

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 August 10, 2006

6

7 Meeting called to order at 1:25 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Denise White, Director of Human Resources

16 Barry Crowell, Director of Finance

17 Cathy Portman, Executive Assistant

18 Tribal Government Present:

19 Frank Ettawageshik, Tribal Chairperson

20 Bill Denemy, Tribal Vice Chairperson

21 Val Tweedie, Chief Financial Officer

22 Bea Law, Legislative Leader

23

24

25 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
26 Patton to adopt the agenda for 08.10.06 as amended. Vote 4 yes. 0 no.
27 0 abstained. 0 absent. Motion carried.

28

29 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
30 Mc Fall to approve the minutes of 08.03.06 as written. Vote 4 yes. 0 no.
31 0 abstained. 0 absent. Motion carried.

32

33 Public comment opens at 1:26 p.m.

34 Public comment closes at 1:26 p.m.

35

36 Motion made by Treasurer Patton and supported by Secretary Mc Fall to accept
37 the Chairperson's verbal report for 08.10.06 as presented by Chairperson
38 Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

39

40 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
41 accept the Treasurer's report for 08.10.06 as presented by Treasurer Patton.
42 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

43

1 Motion made by Treasurer Patton and supported by Vice Chairperson
2 Pierzynowski to accept the Secretary's verbal report for 08.10.06 as presented
3 by Secretary Mc Fall. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.
4

5 Motion made by Treasurer Patton and supported by Chairperson Keway to go
6 into executive session at 2:11 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
7 Motion carried.
8

9 Motion made by Treasurer Patton and supported by Secretary Mc Fall to return
10 to open session at 2:50 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
11 Motion carried.
12

13 Recess at 2:55 p.m.
14 Resume at 3:03 p.m.
15

16 Motion made by Treasurer Patton and supported by Vice Chairperson
17 Pierzynowski to accept the General Manager's verbal report for 08.10.06 as
18 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
19 0 absent. Motion carried.
20

21 Public comment opens at 5:52 p.m.
22 Public comment closes at 6:07 p.m.
23

24 Motion made by Secretary Mc Fall and supported by Vice Chairperson
25 Pierzynowski to modify policy 330 absence/tardiness to read points doubled to
26 points may be doubled. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
27 carried.
28

29 A work session with Regulatory Commission is scheduled for Saturday
30 August 19, 2006 10:00 a.m.

31 A regular meeting is scheduled for Thursday August 24, 2006 1:30 p.m.

32 A regular meeting is scheduled for Friday September 8, 2006
33

34 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adjourn
35 at 6:47 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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38 These minutes have been read and approved as written:
39

40 _____ August 24, 2006

41 Carol Mc Fall, Secretary

42

43 _____ August 24, 2006

44 Dollie Keway, Chairperson