

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 11, 2010**

The meeting was opened at 1:08 p.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Joe Eitrem, Bernard Bouschor, Lana Causley, Bob LaPoint, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent: Cathy Abramson – vacation, Pat Rickley – surgery.

Moved by Director Miller, supported by Director Hoffman, to excuse Directors Abramson and Rickley from the meeting.

Motion carried unanimously.

Moved by Director Miller, supported by Director Petosky, to approve the agenda as presented.

Motion carried unanimously.

Without Objection, will add the resolution regarding the Manistique Rural Health Clinic. No objections.

Moved by Director Chase, supported by Director Miller, to approve Resolution 2010-103, Manistique Rural Health Clinic FY 2010 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 for Manistique Rural Health Clinic, to change the personnel sheet, increase Consulting cost, increase Federal IHS monies \$147,893.45, and reduce Tribal Support \$90,805.49.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Eitrem, to table the issue of the Water Usage/Utilities – Odenaang.

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

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

Motion carried.

Meeting adjourned: 1:15 p.m.

Date: 6-22-10

Secretary: 

Others present: Kristi Harwood, Bill Connolly, Bonnie Culfa, Joni Talentino, Courtney Kachur, Sheila Berger, Karen Greg, Joanne Carr.