

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
JUNE 8, 2010**

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

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

Absent: Lana Causley.

**Moved by Director Massaway, supported by Director Miller, to excuse Director Causley from the meeting.**

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director McKelvie, to approve the agenda as written.**

**Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director Abramson, to suspend the rules and add the motion to move the HIP/Weatherization Program from ACFS to Housing. Without Objection, the following will be added also to the agenda: the motion to file a clouded title in Greektown, and resolutions regarding a walleye pond, liabilities contract, and the NCAI.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Hoffman, to approve Resolution 2010-116, Proposal to Submit an Application to Enter into a Cost Share Contract with USDA-NRCS for Construction of a Walleye Aquaculture Pond on Tribal Land.**

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors supports submitting an application for a new cost share contract with USDA-NRCS for construction of a 5-acre aquaculture pond on tribal land.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Miller, to approve Resolution 2010-117, Contract Liabilities 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 to establish a budget for Contract Liabilities, with Tribal Support of \$581,000 for the payment of contracts.

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

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**Moved by Director Miller, supported by Director Chase, to approve Resolution 2010-118, National Congress of American Indians 2010.**

NOW, THEREFORE, BE IT RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians designates the following individuals as Delegates to the National Congress of American Indians: Delegate: Darwin "Joe" McCoy; Alternate: Keith Massaway; Alternate: Cathy Abramson.

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Abramson, to direct the Chairman to sign a letter to the BIA, verifying approval of the Corporate Charter in its current form.**

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

**Moved by Director Eitrem, supported by Director Abramson, to approve the moving of the HIP/Weatherization Program from ACFS Division to the Housing Division.**

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

**Moved by Director Bouschor, supported by Director Miller, to direct the Chairman to take all and any action necessary to file a clouded title on the Greektown property.**

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

**Moved by Director Abramson, supported by Director Miller to adjourn the meeting.**

**Motion carried.**

Meeting adjourned: 2:40 p.m.

Date: 7-6-10

Secretary: 

Others present: Tom Dorwin, Kristi Harwood, Bill Connolly, Courtney Kachur, Juanita Bye, Joni Talentino, Joanne Carr.