

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

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 March 21, 2008

6 **Open Session**

7
8 Meeting called to order at 12:06 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton (excused)

13 Director Dollie Keway

14 Staff Present:

15 Denise White, Leadership Oversight Committee Chairperson

16 Barry Laughlin, Leadership Oversight Committee Vice Chairperson

17 Cathy Portman, Executive Assistant to Gaming Board of Directors

18 Tribal Government Present:

19 Val Tweedie – Chief Financial Officer

20
21
22 Motion made by Director Keway and supported by Chairperson Mc Fall to adopt
23 the agenda for 03.21.08 as written. Vote 3 yes. 0 no. 0 abstained.

24 1 absent (Treasurer/Secretary Patton). Motion carried

25
26 Motion made by Director Keway and supported by Chairperson Mc Fall to
27 approve the Open Meeting Minutes of 03.07.08 as written. Vote 3 yes. 0 no.
28 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried

29
30 Public comment opens at 12:08 p.m. No comments.

31 Public comment closes at 12:08 p.m.

32
33 Motion made by Director Keway and supported by Vice Chairperson
34 Pierzynowski to go into Executive session at 12:10 a.m. Vote 3 yes. 0 no.
35 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried

36
37 Treasurer/Secretary Patton arrives at 12:36 p.m.

38
39 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
40 Mc Fall to return to Open Session at 3:34 p.m. Vote 4 yes. 0 no. 0 abstained.
41 0 absent. Motion carried.

42
43 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
44 approve the Leadership Oversight Committee's verbal and written report for
45 03.21.08 as presented by Chairperson Denise White and Vice Chairperson Barry
46 Laughlin. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
2 Mc Fall to approve policy changes to Finance – Currency Transaction Reporting,
3 Sect. A: CTRC's, MTL's, SARC's, with the addition of Sect. A: Part 3: The
4 casino's compliance officer for title 31 will be the Director of Finance or his/her
5 designee, pending regulatory approval. Vote 4 yes. 0 no. 0 abstained. 0
6 absent. Motion carried.

7
8 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
9 Pierzynowski to approve policy changes to IS – All, to change references from
10 Victories to Odawa. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

11
12 Motion made by Vice Chairperson Pierzynowski and supported by Director
13 Keway to approve policy changes to Casino Accounting – All, changing footnotes
14 from Victories to Odawa. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
15 carried.

16
17 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
18 Mc Fall to approve policy changes to Marketing A: General, Sect. E.
19 Complimentary Authorization and Part 3, the removal of "cash and" pending
20 regulatory approval. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

21
22 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
23 approve policy changes to Count, Sect. B: Soft Count, addition of Count
24 Standards for Poker. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

25
26 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
27 Mc Fall to return to Executive Session at 4:17 p.m. Vote 4 yes. 0 no.
28 0 abstained. 0 absent. Motion carried.

29
30 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
31 Pierzynowski to return to Open Session at 4:18 p.m. Vote 4 yes. 0 no.
32 0 abstained. 0 absent. Motion carried.

33
34 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
35 Pierzynowski to adjourn at 4:18 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
36 Motion carried.

37
38 A work session with regulatory will be held on March 22, 2008 at 10:00 a.m.

39 A regular meeting will be held on April 4, 2008 at 11:00 a.m.

40 A work session will be held on April 5, 2008 at 11:00 a.m.

41 A regular meeting will be held on April 18, 2008 at 11:00 a.m.

42 A work session will be held on April 19, 2008 at 11:00 a.m.

43
44 _____ April 4 , 2008

45 Sheran Patton, Treasurer/Secretary

46
47 _____ April 4 , 2008

48 Carol Mc Fall, Chairperson