

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
JULY 20, 2010**

The meeting was opened at 1:07 p.m. by Vice - Chair Causley.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, Deb Pine, DJ Malloy, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Joan Anderson, Lana Causley.

Absent: Tom Miller, Joe McCoy.

**Moved by Director Massaway, supported by Director Chase, to excuse Director Miller and Chairman McCoy from the meeting.**

**Motion carried unanimously.**

**Moved by Director Massaway, supported by Director Malloy, to accept the Co-Executive Director Kristi Harwood's recommendation to terminate the Tribal Registrar, Linda Grossett, from her position.**

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

**Moved by Director Massaway, supported by Director Pine, to accept the Co-Executive Director Kristi Harwood's recommendation to appoint Julie Yacuone, as the Interim Tribal Registrar.**

**Roll Call Vote: Motion carried with Directors Abramson, Pine, Rickley, Bouschor, Massaway, Malloy approving, Directors Hollowell, Anderson, Chase, Eitrem opposing.**

**Moved by Director Rickley, supported by Director Massaway, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 1:18 p.m.

Date: \_\_\_\_\_

Secretary: Cathy Abramson

Others present: Kristi Harwood, Tara Benoit.