

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JANUARY 12, 2010**

The meeting was opened at 1:05 p.m. by Vice- Chair Causley.

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

Absent: Denise Chase – sick, Joe McCoy – Detroit.

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

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-11, Tribal Liquor License Kewadin Casino Hotel and Convention Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hotel and Convention Center.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2010.

Motion carried with Director Abramson opposing.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-12, Tribal Liquor License Kewadin Shores.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Shores.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2010.

Motion carried with Director Abramson opposing.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-13, Tribal Liquor License Kewadin Casino Hessel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Hessel.

Minutes
1-12-2010

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2010.

Motion carried with Director Abramson opposing.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-14, Tribal Liquor License Kewadin Casino Manistique.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Manistique.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2010.

Motion carried with Director Abramson opposing.

Moved by Director Hoffman, supported by Director Massaway, to approve Resolution 2010-15, Tribal Liquor License Kewadin Casino Christmas.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS A: Retailer License and CLASS B: Retail Intoxicating Liquor License to the Kewadin Casino Christmas.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2010.

Motion carried with Director Abramson opposing.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-16, Tribal Liquor License Midjim Convenience Store Sault Ste. Marie.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, Sault Ste. Marie.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2010.

Motion carried with Director Abramson opposing.

Minutes
1-12-2010

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-17, Tribal Liquor License Midjim Convenience Store St. Ignace.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby issues a CLASS B: Retailer License and CLASS A: Retail Intoxicating Liquor License to the Midjim Convenience Store, St. Ignace.

BE IT FURTHER RESOLVED, that this license shall be posted and kept in a conspicuous place on the premises.

BE IT STILL FURTHER RESOLVED, this license shall expire on December 31, 2010.

Motion carried with Director Abramson opposing.

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

Motion carried.

Meeting adjourned: 1:14p.m.

Date:

4/27/10

Secretary:



Others present: Lona Stewart, Kristi Little, Tom Dorwin, Tony Goetz, Vic Matson, Candace Blocher, Bill Connolly, Jessica Dumback, Joanne Carr.