

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
September 29, 2020**

The meeting was opened at 10:15 a.m. by Chairperson Payment.

Present: Kim Gravelle, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent: Austin Lowes, Denise Chase.

**Moved by Director Hoffman, supported by Director Gravelle, to approve the agenda as read.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Morrow, to approve Res. 2020-240 Trust Land Lease – Parcel 02 VanValkenburgh Sault Ste. Marie, MI.**

RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorized its Tribal Chairperson and Treasurer to execute a lease to the land located at Sault Ste. Marie, Michigan to: Diane VanValkenburgh, a single woman and land being described as follows:

A parcel of land located in the Southeast ¼ of the Southwest ¼ of Section 20, Town 47 North, Range 1 East, Soo Township, Chippewa County, Michigan being more particularly described as follows:

Commencing at the South 1/4 corner of Section 20, Town 47 North, Range 1 East; thence North 88° 23' 23" West, along the South line of the Southwest ¼ of said Section 20, a distance of 1267.98 feet to the Easterly right-of-way of Seymour Road; thence North 2° 04' 04" East, along said Easterly right-of-way, 995.86 feet to the Point of Beginning of the herein described parcel; thence continuing North 2° 04' 04" East, along said Easterly right-of-way, 150.00 feet; thence South 87° 55' 56" East. 290.40 feet; thence South 2° 04' 04" West, 150.00 feet; thence North 87° 55' 56" West. 290.40 feet to the Point of Beginning.

Containing 1.00 acres of land more or less.

RESOLVED, the lease is in furtherance of a housing program operated in the promotion of the public purposes and the negotiated rental amount has been determined to be in the best interest of the Tribe and its people, and valuation in accordance with 25 CFR 162.320 is hereby waived.

**Motion** carried unanimously.

**Moved by Director Gravelle, supported by Director Hoffman, to approve Res. 2020-241, Authorization to Enter into a Loan to Finance Construction of a Childcare Center for ACFS.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves a modification of the Tribe's loan with Huntington National Bank to add an additional loan amount at a fixed rate of 2.15% per annum, to finance the construction of a new childcare center for ACFS and to be repaid from Internal Governmental funds and any proceeds received by the Tribe from the occupancy space of the childcare center.

BE IT FURTHER RESOLVED, that the Board of Directors hereby issues a limited waiver of immunity granted solely to Huntington National Bank, pursuant to the terms of the loan documents (together the "Loan Agreement") attached hereto and incorporated within, for the specific purpose of the enforcement of the Loan Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves its Chairperson to execute the Loan Agreement, attached hereto and incorporated within, to complete this modification of the Tribe's loan with Huntington National Bank.

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

**Moved by Director Causley, supported by Director Gravelle, to suspend the rules and add the Bill Cross Resolution to the agenda.**

**Motion carried unanimously.**

**Moved by Director Gravelle, supported by Director Matson, to approve Res. 2020-242, Resolution to Ban Non-Member William Cross, Jr. from the Sault Ste. Marie Tribe of Chippewa Indians Tribal Lands.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the banning of non-member William Cross, Jr. from all Tribal lands.

BE IT FURTHER RESOLVED, that the Board of Directors does hereby authorize any and all actions and documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**Roll Call Vote: Motion carried with Directors Hollowell, Freiheit, Hoffman, Gravelle, Causley, McKerchie, Matson, Massaway approving; Directors Morrow, Sorenson opposing.**

**Moved by Director Hoffman, supported by Director Gravelle, to adjourn the meeting.**

**Motion carried unanimously.**

**Meeting adjourned: 11:15 a.m.**

Date: 1-5-2021

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Tasha Caldwell, Jeremy Patterson, Jared Lucas, Linda Grossett, Joanne Carr.