



**KEWADIN CASINOS GAMING AUTHORITY
KEWADIN CASINO WHITEFISH POINT ROOM
SAULT STE. MARIE, MICHIGAN
December 17, 2024
6:00 P.M.**

**Kewadin Casinos
Gaming Authority**

**Administrative
Office**

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Sault Ste. Marie

Michigan

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- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
 - i. 12.03.24 Minutes
 - ii. R-FY 2025 Kewadin Casinos Budget Document
 - iii. R-FY 2025 Kewadin Casinos Capital Expenditures
 - iv. R-Affirming Board of Directors Approval of 2024 Kewadin Compensation Study and Recommendations
- IV. OTHER
- V. ADJOURN

RESOLUTION NO: _____

FY 2025 KEWADIN CASINOS BUDGET DOCUMENT

NOW, THEREFORE, BE IT RESOLVED, that the Management Board of the Kewadin Casino Gaming Authority hereby approves the attached FY 2025 Budget Document for the Kewadin Casinos.

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

Passed and adopted by the Kewadin Casinos Gaming Authority, this _____ day of _____ 2024.

Austin Lowes, Chairman
Kewadin Casinos Gaming Authority

RESOLUTION NO: _____

**FY 2025 KEWADIN CASINOS
CAPITAL EXPENDITURES**

NOW, THEREFORE, BE IT RESOLVED, that the Management Board of the Kewadin Casino Gaming Authority hereby approves the FY 2025 Kewadin Casinos Capital Expenditures Budget in the amount of \$6,572,403.52.

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

Passed and adopted by the Kewadin Casinos Gaming Authority, this _____ day of _____ 2024.

Austin Lowes, Chairman
Kewadin Casinos Gaming Authority

RESOLUTION NO: _____

**AFFIRMING BOARD OF DIRECTORS APPROVAL OF 2024 KEWADIN
COMPENSATION STUDY AND RECOMMENDATIONS**

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians has a resolution on their December 17, 2024, meeting agenda adopting the 2024 Kewadin Compensation Study and Recommendations; and

WHEREAS, the Board of Directors has to authorize the implementation of the Compensation Study utilizing revenue replacement ARPA funding; and

WHEREAS, the Management Board of the Kewadin Casinos Gaming Authority has to affirm the implementation of the compensation study.

BE IT RESOLVED, that the Management Board of the Kewadin Casinos Gaming Authority hereby affirms and adopts classification and compensation study and all other terms approved by the Board of Directors in Resolution 2024-_____.

BE IT FURTHER RESOLVED, that the terms of this Resolution hereby control, supersede, and rescind any past resolution or policy that is contrary to or conflicts with the action of the Management Board set forth in this Resolution.

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

Passed and adopted by the Kewadin Casinos Gaming Authority, this ____ day of _____ 2024.

Austin Lowes, Chairman
Kewadin Casinos Gaming Authority

KEWADIN GAMING AUTHORITY MEETING

December 17, 2024

Sponsor's List

RESOLUTIONS:

FY 2025 Kewadin Casinos Budget Document – Budget Department

FY 2025 Kewadin Casinos Capital Expenditures – Budget Department

Affirming Board of Directors Approval of 2024 Kewadin Compensation Study and Recommendations – Allen Kerridge