

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
July 12, 2022**

The meeting was opened at 5:02 p.m. by Chairman Hoffman.

Present: Michael McKerchie, Austin Lowes, Betty Freiheit, Isaac McKechnie, Rob McRorie, Lana Causley, Kimberly Lee, Bridgett Sorenson, Shawn Borowicz, Darcy Morrow, Kimberly Hampton, Tyler LaPlaunt, and DJ Hoffman.

Absent:

Moved by Director Freiheit, supported by Director McKechnie, to approve the agenda as read.

Motion carried unanimously.

Closed Session – 5:03 pm – Reconvened 6:06 pm

Moved by Director Freiheit, supported by Director Lowes, to approve Res. 2022-201, Vote of No Confidence in DJ Hoffman Serving as Chairperson of the Sault Ste. Marie Tribe of Chippewa Indians and Suspension of Duties Effective Immediately and Until Further Notice.

NOW, THEREFORE, BE IT RESOVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians, at a duly called special meeting held on July 12, 2022, hereby issues a vote of NO CONFIDENCE in DJ Hoffman as Tribal Chairperson.

BE IT FURTHER RESOLVED, that the Tribal Board of Directors hereby suspends DJ Hoffman of any and all duties assigned by resolution, ordinance, motion, or any other action of the Board of Directors, in his previous role as Vice Chairperson and his current role as Chairperson, including all internal and external committees and communications, not including consent decree negotiations, until further notice.

BE IT FINALLY RESOLVED, that the Vice Chairperson shall be temporarily assigned any and all duties previously assigned to the Chairperson position by resolution, ordinance, or motion until further notice.

Roll Call Vote: Motion carried with Director LaPlaunt, McKechnie, Lee, Hampton, McRorie, Lowes, Freiheit approving; Directors Sorenson, Morrow, Borowicz, McKerchie, Causley opposing.

Adjourned: 6:15 p.m.

Date: 10-4-2022

Secretary: 

Others present: Christine McPherson, Jessica Dumback, Bob Schulte, Jeremy Patterson, Jason Decker, Katelynn Griffin, Joanne Carr.