

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
January 8, 2013**

The meeting was opened at 11:38 a.m. by Chairperson Payment.

Present: Debra Pine, Jennifer McLeod, Dennis McKelvie, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Cathy Abramson, DJ Malloy.

Moved by Director Hollowell, supported by Director McLeod, to excuse Directors Abramson and Malloy from the meeting.

Motion carried unanimously.

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

Motion carried unanimously.

Moved by Director McKelvie, supported by Director Massaway, to approve Res. 2013-12, Tribal Buildings Grimes Estate FY 2013 Capital Purchases.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2013 Capital Purchase of \$155,003 from the Tribal Buildings Fund Balance to purchase the Grimes Estate. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2013-13, Trap Net Consent Frazier Property Dock FY 2013 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2013 budget modification to the Trap Net Consent CC#4101 to approve the purchase of the Frazier Property/Dock for \$180,000. These funds will come from the Fisherman's Trust Fund. No effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Pine, to move into Closed/Executive Session.

Motion carried unanimously.

Without Objection, will go into open session. No Objections.

Moved by Director Massaway, supported by Director Chase, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 12:32 p.m.

Date: 1-15-13

Secretary: 

Others present: John Wernet, Tony Goetz, Bill Connolly, Jen Clerc, Angeline Bouley, Brenda Jeffreys, Joanne Carr.