

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MARCH 6, 2012**

The meeting was opened at 11:00 a.m. by Chairman Eitrem.

Present: Bernard Bouschor, Debra Pine, DJ Malloy, Lana Causley, Pat Rickley, Denise Chase, Joan Anderson, Joe Eitrem.

Absent: Cathy Abramson, Catherine Hollowell, Keith Massaway, Tom Miller.

Moved by Director Causley, supported by Director Rickley, to validate the referendum petition on Res. 2012-11, Approval of the Comprehensive Development Agreement with the City of Lansing, Michigan, Authorization Purchase Land in Lansing, Michigan, Using Income from the Land Settlement Trust Fund, Approval of Intergovernmental Agreement with the City of Lansing, with follow-up with the Tribal Secretary's review and concurrence of validation of petition, within 5 days.

Roll Call Vote: Motion carried with Directors Pine, Anderson, Malloy, Chase, Causley, Rickley approving, Director Bouschor opposing.

Without Objection, there will be a recess, until 12 noon.

Reconvened at 12 noon.

Moved by Director Chase, supported by Director Malloy, to adjourn the meeting.

Roll Call Vote: Motion carried unanimously.

Meeting adjourned: 12:13 p.m.

Date: 6-12-12

Secretary: Cathy Abramson

Others present: John Wernet, Bill Connolly, Rich Rand, Tony Goetz, Tara Benoit, Sheri Wallis, Vic Matson, Kristi Harwood-Causley, Aaron Schlehuber, Mike McCoy, Michael McKerchie, Joanne Carr.