

**Waganakising Odawa  
Gaming Authority**

Aaron Otto  
Kevin Gasco  
Belinda Bardwell

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**Tribal Administration Building, 7500 Odawa Circle, Harbor Springs, MI  
Court Room  
February 18, 2012  
9:00 a.m.**

**MINUTES**

**Call to Order: 9:07 am.**

**Committee Member Roll Call**

Present: Gaming Authority Kevin Gasco, Aaron Otto

Absent: Belinda Bardwell

Casino Staff Present: General Manager David Wolf, Human Resources Director Melissa Richards, Finance Director Roger Borton

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

Guests: Enjiinaknegeng Assistant Su Lantz

**Adoption of Agenda**

Motion made by Aaron Otto and supported by Kevin Gasco to adopt the agenda of February 18, 2012 as presented.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

**Minutes**

Motion made by Kevin Gasco and supported by Aaron Otto to approve minutes for October 2, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

Motion made by Kevin Gasco and supported by Aaron Otto to table minutes for November 18, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

Motion made by Kevin Gasco and supported by Aaron Otto to approve minutes for January 21, 2012.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

Public Comment opened: 9:19 am

No Comments

Public Comment closed: 9:20 am

**Public Document Request:**

Presentation by Enjiinaknegeng Assistant Su Lantz on the procedure for requests of documents under WOS 2010-009.

**General Session: Old Business**

General Manager Report presented by David Wolf

- a) Reviewed January 2011 Report.

Motion made by Aaron Otto and supported Kevin Gasco by to go into closed session for confidential business. Time: 9:48 am.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

Motion made by Aaron Otto and supported by Kevin Gasco to return to open session. Time: 10:09 am.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

**Human Resources:**

Discussion held on 401K plan and next steps. GA and will request a work-session with AFC to discuss 401K with Executive staff (Benefits Team).

**Payment to the Local Revenue Board:**

Discussion held on having representation from the Tribe.

**HR Procedures:**

Discussion and review held on procedures for posting on the electronic system.

Motion by Aaron Otto and supported by Chair Gasco to approve and authorize GA Chair Gasco to sign the Tax Information Authorization form.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

Motion by Aaron Otto and supported by Chair Gasco to approve the disposal of casino assets in the amount of \$5,000.00 to be used in the purchase of additional equipment.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

Motion by Aaron Otto and supported by Chair Gasco to approve and authorize the renewal of due payment to NIGA in the amount of \$15,000.00.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.

### **Community Input:**

- Comment cards received by the General Manager
- Mildred Shomin letter
- Tribal Letter Re Tribal Citizen concern

### **Next Meeting:**

March 17, 2012, at 10:00 am. at the OCR Conference Room.

### **Adjourn**

Motion made by Aaron Otto and supported by Chair Gasco to adjourn meeting at 11:13 am.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Bardwell)

Motion carried.