

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
JULY 6, 2026  
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATION: Certification of 2026 General Election Results
- IV. NEW BUSINESS: Election of Officers
- V. ADJOURN TO EXECUTIVE SESSION
- VI. RECONVENE AND REAFFIRM
- VII. ADJOURN