

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

May 16, 2024

1:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESOLUTIONS: Authorizing Hearing Under Sec. 6.7(b) of STI Charter
- IV. NEW BUSINESS
- V. ADJOURN TO EXECUTIVE SESSION
- VI. RECONVENE AND REAFFIRM
- VII. ADJOURN

RESOLUTION NO: _____

**AUTHORIZING HEARING UNDER SECTION 6.7(b) OF SAULT TRIBE
INC. CHARTER**

WHEREAS, the Sault Tribe of Chippewa Indians (“Tribe”) is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Tribe wholly owns Sault Tribe Inc. (“STI”), a Federally Chartered Section 17 Corporation; and

WHEREAS, the Tribe approved Resolution 2024-106 on April 2, 2024 authorizing a Complaint under Section 6.7(b) of the Sault Tribe Inc. Charter; and

WHEREAS, the complaint authorized in Resolution 2024-106 was served on the four remaining STI Board members on May 9, 2024; and

WHEREAS, the STI Board has seven days under the Charter to issue a written response to the Complaint authorized by the Tribe; and

WHEREAS, the STI Board response to the Complaint is due by noon on May 16, 2024; and

WHEREAS, under the Charter a hearing on a removal under Section 6.7(b) must take place no later than fourteen calendar days after the delivery of the Complaint.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Sault Ste. Marie Tribe of Chippewa Indians hereby sets a hearing on the removal of STI Board for May 20, 2024 at 9 a.m. in the Whitefish Point Room.

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 _____ 2024; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.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

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May 16, 2024
Sponsor's List

RESOLUTIONS:

Authorizing Hearing Under Sec. 6.7(b) of STI Charter – Legal Department