

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
September 13, 2022**

The meeting was opened at 5:03 p.m. by Chairman Hoffman.

Present: Austin Lowes, Betty Freiheit, Michael McKerchie, Isaac McKechnie, Rob McRorie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Shawn Borowicz, Darcy Morrow, Tyler LaPlaunt, and DJ Hoffman.  
Absent:

**Moved by Director Lowes, supported by Director McRorie, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Freiheit, supported by Director Lowes, to approve Res. 2022-237, Directing the Tribe's Chief Financial Officer, Executive Director, and General Counsel to Develop a Plan to Insulate the Tribe's Assets from Outside Judgements.**

THEREFORE BE IT RESOLVED, that the Tribe's Chief Financial Officer, Executive Director, and General Counsel are hereby authorized and directed to, within 30 days of this resolution being adopted, develop a plan to make the Tribe's assets, including cash deposited and held in the Tribe's bank accounts, to the extent possible, judgment proof. Upon the completion of the before mentioned plan, the Tribe's Chief Financial Officer, Executive Director, General Counsel shall present the plan to the Board of Directors.

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

**Moved by Director Freiheit, supported by Director LaPlaunt, to approve Res. 2022-238, Declaring Chair Seat Vacant.**

RESOLVED, it is clear that the appointment of Hoffman on June 27 did not follow the Code or Constitution. I therefore motion the appointment to be invalid and declare the chair seat Vacant.

**Roll Call Vote: Motion carried with Directors Lee, Freiheit, Lowes, LaPlaunt, McKechnie, McRorie, Hampton approving; Directors Causley, McKerchie, Morrow, Sorenson, Borowicz opposing.**

Meeting adjourned: 5:46 p.m.

Date: 12/20/22 Secretary: 

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Jason Decker, Jen Clerc, Katelynn Griffin, Joanne Carr.