

**BOARD OF DIRECTORS REGULAR MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
May 10, 2022**

The meeting was opened at 5:143 p.m. by Chairperson Payment.

Present: Kim Gravelle, Austin Lowes, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Denise Chase.

**Moved by Director Hoffman, supported by Director Sorenson, to excuse Director Chase from the meeting.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Reopened: 7:36 pm.**

**Note: Aaron Payment left the meeting, the remainder of the meeting was chaired by Vice-Chairman Hoffman.**

**Without objections, will add to the agenda - resignation and take off the agenda – Censure. No objections.**

**Moved by Director Sorenson, supported by Director Massaway, to accept the resignation of Aaron Payment as the Chairperson of the Sault Tribe.**

**Motion carried by unanimous consent.**

**Moved by Director Causley, supported by Director McKerchie, to find the referendum regarding Res. 2022-90, invalid and to publish the opinion from the Election Committee.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Hollowell, to authorize the Election Committee to investigate all anonymous election activities; using the Legal Special Projects fund, if necessary.**

**Motion carried unanimously.**

Meeting adjourned: 7:40 p.m.

Date: 6-20-2022 Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Jen Clerc, Katelynn Griffin, Joanne Carr.