

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
DECEMBER 9, 2008**

The meeting was opened at 6:00 p.m. by Chairman McCoy.

Present: Dennis McKelvie, Joe Eitrem, Bernard Bouschor, Lana Causley, Bob LaPoint, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent: DJ Hoffman-sick, Cathy Abramson – tribal business, Pat Rickley – personal.

Moved by Director Miller, supported by Director Massaway, to excuse Directors Hoffman, Abramson, Rickley from the meeting.

Motion carried unanimously.

Moved by Director Causley, supported by Director Miller, to approve the agenda as provided.

Motion carried unanimously.

Moved by Director Massaway, supported by Director LaPoint, to accept the revised resolution on coal power.

Motion carried unanimously.

Moved by Director Miller, supported by Director Massaway, to approve Resolution 2008-258, Tribal Comment on DEQ Air Permit #317-07.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians request the Michigan Department of Environmental Quality thoroughly analyze the impact increased Mercury emissions will have on subsistence fishers using updated consumption advisory limits.

FURTHER BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians requests the State of Michigan to only issue a permit if the reviewed impact analysis demonstrates the proposed plant will have no impact on the Tribal Culture and Tribal commercial and subsistence fishers.

Motion carried with Director McKelvie opposing.

Moved by Director Bouschor, supported by Director McKelvie to table the remaining issues on the agenda.

Motion carried unanimously.

Minutes
12-9-2008

Moved by Director Bouschor, supported by Director Causley, to suspend the rules and add the 2009 Board of Directors Meeting Calendar to the agenda.

Motion carried unanimously.

Moved by Director Bouschor, supported by Director Miller, to approve the 2009 Board of Directors Calendar.

Motion carried with Directors Chase, Causley opposing.

Moved by Director Miller, supported by Director Petosky, to adjourn the meeting.

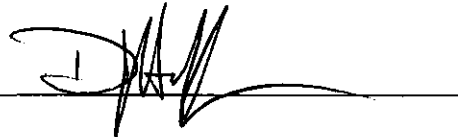
Motion carried unanimously.

Meeting adjourned: 6:15 pm

Date:

02/03/09

Secretary:



Others present: Vic Matson, Kristi Little, Bill Connolly, Tony Goetz, Lona Stewart, Courtney Kachur, Officer Marchand, Dan Tadgerson.