

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
October 27, 2020**

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

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

Absent: Charles Matson.

**Moved by Director Freiheit, supported by Director Gravelle, to approve the National Native Get Out to Vote (non-partisan) campaign, not to exceed \$33,000 total.**

**Motion carried unanimously.**

**Recess: 10:15 a.m. Reconvened: 11:14 a.m.**

**Moved by Director Gravelle, supported by Director Freiheit, to approve Res. 2020-264, Adopting Tribal Code Chapter 48: Sports Betting Regulations.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts Chapter 48: Sports Betting Regulations, in the form attached.

**Motion carried unanimously.**

**Meeting adjourned: 11:15 a.m.**

Date: 12-1-2020 Secretary: Bridgett Sorenson

Others present: Robert Schulte, Allen Kerridge, Jared Lucas, Linda Grossett, Joanne Carr.