
Signature: _____
Alternate: Bridgett Sorenson Title: Director
Term Expiration Date: 06/22/28
Signature: _____
Alternate: Larry Barbeau Title: Director
Term Expiration Date: 06/22/28
Signature: _____
Alternate: Michael McCoy Title: Legislative Director
Term Expiration Date: N/A
Signature: _____
Alternate: Michael Pins Title: Gaming Commission Executive Director
Term Expiration Date: N/A
Signature: _____
BE IT FINALLY RESOLVED, that the Delegates and Alternate Delegates are allowed to hold an officer position within the NCAI.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-286, Authorization to Initiate Formal Tribal Temporary Assistance for Needy Families (TANF) Exploration.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes ACFS to initiate formal exploration of establishing a Tribal TANF program, including coordination with HHS/ACF, the State of Michigan, and other appropriate entities to obtain and analyze relevant financial, caseload, service-area, and programmatic data.
BE IT FURTHER RESOLVED, that the Tribal Chairperson, or authorized designee, is authorized to execute and submit to HHS/ACF a Letter of Intent and other preliminary documentation necessary to obtain the State of Michigan data required for the Tribe's Tribal TANF feasibility analysis.
BE IT FURTHER RESOLVED, that ACFS shall evaluate the information received and provide findings and recommendations to the Board of Directors regarding the feasibility, costs, benefits, risks, and potential structure of a Tribal TANF program.
BE IT FINALLY RESOLVED, that this authorization is for exploration and feasibility analysis only and does not authorize establishment of a Tribal TANF program, submission of a Tribal Family Assistance Plan, acceptance of a Tribal TANF grant, or assumption of TANF responsibilities from the State of Michigan. Any such action shall require separate authorization by the Board of Directors
Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-287, Authorize 2026-27 DTE Foundation Grant Application.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes application to the DTE Foundation for FY2026-27 funding in the amount of $6,500.
BE IT FINALLY RESOLVED, that the Tribal Chairperson or their designee is hereby authorized to submit said proposal to the DTE Foundation, to negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-288, Transportation Department U.S. Department of Transportation Federal Highway Administration Protect Competitive Grant Program.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Transportation Department staff to submit a grant application and all necessary and required documents to the U. S. Department of Transportation, Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Competitive Grant Program, requesting up to $15 Million.
BE IT FURTHER RESOLVED, that the Tribal Chairman or his designee, are authorized to submit, negotiate, execute, and amend any documents resulting therefrom on the Tribes behalf.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-289, Accepting Resignation of Appellate Judge.
Without objection, amend to add the Judge's name and to reflect effective today.
No objection.
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby accepts the resignation of the Appellate Judge Christina DeMoore, effective September 22, 2026.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve a resolution, Appointing Jared Hautamaki as Chief Judge of the Court of Appeals.
Without objection, reflect effective today.
No objection.
Moved by Director Payment, supported by Director McKerchie, to Table.
Roll Call vote: Motion to Table carries with Directors' Payment, Lee, A. Gravelle, Barbeau, St. Onge, McKerchie, Goudreau supporting; Directors' McRorie, K. Gravelle, Sorenson opposing.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-290, Constitution Implementation Plan.
Without objection, waive reading.
Director Sorenson objects, Resolution read into record.
NOW, THEREFORE, BE IT RESOLVED, the Board hereby adopts the attached Phased Approach 18-month code implementation timeline.
BE IT FURTHER RESOLVED, that upon the approval by the Department of the Interior of the Tribe's new constitution the following provisions shall take effect:
1. All current governmental, legislative, and authority executives (Key Employees) will remain in office until the applicable appointment and confirmation code is enacted and the incumbent is reconfirmed or a successor is duly appointed and confirmed.
2. All departments and programs will continue to operate under their current approved budgets and appropriations until lawfully amended, replaced, or reallocated.
3. Kewadin Casinos Gaming Authority and the Enterprise Authority will remain under the Tribal Council (Board) and continue under Chapters 94 and 93 until those laws are amended through the constitutional legislative process.
4. Existing laws, policies, contracts, grants, employment relationships, litigation positions, financial controls, and signature authority will continue unless inconsistent with the amended Constitution or superseded by valid implementing action.

5. All Tribal In-House Counsel (attorneys) whether they fall under the governance of the Legislative Branch or the Executive Branch shall be directed to assist in the drafting of all code revisions and implementations under the adopted timeline and as mandated under the new Constitution.
BE IT FURTHER RESOLVED, that upon the approval this resolution, that all legal entities, departments, and executives of the Tribe and its entities shall bring forth recommended changes to process, policy, procedure, etc. within 30 days, but no later than October 22, 2026.
BE IT FURTHER RESOLVED, that the Tribal Court shall have jurisdiction to enforce this resolution and any alleged violation therein, including but not limited to the power to hold elected officials and governmental team members in contempt of court, impose monetary sanctions on elected officials and departments of the tribe, and other such remedies that the court finds sufficient to enforce the terms of this resolution.
BE IT FINALLY RESOLVED, that all terms of this Resolution not dependent on approval from the Department of the Interior shall be effective immediately.
Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve Resolution 2026-291, Indirect and Indirect Office Management FY 2026 Budget Modifications.
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Indirect (CC#8540) for a decrease in Tribal Support of $ 893.49. This budget is funded by the indirect received from programs and Tribal Support.
BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2026 budget modification to Indirect Office Management (CC#8545) for a decrease in expenses of $893.49 for changes to the personnel page. This budget is funded by CC#8540
Motion carries unanimously.

Moved by Director Barbeau, supported by Director McRorie, to approve the following Appointments and Reappointment:
Rebecca Irvine, Member, Education Committee Appointment, term expiring September 2030
Aaron Payment, Member, Education Committee Reappointment, term expiring September 2030
Cheyenne Holappa, Member, Education Committee Reappointment, term expiring September 2030
Peggy Kerridge, Elder Subcommittee – Unit 2 Newberry, Regular Member, Appointment, term expiring March 2028
Motion carries unanimously.

Moved by Director Barbeau, supported by Director A. Gravelle, to approve the following appointment to the Conservation Committee:
Laura Fisher, Non-Fisher Member, Appointment, term expiring September 2030
Roll Call Vote: Motion carries unanimously.

Moved by Director Barbeau, supported by Director Payment, to approve a 2026 Small Mesh Permit to Robert Peterson.
Motion carries unanimously.

Moved by Director Barbeau, Supported by Director A. Gravelle, to approve the location change of the October 27, 2026 Board of Directors Meeting from Sault Ste. Marie, MI to Munising, MI.
Motion carries unanimously.

Without objection, meeting adjourned.

No objection.

Adjourned at 6:31 p.m.

Date: 10/13/26

Secretary: Ashley Gravelle

Ashley Gravelle

Others Present: Lona Stewart, Samuel Derusha, Ryan Mills, Joseph Street, Damien Hopper, Holly Haapala, Bill Connolly, Latisha Willette, Michelle Moore, Robert Marchand, Elaine Clement (Z), Joel Lumsden, Mariea Mongene, Jami Moran, Nick Nolan, Jack Tuomikoski, Stephanie Sprecker, Ashlee Mielke, Jessica McKerchie, Wendy Hoffman, Sheila Berger, Gerard Sagassige, Caroline LaPorte, Carolyn Dale, Josh Mayer, Katie Schultz (Z), Sue Caldwell (Z), Rebecca Irvine (Z), Laura Fisher, Latisha Willette, Lisa Burnside, Scott Brand