

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 June 8, 2007

6 **Open Session**

7
8 Meeting called to order at 2:00 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Juanita Rogers, Casino Services Manager

18 Cathy Portman, Executive Assistant to Gaming Board of Directors

19 Tribal Government Present:

20 Bill Denemy, Tribal Vice Chairperson

21 Matt Lesky, Attorney

22 Tribal Council Present:

23 Bea Law, Legislative Leader

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26 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
27 approve the agenda for 06.08.07. Vote 3 yes. 0 no. 0 abstained. 1 absent
28 (Vice Chairperson Pierzynowski). Motion carried.

29
30 Motion made by Director Keway and supported by Chairperson Mc Fall to
31 approve the Open Meeting Minutes of 06.01.07 as written. Vote 3 yes. 0 no.
32 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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34 Public comment opens at 2:02 p.m.

35 Public comment closes at 2:03 p.m.

36
37 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
38 Patton to go into executive session at 2:03 p.m. Vote 3 yes. 0 no. 0 abstained.
39 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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41 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
42 Patton to return to open session at 4:35 p.m. Vote 3 yes. 0 no. 0 abstained.
43 1 absent (Vice Chairperson Pierzynowski). Motion carried

1 Motion made by Treasurer/Secretary Patton and supported by Chairperson
2 Mc Fall to approve policy changes to Poker, Sect. A: General – Entire.
3 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).
4 Motion carried.
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6 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
7 approve the Gaming Board of Directors attendance for the M.I.G.C.N. conference
8 on June 28th and 29th, 2007 to include stipend and per diem. Vote 3 yes. 0 no.
9 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.
10
11 Motion made by Director Keway and supported by Chairperson Mc Fall to
12 approve the Gaming Boards attendance of a Gaming Board of Directors Meeting
13 scheduled on June 13, 2007. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
14 Chairperson Pierzynowski). Motion carried.
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16 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
17 Patton to approve the Gaming Board of Directors attendance for the Team
18 Members Meeting on June 19, 2007. Vote 3 yes. 0 no. 0 abstained. 1 absent
19 (Vice Chairperson Pierzynowski). Motion carried.
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21 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
22 Patton to adjourn at 4:39 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
23 Chairperson Pierzynowski). Motion carried.
24
25 A work session with Regulatory will be held on June 9, 2007 at 10:00 a.m.
26 A regular meeting will be held on June 13, 2007 at 1:00 p.m.
27 A regular meeting will be held on June 15, 2007 at 9:00 a.m.
28 A regular meeting will be held on June 22, 2007 at 2:00 p.m.
29 A regular meeting will be held on June 29, 2007 at 2:00 p.m.

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Sheran Patton, Treasurer/Secretary

Carol Mc Fall, Chairperson