

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
NOVEMBER 9, 2010**

The meeting was opened at 1:04 p.m. by Chairman McCoy.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, Deb Pine, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Pat Rickley, Denise Chase, Tom Miller, Joan Anderson, Joe McCoy.

Absent:

Moved by Director Miller, supported by Director Malloy, to approve the agenda as written.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Miller, supported by Director Massaway, to suspend the rules and add the issue of authorizing the Chairman to sign an I.G.A. with Wayne County.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Miller, supported by Director Chase, to suspend the rules and add the issue of suspending the tickets issued to the Jensens and Schartz, regarding fishing.**

**Roll Call Vote: Motion carried with Directors Rickley, Malloy, Pine, Hollowell, Eitrem, Massaway, Chase, Anderson, Miller approving, Directors Causley, Bouschor opposing, Director Abramson abstaining.**

**Moved by Director Eitrem, supported by Director Pine, to approve Resolution 2010-249, Pursuit of Settlement of a Lands Claim with Respect to Property in the Romulus, Michigan Metropolitan Area.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians will proceed with the processing of subordinate agreements as necessary to give effect to the Tribe's intent to enter into a binding and enforceable management contract consistent with Developer's November 2, 2010 letter of intent (LOI) and subsequent discussions of the parties.

**Roll Call Vote: Motion carried with Directors Bouschor, Rickley, Causley, Pine, Eitrem, Hollowell approving, Directors Chase, Abramson, Anderson, Massaway, Malloy, Miller opposing, with Chairman McCoy voting to approve, breaking the tie vote.**

**Moved by Director Miller, supported by Director Massaway, to approve Resolution 2010-250, Authorizing the Chairman to Sign Inter-Governmental Agreements and Letters of Intent.**

RESOLVED, the Board of Directors here by allows the Chairman to negotiate agreements of Inter-Governmental Agreements and Letters of Intent with Wayne County regarding restricted land purchases as well as future restricted or trust land acquisitions. All Inter Governmental Agreements and Letters of Intent require Board of Directors approval.

**Roll Call Vote: Motion carried with Directors Eitrem, Chase, Malloy, Abramson, Anderson, Bouschor, Massaway, Miller, Pine, Hollowell approving, Directors Rickley, Causley opposing.**

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Moved by Director Miller, supported by Director Chase, to set aside all tickets to the Jensens and Schwartzs, along with all fines and restitution, (overturning the court decision).

Roll Call Vote: Motion denied with Directors Malloy, Chase, Anderson, Miller approving, Directors Rickley, Abramson, Pine, Hollowell, Eitrem, Massaway, Causley, Bouschor opposing.

Moved by Director Pine, supported by Director Hollowell, to suspend the rules and add Amending Chapter 20 to the agenda.

Roll Call Vote: Motion denied with Directors Bouschor, Rickley, Abramson, Causley, Pine, Hollowell approving, Directors Chase, Anderson, Massaway, Eitrem, Malloy, Miller opposing, with Chairman McCoy approving, breaking the tie vote. Although the vote was approved, the vote needed to be approved by a 2/3 vote, which would need an approval of 8 board members.

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

Motion carried.

Meeting adjourned: 2:11 p.m.

Date: 1-25-11

Secretary: Cathy Abramson

Others present: Tom Dorwin, Vic Matson, Kristi Harwood, Bill Connolly, Richard Rand, Aaron Schlehuber, Candy Blocher, Rick McDowell, Ken Ermatinger, Tony Goetz, Susan Soltys, Courtney Kachur.