

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
DECEMBER 19, 2023**

This meeting was opened at 4:07 p.m. by Chairman Austin Lowes.

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

Absent: None

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

Motion carries with Director Morrow opposing.

Moved by Director LaPlaunt, supported by Director McKechnie, to approve Resolution 2023-390, JKL – Fiduciary Committee FY 2024 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2024 budget modification to JKL Fiduciary Committee to increase in Federal BIA Revenue monies \$827,774.57. No effect on Tribal Support.

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

Moved by Director LaPlaunt, supported by Director McKechnie, to approve Resolution 2023-391, Revising Tribal Code Chapter 10: Election Ordinance.

Moved by Director Lee, supported by Director McKechnie, to amend that the Elder Advisory Committee shall submit for appointment the five (5) members they recommend. Should the Elder Advisory Committee fail to submit the aforementioned recommendation by the third Friday in January, the Board shall appoint five (5) members to the election committee.

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

Moved by Director Morrow, supported by Director Sorenson, to amend to prohibit felons to run.

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors hereby adopts the proposed changes to Chapter 10: Election Ordinance attached and incorporated herein; and BE IT FURTHER RESOLVED, that these revisions shall be effective immediately.

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

Moved by Director McKechnie, supported by Director LaPlaunt, to approve Resolution 2023-392, Special Enrollment of Individual (Kenneth Maleport).

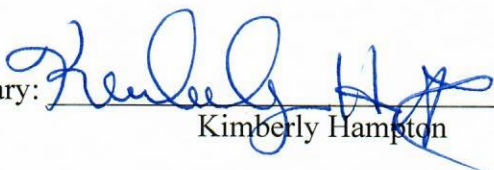
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby re-opens the Tribal Roll for the sole purpose of enrolling this individual.

BE IT FURTHER RESOLVED, that the Tribal Roll shall remain closed for open enrollment until the effective date of February 1, 2024 pursuant to Resolution 2023-261.

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

Adjourned at 4:55 p.m.

Date: 1/12/24

Secretary:  _____
Kimberly Hampton

Others Present: Ryan Mills, Ashlee Mielke, Aaron Schlehuber, Jessica Dumback, Robert Schulte, Jennifer Clerc, Christine McPherson, Lona Stewart.