

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
APRIL 8, 2008**

The meeting was opened at 6:12 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Todd Gravelle, Cathy Abramson, Joe Eitrem, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Shirley Petosky, Aaron Payment. (Tom Miller on video conference)

Absent: DJ Hoffman, Denise Chase.

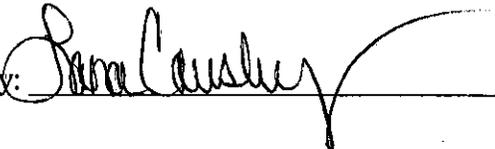
Moved by Director Gravelle, supported by Director LaPoint, to excuse Directors Hoffman and Chase from the meeting.

Motion carried unanimously.

Note: there was no support to approve the agenda. Since there was no agenda approved, Chairperson Payment announced: Meeting adjourned.

Meeting adjourned: 6:15 p.m.

Date: 6-17-08

Secretary: 

Others present: Kristi Little, Bill Connolly, Lona Stewart, Sue Stiver Paulsen, Dustin Bacon, Courtney Kachur, Officer Pins, Tony Goetz, Ken Ermatinger.