

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MARCH 11, 2008**

The meeting was opened at 4:05 p.m. by Chairperson Payment.

Present: Joe Eitrem, Dennis McKelvie, Todd Gravelle, DJ Hoffman, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Aaron Payment.

Absent: Cathy Abramson – attending the MAST conference.

Moved by Director Paquin, supported by Director Causley, to excuse Director Abramson from the meeting.

Motion carried unanimously.

Moved by Director Paquin, supported by Director Massaway, to suspend the rules and adding the resolution regarding the Home Improvement Program as the only agenda item.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to approve Resolution 2008-60, Request for Reinstatement of the Bureau of Indian Affairs Housing Improvement Program in the President's 2009 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby requests that the funding for the BIA Housing Improvement Program be reinstated into the President's 2009 Budget.

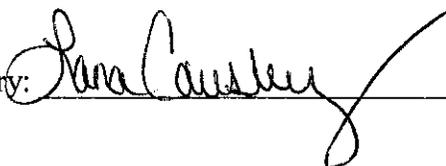
Motion carried unanimously.

Moved by Director Miller, supported by Director Gravelle, to adjourn the meeting.

Motion carried with Director Hoffman opposing.

Meeting adjourned: 4:10 p.m.

Date: 3-18-08

Secretary: 

Others present: Bill Connolly, Courtney Kachur, Jen Mitchell, Kelly Smart.