

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
DECEMBER 22, 2008**

The meeting was opened at 2:00 p.m. by Chairman McCoy.

Present: Dennis McKelvie, Cathy Abramson, Joe Eitrem, DJ Hoffman, Bernard Bouschor, Lana Causley, Bob LaPoint, Pat Rickley, Keith Massaway, Tom Miller, Joe McCoy.

Absent: Denise Chase-pneumonia, Shirley Petosky.

**Moved by Director Bouschor, supported by Director Massaway, to excuse Directors Chase and Petosky from the meeting.**

**Motion carried unanimously.**

**Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2008-262, Amending Board of Directors Retirement Income Plan.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the Amendment, in the manner and form presented to the Board of Directors, effective immediately.

RESOLVED, FURTHER, that the Board of Directors authorizes and empowers any officer of the Tribe to execute the Amendment in the name of and on behalf of the Tribe, and authorizes and empowers each of them to take such other actions as they may deem appropriate to implement the purposes of this Resolution.

**Roll Call Vote: Motion carried with Directors Rickley, Hoffman, Abramson, LaPoint, Eitrem, Massaway, Causley, Miller, Bouschor approving, Director McKelvie opposing.**

**Moved by Director Eitrem, supported by Director Miller, to send a "White Paper" to President Elect Obama. Note: Director Abramson contacted Megan Kelly regarding this issue.**

**Motion carried with Director Hoffman opposing.**

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

**Motion carried unanimously.**

Meeting adjourned: 3:05 p.m.

Date: 02/03/09

Secretary: 

Others present: Vic Matson, Kristi Little, Bill Connolly, Aaron Schlehuber.