

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
OCTOBER 24, 2023**

This meeting was opened at 5:00 p.m. by Chairman Austin Lowes.

Present: Tyler LaPlaunt, Isaac McKechnie, Michael McKerchie, Lana Causley-Smith, Betty Freiheit, Shawn Borowicz, Kimberly Hampton, Bridgett Sorenson, Robert McRorie, Kimberly Lee, Austin Lowes

Absent: Darcy Morrow

Moved by Director Freiheit, supported by Director McKerchie, to approve the agenda as read.

Motion carries unanimously.

Moved by Director McRorie, supported by Director Freiheit, to approve Resolution 2023-326, Key Employee – Kewadin Casinos Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors accepts the recommendation of the Kewadin Gaming Authority for the position of Kewadin Casinos Chief Financial Officer.

Roll Call Vote: Motion carries unanimously.

Adjourned at 5:03 p.m.

Date: 11/7/23

Secretary: 
Kimberly Hampton

Others Present: Jessica Dumback (Z), Robert Schulte, Lona Stewart, Ashlee Mielke, Allen Kerridge, Dana Schlehuber,