

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
March 14, 2023**

This meeting was opened at 5:00 p.m. by Chairman, Austin Lowes.

Present: Robert McRorie, Bridgett Sorenson, Tyler LaPlaunt, Michael McKerchie, Lana Causley-Smith, Isaac McKechnie, Betty Freiheit, Darcy Morrow, Kimberly Lee, Kimberly Hampton and Austin Lowes.

Absent: Shawn Borowicz

Moved by Director McKechnie, supported by Director Freiheit, to approve the agenda as read.

Motion carried unanimously.

Moved by Chair Lowes to add Membership Participation to the agenda

No objections

Moved by Director McKechnie, supported by Director Freiheit, to approve Resolution 2023-108, Continuing Funding Authority for FY 2023 January to December

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2023, at their 2022 spending levels, for a period not to exceed June 30, 2023

Roll Call Vote: Motion carries unanimously.

Moved by Director McKechnie, supported by Director Freiheit, to approve Resolution 2023-109, Continuing Funding Authority for FY 2023 April to March

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for the attached cost centers for fiscal year 2023, at their 2022 spending levels, for a period not to exceed June 30, 2023

Roll Call Vote: Motion carries unanimously

Moved by Director McKechnie, supported by Director Sorenson, to approve Resolution 2023-110, Legal-Tribal Attorney FY2023 Budget Modification

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2023 budget modification to Tribal Attorney with a decrease in Tribal Support monies of \$58,305.41

Roll Call Vote: Motion carries unanimously

Adjourned at 5:11 p.m.

Date: 8/22/2023

Secretary: 
Kimberly Hampton

Others Present: Christine McPherson, Jessica Dumback, Robert Schulte, Aaron Schlehuber, Elaine Clement, Jennifer Clerc