

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 December 16, 2006

6  
7 Meeting called to order at 10:00 a.m.

8 Board Members Present:

9 Chairperson Carol Mc Fall

10 Vice Chairperson Judy Pierzynowski (absent)

11 Treasurer Sheran Patton

12 Director Dollie Keway

13 Staff Present:

14 Barry Milligan, General Manager

15 Cathy Portman, Gaming Board Executive Assistant

16 Tribal Government Present:

17 Frank Ettawageshik, Tribal Chairman

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20 Motion made by Director Keway and supported by Treasurer Patton to adopt the  
21 agenda for 12.16.06 as written. Vote 3 yes. 0 no. 0 abstained.

22 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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24 Motion made by Chairperson Mc Fall and supported by Director Keway to

25 approve the minutes of 12.01.06 as written. Vote 3 yes. 0 no. 0 abstained.

26 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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28 Public comment opens at 10:05 a.m.

29 Public comment closes at 10:10 a.m.

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31 Vice Chairperson Pierzynowski arrives at 10:24 a.m.

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33 Motion made by Treasurer Patton and supported by Chairperson Mc Fall to go  
34 into executive session at 10:25 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

35 Motion carried.

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37 Motion made by Treasurer Patton and supported by Vice Chairperson

38 Pierzynowski to return to open session at 10:54 a.m. Vote 4 yes. 0 no.

39 0 abstained. 0 absent. Motion carried.

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41 Motion made by Treasurer Patton and supported by Director Keway to accept the  
42 General Managers verbal and written report for 12.16.06 as presented by

43 General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained. 0 absent.

44 Motion carried.

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1 Recess at 12:41 p.m.

2 Resume at 12:46 p.m.

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4 Motion was made by Director Keway and supported by Vice Chairperson  
5 Pierzynowski to approve attendance for the Gaming Board of Directors and to  
6 attend the NIGCN Training with dates of January 4 & 5, 2007 in Manistee Mi.  
7 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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9 Motion made by Director Keway and supported by Chairperson Mc Fall to attend  
10 NIGA with dates of March 26 – 28, 2007 in Phoenix, AZ. Vote 4 yes. 0 no. 0  
11 abstained. 0 absent. Motion carried.

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13 Motion made by Director Keway and supported by Vice Chairperson  
14 Pierzynowski to approve the Gaming Boards attendance for the Gaming Board  
15 of Directors Regular meeting scheduled December 21, 2006 at 10:00 a.m.  
16 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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18 Motion made by Director Keway and supported by Vice Chairperson  
19 Pierzynowski to combine the positions of Treasurer and Secretary for the  
20 Gaming Board of Directors. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
21 Motion carried.

22

23 Motion made by Director Keway and supported by Vice Chairperson  
24 Pierzynowski to appoint Treasurer Patton as Secretary/Treasurer. Vote 4 yes.  
25 0 no. 0 abstained. 0 absent. Motion carried.

26

27 Motion made by Treasurer/Secretary Patton and Supported by Chairperson  
28 Mc Fall to go into executive session at 2:55 p.m. Vote 4 yes. 0 no. 0 abstained.  
29 0 absent. Motion carried.

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31 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
32 return to open session at 3:21 p.m. Vote 4 yes. 0 no. 0 abstained.  
33 0 absent. Motion carried.

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35 Motion made by Vice Chairperson Pierzynowski and supported by Director  
36 Keway to approve the Gaming Boards attendance for the Gaming Board of  
37 Directors work session scheduled on December 22, 2006 at 10:00 a.m.  
38 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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40 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
41 Mc Fall to approve the Gaming Boards attendance for the Gaming Board of  
42 Directors regular meetings scheduled for every Friday at 10:00a.m. for the year  
43 of 2007. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

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1 Motion made by Director Keway and supported by Vice Chairperson  
2 Pierzynowski to approve the Gaming Boards attendance for the workgroup  
3 meetings scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month for the year 2007.  
4 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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6 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
7 approve the Gaming Board of Directors attendance for the Gaming Board work  
8 session with Regulatory on January 13, 2007 at 10:00 a.m. Vote 4 yes. 0 no.  
9 0 abstained. 0 absent. Motion carried.

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11 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
12 Mc Fall to approve policy changes to Part XVI: Purchasing, Sect G: Found  
13 Money, Part A. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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15 Motion made by Vice Chairperson Pierzynowski and supported by Director  
16 Keway to approve policy changes to Part II: Accounting, Sect. G: Found Money,  
17 Part A. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

18  
19 Motion made by Director Keway and supported by Vice Chairperson  
20 Pierzynowski to approve policy changes to Part XIV: F&B, Sect. F: Found  
21 Money, Part A. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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23 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
24 Mc Fall to approve policy changes to Part XVII: Transportation, Sect. F: General  
25 Policy and Procedures, Found Money. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
26 Motion carried.

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28 Motion made by Director Keway and supported by Vice Chairperson  
29 Pierzynowski to approve policy changes to Part VII: Facilities, Sect. E: Found  
30 Money. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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32 Motion made by Director Keway and supported by Vice Chairperson  
33 Pierzynowski to approve policy changes to Part IX: Marketing, Sect. P: Found  
34 Money. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

35  
36 Motion made by Director Keway and supported by Treasurer/Secretary Patton to  
37 approve policy changes to Part XIII: Table Games, Sect. A: General, addition of  
38 Found Money Policy. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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40 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
41 Pierzywnowski to accept the Chairpersons verbal report for 12.16.06 as  
42 presented by Chairperson Mc Fall. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
43 Motion carried.

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Motion made by Chairperson Mc Fall and supported by Vice Chairperson Pierzynowski to accept the Treasurer/Secretary verbal report for 12.16.06 as presented by Treasurer/Secretary Patton. 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 4:27 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- A regular meeting will be held on December 21, 2006 at 10:00 a.m.
- A work session will be held on December 22, 2006 at 10:00 a.m.
- A regular meeting will be held on January 12, 2006 at 10:00 a.m.
- A work session with Regulatory will be held on January 13,2006 at 10:00 a.m.
- A regular meeting will be held on January 19, 2006 at 10:00 a.m.

These minutes have been read and approved as written:

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Sheran Patton, Treasurer/Secretary

December 21, 2006

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Carol Mc Fall, Chairperson

December 21, 2006