

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
September 26, 2023  
4:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS:
- VII. NEW BUSINESS Setting Timeline - Removal Hearing
- VIII. ADJOURN TO EXECUTIVE SESSION
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

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**September 26, 2023**  
**Sponsor's List**

## **RESOLUTIONS:**

## **NEW BUSINESS:**

Setting Timeline for Removal Hearing – Legal Department