

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

**August 6, 2024  
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. MEMBERSHIP PARTICIPATION
- V. PRESENTATION:
- VI. MINUTES: 7/16/24
- VII. RESOLUTIONS: Internal Services – Newspaper FY24 Budget Modification  
Enterprises – Demawating Development FY24 Budget Mod.  
NRD – GLRI Atikameg Experimental Rearing – FY25 Budget  
Contract Approval – Meritain Health and Delta Dental  
Contract Approval – Native Insurance Alliance  
Contract Approval – Comp One  
Rescind Requirement For Kewadin Team Members to Enroll in  
Life and Long Term Disability  
Approving IHS Multi-year Funding Agreement  
BoD Appointments Executive Technology Steering Committee  
Authorization to Enter into Contract for Storage Building at  
JKL School  
Amending Reso. No: 2024-82 Tribal Hub’s Recommendation  
Obligation of ARPA Funding for Tribally Controlled Schools to  
School Updates and Expansion
- VIII. NEW BUSINESS Committee Appointments  
Key Employee  
Law Firm  
Board Concerns
- IX. ADJOURN TO EXECUTIVE SESSION
- X. RECONVENE AND REAFFIRM
- XI. ADJOURN

**RESOLUTION NO:** \_\_\_\_\_

**INTERNAL SERVICES - NEWSPAPER  
FY 2024 BUDGET MODIFICATION**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to the Newspaper for an increase in Tribal Support of \$5,845.22 for changes to the personnel sheet.

**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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024; 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members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.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

**RESOLUTION NO:** \_\_\_\_\_

**ENTERPRISES –  
DEMAWATING DEVELOPMENT – RENTALS AND  
SAWYER VILLAGE – RESIDENTIAL  
FY 2024 BUDGET MODIFICATIONS**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to DeMawating Development Rentals to make changes to the personnel sheet.

BE IT FINALLY RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to Sawyer Village – Residential to make changes to the personnel sheet.

**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 \_\_\_\_\_ 2024; 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

**RESOLUTION NO:** \_\_\_\_\_

**NATURAL RESOURCES DIVISION –  
GLRI ATIKAMEG EXPERIMENTAL REARING  
ESTABLISHMENT OF FY 2025 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2025 budget for GLRI Atikameg Experimental Rearing with Federal BIA Revenue monies of \$219,498.00. No effect on Tribal Support.

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**CONTRACT APPROVAL  
MERITAIN HEALTH (AN AETNA COMPANY)  
AND  
DELTA DENTAL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Meritain; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current employee health plan being administered by Meritain Health to continue being administered by Meritain Health for the health benefit and Delta Dental for dental.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or designee, to execute contracts with Meritain Health and Delta Dental, with an effective date of January 1, 2025, for a period of three years, and to further take such actions as may be required to extend the current contracts.

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**CONTRACT APPROVAL  
NATIVE INSURANCE ALLIANCE TRIBAL HEALTH PROGRAM  
ADMINISTRATION AGREEMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Meritain; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current employee health plan being administered by Meritain Health to continue being administered by Meritain Health for the health benefit and Delta Dental for dental.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairman of the Tribe, or designee, to execute a contract with Native Insurance Alliance Tribal Health Program Administration Agreement, with an effective date of July 1, 2024, for a period of three years and six months, and to further take such actions as may be required to extend the current contracts.

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**CONTRACT APPROVAL  
COMP ONE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides workman's compensation insurance to its employees, which insurance is administered by Comp One; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current workman's compensation insurance system to continue to be administered by Comp One.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Chairperson of the Tribe, or designee, to execute contracts with Comp One, with an effective date of January 1, 2025, for a period of three years, and to further take such actions as may be required to extend the current contracts.

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**RESCINDING REQUIREMENT TO ENROLL IN LIFE AND LONG-TERM DISABILITY FOR KEWADIN TEAM MEMBERS**

WHEREAS, the Board of Directors, in Resolution 2014-179, reaffirmed the mandate that all Kewadin employees are required to enroll in Life and Long-Term Disability with no option to initially opt out of such coverage; and

WHEREAS, the Board of Directors, in consultation with the Insurance Director and the Legal Department, have determined that this mandate is no longer necessary or proper.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby rescinds the mandate that Kewadin team members must opt in to Life and Long Term Disability coverage and hereby affirms that such coverage shall be optional.

BE IT FINALLY RESOLVED, that this change shall take effect upon execution of the contract renewal for insurance coverage, but no later than January 1, 2025.

**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 \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024; 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.

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

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



**RESOLUTION NO: \_\_\_\_\_**

**APPROVING IHS MULTI-YEAR FUNDING AGREEMENT**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Tribe has for many years contracted for the delivery of comprehensive healthcare services and desires to continue to do so; and

WHEREAS, every three years the Tribe and Indian Health Services (“IHS”) enter into a Multi-Year Funding Agreement (“Funding Agreement”) as part of funding the Compact pursuant to the authority in Title V of the Indian Self Determination and Education Assistance Act; and

WHEREAS, the Funding Agreement currently in effect was approved by Resolution 2019-304 and needed to be updated in order to include additional services; and

WHEREAS, Resolution 2023-240 authorized the negotiation of the Funding Agreement to be brought back to the Board of Directors for final approval; and

WHEREAS, negotiations on the Funding Agreement have been completed.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the IHS Multi-Year Funding Agreement.

BE IT FURTHER RESOLVED, the Board of Directors hereby authorizes the Chairman or his designee to execute any and all documents for the HIS Multi-Year Funding Agreement.

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**BOARD MEMBER APPOINTMENTS EXECUTIVE TECHNOLOGY  
STEERING COMMITTEE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, Resolution 2024-82 approved the Executive Technology Steering Committee; and

WHEREAS, there are two vacant spots on the Executive Technology Steering Committee reserved for members of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians make the following appointments to the Executive Technology Steering Committee:

Tyler LaPlaunt, Tribal Vice-Chairman  
Isaac McKechnie, Tribal Treasurer

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR THE  
CONSTRUCTION OF A STORAGE BUILDING AT JKL SCHOOL**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934; and

WHEREAS, an elected Board of Directors make up the governing body of the Tribe; and

WHEREAS, the Tribe owns property located at 1301 Marquette Ave., Sault Ste Marie, Michigan, which it has leased to the Joseph K. Lumsden Bahweting Public School Academy (“JKL School”): and

WHEREAS, the JKL School is in need of a storage building and bids were publicly solicited for this project and it has been determined that McGahey Construction Co. is the lowest, responsive and most qualified bidder, and

WHEREAS, it is the recommendation of the JKL Fiduciary Committee (the Committee appointed by the Tribe’s governing body “to enter into agreements between the Tribe and JKL School, and to administer ISEP Funding and all other funding sources”) that the Tribe enter into a Contract with McGahey Construction Co. to construct the Storage Building at the JKL School; and

WHEREAS, the funding for the completion of the Storage Building Project is made up entirely of Bureau of Indian Affairs’s American Rescue Plan Act Funds (ARPA) which were received on April 28, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Tribe or his designee is hereby authorized to enter into and execute a contract with McGahey Construction Co. for the completion of the Storage Building Project at the JKL School, in accordance with the funding authorized for this purpose.

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO: \_\_\_\_\_**

**AMENDING RESOLUTION NO: 2024-82 ACCEPTING TRIBAL HUB'S  
RECOMMENDATION OF CHANGES TO THE  
ADMINISTRATIVE STRUCTURE OF MIS**

NOW, THEREFORE, BE IT RESOLVED, that the resolved item number four shall be amended to read as follows:

4. Approval to transfer existing IT employees into the new IT titles and job descriptions as defined in the recommended new IT structure, including a one-time waiver of any conflicting HR policies in order to effectively and timely restructure the entire IT team. Any existing IT employee who by operation of this resolution is transferred from tribal government to Kewadin Casinos shall keep their governmental benefit package (including vacation accrual, sick accrual and tribal government holidays.)

**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 \_\_\_\_\_ 2024; 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.

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

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

**RESOLUTION NO:** \_\_\_\_\_

**OBLIGATION OF AMERICAN RESCUE PLAN ACT FUNDING FOR TRIBALLY CONTROLLED SCHOOLS TO SCHOOL UPDATES AND EXPANSION**

WHEREAS, the tribe owns property located at 1301 Marquette Ave., Sault Ste. Marie, MI, which it has leased to its contractor the Joseph K. Lumsden Bahweting Public School Academy; and

WHEREAS, the Joseph K. Lumsden Bahweting Anishinabe P.S.A is contracted by the Tribe and its Grant School to perform educational services for the Sault Tribe of Chippewa Indians; and

WHEREAS, the Tribe has solicited input regarding the space and facility needs from the PSA and determined that expansion and updating the current facility are in the best interest of all of the stakeholders in the school including Tribal Children, Community Children, Tribal and Community members, and Staff.

NOW, THEREFORE, BE IT RESOLVED, that All remaining American Rescue Plan Act Funding for Tribally Controlled schools allocated the Sault Tribe of Chippewa Indians SHALL BE OBLIGATED to the expansion and updating of the existing educational facilities in the following manner:

Additional Classrooms, Additional Academic Services Office Space, Additional Special Education Space, Additional Restrooms (Staff & Students), Cafeteria Expansion, Kitchen Expansion and Upgrade, Additional Commons Workspace, Front Office Reconfiguration, Upgrades to the existing educational facility

BE IT FURTHER RESOLVED, that Executive Director, or their designee, is directed and authorized to immediately administratively amend all budgets, as well as all Federal Document's/Plans required to obligate the funds for these purposes.

BE IT FINALLY RESOLVED, that the Executive Director, or their designee is directed and authorized to develop an RFP based upon the criteria within this resolution, with the input of the stakeholders identified within this resolution to be posted no later than November 1, 2024.

**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 \_\_\_\_\_ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against,

Resolution No: \_\_\_\_\_  
Page 2

\_\_\_\_\_ 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

# **BOARD OF DIRECTORS REGULAR MEETING**

**August 6, 2024**

## **Sponsor's List**

### **RESOLUTIONS:**

Internal Services – Newspaper FY 2024 Budget Modification – Jennifer Dale-Burton  
Enterprises – Demawating Development – Rentals and Sawyer Village – Residential FY 2024 Budget Modifications – Helen Wilkins  
Natural Resources Division – GLRI Atikameg Experimental Rearing Establishment of FY 2025 Budget – Jack Tuomiksoki  
Contract Approval Meritain Health (An Aetna Company) and Delta Dental – Doug Goudreau  
Contract Approval Native Insurance Alliance Tribal Health Program Administration Agreement – Doug Goudreau  
Contract Approval Comp One – Doug Goudreau  
Rescinding Requirement to Enroll in Life and Long-Term Disability for Kewadin Team Members – Doug Goudreau  
Approving IHS Multi-year Funding Agreement – Christine McPherson  
Board Member Appointments Executive Technology Steering Committee – Raymonde Czerwinski  
Authorization to Enter into a Contract for the Construction of a Storage Building at JKL School – Director McRorie  
Amending Resolution No: 2024-82 Accepting Tribal Hub's Recommendation of Changes to the Administrative Structure of MIS – Director McRorie  
Obligation of American Rescue Plan Act Funding for Tribally Controlled Schools to School Updates and Expansion – Director Sorenson

### **NEW BUSINESS:**

Committee Appointments  
Key Employee – Director Hampton  
Law Firm – Director Hampton  
Board Concerns

# ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Lona Stewart, Board Administrator**  
**DATE: August 1, 2024**  
**RE: Workshop Agenda for August 6, 2024**

## **AGENDA** **Closed Session**

**9:30**

**Kewadin Gaming Authority Meeting**

10:00

Gaming Commission Quarterly Meeting

10:30

Health Report

11:00

Executive Reports – Governmental - Legal

**12:00 – 1:00**

**Lunch Break**

1:00

Executive Reports – Governmental Cont. (CLOSED)

2:00

Convenience Stores EDC (CLOSED)

3:00

Cell Tower – Renewals/New Lease (CLOSED)

3:30

Agenda Review

5:00

Board of Directors Regular Meeting