

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

August 29, 2023

4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION: Prayer, Smudging
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS:
- VII. NEW BUSINESS Removal Petitions
- VIII. ADJOURN TO EXECUTIVE SESSION
- IX. RECONVENE AND REAFFIRM
- X. ADJOURN

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Sponsor's List

RESOLUTIONS:

NEW BUSINESS:

Removal Petitions – Morrow/McKechnie

Removal Petition – Hampton – Directors' Morrow, Sorenson, Borowicz

Board Concerns