

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
JANUARY 29, 2008**

The meeting was opened at 4:00 p.m. by Chairperson Payment.

Present: Cathy Abramson, Joe Eitrem, Dennis McKelvie, Todd Gravelle, DJ Hoffman, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Aaron Payment.

Absent:

**Moved by Director Gravelle, supported by Director Miller, to approve the agenda as read, with the addition of adding the issue of the February 5 meeting.**

**Motion carried unanimously.**

**Moved by Director Causley, supported by Director Petosky, to keep the resolution regarding the Sergeant at Arms on the agenda for action.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Miller, to table the resolution regarding the Sergeant at Arms.**

**Roll Call Vote: Motion carried with Directors Eitrem, Chase, Massaway, Miller, McKelvie, LaPoint approving, Directors Paquin, Hoffman, Petosky, Gravelle, Causley, Abramson opposing, Chairperson Payment approving, breaking the tie vote.**

**Moved by Director Gravelle, supported by Director Abramson, to cancel the February 5 meeting, and will come back with a rescheduled date. (Board members will be traveling to DC)**

**Roll Call Vote: Motion carried with Directors Paquin, Gravelle, McKelvie, LaPoint, Eitrem, Massaway, Chase, Causley, Petosky, Miller, Hoffman approving, Director Abramson opposing.**

**Without objection, will add the resolution regarding Little Traverse Bay Band request.**

Minutes  
1-29-2008

**Moved by Director Gravelle, supported by Director Massaway, to approve Resolution 2008-17, Supporting LTTB's Effort to Establish a Tribal Criminal Justice Information Sharing System.**

WHEREFORE, the Tribe supports and endorses the Little Traverse Bay Bands of Odawa Indians ("LTBB") efforts on behalf of all Michigan Tribes to establish a tribal wide criminal justice information sharing system and supports their grant applications to VAWA, T-CHRIP, and SMART Office and any other funding source that matches the overall goals of the Tribe.

FURTHER, the Tribe pledges to cooperate with LTBB and any of its vendors to establish a Tribal wide LEIN system.

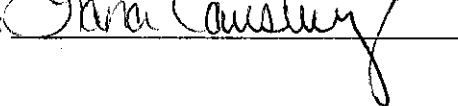
**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Paquin, to adjourn the meeting.**

**Motion carried unanimously.**

**Meeting adjourned: 4:20 p.m.**

Date: 3-18-08

Secretary: 

Others present: Kristi Little, Vic Matson, Bill Connolly, Lona Stewart, Carolyn O'Neil, Jocelyn Fabry.