

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

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 June 23, 2006

6

7 Meeting called to order at 3:08 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski (excused)

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Cathy Portman, Administrative Assistant

16 Legal Council Present:

17 Assistant General Counsel Allie Maldonado

18 Tribal Executive Present:

19 Bill Denemy, Tribal Vice Chairperson

20

21

22 Motion made by Chairperson Keway and supported by Treasurer Patton to adopt
23 the agenda as amended for 06.23.06. Vote 3 yes. 0 no. 0 abstained.

24 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25

26 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
27 the minutes of 06.14.06 as written. Vote 3 yes. 0 no. 0 abstained.

28 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29

30 Public Comment opens at 3:22 p.m.

31 Public Comment closes at 3:22 p.m.

32

33 Treasurer Patton leaves at 3:45 p.m.

34

35 Recess called at 3:45 p.m.

36

37 Treasurer Patton arrives at 5:12 p.m.

38

39 Meeting resumes at 5:12 p.m.

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41 Motion made by Secretary Mc Fall and supported by Treasurer Patton to go into
42 executive session at 5:42 p.m. Vote 3 yes. 0 no. 0 abstained.

43 1 absent (Vice Chairperson Pierzynowski). Motion carried.

44

45

1 Motion made by Vice Chairperson Keway and supported by Secretary Mc Fall
2 to return to open session at 6:46 p.m. Vote 3 yes. 0 no. 0 abstained.
3 1 absent (Vice Chairperson Pierzynowski). Motion carried.

4
5 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
6 approve a new position and job description for Senior Accountant to replace
7 the former Staff Accountant position. Vote 3 yes. 0 no. 0 abstained.
8 1 absent (Vice Chairperson Pierzynowski). Motion carried.

9
10 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
11 the new position and job description for Human Resources Employment
12 Recruiter. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 Motion made by Vice Chairperson Keway and supported by Secretary Mc Fall
15 to accept the General Manager's written and verbal report for 06.23.06 as
16 presented by General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.
17 1 absent (Vice Chairperson Pierzynowski). Motion carried.

18
19 Motion made by Secretary Mc Fall and supported by Treasurer Patton to accept
20 the Chairperson's verbal report for 06.23.06 as presented by Chairperson
21 Keway. Vote 3 yes. 0 no. 0 abstained.
22 1 absent (Vice Chairperson Pierzynowski). Motion carried.

23
24 A work session with Regulatory Commission is scheduled for Saturday June 24,
25 2006 10:00 a.m.

26 The next regular meeting is scheduled for Thursday July 6, 2006 1:30 p.m.

27 A work session is scheduled for Friday July 7, 2006 10:00 a.m.

28 A regular meeting is scheduled for Thursday July 13, 2006 1:30 p.m.

29 A work session is scheduled for Friday July 14, 2006 10:00 a.m.

30 A regular meeting is scheduled for Thursday July 20, 2006 1:30 p.m.

31 A work session with Regulatory Commission is scheduled for Saturday

32 August 19 10:00 a.m.

33

34 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adjourn
35 at 8:10 p.m. Vote 3 yes. 0 no. 0 abstained.

36 1 absent (Vice Chairperson Pierzynowski). Motion carried.

37

38 These minutes have been read and approved as written:

39

40 _____ July 6, 2006

41 Carol Mc Fall, Secretary

42

43 _____ July 6, 2006

44 Dollie Keway, Chairperson