

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
July 8, 2014**

The meeting was opened at 7:08 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Cathy Abramson, Jennifer McLeod, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent:

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

Motion carried unanimously.

Nomination of Officers:

Secretary:

Director Causley nominated Director Sorenson.

Director Morrow nominated Director Abramson. Director Abramson does not accept the nomination.

No further nominations.

Without objection, Director Sorenson is the Secretary. No objections.

Treasurer:

Directors Causley, McLeod nominate Director McKelvie.

No further nominations.

Without objection, Director McKelvie is the Treasurer. No objections.

Vice Chairperson:

Directors Abramson, Gravelle nominate Director Chase.

Directors Sorenson, Hollowell nominate Director Massaway.

Roll Call Vote:

For Director Chase: Director Hoffman, Abramson, Glyptis, Gravelle, Chase, McKelvie, Morrow.

For Director Massaway: Sorenson, Causley, Hollowell, McLeod, Massaway.

Director Chase is the Vice Chairperson.

Without objection, the issue of the August 5, 2014 meeting will be added to the agenda. No objection.

Moved by Director McKelvie, supported by Director Morrow, to cancel the August 5 meeting, for the Self-Governance Meeting. The Treasurer will attend the meeting with the Chairperson.

Motion carried with Directors McLeod, Sorenson, Causley opposing.

Moved by Director Abramson, supported by Director Morrow, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:16 p.m.

Date: 11-25-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Bill Connolly, John Werner, Tony Goetz, Joanne Carr.