



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
September 16th, 2014

Call to order: 9:00 AM

Committee Member Roll Call: Legislative Leader Regina Gasco Bentley, Councilor Bea Law, Councilor Aaron Otto

Tribal Council Present: Councilor John Keshick, Councilor Bill Denemy

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Executive Services Attorney Dianne Vitols, G.I.S. Director Alan Proctor, Planning Director Bryan Gillett

Judicial Staff/Official Present:

Odawa Casino Resort Staff: General Manager Eric McLester, Director of Finance Roger Borton, Director of Property Operations Barry Laughlin, Associate Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Human Resources Katie Eberly, Director of Table Games Shane Robertson

Public: Andrew Stich, Kevin Gasco

MOTION

Motion made by: Councilor Law and supported by: Legislative Leader Bentley to adopt the agenda for September 16th, 2014, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to approve the Minutes of August 26th, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on OEDMI (Odawa Economic Development Management, Inc.) would like to use the Odawa Casino for waste water treatment for development of Victories Property.

- b. General Manager's Report- General Manager and Staff reported on status of the Odawa Casino in regards to Promotion and Events, Marketing, Slot updates, Operations, and Human Resources.

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to go into Closed Session for Confidential Business.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

9:41-Closed Session for Confidential Business

MOTION

Motion made by: Councilor Law and supported by: Legislative Leader Bentley to return to open session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

9:52: Returned to Open Session

Public Comment

Public Comment Opens: 9:53 AM

- Kevin Gasco- O club member complaint. Changed from Victories property to Odawa property in regards to how long your money lasts. O club would like a place to voice their concerns and opinions about the casino. Has the potential to be the best casino in Michigan.

Public Comment Closed: 10:01 AM

- c. Discussion on Banking Signature

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to go into Closed Session for Personnel.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

10:07- Closed Session for Personnel

MOTION

Motion made by: Councilor Law and supported by: Legislative Leader Bentley to go into Open Session

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

10:33- Returned to Open Session

Public Comment

Public Comment Opens: 10:39 AM

- Andrew Stich-Questions on what the Gaming Authority Committee does.

Public Comment Closes: 10:41 AM

MOTION

Motion made by Legislative Leader Bentley and supported by Councilor Law to authorize and approve Committee Chair Otto to sign the Wells Fargo's Amendment to Commercial Account Signature Card.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by: Councilor Law and supported by: Legislative Leader Bentley to accept the General Manager's Report as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Break: 10:42 AM

Return: 10:52 AM

MOTION

Motion made by Councilor Law and supported by Legislative Leader Bentley to go into Closed Session for Personnel.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

10:57 a.m.-Closed Session for Personnel

MOTION

Motion made by Councilor Law and supported by Committee Chair Councilor Otto to return to open session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

11:31 a.m.-Returned to Open Session

ADJOURNMENT

Motion made by Councilor Law and supported by Legislative Leader Bentley to adjourn at 11:32 a.m.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Next Meeting Date
October 28th, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____