

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
APRIL 22, 2008**

The meeting was opened at 4:06 p.m. by Chairperson Payment.

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

Absent: Fred Paquin- Homeland Security Meeting.

**Moved by Director Miller, supported by Director Massaway, to excuse Director Paquin from the meeting.**

**Motion carried unanimously.**

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

**Motion carried with Directors Abramson, McKelvie, Hoffman opposing.**

**Note: at this time Chairperson Payment stepped down as Chair and Vice-Chairman McKelvie took over the meeting.**

**Moved by Director Hoffman, supported by Director Abramson, to table the resolution regarding Calling for an Independent Investigation.**

**Roll Call Vote: Motion denied with Directors Abramson, Causley, Massaway, Hoffman approving, Directors Miller, Gravelle, Payment, Chase, Eitrem, LaPoint opposing, Director Petosky abstaining.**

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

**Roll Call Vote: Motion denied with Directors Abramson, Eitrem, Hoffman approving, Directors Gravelle, LaPoint, Massaway, Chase, Causley, Petosky, Miller opposing.**

**Acting-Chair McKelvie declared the meeting adjourned.**

**Moved by Chairperson Payment, supported by Director Gravelle, to appeal/overrule the Acting-Chair's decision to adjourn the meeting.**

**Roll Call Vote: Motion carried with Directors Gravelle, Abramson, LaPoint, Chase, Petosky, Miller, Chairperson Payment approving, Directors Eitrem, Massaway, Causley, Hoffman opposing.**

**Moved by Chairperson Payment, supported by Director Gravelle, to approve the resolution regarding Calling for an Independent Investigation.**

**Roll Call Vote: Motion denied with Chairperson Payment, Directors Chase, Gravelle, LaPoint, Miller approving, Directors Hoffman, Abramson, Eitrem, Massaway, Causley opposing, Director Petosky abstaining, Director McKelvie (acting as Chair) opposing, breaking the tie vote.**

Minutes  
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Note: Chairperson Payment resumed his seat as Chairperson.

**Moved by Director Eitrem, supported by Director Miller, to approve the resolution regarding the 2007 Year End Reconciliation.**

**Roll Call Vote: Motion denied with Directors McKelvie, Massaway, Petosky, Miller approving, Directors Gravelle, Abramson, LaPoint, Eitrem, Chase, Causley, Hoffman opposing.**

**Moved by Director McKelvie, supported by Director Abramson, to approve Resolution 2008-83, FY 2009 Budget Document 001.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2009 Budget Document 001 totaling \$1,381,468 of which \$39,254 comes from Tribal Support.

**Roll Call Vote: Motion carried with Directors Chase, Petosky, Gravelle, Massaway, Miller, McKelvie, LaPoint, Abramson approving, Directors Eitrem, Hoffman, Causley opposing.**

**Moved by Director Gravelle, supported by Director Eitrem, to approve the resolution regarding Rosetta Stone.**

**Roll Call Vote: Motion denied, with Directors Gravelle, LaPoint, Eitrem, Miller, McKelvie, Massaway approving, Directors Chase, Hoffman, Abramson, Petosky, Causley opposing. Although the motion passed it needed a positive majority (7).**

**Moved by Director Hoffman, supported by Director Miller, to table the resolution regarding Class III Gaming.**

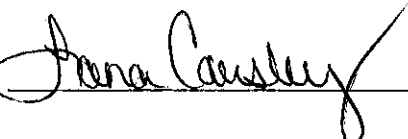
**Motion carried with Director Gravelle opposing.**

**Moved by Director Miller, supported by Director Massaway, to adjourn the meeting.**

**Motion carried with Director McKelvie opposing.**

Meeting adjourned: 5:25 p.m.

Date: 6-17-08

Secretary: 

Others present: Vic Matson, Kristi Little, Bill Connolly, Lona Stewart, Tony Goetz, Jen Mitchell, Jamie McDonald, Greg Collins, Dustin Bacon.