LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Gaming Board of Directors
Odawa Casino Resort
Petoskey, MI 49770
October 24, 2008
Open Session

COPY

RECEIVED
NOV 14 2008
By UF

Meeting called to order at 11:00 a.m.
Directors Present:
Chairperson Carol Mc Fall
Vice Chairperson Judy Pierzynowski (absent)
Treasurer/Secretary Sheran Patton
Director Dollie Keway
Staff Present:
Sean Barnard, General Manager
Denise White, Director of Human Resources
Catherine Portman, Gaming Board Executive Assistant

Motion made by Director Keway and supported by Treasurer/Secretary Patton to adopt the agenda for 10.24.08. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary Patton to approve the Open Meeting Minutes of 10.10.08 as written. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Public comment opens at 11:11 a.m. No comments,
Public comment closes at 11:12 a.m.

Motion made by Treasurer/Secretary Patton and supported by Director Keway to go into executive session at 11:12 a.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Vice Chairperson Pierzynowski arrives at 11:18 a.m.

Recess at 12:30 p.m.
Resume at 1:40 p.m.

Director Keway leaves at 1:42 p.m.

Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Mc Fall to return to open session at 1:42 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Mc Fall to approve Team Member Handbook Policy 260.00 – Casino Relations

Within the Community. Vote 3 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

Director Keway arrives at 1:44 p.m.

Motion made by Treasurer/Secretary Patton and supported by Director Keway to approve policy change to Table Games, Sect. A: General, Cheque Washing. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer/Secretary Patton to approve policy change to Table Games, Sect. A: General, Emergencies, Sub-section C: Biohazards. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the 2009 Operating & Capital Expenditure Budget and Business Plans as presented by General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Mc Fall and supported by Director Keway to accept the General Managers verbal and written report for 10.24.08 as presented by General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried

Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the Gaming Board of Directors attendance at a Work Session with Regulatory on 11.22.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to approve for the scheduled fourth quarter 2008 PTO buyout a one time only change from 80 hour to 40 hour balance requirement. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to approve the Gaming Board of Directors attendance for a work session on 11.08.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer/Secretary Patton to approve the Gaming Board of Directors attendance for a regular meeting on 12.01.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adjourn at 2:11 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

COPY

A regular meeting on October 24, 2008 at 4:00 p.m.
A regular meeting on November 7, 2008 at 11:00 a.m.
A work session on November 8, 2008 at 10:00 a.m.
A regular meeting on November 21, 2008 at 11:00 a.m.
A work session with Regulatory on November 22, 2008 at 10:00a.m.
A regular meeting on December 1, 2008 at 11:00 a.m.

COPY

These minutes have been read and approved as written:

Sheran Patton November 7, 2008
Sheran Patton, Treasurer/Secretary

Carol McFall November 7, 2008
Carol Mc Fall, Chairperson