

**GAMING AUTHORITY  
KEWADIN SHORES  
MINUTES**

**January 24, 2017**

The meeting was opened by Vice-Chairperson Payment.

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

Absent: Jennifer McLeod, Catherine Hollowell, Anita Nelson, Aaron Payment.

**Moved by Director Sorenson, supported by Director Chase, to extend the sunset by 60 days for the CFO of the Casino, Rick McDowell. That the General Manager's will report day to day to Rick McDowell and report bi-weekly to the Gaming Authority.**

**Without Objection, approved. No objections.**

**Moved by Director Morrow, supported by Director Gravelle, to extend Res. 2016-11 Continuing Operating Authority for Fiscal Year 2017 Kewadin Casinos which was approved on December 13, 2016, not to exceed 60 days, for an additional 30 days.**

**Motion carried with Director Sorenson opposing.**

**Moved by Director Massaway, supported by Director Gravelle, to approve the Minutes of 5-17-2016; 6-1-2016; 6-14-2016; 8-16-16; 9-20-2016; 10-3-2016; 11-1-2016; 11-22-2016; 12-13-2016; 1-3-2017; and 1-17-2017 as written.**

**Motion carried with Director McKerchie abstaining for 5-17-2016; 6-1-2016; 6-14-2016.**

**Moved by Director Sorenson, supported by Director Morrow, to approve set the date of February 1, 2017 at 10 am for screening the applicants for the CEO position.**

**Motion carried unanimously.**

**Moved by Director Sorenson, supported by Director Gravelle, to set the dates of March 1, 2, and 3, 2017 for the interview dates for the CEO position.**

**Motion carried unanimously.**

**Moved by Director Morrow, supported by Director Chase, to allow for video conferencing for screening of the applicants.**

**Without objection, is approved. No objection.**

**Moved by Director Sorenson, supported by Director Gravelle, to reimburse each interviewed applicant, up to \$1500.00**

**Motion carried unanimously.**

**Without objection, there will be a recess. No objection. Recess: 11:30 a.m.**

**Reconvened: 12:13 p.m.**

**Moved by Director Massaway, supported by Director Morrow, to approve the press release in substantially the same form with a stronger title regarding the Tribe's Trust Land Application for Lansing and Huron Township.**

**Motion carried unanimously.**

**Without objection, there will be a recess. No objection. Recess: 12:15 p.m.**

**Reconvened: 5:11 p.m.**

**Moved by Director Hoffman, supported by Director Chase, that you have to present for the interviews.**

**Motion carried unanimously.**

**Without objections, adjourned.**

**Meeting adjourned. 5:12 p.m.**

Date approved: 2-21-17

Others present: Rick McDowell, John Wernet, Joanne Carr.