

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
May 12, 2020**

The meeting was opened at 10:01 a.m. by Chairperson Payment.

Present: Kim Gravelle, Jennifer McLeod, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.

Absent:

Moved by Director Hoffman, supported by Director Freiheit, to allow “up to a 90 day’ extension on the consent decree. (Note: State is requesting unlimited extension)

Motion carried unanimously.

Meeting recessed: 10:17 a.m. Meeting reopened:

Moved by Director Hoffman, supported by Director Massaway, to suspend the rules and add the resolution regarding the Casino’s Tribal tax payment to the agenda.

Roll Call Vote: Motion carried with Directors McKerchie, Causley, Morrow, Matson, Hoffman, Massaway, McLeod, Sorenson, Freiheit, Hollowell, Gravelle approving; Director Chase opposing.

Moved by Director Massaway, supported by Director Hoffman, to approve Res. 2020-103, Kewadin Casinos Tribal Tax Payment COVID 19.

NOW, THEREFORE, BE IT RESOLVED that the Sault Tribe of Chippewa Indians authorizes its Chairperson or their designee, to sign, negotiate, and execute all necessary documentation to reduce the Kewadin Casinos Tribal Tax payment in the amount of Five Million dollars.

BE IT FINALLY RESOLVED that the Tribal Chairperson, or their designee, is directed to execute all necessary documentation to record the loss of these Tribal revenues as a COVID-19 related expense to the Sault Tribe of Chippewa Indians.

Roll Call Vote: Motion carried unanimously.

Meeting recessed until such a time that a majority of the Board agrees to reconvene. 10:57 a.m.

Date: 6-2-2020

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Courtney Kachur, Joanne Carr.