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

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 December 04, 2009

7 **Open Session**

8
9 Meeting called to order at 11:14 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources, LOC Chairperson

19 Barry Laughlin, LOC Vice Chairperson

20 Frank Kersh, Director of Slots

21 Catherine Portman, Gaming Board Executive Office Manager

22
23
24 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
25 Pierzynowski to adopt the agenda for 12.04.09 with addition. Vote 5 yes. 0 no.
26 0 abstained. 0 absent. Motion carried.

27
28 Motion made by Chairperson Mc Fall and supported by Director Keway to
29 approve the Open Meeting Minutes of 11.19.09 as presented. Vote 5 yes. 0 no.
30 0 abstained. 0 absent. Motion carried.

31
32 Public comment opens at 11:21 a.m.

33 No Comments

34 Public comment closes at 11:22 a.m.

35
36 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
37 approve policy change to Table Games, Sect. C: Double Exposure – Layout.
38 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

39
40 Recess at 1:07 p.m.

41 Resume at 1:16 p.m.

42
43 Motion made by Treasurer/Secretary Patton and supported by Chairperson
44 Mc Fall to go into executive session for proprietary information at 1:16 p.m. Vote
45 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Director Keway and supported by Director Kiogima to return to
2 open session at 2:05 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
3 carried.

4
5 Motion made by Director Kiogima and supported by Director Keway to ratify
6 phone poll dated 11.23.09 to accept General Manager Sean Barnard's
7 resignation effective December 4, 2009, to immediately implement the
8 Leadership Oversight Committee with Denise White as Chairperson and Barry
9 Laughlin as Vice Chairperson, and to initiate the hiring process without delay.
10 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

11
12 Motion made by Chairperson Mc Fall and supported by Director Kiogima to
13 approve the Gaming Board of Directors attendance for the Gaming Board of
14 Directors and Regulatory Commission meeting on 12.19.09. Vote 5 yes. 0 no.
15 0 abstained. 0 absent. Motion carried.

16
17 Motion made by Vice Chairperson Pierzynowski and supported by Director
18 Keway to accept the Director of Human Resources verbal and written report for
19 12.04.09 as presented by Human Resources Director Denise White. Vote 5 yes.
20 0 no. 0 abstained. 0 absent. Motion carried.

21
22 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
23 Pierzynowski to accept the Slot Director verbal report for 12.04.09 as presented
24 by Director of Slot Operations Frank Kersh. Vote 5 yes. 0 no. 0 abstained.
25 0 absent. Motion carried.

26
27 Motion made by Treasurer/Secretary Patton and supported Vice Chairperson
28 Pierzynowski at approve the GBOD attendance for the Finance and
29 Appropriations Committee Meeting and Tribal Council work session on 12.05.09.
30 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

31
32 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
33 adjourn at 2:10 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 A regular meeting on December 18, 2009 at 11:00 a.m.

36
37
38 These minutes have been read and approved as written:

39
40 _____ December 18, 2009
41 Sheran Patton, Treasurer/Secretary

42
43 _____ December 18, 2009
44 Carol Mc Fall, Chairperson