

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JULY 8, 2008**

The meeting was opened at 2:07 p.m. by Chairman McCoy.

Present: Cathy Abramson, Joe Eitrem, DJ Hoffman, Dennis McKelvie, Bernard Bouschor, Lana Causley, Bob LaPoint, Keith Massaway, Patrick Rickley, Shirley Petosky, Joe McCoy.

Absent: Denise Chase, Tom Miller.

Moved by Director Hoffman, supported by Director Massaway, to excuse Directors Chase and Miller from the meeting.

Motion carried unanimously.

Moved by Director Abramson, supported by Director Hoffman, to approve the agenda as read.

Motion carried unanimously.

Election of Officers:

Moved by Director Eitrem, supported by Director Petosky, to nominated Director McKelvie to the Vice-Chair position.

Moved by Director Abramson, supported by Director Hoffman, to nominated Director Causley for Vice-Chair position.

Roll Call Vote: Motion carried for Director Causley as Vice-Chair, with votes as follows, and Chairman McCoy breaking the tie vote.

Causley: Abramson, Bouschor, Causley, Massaway, Hoffman, McCoy.

McKelvie: McKelvie, Rickley, Petosky, Eitrem, LaPoint.

Moved by Director Abramson, supported by Director Massaway, to nominate Director Hoffman to the Secretary position.

Motion carried with Director Hoffman abstaining.

Moved by Director Eitrem, supported by Director Causley, to nominate Director Abramson to the Treasurer position.

Motion carried unanimously.

Moved by Director Petosky, supported by Director Massaway, to table the resolution regarding Midjim.

Motion carried unanimously.

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Moved by Director Hoffman, supported by Director Abramson, to table the resolution regarding the General Counsel.

Motion carried unanimously.

Without Objection, the Chairman stated the Status issues (6) listed under New Business will be for discussion only.

Moved by Director Massaway, supported by Director Causley, to suspend the rules and add two resolutions for Housing to the agenda.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to table the issue of the Department of Interior Selection Process.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Resolution 2008-145, U.S. Department of Housing and Urban Development (HUD) FY 2008 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Causley, to approve Resolution 2008-146, U.S. Department of Housing and Urban Development (HUD) FY 2008 Community Development Block Grant Program for Indian Tribes and Alaska Native Villages, St. Ignace.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby confirms that the requirements of 24 CFR 1003.604(a) have been met by the Housing Authority. That all comments have been considered and any modifications to the proposed application have been made.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Eitrem, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 3:05 p.m.

Date: 9-2-08

Secretary: 

Others present: Vic Matson, Kristi Little, Bill Connolly, Lona Stewart, Carol Eavou, Dustin Bacon, Bob Marchand.