

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
November 10, 2020**

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

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

**Without Objection, the meeting recessed. No objections. Recessed. 10:16 a.m. 1:38 Reopened meeting.**

**Without objections, to approve the agenda as read. No objections.**

**Moved by Director Hoffman, supported by Director Massaway, to move the November 24 meeting to November 17.**

**Motion carried unanimously.**

**Moved by Director Hoffman, supported by Director Massaway, to approve Res. 2020-279, Approval and Authorization of Amended and Restated Sports Book Agreement and Limited Waiver of Kewadin Gaming Authority's Sovereign Immunity Therein.**

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes and approves the Amended and Restated Sports Book Agreement, attached hereto as Attachment A and incorporated herein, between Kewadin Gaming Authority and Wynn.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the "Assignment and Assumption Agreement", attached hereto as Attachment B and incorporated within, between GAN, Wynn, and Kewadin Gaming Authority. BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the separate letter agreement with GAN, titled "Sports Book Agreement", attached hereto as Attachment C and incorporated within, between GAN and Kewadin Gaming Authority.

BE IT FURTHER RESOLVED, that the Board of Directors hereby issues a limited waiver of Kewadin Gaming Authority's sovereign immunity granted solely to Wynn, pursuant to the terms of the Amended and Restated Sports Book Agreement for the specific purpose of the enforcement of the Amended and Restated Sports Book Agreement.

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and approves the Chairperson of the Kewadin Gaming Authority, or his designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent of this Resolution.

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

**Moved by Director Chase, supported by Director Morrow, to approve Res. 2020-280, Sawyer Village FY 2020 Capital Expenses Modification.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the modification to the FY 2020 Enterprise Capital Budget to increase the expenses for Sawyer Village \$415,000.00, from fund balance.

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

**Without objections, will go into Executive Session. No objections. Moved back into Open Session.**

**Meeting adjourned: 2:45 p.m.**

Minutes 11-10-2020

**Board Concerns:**

Director Hoffman: Education COVID Fund.

Director Morrow: Elder Outreach Workers – process; Manistique HC - testing; Bay Mills – new business; Our Plan-  
for Marijuana.

Director Chase: COVID funding for members in Shelters; Manistique –employee temperatures.

Director Matson: Negotiations – Leaders.

Director McKerchie – Negotiations.

Date: \_\_\_\_\_

Secretary: Bridgett Serenson

Others present: Christine McPherson, Robert Schulte, Jeremy Patterson, Joel Schultz, Allen Kerridge, Jared Lucas,  
Linda Grossett, Joanne Carr.