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LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Gaming Board of Directors and Regulatory Commission
Odawa Casino Resort
Petoskey, MI 49770
April 24, 2010
Open Session

Meeting called to order at 10:00 a.m.

Directors Present:

Chairperson Carol Mc Fall

Vice Chairperson Judy Pierzynowski

Treasurer/Secretary Sheran Patton

Staff Present:

Barry Laughlin, LOC Chairperson

Mike Bodjiak, LOC Vice Chairperson, absent

Andrea Cone, Compliance Manager

Regulatory Present:

Vince Cook, Regulatory Director

Tribal Government Present:

Beverly Wemigwase, Regulatory Commission Chairperson

Michael McCreery, Regulatory Commission Vice Chairperson

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adopt the agenda for 04.24.10 with addition. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public comment opens at 10:04 a.m.

No comments.

Public comment closes at 10:04 a.m.

Motion made by Vice Chairperson Pierzynowski and supported Treasurer/Secretary Patton to go into executive session for proprietary information at 10:05 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to return to open session at 11:41a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Discussion on the bi-annual joint meeting with Tribal Council, Tribal Executive, Regulatory Commission, Regulatory, Gaming Board of Directors and Casino Executive. A seminar has been identified by Falmouth Institute – Financial Literacy for Tribal Board and Council Members. Gaming Board Office Manager to investigate the details of seminar, budget concerns and attendance by Tribal Council and Executive.

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Motion made by Vice Chairperson Pierzynowski and supported Treasurer/Secretary Patton to go into executive session for proprietary information at 12:02 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to return to open session at 1:21 p.m. Vote 3 yes. 0 no.
3 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Chairperson Mc Fall and supported by Vice Chairperson Pierzynowski
6 to approve the Gaming Board of Directors attendance, stipend, per diem for the Tribal
7 Council meeting for 04.25.10 per the request of the Tribal Executive. Vote 3 yes. 0 no.
8 0 abstained. 0 absent. Motion carried.

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10 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Mc Fall
11 to adjourn at 1:25 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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13 A regular meeting on April 30, 2010 at 11:00 a.m.

14 A regular meeting on May 13, 2010 at 11:00 a.m.

15 Tribal Council on May 16, 2010 at 1:30 p.m.

16 A regular meeting with Regulatory on May 22, 2010 at 10:00 a.m.

17

18 These minutes have been read and approved as written:

19

20 _____ April 30, 2010

21 Sheran Patton, Treasurer/Secretary

22

23 _____ April 30, 2010

24 Carol Mc Fall, Chairperson