

**BOARD OF DIRECTORS SPECIAL MEETING
RAMADA PLAZA HOTEL -OJIBWAY
SAULT STE. MARIE, MICHIGAN
MINUTES
JULY 28, 2010**

The meeting was opened at 9:10 a.m. by Chairman McCoy.

Present: Cathy Abramson, Joe Eitrem, DJ Malloy, Debra Pine, Lana Causley, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joan Anderson, Joe McCoy.

Absent: Bernard Bouschor- not allowed in (on the other side)

Moved by Director Chase, supported by Director Eitrem, suspend the rules and add to the agenda a vote to conflict Director Pine out of the meeting and the vote on the case pending.

Roll Call Vote: Motion carried unanimously.

Moved by Director Chase, supported by Director Eitrem, to conflict Director Pine out of the meeting and the vote on the agenda item: Chippewa County Case No: 04-7606-CC.

Roll Call Vote: Motion carried with Directors Eitrem, Chase, Rickley, Malloy, Abramson, Anderson, Causley, Massaway, Miller, Hollowell approving, Director Pine abstaining.

Moved by Director Miller, supported by Director Massaway, to recess the meeting until 12 noon.

Roll Call Vote: Motion carried unanimously.

Note: there was a consensus to approve a \$500 donation to MAST.

Reconvened: 12 noon – Note: Director Abramson had to leave to travel on tribal business.

Moved by Director Causley, supported by Director Massaway, to recess and reconvene at 3:00 p.m.

Roll Call Vote: Motion carried unanimously.

Reconvened: 3:03 p.m.

Moved by Director Causley, supported by Director Massaway, to recess and reconvene at anytime between now and 4:00 p.m.

Roll Call Vote: Motion carried unanimously

Reconvened: 4:10 p.m.

**Moved by Director Miller, supported by Director Causley, to adjourn the meeting.
Motion carried unanimously.**

Meeting adjourned: 4:13 p.m.

Date: 9/7/10

Secretary: Cathy Abramson

Others present: Tom Dorwin, Courtney Kachur, Bill Horton, Lisa Favaro, Joanne Carr.