

BOARD OF DIRECTORS REGULAR MEETING MINUTES  
KEWADIN CASINOS CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MAY 13, 2025

This meeting was opened at 3:01 p.m. by Chairman Austin Lowes.

Present: Isaac McKechnie, Larry Barbeau, Tyler LaPlaunt, Kimberle Gravelle, Lana Causley-Smith, Bridgett Sorenson, Aaron Payment, Kimberly Hampton, Shawn Borowicz, Rob McRorie, Kimberly Lee, Michael McKerchie, Austin Lowes  
Absent: None

**Without objection, recess until 4 p.m.**  
**No objection.**

**Reconvened at 4:08 p.m.**

**Without objection, waive the rules to add Rescinding Any Prior Authorization of Authorized Signer to Sault Tribe Accounts at Any and All Financial Establishments under Resolutions and replace current Resolution with Rescinding Any Prior Authorization to Negotiate – Sibley Property Disposition under Resolutions.**  
**No objection.**

**Moved by Director McKechnie, supported by Director McRorie, to approve the agenda as read.**  
**Motion carries unanimously.**

**Moved by Director LaPlaunt, supported by Director McKerchie, to approve Resolution 2025-98, Rescinding Any Prior Authorization of Authorized Signer to Sault Tribe Accounts at any and all Financial Establishments.**  
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby revokes the authority previously authorized of Robert Schulte, Governmental CFO, Christine McPherson, Governmental CEO, Aaron Schlehuber, General Counsel, as a signature for any accounts.  
THEREFORE, BE IT FURTHER RESOLVED, that this action is effective immediately.  
**Motion carries unanimously.**

**Moved by Director Gravelle, supported by Director LaPlaunt, to approve Resolution 2025-99, Rescinding Any Prior Authorization to Negotiate – Sibley Property Disposition.**  
NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby rescinds any prior authorization to negotiate the disposition of the Sibley property as part of the May 2025 JLLJ Settlement.  
BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Chairman, or his designee, to execute any and all documents necessary to carry out the intent of this resolution.

**Roll Call Vote: Motion carries with Directors' McKerchie, Gravelle, Borowicz, LaPlaunt, Sorenson, Causley-Smith, McRorie, Lee, Hampton, Barbeau approving; Directors' Payment, McKechnie opposing.**

**Moved by Director LaPlaunt, supported by Director Hampton, to accept the resignations of key employees, Governmental CFO, Governmental CEO and General Counsel.**

**Roll Call Vote: Motion carries with Directors' Gravelle, Hampton, Causley-Smith, Sorenson, McRorie, Borowicz, Barbeau, Lee, LaPlaunt, McKerchie, McKechnie approving; Director Payment opposing.**

**Moved by Director LaPlaunt, supported by Director Causley-Smith, to appoint Bill Connolly as Interim CFO of Governmental for an appointment not to exceed a period of six months with compensation pursuant to the Tribe's Interim Appointment Policy.  
Motion carries unanimously.**

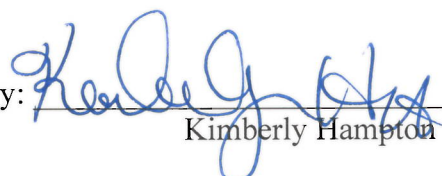
**Moved by Director LaPlaunt, supported by Director Gravelle, to appoint Jessica Dumback as Interim CEO of Governmental for an appointment not to exceed a period of six months with compensation pursuant to the Tribe's Interim Appointment Policy.  
Motion carries unanimously.**

**Moved by Director LaPlaunt, supported by Director Gravelle, to appoint Ryan Mills as Interim General Counsel for an appointment not to exceed a period of six months with compensation pursuant to the Tribe's Interim Appointment Policy.  
Motion carries unanimously.**

**Moved by Director LaPlaunt, supported by Director Barbeau, to adjourn.  
Motion carries unanimously.**

Adjourned at 4:15 p.m.

Date: 5/20/25

Secretary:   
Kimberly Hampton

Others Present: Lona Stewart, Bill Connolly, Ryan Mills. Jessica Dumback (Z), Joseph Street, Damien Hopper, Allen Kerridge, Robert Marchand