

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
April 14, 2020**

The meeting was opened at 10:08 a.m. by Chairperson Payment.

Present: Kim Gravelle, Jennifer McLeod, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.  
Absent:

**Moved by Director Hoffman, supported by Director Sorenson, to approve the agenda as read, including the April 21, 2020 meeting issue.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Freiheit, to sever all motions regarding the resolutions.**

**Roll Call Vote: Motion carried with Directors Hollowell, McLeod, Morrow, Freiheit, Causley, Chase, McKerchie, Matson, Sorenson, Massaway approving; Director Hoffman, Gravelle opposing.**

**Moved by Director Causley, supported by Director Hoffman, to approve Res. 2020-91, FY 2020 Budget Document 003.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 Budget Document 003 totaling \$62,571,323 of which \$18,953,707 comes from Tribal Support.

**Roll Call Vote: Motion carried with Directors Morrow, Freiheit, Causley, Gravelle, Matson, Chase, Hoffman, McKerchie, Hollowell approving; Directors Sorenson, McLeod, Massaway opposing.**

**Moved by Director Hoffman, supported by Director Gravelle, to approve Res. 2020-92, ACFS – Child Care Development Funds (2800 & 2801) FY 2020 Budget Modifications.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Child Care Development Fund (2800) for a decrease in Federal HHS monies of \$27,726.52. No effect on Tribal Support.

BE IT FURTHER RESOLVED, that that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2020 budget modification to Child Care Development Fund (2801) for an increase in Federal HHS monies of \$99,910.03. No effect on Tribal Support.

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

**Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2020-93, Adopting Tribal Code Chapter 47: Commercial Marijuana Ordinance.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts Chapter 47 Commercial Marijuana Ordinance, in the form attached.

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Hoffman, to approve Res. 2020-94, Amending Tribal Code Chapter 71: Criminal Offenses Section 71:1601-71.1618 Controlled Substance and Related Offenses.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends and adopts Sections 71.1601 through 71.1618 of the Tribal Code Chapter 71, in the form attached:

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Gravelle, to suspend the rules and add the Audit Motion/Resolution to the agenda.**

**Roll Call Vote: Motion carried with Directors Hollowell, McLeod, Hoffman, Morrow, Gravelle, Freiheit, Causley, Chase, McKerchie, Matson, Massaway approving; Director Sorenson opposing.**

**Moved by Director Causley, supported by Director Hoffman, to approve Res. 2020-95, Acceptance of the 2019 Kewadin Casinos Audit.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the 2019 Kewadin Casinos Audit as approved by the Audit Committee.

**Roll Call Vote: Motion carried with Directors Freiheit, Causley, Gravelle, Matson, McLeod, Hoffman, Massaway, McKerchie, Hollowell approving; Directors Sorenson, Morrow, Chase opposing.**

**Moved by Director Hoffman, supported by Director Causley, to cancel the April 21, 2020 meeting due to the State of Emergency.**

**Motion carried unanimously.**

**Meeting adjourned: 11:16 a.m.**

Date: 5-5-2020

Secretary: Bridgette Sorenson

Others present: Christine McPherson, Robert Schulte, Allen Kerridge, Jen Clerc, Courtney Kachur, Joel Schultz, Joanne Carr.