

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
AUGUST 29, 2023**

This meeting was opened at 4:00 p.m. by Chairman Austin Lowes.

Present: Bridgett Sorenson, Darcy Morrow, Tyler LaPlaunt (Z), Isaac McKechnie, Shawn Borowicz, Michael McKerchie, Kimberly Lee (Z), Kimberly Hampton, Robert McRorie, Lana Causley-Smith (Z), Betty Freiheit, Austin Lowes

Absent: None

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

Motion carries unanimously.

Moved by Director Freiheit, supported by Director Sorenson to consider the Removal Petitions submitted for Director Hampton to send them to a Hearing Board.

Moved by Director McRorie, supported by Director Freiheit to Table.

Roll Call Vote: Motion carries with Directors' LaPlaunt, McKechnie, Freiheit, Hampton, Lee, McRorie supporting; Directors' Morrow, McKerchie, Causley-Smith, Borowicz, Sorenson opposing.

Moved by Director Freiheit, supported by Director McRorie to consider the Removal Petitions submitted for Director Morrow to send them to a Hearing Board.

Petition 96.104: Roll Call Vote: Motion carries with Directors' Lee, Freiheit, Borowicz, Morrow, McRorie, Hampton, LaPlaunt, Sorenson approving; Directors' Causley-Smith, McKerchie, McKechnie opposing.

Petition 96.110: Roll Call Vote: Motion carries with Directors' Sorenson, LaPlaunt, McKerchie, Borowicz, Freiheit, Morrow, Lee, Hampton approving; Directors' McRorie, Causley-Smith, McKechnie opposing.

Moved by Director Sorenson, supported by Director Morrow, to consider the Removal Petitions submitted for Director McKechnie to send them to a Hearing Board.

Moved by Director Freiheit, supported by Director McRorie, to Table.

Roll Call Vote: Motion fails with Directors' LaPlaunt, Borowicz, Hampton, McRorie, Freiheit supporting; Directors' Sorenson, Morrow, McKerchie, Lee, Causley-Smith opposing; Director McKechnie abstaining. Tie vote – Chairman Lowes opposing.

Moved by Director LaPlaunt, supported by Director McRorie to Table.

Roll Call Vote: Motion carries with Directors' LaPlaunt, Freiheit, Borowicz, Hampton, Lee, McRorie supporting; Directors' Morrow, McKerchie, Causley-Smith, Sorenson opposing; Director McKechnie abstaining.

Moved by Director Morrow, supported by Director Sorenson to appoint Chief Judge Jocelyn Fabry as the individual responsible for selecting three attorneys for the Morrow Hearing Panel.

Moved by Director Morrow, supported by Director Sorenson to Amend the Motion to Appoint the Chief Judge to include holding the Hearing in Manistique.

Roll Call Vote: Motion fails with Directors' Morrow, Causley-Smith, McKerchie, LaPlaunt, Sorenson supporting; Directors' Lee, Freiheit, Borowicz, McRorie, Hampton, McKechnie opposing.

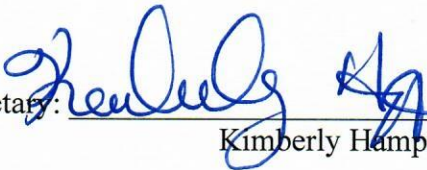
Moved by Director LaPlaunt, supported by Director Causley-Smith to Amend the Motion to Appoint the Chief Judge to include the General Counsel of the Tribe.

Roll Call Vote: Motion carries with Directors' McRorie, Sorenson, LaPlaunt, McKerchie, Causley-Smith, McKechnie, Borowicz, Freiheit, Lee, Hampton approving; Director Morrow abstaining.

Roll Call Vote on Amended Main Motion: Motion carries with Directors' Causley-Smith, McKerchie, Lee, Freiheit, LaPlaunt, Sorenson, McKechnie, Borowicz, McRorie, Hampton approving; Director Morrow opposing.

Adjourned at 4:56 p.m.

Date: 9/17/23

Secretary: 
Kimberly Hampton

Others Present: Aaron Schlehuder, Jessica Dumback, Robert Schulte, Lona Stewart, Ashlee Mielke, Jocelyn Fabry (Z)