

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
APRIL 29, 2008**

The meeting was opened at 4:02 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Todd Gravelle, Cathy Abramson, Joe Eitrem, DJ Hoffman, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Aaron Payment.

Absent:

**Moved by Director Gravelle, supported by Director Chase, to approve the agenda as read.**

**Motion carried with Directors Abramson, Hoffman opposing.**

**Moved by Director Abramson, supported by Director Hoffman, to suspend the rules and remove the resolution regarding Calling for an Independent Investigation from the agenda.**

**Roll Call Vote: Motion carried with Directors McKelvie, Abramson, Paquin, Causley, Massaway, Eitrem, Hoffman, LaPoint approving, Directors Miller, Gravelle, Petosky, Chase opposing.**

**Moved by Director Abramson, supported by Director Chase, to suspend the rules and add the resolution regarding the YEA to the agenda.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Paquin, to approve Resolution 2008-84, Class III Gaming – Request for Additional Games.**

NOW, THEREFORE BE IT RESOLVED that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors directs the Tribes Legal Department, Gaming Commissioner, and Casino Management to establish regulations and procedures for pari-mutuel simulcast of Horse Race Gaming, as well as any additional class III Games not set forth in the Tribes Gaming Compact. These Regulations shall be submitted for approval by May 15, 2008.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Miller, to approve Resolution 2008-85, FY 2008 Governmental Cost Savings.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the attached spreadsheet of an approximate cost savings of \$2,562,375.

**Roll Call Vote: Motion carried unanimously.**

Minutes  
4-29-2008

**Moved by Director Chase, supported by Director Massaway, to approve Resolution 2008-86, 2008 Youth Education & Activities Escanaba Circle of Life Summer Program Funding Through the Community Foundation fro Delta County.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors hereby supports and recommends the submission of an application to the Community Foundation of Delta County, requesting \$1770.00, enabling the Youth Education & Activities Escanaba office to provide Circle of Life Summer Program activities for the children and families residing in Delta County, and authorizes the Tribal Chairman, Aaron Payment, or his designee to sign, submit, negotiate, contract and/or amend a grant with the Community Foundation of Delta County for the aforementioned purpose.

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Paquin, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 4:19 p.m.

Date: 6-17-08

Secretary: 

Others present: Bill Connolly, Lona Stewart, Tony Goetz, Michael McKerchie, Officers Marchand and Rye, Dustin Bacon, Cory Wilson.