

**BOARD OF DIRECTORS SPECIAL MEETING  
523 ASHMUN STREET  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
DECEMBER 15, 2008**

The meeting was opened at 2:35 p.m. by Chairman McCoy.

Present: Dennis McKelvie, Cathy Abramson, Joe Eitrem, DJ Hoffman, Bernard Bouschor, Pat Rickley, Joe McCoy.

Absent: Bob LaPoint, Lana Causley-weather, Keith Massaway, Denise Chase-funeral, Tom Miller, Shirley Petosky-Elders Meeting.

**Moved by Director Bouschor, supported by Director Rickley, to approve the Agenda as provided.**

**Motion carried unanimously.**

**Moved by Director Eitrem, supported by Director McKelvie, to approve Resolution 2008-259, 2009 Budget Document 002/003 Governmental.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the 2009 Budget Document 002/003 totaling \$64,245,536 of which \$18,595,560 comes from Tribal Support.

**Roll Call Vote: Motion carried with Directors Eitrem, Rickley, Abramson, Bouschor, McKelvie approving, Director Hoffman opposing.**

**Moved by Director Bouschor, supported by Director Abramson, to approve Resolution 2008-260, 2009 Budget Document 004 Enterprises.**

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the attached 2009 Budget Document 004 Enterprises.

**Roll Call Vote: Motion carried with Directors Rickley, Abramson, McKelvie, Eitrem, Bouschor approving, Director Hoffman opposing.**

**Moved by Director Hoffman, supported by Director McKelvie, to suspend the rules and add the resolution regarding continuing funding.**

**Motion carried unanimously.**


**Moved by Director Abramson, supported by Director Bouschor, to approve Resolution 2008-261, Continuing Funding Authority for Tribal Gaming Commission.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for Tribal Gaming Commission for fiscal year 2009, at their 2008 spending levels, for a period not to exceed 90 days.

**Roll Call Vote: Motion carried with Directors Abramson, Bouschor, Eitrem approving, Directors McKelvie, Rickley, Hoffman opposing, Chairman McCoy approving, breaking the tie vote.**

Meeting adjourned: 2:50 pm

Date: 02/03/09

Secretary: 

Others present: Vic Matson, Kristi Little, Bill Connolly, Aaron Schlehuber, Lona Stewart.