

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
APRIL 24, 2018**

The meeting was opened at 5:02 p.m. by Chairperson Payment.

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

Absent: Catherine Hollowell, Anita Nelson.

Moved by Director Hoffman, supported by Director Causley, to excuse Directors Hollowell, Nelson from the meeting.

Motion carried with Director McKelvie opposing.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2018-80, Tribal Transportation Bureau of Indian Affairs Indian Highway Safety Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the application for and administration of Bureau of Indian Affairs, Office of Justice, Indian Highway Safety Program Funding FY (2018-2019).

BE IT FURTHER RESOLVED, that Aaron Payment, Tribal Chairperson or a duly assigned individual, is authorized to execute or amend all documents relating to the grant application and award.

Motion carried unanimously.

Without objections, the meeting agenda is approved. No objections.

Moved by Director Hoffman, supported by Director McLeod, to approve Res. 2018-81, Acceptance of the 2017 Northern Casinos Audit.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby accepts and approves the 2017 Northern Kewadin Casinos Audit as presented by Rehmann.

Motion carried unanimously.

Without objections, will recess for Gaming Authority meeting. No objections. 5:04 p.m.

Reconvened

Meeting adjourned: 5:11 p.m.

Date: 5-15-18

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Bob Schulte, Russ McKerchie, Rick Smith, Joanne Carr.