

Waganakising Odawak
Gaming Authority Committee Meeting
Kevin A. Gasco, Chair
Aaron Otto, Secretary
Belinda Bardwell

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740
August 16, 2013

Call to Order: 1:38 pm.

Roll Call:

Gaming Authority Chair Kevin Gasco-Absent, Secretary Aaron Otto, Councilor Belinda Bardwell

Tribal Council and Legislative staff:

Councilor Regina Bentley -Gasco, Councilor John Keshick, Legislative Services Attorney Donna Budnick, Legislative Office Assistant Yvonne McShane and Treasury Director Michael Garrow.

OCR Staff:

General Manager David Wolf, Finance Director Roger Borton, Director of Slots Dennis Shananaquet, Human Resources Director Melissa Richards,

Guests:

Approval of Agenda:

Motion by Councilor Bardwell and supported by Secretary Otto to adopt the agenda of August 16, 2013.

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

Motion carried.

Approval of the Minutes:

Minutes were tabled

Public Comment opened at 1:40 pm.

None

Public Comment closed at 1:40 pm.

Chair Gasco arrives at 1:45 pm.

General Session:

Old Business:

No Phone Polls

General Manager Report and Director of Finance Report

Motion by Councilor Bardwell and supported by Chair Gasco to go into closed session for confidential business matters at 1:49.

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

Motion carried.

Motion by Councilor Bardwell and supported by Councilor Bott to return to open session at 1:56 pm

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

Motion carried.

Motion by Councilor Bardwell and supported by Secretary Otto to adjourn at 2:08 pm

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

Motion carried.

Set Next Meeting Date: September, 19 1:30 pm