

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
May 9, 2017**

The meeting was opened at 5:10 p.m. by Chairperson Payment.

Present: Dennis McKelvie, DJ Hoffman, Kim Gravelle, Jennifer McLeod, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, and Aaron Payment.

Absent: Anita Nelson.

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

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Hoffman, to suspend the rules and add the H.R. Audit and Follow-up.**

**Roll Call Vote: Motion denied with Directors Massaway, McKerchie, Causley, Gravelle, Hoffman, Sorenson, McLeod, McKelvie approving; Directors Morrow, Chase, Hollowell opposing. This needed a vote of nine to add to the agenda.**

**Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2017-85, Authorization to Enter into a Loan to Finance Construction of a Middle School Expansion at the JKL School.**

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson is hereby authorized to negotiate and enter into a suitable loan, not to exceed \$3,500,000.00 to finance the middle school expansion construction and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, to be repaid from the proceeds received by the Tribe from the School under the lease of the school property.

**Roll Call Vote: Motion carried with Directors Hoffman, McLeod, McKelvie, Sorenson, Gravelle, Massaway, McKerchie approving; Directors Chase, Causley, Hollowell, Morrow opposing.**

**Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2017-86, Authorization to Enter into a Construction Contract for Middle School Expansion at the JKL School.**

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson or his designee is hereby authorized to sign a letter of intent to enter a contract for the construction of middle school expansion and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, in accordance with the funding authorized for this purpose.

BE IT FURTHER RESOLVED, that subject to prior approval of the scope of work by the JKL Fiduciary Committee and subject to review by the Legal Department, the Chairperson or his designee, is hereby authorized to enter into a contract for the construction of the middle school expansion and related facilities at the Joseph K. Lumsden Bahweting Public School Academy, in accordance with the funding authorized for this purpose.

**Roll Call Vote: Motion carried with Directors Massaway, Hoffman, Sorenson, Gravelle, McLeod, McKerchie, McKelvie approving; Directors Hollowell, Chase, Morrow, Causley opposing.**

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**Moved by Director McKelvie, supported by Director Hoffman, to approve the Organizational Chart as presented by Chairperson Payment.**

**Roll Call Vote: Motion denied with Directors Hoffman, McLeod, McKelvie, Gravelle, Massaway, McKerchie approving; Directors Chase, Sorenson, Causley, Hollowell, Morrow opposing. This vote needed a vote of 7 to approve.**

**Moved by Director Hollowell, supported by Director Causley, to suspend the rules and add to the agenda, the issue of the adding to the next workshop agenda.**

**Roll Call Vote: Motion denied with Directors Hollowell, Massaway, Chase, McLeod, Morrow, McKerchie, Causley approving; Directors Hoffman, Sorenson, Gravelle, McKelvie opposing. This vote needed a vote of 9 to approve.**

**Board Concerns:**

Director Morrow: CORA/Executive Council Update; Morisset Update; Closed Session from Munising Update; Funeral Trays Update.

Director McKerchie: Housing Evictions.

Director Hoffman: Housing; Munising Questions; Letter re: Fishing.

**Without Objection – there will be no workshop on May 16, due to Board travel. No objections.**

**Without Objection – meeting adjourned. No objections.**

Meeting adjourned: 6:23 p.m.

Date: 5-22-17 Secretary: Bridgett Johnson

Others present: John Wernet, Christine McPherson, Bill Connolly, Jessica Dumback, Aaron Schlehuber, Tom Gorenflo, Russ McKerchie, Joanne Carr.