

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
FEBRUARY 27, 2024**

This meeting was opened at 5:06 p.m. by Chairman Austin Lowes

Present: Kimberly Hampton, Darcy Morrow (Z), Betty Freiheit, Michael McKerchie, Robert McRorie, Lana Causley-Smith, Isaac McKechnie, Kimberly Lee (Z), Bridgett Sorenson, Shawn Borowicz, Tyler LaPlaut, Austin Lowes

Absent: None

Moved by Director McKechnie, supported by Director Freiheit, to approve the agenda as read. Motion carries with Director Morrow opposing.

Moved by Director Freiheit, supported by Director LaPlaut, to approve a Resolution, Voiding All Conversion Fishing Agreements and Eliminating Boat Length Requirements in Tribal Code Chapter 20.

Moved by Director LaPlaut, supported by Director Hampton, to amend and strike out: be it further resolved, that Tribal Code Chapter 20 shall be amended to remove the Boat Length requirements on fishing licenses as attached and incorporated herein; and then add this language: be it further resolved, that all conversion fishing licenses shall revert to the license that was in effect before entering the Conversion Agreement; and be it further resolved, that any conversion fisher currently operating a Large Boat Trap Net Operation whose license shall revert to a Small Boat license shall be allowed the continued operation of their Large Boat for the sole purpose of the continued operation of their Trap Net Operation; and be it further resolved, that Tribal Code Chapter 20 shall be amended to incorporate the changes necessary to be in line with this resolution.

Moved by Director Morrow, supported by Director Sorenson, to table.

Roll Call Vote: Motion to Table fails with Directors' Sorenson, McRorie, Morrow supporting; Directors' McKechnie, Causley-Smith, Lee, Borowicz, Freiheit, McKerchie, Hampton, LaPlaut opposing.

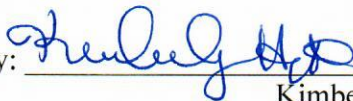
Roll Call Vote: Motion to Amend fails with Directors' Sorenson, Morrow, LaPlaut, McKechnie, Lee, McKerchie, Borowicz, Hampton, Causley-Smith, Freiheit opposing.

Roll Call Vote: Motion fails with Directors' Lee, Causley-Smith, Hampton, LaPlaut, Borowicz approving; Directors' McKerchie, Freiheit, Morrow, McRorie, Sorenson, McKechnie opposing.

Adjourned at 5:58 p.m.

Date: 3/12/24

Secretary: _____



Kimberly Hampton

Others Present: Robert Schulte, Christine McPherson, Jessica Dumback, Aaron Schlehuber, Ashlee Mielke, Lona Stewart, Elaine Clement, Josh Elliot, Ryan Mills, Clarence Hudak, Eric Clark, Robin Clark, Jack Tuomikoski (Z)