

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
December 17, 2021**

The meeting was opened at 11:00 a.m. by Chairperson Payment.

Present: Kim Gravelle, DJ Hoffman, Betty Freiheit, Michael McKerchie, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Austin Lowes, Lana Causley.

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

Motion carried unanimously.

Moved by Director Massaway, supported by Director Freiheit, to approve Res. 2021-313, Approving an Amendment to the Covid-19 Commercial Fisher Assistance Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves the attached and amended COVID-19 Commercial Fisher Assistance Program materials attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that the attached and amended COVID-19 Commercial Fisher Assistance Program materials shall replace and supersede the existing Program materials.

BE IT FURTHER RESOLVED, that the Program shall be funded with the Tribe's American Rescue Plan Act State and Local Fiscal Recovery Funds which are allocated through the existing administrative and budgeting processes of the Tribe.

IT FINALLY RESOLVED, that the Board of Directors reserves the right to amend the Program on an ongoing and as needed basis as additional guidance, funds, and needs arise.

Roll Call Vote: Motion carried with Directors Gravelle, Sorenson, McKerchie, Hoffman, Massaway, Freiheit, Morrow, Hollowell, Chase approving; Director Matson abstaining.

Without objection, will add a request for the use of our logo. No objections.

Without Objection, the Lake Superior State University Robotics team has requested to use our Crane logo when they travel out of country on competition. No objections.

Meeting adjourned: 11:09 a.m.

Date: 1-4-22

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, JR Loera, Evan DeWitt, Brad Silet, Jenna Killips, Joanne Carr.