

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
JUNE 25, 2013
6 PM**

- I. CALL TO ORDER
- II. INVOCATION: Prayer, Smudging, Presentation of Grandfathers
- III. ROLL CALL
- IV. PRESENTATION:
- V. MINUTES:
- VI. RESOLUTIONS: Establish Budget: Kellogg Grant
 Letter of Credit – Northern Hospitality

- VII. NEW BUSINESS: Relinquishments
 Grant Contract

- VIII. ADJOURN TO EXECUTIVE SESSION:

- IX. RECONVENE AND REAFFIRM

- X. ADJOURN

RESOLUTION NO: _____

**KELLOGG GRANT
ESTABLISHMENT OF A FY 2014 BUDGET**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the request to establish a FY 2014 budget for the Kellogg Grant, with Other Revenue monies of \$5,100.00. No effect on Tribal Support.

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

We, the undersigned, as Chairperson 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 _____ 2013; 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vote of _____ members for, _____ members against, _____ members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

RESOLUTION NO: _____

**APPROVING CONTRACT
IRREVOCABLE STANDBY LETTER OF CREDIT NO. 1**

BE IT RESOLVED, by the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, that the Chief Financial Officer of the Tribe or his designee is authorized and directed to execute and deliver the Irrevocable Standby Letter of Credit, in the amount of \$134,827.25, as may be further modified by change order in the future, to guaranty and act as assurances for the performance of a flooring installation project by Northern Hospitality for the Sault Tribe Housing Authority.

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

We, the undersigned, as Chairperson 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 _____ 2013; 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.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

**BOARD OF DIRECTORS SPECIAL MEETING
JUNE 25, 2013**

Sponsor's List

RESOLUTIONS:

Establish Budget: Kellogg Grant – Anne Suggitt/Angeline Boulley
Letter of Credit – Northern Hospitality – Jeff Behling/Bill Connolly

NEW BUSINESS:

Relinquishments – Julie Yacuone
Grant Contract – Angeline Boulley

MEMORANDUM

TO: Board of Directors
FROM: Joanne Carr, Board Secretary
DATE: June 20, 2013
RE: Workshop Agenda for June 25, 2013

AGENDA

Closed

9:30 a.m. –Gaming Authority
10:00 a.m. – Budget
10:30 a.m. – Director Issue
11:00 a.m. – Legal
11:30 a.m. - Casino

Lunch

1:00 p.m. – United Way
1:30 p.m. - Sault Tribe Construction
2:00 p.m. – Election Committee
4:00 p.m. - Review of Agenda

5:00 p.m. – Matters Raised by the Membership
6:00 p.m. – Regular Meeting of the Board of Directors