

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
November 28, 2016**

The meeting was opened at 12:05 by Vice – Chair Hoffman.

Present: Dennis McKelvie, Kim Gravelle, DJ Hoffman, Jennifer McLeod, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.

Absent: Michael McKerchie.

Moved by Director Sorenson, supported by Director Gravelle, to suspend the rules and add the resolution regarding the Continuing Funding.

Motion denied with Directors Massaway, McKelvie opposing. (Note: Chairperson Payment and Director Hollowell were not in attendance at this time)

Without Objection, will recess for 10 minutes. No objections.

Reconvened: 12:22 pm

Moved by Director Hoffman, supported by Director Chase, to suspend the rules and add the resolution regarding the Continuing Funding.

Roll Call Vote: Motion carried with Directors Hoffman, Chase, McLeod, Sorenson, Causley, Gravelle, Massaway, Nelson, Hollowell, Morrow approving, Director McKelvie opposing.

Moved by Director Hoffman, supported by Director Massaway, to table the resolution regarding the Limited Delegation of Authority to the Chairperson until the December 13 meeting.

Roll Call Vote: Motion carried with Directors Massaway, Chase, Hoffman, Sorenson, McLeod, Morrow approving; Directors Hollowell, Nelson, Gravelle, McKelvie, Causley opposing.

Moved by Director Chase, supported by Director Morrow, to approve Res. 2016-28, Continuing Funding Authority for Fiscal Year 2017 Schedule C and Enterprise Cost Centers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for all Schedule C Cost Centers and for all Enterprise Cost Centers for FY 2017 at the respective FY 2016 spending levels for each such cost center for a period not to exceed 60 days.

BE IT FURTHER RESOLVED, that this continuing resolution shall not impair or delay: (1) implementation of the COLA increases previously mandated by Resolution 2015-264 and 2016-280 and (2) the reinstatement of a 1% match to the Tribe's 401(k) plan mandated by Resolution 2016-265, and (3) maintaining and/or implementing grants.

Roll Call Vote: Motion carried with Directors Hollowell, Nelson, Chase, Hoffman, Sorenson, Gravelle, McLeod, Morrow, Causley approving; Directors Massaway, McKelvie opposing.

Moved by Director Sorenson, supported by Director Hollowell, to suspend and add the topic of annual budgets to the agenda.

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

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Moved by Director Sorenson, supported by Director Morrow, to direct all government and enterprise budgets to be presented by email to the Board by August 1 of each year.

Moved by Director Hoffman, supported by Director Gravelle, to table the issue to the December 13th workshop.

Motion carried with Directors Sorenson, Causley, McLeod opposing.

Meeting adjourned.

Date: _____ Secretary: _____

Others present: John Wernet, Christine McPherson, Bill Connolly, Joanne Carr.