

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
January 13, 2015**

The meeting was opened at 6:08 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Jennifer McLeod, Cathy Abramson, DJ Hoffman, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Rita Glyptis, Aaron Payment.

Absent:

**Moved by Director Massaway, supported by Director Abramson, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Abramson, to suspend the rules and add the resolution regarding the Somes Building.**

**Roll Call Vote: Motion carried with Directors McKelvie, McLeod, Sorenson, Morrow, Abramson, Hollowell, Glyptis, Chase, Hoffman, Gravelle, Massaway approving, Director Causley opposing.**

**Moved by Director Abramson, supported by Director Morrow, to suspend the rules and add setting a date for a meeting for all fishers.**

**Motion carried unanimously.**

**Moved by Director Hollowell, supported by Director Causley, to approve Res. 2015-15, Authorizing Appropriations for Construction of a Fishing Access Site at Grand Marais, Lake Superior.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the expenditure of up to \$300,000 from the Fishermen's Fund for the final design and construction of a fishing harbor at the Tribe's Grand Marais property, and authorizes the Tribe's Chairperson to execute any and all documents necessary to execute the construction of the harbor.

BE IT FURTHER RESOLVED, that any unexpected expenditures in excess of the authorized amount (\$300,000) shall be taken from the Fishermen's Fund upon authorization of the Board of Directors.

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

**Moved by Director Hoffman, supported by Director Causley, to refer to the Great Lakes Conservation Committee to come up with some dates for all the fisher to meet with regards to the next consent decree.**

**Motion carried unanimously.**

**Without Objection, will recess for 10 minutes.**

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**Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2015-16, Authorization to Sell Property the "Somes Building" Sault Ste. Marie, MI 49783 Real Property.**

NOW, THEREFORE, BE IT RESOLVED, that the Tribe through its Board of Directors specifically authorizes and directs its Tribal Chairman and Treasurer, or their designee as may be appropriate, to perform the Sale of Real Property for the agreed upon purchase price. The Chairman and Treasurer are specifically authorized to execute all agreements, certificates, instruments, or other documents as may be required, and to take any and all action necessary or convenient to complete the Sale of Real Property.

BE IT FINALLY RESOLVED, that the proceeds from this sale shall be reserved for the purpose of purchasing the land adjacent to the JKL Bahweting School.

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

**Moved by Director Causley, supported by Director Sorenson, to adjourn the meeting.**

**Motion carried unanimously.**

Meeting adjourned: 6:55p.m.

Date: 4-7-15

Secretary: Bridgett Sorenson

Others present: John Wernet, Bill Connolly, Brenda Johnson, Christine McPherson, Angeline Bouley, Trish Gough, Bob Marchand, Joanne Carr.