

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
SEPTEMBER 22, 2010**

The meeting was opened at 10:06 a.m. by Chairman McCoy.

Present: Joe Eitrem, DJ Malloy, Lana Causley, Pat Rickley, Keith Massaway, Denise Chase, Joan Anderson, Joe McCoy.

Absent: Cathy Abramson, Bernard Bouschor, Deb Pine, Catherine Hollowell, Tom Miller.

**Moved by Director Massaway, supported by Director Causley, to excuse Directors Abramson, Bouschor, Pine, Hollowell, Miller from the meeting.**

**Roll Call Vote: Motion carried with Directors Chase, Rickley, Malloy, Anderson, Causley, Massaway approving, Director Eitrem opposing.**

**Moved by Director Causley, supported by Director Rickley, to approve the agenda as written.**

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Chase, to approve Resolution 2010-199, Compliance with Court Orders Sault Tribe v. Ex-Key Employees and Bouschor.**

NOW, THEREFORE, BE IT RESOLVED, that the Enrollment, Payroll and MIS Departments are hereby ordered and directed to provide these lists with the names in alphabetical order to be used by the Court for the purpose of excluding those found to be ineligible for jury service, and shall otherwise be kept confidential.

**Roll Call Vote: Motion carried unanimously.**

**Moved by Director Malloy, supported by Director Eitrem, to adjourn the meeting.**

**Motion carried.**

Meeting adjourned: 10:55 a.m.

Date: \_\_\_\_\_ Secretary: Cathy Abramson

Others present: Tom Dorwin, Bob Marchand, Kristi Harwood, Courtney Kachur, Joanne Carr.