

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
AUGUST 12, 2008**

The meeting was opened at 6:15 p.m. by Vice-Chair Causley.

Present: Cathy Abramson, Joe Eitrem, DJ Hoffman, Dennis McKelvie, Bob LaPoint, Patrick Rickley, Denise Chase, Shirley Petosky, Lana Causley.

Absent: Bernard Bouschor -- funeral, Keith Massaway -- United Tribes, Tom Miller -- Greektown, Joe McCoy -- Greektown.

Moved by Director Hoffman, supported by Director Rickley, to excuse Directors Bouschor, Massaway, Miller, and Chairman McCoy.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Abramson, to suspend the rules and add the appointments to the JKL Fiduciary Committee to the agenda.

Motion carried unanimously.

Moved by Director Abramson, supported by Director LaPoint, to approve Resolution 2008-162, Application for the Tribal Transit Program Grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians is requesting to apply for the Tribal Transit Program grant through the Department of Transportation/Federal Transit Administration.

Motion carried unanimously.

Moved by Director Rickley, supported by Director McKelvie, to table the appointments to the JKL Fiduciary Committee.

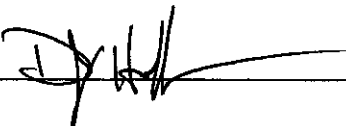
Motion carried with Director Abramson opposing.

Moved by Director Hoffman, supported by Director Petosky, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 6:27 p.m.

Date: 8/19/08

Secretary: 

Others present: Kristi Little, Bill Connolly, Lona Stewart, Tony Goetz, Bob Marchand, Jim McLeod, Dustin Bacon, Courtney Kachur.