

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
APRIL 1, 2008**

The meeting was opened at 6:02 p.m. by Chairperson Payment.

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

Absent: Tom Miller -weather.

Moved by Director Paquin, supported by Director Hoffman, to excuse Director Miller from the meeting.

Motion carried unanimously.

Moved by Director Paquin, supported by Director Hoffman, to approve the agenda as read.

Motion carried with Director Gravelle opposing.

Moved by Director Gravelle, supported by Director Paquin, to delete the resolution regarding Secretarial Election from the agenda.

Motion carried with Directors Abramson, Causley, Hoffman opposing.

Moved by Director Gravelle, supported by Director Chase, to table the resolution regarding Election Officials.

Motion carried with Directors Hoffman, Causley opposing, Director Petosky abstaining.

Moved by Director Gravelle, supported by Director Eitrem, to delete from the agenda the resolution regarding the Appellate Court Process.

Motion carried unanimously.

Moved by Director Massaway, supported by Director Chase, to delete from the agenda the following resolutions: FY 2008 Midjim Gas Tanks – Sault; 2007 Year End Reconciliations, FY 2009 Budget Doc 001.

Motion carried with Director Hoffman opposing for FY 2008 Midjim Gas Tanks Sault.

Moved by Director Abramson, supported by Director Causley, to delete the resolution regarding Rosetta Stone from the agenda.

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

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Moved by Director Causley, supported by Director Paquin, to suspend the rules and add the June Porcaro Scholarship resolution to the agenda.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Abramson, to suspend the rules and add the issue of a Bob Van Alstine Scholarship, to the agenda.

Motion carried with Director Gravelle opposing.

Moved by Director Causley, supported by Director Abramson, to approve Resolution 2008-67, June Curran Porcaro Scholarship.

NOW, THEREFORE, BE IT RESOVLED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby announce a Scholarship in the name of June Curran Porcaro.

BE IT FURTHER RESOLVED, the attached criteria will guide the selection of the recipient of the June Curran Porcaro Scholarship.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Abramson, to approve Resolution 2008-68, Partial Waiver of Conviction for James Garlinghouse.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, pursuant to Tribal Code Chapter 76 grants a partial waiver to James Garlinghouse for the following convictions: MCL 750.812, Domestic Violence on February 20, 2004; MCL 750.356(D)(4), Retail Fraud, 3rd Degree, on September 6, 2005; and Tribal Code §71.1404, Domestic Abuse on October 7, 2005.

Motion carried with Director McKelvie opposing.

Moved by Director Hoffman, supported by Director Causley, to approve Resolution 2008-69, Amending Cultural Leave Policy and Procedures Contained within the Casino, Governmental, and Enterprise Team Member Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians agrees with and supports the amendments of the Cultural Leave Policy and Procedures as attached.

Motion carried unanimously.

Minutes
4-1-2008

Moved by Director Gravelle, supported by Director Massaway, to approve Resolution 2008-70, FY 2008 Health Education – Community Health Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Health Education – Community Health Budget Modification for addition Other Revenue \$17,596.16 and the reallocation of funds to cover increase cost of Tobacco cessation drugs.

Roll Call Vote: Motion carried unanimously.

Moved by Director Gravelle, supported by Director Massaway, to approve the resolution titled Making Motions Equivalent to Resolutions.

Roll Call Vote: Motion denied. Although the motion carried with Directors Eitrem, Chase, Petosky, Gravelle, Massaway, LaPoint approving, Directors Paquin, Hoffman, Causley, McKelvie, Abramson opposing, it need a positive majority vote (7).

Moved by Director Hoffman, supported by Director Abramson, to approve a \$1,000 Honorary Scholarship in the memory of Bob Van Alstine, and to send this to the Scholarship Committee, to work with the family for the criteria.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Massaway, to go into Executive Session.

Motion carried unanimously.

Open Session

Moved by Director Gravelle, supported by Director Paquin, to approve Resolution 2008-71, FY 2008 Subpart IV-B Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2008 Subpart IV-B Budget Modification.

Motion carried with Directors Eitrem, McKelvie opposing.

Moved by Director LaPoint, supported by Director Gravelle, to suspend the rules and add the issue of the Defeo Proposal to the agenda.

Roll Call Vote: Motion carried with Directors Paquin, Gravelle, Petosky, Chase, LaPoint approving, Directors McKelvie, Miller, Causley, Massaway, Eitrem, opposing and the Chairperson voting to approve to break the tie. Note: Director Abramson left the room before the vote.

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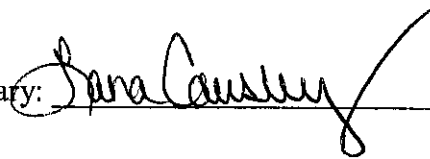
Moved by Director Paquin, supported by Director Massaway, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:32 p.m.

Date: 6-17-08

Secretary: _____

A handwritten signature in black ink, appearing to read "Sara Causley", is written over a horizontal line. The signature is cursive and includes a large, sweeping flourish at the end.

Others present: Kristi Little, Dustin Bacon, Lona Stewart, Michael McKerchie.

Acct: Bill Connolly
Casino:
Gaming:
Housing:
Legal: Kachur
Law Enf: Marchand, Povey

ACFS:
Education:
Health: Bonnie Culfa
H.R.: Jen Mitchell
Communications: