

**Waganakising Odawa
Gaming Authority**

John Bott, Chair
Kevin Gasco
William A. Denemy

Meeting Location: LTBB Administration Building, Court Room
7500 Odawa Circle, Harbor Springs, MI 49740

**MINUTES
November 19, 2011**

Call to Order: 9:50 am.

Committee Member Roll Call

Present: John Bott, Kevin Gasco, William A Denemy

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,
Tribal Councilor John Keshick

Guests: Vice-Chair Julie Shananaquet

Adoption of Agenda

Motion made by Councilor Denemy and supported by Councilor Gasco to adopt the agenda of November 19, 2011.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

No Minutes available for approval.

Business:

1. Election of Officer-Secretary, Councilor Gasco agreed to assume the position and duties of Secretary.
2. General discussion on the Budget formulation process for new Committee members. Additional discussion on steps of budget process along with wage-grid.
3. Discussion on e-mail from Doug Deeter/Rehmann. Chair Bott will follow-up with Doug on requested items during the next week.
4. Current Revenue and Cash Flow projections 2012 based on 2011. Chair Bott will follow-up with Doug during the next week.
5. 2011 General Funds vs. end of year budget expenditures. Chair Bott will follow-up with Doug during the next week.
6. Investment plan discussion. Chair Bott will request CFO Kristina Ballard to attend next AFC meeting.

7. RFP's for auditing firms. Vice-Chair Shananaquet will have CFO Kristina Ballard send out the RFPs.
8. Grant department expansion. No update from Tribal Chair McNamara.
9. Copy of the 638 contract for 2012, Chair Bott will send e-mail to CFO Ballard and Vice-Chair Shananaquet to obtain a copy.
10. Elder's Dental program Regulations. Review and possibly amend Statute, after receiving recommendations from Executive. (Discussion on funding uses of the "Emergency Funds". Executive will submit a policy for Tribal Council approval.)
11. Tribal Court budget regarding Indigent representation. Still under discussion and looking at options.
12. Indirect Cost Pool Policy, requesting from the Executive to send to the Tribal Council's in-direct rate for 2012, and a policy of how the indirect rate is submitted, negotiated, reported to Tribal Council.
13. Management of OCR 401K, general discussion. Further discussion on one HR Department for both Tribe and Casino. Suggestion of one handbook for all of Tribal Government employees.
14. Treasury Director Position, Chair Bott will request Doug Deeter to come to next meeting and discuss the job posting.
15. MACPRA/NAGPRA funding discussion. Executive needs to request supplemental funding for Executive budget.
16. Revenue and Finance Fact Sheet review.

Miscellaneous:

Discussion on Medical Marijuana Statute and possible amendment.

Action Item(s)

1. Motion made by Councilor Denemy and supported by Councilor Gasco to approve and recommend Tribal Council approve the Revenue Liability Fact sheet developed for Citizen review.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Public Comment:

Public Comment opened: 12:31 pm

No Comments

Public Comment closed: 1:32 pm

Closed Session:

N/A

Next Meeting:

December 2, 2011 at 9:00am to approximately Noon, Meeting Location: LTBB
Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

Adjourn

Motion made by Councilor Gasco, and supported by Councilor Denemy to adjourn meeting at 12:39 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried