

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
August 11, 2020**

The meeting was opened at 10:03 a.m. by Chairperson Payment.

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

Absent:

Without Objection will recess for one hour. No objections.

11:00 am

Moved by Director Hoffman, supported by Director Gravelle, to opened, recess, and reconvene in one hour.

Motion carried unanimously.

12:09 p.m.

Moved by Director Sorenson, supported by Director Hoffman, to open, recess until after the discussion is over.

Motion carried unanimously.

Reopened – 1:12 p.m.

Moved by Director Causley, supported by Director Gravelle, to approve the agenda as written.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2020-183, Expungement for Marijuana Convictions for Sault Tribe Members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby amends Tribal Code, Chapter 71, section 71.1617 to state the following:

71.1617 Vacating Offenses.

All past marijuana convictions authorized by these Sections shall be set aside and expunged from individual records for all convictions prior to August 11, 2020. Future convictions may be set aside pursuant to Tribal Code Chapter 77.

Motion carried unanimously.

Moved by Director Morrow, supported by Director Sorenson, to approve Res. 2020-184, Authorizing the Borrowing of \$2 Million for the Purpose of Issuing Loan to Lume or its Designee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize Eagle Lending, to borrow \$2 million (“Borrowed Funds”) at an annual interest rate of 4.75% or less.

BE IT FURTHER RESOLVED, that the Borrowed Funds shall be for the exclusive purpose of issuing a \$2 million loan to Lume or its designee, under repayment terms, which shall include an annual interest rate of 5% or greater, which will create an immediate return on Eagle Lending’s investment for the betterment of the Tribe,

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes its Chairperson to sign, negotiate, and execute any and all documents necessary to carry out the terms and intent of this Resolution.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Hoffman, supported by Director Gravelle, to authorize the Chairperson to send a letter immediately to the City of Sault Ste. Marie expressing our concerns regarding the zoning of tribal properties and adjacent lands.

Motion carried unanimously.

Meeting adjourned: 1:24 p.m.

Date: 9-1-2020

Secretary: Bridgett Saenson

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Linda Grossett, Joanne Carr.