

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
OCTOBER 14, 2008**

The meeting was opened at 6:20 p.m. by Chairman McCoy.

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

Absent: Keith Massaway – sick.

Moved by Director Causley, supported by Director Rickley, to excuse Director Massaway from the meeting.

Motion carried unanimously.

Presentations:

The Board presented Jane Homminga a plaque and framed resolution honoring her late husband, James Baron for his dedication to the tribal community.

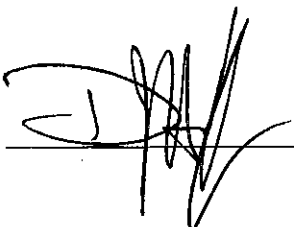
The Board recognized two of the tribal scholarship winners, Elizabeth Allen and Diana Cryderman.

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

Motion carried unanimously.

Meeting adjourned: 6:34 p.m.

Date: 10-22-08

Secretary:  _____

Others present: Vic Matson, Kristi Little, Bill Connolly, Lona Stewart, Tony Goetz, Bob Marchand, Aaron Schlehuger, Dan Frechette, Angeline Matson.