

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
November 26, 2013**

The meeting was opened at 5:05 p.m. by Chairperson Payment.

Present: Denny McKelvie, Deb Pine, Jennifer McLeod, DJ Malloy, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Cathy Abramson, Lana Causley.

**Moved by Director Malloy, supported by Director McKelvie, to approve the agenda as read.**

**Motion carried with Directors Hollowell, McLeod, Malloy, Morrow, McKelvie, Chase, Massaway approving, Directors Sorenson, Pine opposing, Director Anderson abstaining.**

**Moved by Director McLeod, supported by Director Pine, to table the Ratifications of the Two Percent Long Term Allocations until the Board can get a list of the all the long terms.**

**Roll Call Vote: Motion carried with Directors Massaway, Hollowell, Pine, Anderson, McLeod, Chase, Morrow, Sorenson approving, Directors Malloy, McKelvie opposing.**

**Moved by Director McKelvie, supported by Director Malloy, to Ratify the Two Percent Short Term Individual Unit's Selection Fall 2013.**

**Roll Call Vote: Motion carried with Directors Anderson, Massaway, Hollowell, McKelvie, Chase, Morrow, Malloy, McLeod approving, Directors Pine, Sorenson opposing.**

**Moved by Director Malloy, supported by Director Morrow, to approve Tribal Bid Policy: All openings be videotaped; tribal treasurer to be notified of all openings; records would be kept for seven years; 2-15 bids per year; only do sealed bids for over \$10K; Board Secretary would tape, Purchasing Director -Brad Pringle will set up; Purchasing shall notify Board of procedure changes concerning checks and balances.**

**Motion carried unanimously.**

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

**Motion carried unanimously.**

**Meeting adjourned: 5:56 p.m.**

Date: 2-18-14

Secretary: Cathy Abramson

Others present: John Wernet, Christine McPherson, Aaron Schlehber, Candace Blocher, Brad Pringle, Jennifer Tadgerson, Russ McKerchie, Tara Benoit.