

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

**February 27, 2024**

**5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESOLUTIONS: Void Conversion Agreements/Eliminate Boat Length Requirements
- IV. NEW BUSINESS
- V. ADJOURN TO EXECUTIVE SESSION
- VI. RECONVENE AND REAFFIRM
- VII. ADJOURN

**RESOLUTION NO:** \_\_\_\_\_

**VOIDING ALL CONVERSION FISHING AGREEMENTS AND  
ELIMINATING BOAT LENGTH REQUIREMENTS IN TRIBAL CODE  
CHAPTER 20**

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby officially rescinds and voids all conversion fisher agreements; and

BE IT FURTHER RESOLVED, that any restrictions imposed on the fishing license of any fisher currently fishing pursuant to a conversion agreement is hereby removed;

BE IT FURTHER RESOLVED, that Tribal Code Chapter 20 shall be amended to remove the Boat Length requirements on fishing licenses as attached and incorporated herein; and

BE IT FURTHER RESOLVED, that Tribal Administration is directed to work with Tribal Law Enforcement to reissue all Commercial Captains Licenses in accordance with these amendments.

BE IT FURTHER RESOLVED, that these revisions shall be effective immediately.

**C E R T I F I C A T I O N**

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom \_\_\_\_\_ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of \_\_\_\_\_ members for, \_\_\_\_\_ members against, \_\_\_\_\_ members abstaining, and that said resolution has not been rescinded or amended in any way.

\_\_\_\_\_  
Austin Lowes, Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

\_\_\_\_\_  
Kimberly Hampton, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

# **BOARD OF DIRECTORS SPECIAL MEETING**

**February 27, 2024**

**Sponsor's List**

## **RESOLUTIONS:**

Voiding All Conversion Fishing Agreements and Eliminating Boat Length Requirements in Tribal Code Chapter 20 – Director Borowicz

# ***MEMORANDUM***

**TO:** Board of Directors  
**FROM:** Lona Stewart, Board Administrator  
**DATE:** February 22, 2024  
**RE:** Workshop Agenda for February 27, 2024

## **AGENDA** **Closed Session**

9:00

JKL Fiduciary Committee Meeting

10:00

Indian Health Service

**12:00 – 1:00**

**Lunch Break**

1:00

Blue Stone Interim Report (CLOSED)

4:30

Agenda Review

**5:00**

**Special Meeting**