

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
MAY 14, 2014**

The meeting was opened at 4:14 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Deb Pine, Cathy Abramson, Jennifer McLeod, DJ Malloy, Bridgett Sorenson, Lana Causley, Catherine Hollowell, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Keith Massaway.

Moved by Director Hollowell, supported by Director Pine, to suspend the rules and allow for the membership to speak at the end of the agenda items.

Roll Call Vote: Motion carried unanimously.

Moved by Director McKelvie, supported by Director McLeod, to authorize the General Counsel to advise WilmerHale that Sault Tribe does not object to the firm representing Little River Band.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Pine, to table the resolution regarding the request from Ms. Brissette for research assistance.

Roll Call Vote: Motion carried with Directors Hollowell, Pine, Anderson, McLeod, Chase, Morrow, Sorenson approving, Directors Abramson, Malloy, Causley, McKelvie opposing.

Moved by Director Chase, supported by Director Causley, to have the Evening News reporter leave the meeting.

Roll Call Vote: Motion carried with Director Pine, Anderson, Causley, Chase, Sorenson, Morrow approving, Directors McKelvie, McLeod, Malloy, Abramson opposing, Director Hollowell abstaining.

Chairperson ruled Director Hollowell was out of order and to leave the meeting.

Moved by Director Causley, supported by Director Sorenson, to appeal the Chair's ruling and over the rule.

Roll Call Vote: Motion carried with Directors McKelvie, Pine, McLeod, Anderson, Causley, Chase, Sorenson, Morrow, Abramson approving, Director Malloy opposing, Director Hollowell abstaining.

Moved by Director Malloy, supported by Director McKelvie, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 5:36 p.m.

Date: 6-3-14

Secretary: Cathy Abramson

Others present: John Wernet, Angeline Bouley, Courtney Kachur, Renae Ditmer, Julie Yacuone, Russ McKerchie, Trisha Gough, Joanne Carr.