

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
FEBRUARY 12, 2008**

The meeting was opened at 6:05 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Todd Gravelle, DJ Hoffman, Lana Causley, Bob LaPoint, Fred Paquin, Keith Massaway, Denise Chase, Tom Miller, Shirley Petosky, Aaron Payment.

Absent: Cathy Abramson, Joe Eitrem – both sick.

Moved by Director Gravelle, supported by Director Miller, to excuse Directors Abramson and Eitrem.

Motion carried unanimously.

Moved by Director Miller, supported by Director Hoffman, to approve only the resolution regarding the voter registration for the agenda.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to suspend the rules and add the resolution regarding the CFO Access to the agenda.

Motion carried with Director Gravelle opposing.

Moved by Director Hoffman, supported by Director Paquin, to refer the resolution regarding voter registration to the Election Committee, for a two week period.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to approve Resolution 2008-18, Chief Financial Officer, Internal Funds Access.

NOW, THEREFORE, BE IT RESOLVED the Chief Financial Officer is granted authority to access internal funds, up to ten million dollars, for cash flow purposes. The per annum rate shall be 12% and any expenditures made one year beyond the effective date of this resolution shall carry an additional 1%.

BE IT FURTHER RESOLVED that the Chief Financial Officer shall provide a detailed report of monetary expenditures to the Board of Directors.

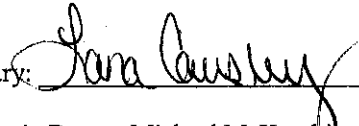
Roll Call Vote: Motion carried with Directors Paquin, McKelvie, Massaway, Petosky, Miller, Hoffman approving, Directors Gravelle, Chase, Causley opposing, Director LaPoint abstaining.

Moved by Director McKelvie, supported by Director Petosky, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 6:15 p.m.

Date: 3-18-08

Secretary: 

Others present: Kristi Little, Sue Stiver Paulsen, Dustin Bacon, Michael McKerchie, Carol Eavou.

Acct: Vic Matson, Bill Connolly  
Casino: Tony Goetz  
Catering:  
Cleaning: Carolyn O'Neil  
Legal: Courtney Kachur  
Law Enf: Marchand, Pins

ACFS: Lori Jump  
Education:  
Health:  
H.R.:  
Communications: