

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JUNE 23, 2008**

The meeting was opened at 2:06 p.m. by Chairperson Payment.

Present: Cathy Abramson, Joe Eitrem, DJ Hoffman, Todd Gravelle, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Shirley Petosky, Aaron Payment.

Absent: Dennis McKelvie, Denise Chase, Tom Miller.

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

Motion carried unanimously.

Moved by Director Paquin, supported by Director Massaway, to approve Resolution 2008-139, Amending Resolutions No: 2004-143 Gifting Real Property to the Mackinac Straits Hospital Authority & No: 2006-41 Approving Entering into Escrow Agreement and Letter of Intent Agreement Regarding the Mackinac Straits Hospital and Tribal Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the reverter to be released.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and directs the Tribe's officers and employees to take whatever action is necessary to effectuate a deed to accomplish the foregoing so long as a restated escrow agreement and letter of intent are executed.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and directs the Tribe's officers and employees to execute a restated escrow agreement and letter of intent consistent with the terms of Resolution No: 2006-41 except the limitations found in the fourth and fifth whereas's are specifically herein rescinded and the Tribe's officers and employees are authorized and directed to renegotiate those terms as is in the Tribe's best interest.

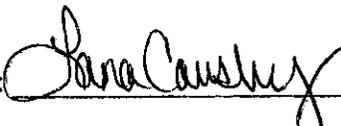
Roll Call Vote: Motion carried with Directors Paquin, Abramson, LaPoint, Eitrem, Massaway, Causley, Petosky, Hoffman approving, Director Gravelle opposing.

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

Motion carried with Directors Hoffman, Paquin, Abramson, Causley opposing.

Meeting adjourned: 2:15 p.m.

Date: 7-1-08

Secretary: 

Others present: Kristi Little, Bill Connolly, Aaron Schlehber, Lona Stewart, Sue Stiver Paulsen, Dustin Bacon, Courtney Kachur.