

ROLL CALL MATRIX

Meeting Date: 11-10-2020 _____

P	A	Res. Number 2020	279	280									
		Unanimous	U	U									
X		Michael McKerchie	Y	Y									
X		Kim Gravelle	Y	Y									
X		Betty Freiheit	Y	Y									
X		DJ Hoffman	1Y	Y									
X		Austin Lowes	Y	Y									
X		Lana Causley	Y	Y									
X		Cath Hollowell	Y	Y									
X		Bridgett Sorenson	Y	Y									
X		Keith Massaway	2Y	Y									
X		Denise Chase	Y	1Y									
X		Darcy Morrow	Y	2Y									
X		Charles Matson	Y	Y									
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous

RESOLUTION NO: 2020-279

APPROVAL AND AUTHORIZATION OF AMENDED AND RESTATED SPORTS BOOK AGREEMENT AND LIMITED WAIVER OF KEWADIN GAMING AUTHORITY'S SOVEREIGN IMMUNITY THEREIN



WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors ("Board of Directors") previously approved the "Sports Book Agreement" between Kewadin Gaming Authority and GAN Nevada, Inc. ("GAN"), dated July 28, 2020, as authorized by Resolution 2020-172; and

WHEREAS, GAN is seeking to assign its rights and obligations under the Sports Book Agreement to WSI US, LLC ("Wynn"); and

WHEREAS, Kewadin Gaming Authority, GAN, and Wynn have negotiated the assignment of GAN's rights and obligations and negotiated the terms of an Amended and Restated Sports Book Agreement (the "Agreement") between Kewadin Gaming Authority and Wynn; and

WHEREAS, Kewadin Gaming Authority has negotiated a separate letter agreement with GAN under which GAN shall remain obligated to fulfill the terms of Wynn's commitments in the Agreement, and shall indemnify Kewadin Gaming Authority in the event Wynn breaches its commitments in the Agreement, or otherwise does not fulfill those commitments, to ensure Kewadin Gaming Authority's interests and rights in the Agreement remain fully protected.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Amended and Restated Sports Book Agreement, attached hereto as Attachment A and incorporated within, between Kewadin Gaming Authority and Wynn.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the "Assignment and Assumption Agreement", attached hereto as Attachment B and incorporated within, between GAN, Wynn, and Kewadin Gaming Authority.


BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the separate letter agreement with GAN, titled "Sports Book Agreement", attached hereto as Attachment C and incorporated within, between GAN and Kewadin Gaming Authority.


BE IT FURTHER RESOLVED, that the Board of Directors hereby issues a limited waiver of Kewadin Gaming Authority's sovereign immunity granted solely to Wynn, pursuant to the terms of the Amended and Restated Sports Book Agreement for the specific purpose of the enforcement of the Amended and Restated Sports Book Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chairperson of the Kewadin Gaming Authority, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of November 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians

Min Waban Dan

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**Government
Services**

**Membership
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**Economic
Development
Commission**



RESOLUTION NO: 2020-280

**SAWYER VILLAGE
FY 2020 ENTERPRISE CAPITAL EXPENSES MODIFICAITON**

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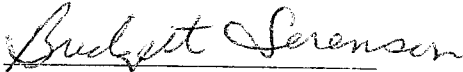
BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2020 Enterprise Capital Budget to increase the expenses for Sawyer Village \$415,000.00, from fund balance.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of November 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians