

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
March 12, 2019**

The meeting was opened at 11:00 a.m. by Chairperson Payment.

Present: Kim Gravelle, Michael McKerchie, DJ Hoffman, Dennis McKelvie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Jennifer McLeod, Keith Massaway, Denise Chase.

Moved by Director Hoffman, supported by Director Morrow, to excuse Directors McLeod, Massaway, Chase from the meeting.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Gravelle, to recess the meeting for one hour.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to recess the meeting for lunch.

Motion carried unanimously.

Without objection, will recess until 3 p.m. No objections. Reopened at 3 p.m.

Without objection, will recess to discuss budgets. No objections. Reopened at 5:10 p.m.

Motion by Director Hoffman, supported by Director Gravelle, to approve Res. 2019-60, FY 2019 Budget Document 003, with setting the Key Position at the mid as proposed.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2019 Budget Document 003 totaling \$59,159,594 of which \$16,954,139 comes from Tribal Support and \$622,385 comes from Contract Settlement Funds, if needed.

Roll Call Vote: Motion carried with Directors McKerchie, Morrow, Matson, Hoffman, Gravelle approving; Directors Causley, Sorenson opposing; Director Hollowell abstaining.

Without objection, meeting was adjourned. No objections.

Meeting adjourned: 5:31 p.m.

Date: 4-16-19 Secretary: Bridgett Sorenson

Others present: Christine McPherson, Jessica Dumback, John Wernet, Robert Schulte, Jen Clerc, Linda Grossett.