

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
JULY 9, 2024  
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESOLUTIONS:
- IV. NEW BUSINESS                      Certification of 2024 General Election Results  
   Election of Officers
- V. ADJOURN TO EXECUTIVE SESSION
- VI. RECONVENE AND REAFFIRM
- VII. ADJOURN

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**July 9, 2024**  
**Sponsor's List**

## **NEW BUSINESS:**

Certification of 2024 General Election Results – Election Commission  
Election of Officers – Board of Directors