

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
FEBRUARY 15, 2010**

The meeting was opened at 10:13 a.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Cathy Abramson, Joe Eitrem, Bernard Bouschor, Lana Causley, Bob LaPoint, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joe McCoy.

Absent: Shirley Petosky.

Moved by Director Abramson, supported by Director Hoffman, to hire Jocelyn Fabry as the Chief Judge, which is a Key Employee position.

Roll Call Vote: Motion carried with Directors Chase, Rickley, Hoffman, Abramson, Bouschor, Miller, LaPoint approving, Directors Eitrem, Causley, Massaway, McKelvie opposing.

Moved by Director Miller, supported by Director Hoffman, to suspend the rules and add the resolution regarding the tribal court budget modification.

Roll Call Vote: Motion carried with Directors Rickley, Hoffman, Abramson, LaPoint, Massaway, Chase, Miller approving, Directors Eitrem, Causley, Bouschor opposing.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-38, FY 2010 Judicial Services Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 budget modification to Judicial Services for an increase in Tribal Support of \$15,106.24, for a change to the personnel sheet.

Roll Call Vote: Motion carried with Directors Chase, Hoffman, Rickley, Abramson, Bouschor, LaPoint, Miller, Massaway approving, Directors Causley, Eitrem opposing.

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

Motion carried.

Meeting adjourned: 10:38 a.m.

Date: 4/27/10

Secretary: 

Others present: Lona Stewart, Kristi Harwood, Tom Dorwin, Joanne Carr.