

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

May 13, 2025

3:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESOLUTIONS: Reaffirmation - Authorization to Negotiate –
Sibley Property Disposition
- IV. NEW BUSINESS: Key Employees
- V. ADJOURN TO EXECUTIVE SESSION
- VI. RECONVENE AND REAFFIRM
- VII. ADJOURN

RESOLUTION NO: _____

**AUTHORIZATION TO NEGOTIATE – SIBLEY PROPERTY
DISPOSITION**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approves the General Counsel 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.

C E R T I F I C A T I O N

We, the undersigned, as Chairman and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom _____ members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the _____ day of _____ 2025; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Austin Lowes, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

Kimberly Hampton, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

BOARD OF DIRECTORS SPECIAL MEETING

May 13, 2025
Sponsor's List

RESOLUTIONS:

Authorization to Negotiate – Sibley Property Disposition - Legal

NEW BUSINESS:

Key Employees

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: May 8, 2025
RE: Workshop Agenda for May 13, 2025

AGENDA

10:00

Key Employees Discussion (CLOSED)

11:00

Litigation Updates (CLOSED)

12:00 – 1:00

Lunch Break

1:00

Litigation Updates Cont...(CLOSED)

3:00

Board of Directors Special Meeting

3:30

(or upon conclusion of Special Board Meeting)
Kewadin Gaming Authority Meeting