

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
October 17, 2017**

The meeting was opened at 11:52 a.m. by Vice- Chair Hoffman.

Present: Dennis McKelvie, DJ Hoffman, Jennifer McLeod, Kim Gravelle, Catherine Hollowell, Keith Massaway, Denise Chase, Darcy Morrow.

Absent: Michael McKerchie, Lana Causley, Bridgett Sorenson, Anita Nelson, Aaron Payment.

Moved by Director Gravelle, supported by Director McLeod, to approve the meeting agenda.

Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to approve Res. 2017-203, National Congress of American Indians Support for Chairperson Payment.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians' Board of Directors hereby supports Chairperson Aaron A Payment in the role of an Executive Officer for the National Congress of American Indians.

Motion carried unanimously.

Meeting adjourned: 11:56 a.m.

Date: 11-21-17

Secretary: 

Others present: Joanne Carr.