



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Gaming Authority Committee  
November 19<sup>th</sup>, 2014

Call to order: 10:04 am

Committee Member Roll Call: Councilor Bea Law, Councilor Aaron Otto

Tribal Council Present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: Tribal Chairperson Regina Gasco-Bentley

Judicial Staff/Official Present: None

Odawa Casino Resort Staff: General Manager Eric McLester, Director of Finance Roger Borton, Director of Property Operations Barry Laughlin, Associate Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Human Resources Katie Eberly

Guests: None

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**MOTION**

Motion made by Councilor Law and supported by Councilor Otto to adopt the agenda for November 19, 2014, as amended

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Law and supported by Councilor Otto to approve the Minutes of October 28, 2014, as presented

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Phone Polls: None**

**New Business**

- a. General Manager's Report- General Manager Eric McLester and Staff reported on status of the Odawa Casino in regards to Promotion and Events, Marketing, Slot updates, Operations, and Human Resources. New lighting in table games area, discussion on billboards.
- b. Discussion on Odawa Casino Resort Handbook edits with Human Resources Director Katie Bauer.
- c. Discussion on position changes in the tribe.

**MOTION**

Motion made by Councilor Law and supported by Councilor Otto to go into Closed Session for Personnel.

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**MOTION**

Motion made by Councilor Law and supported by Councilor Otto to return to Open Session.

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Discussion on rent for 911 Spring Street in Petoskey.

The GAC will be scheduling a meeting for November 21<sup>st</sup>, 2014 to go over 2015 budget at 11:30 in the Council Chambers.

**Public Comment**

Public Comment Opens: 11:17 am

- No Public Comment

Public Comment Closed: 11:17 am

**ADJOURNMENT**

11:22 am Motion made by Councilor Law and supported by Councilor Otto to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Next Meeting Date**

December 16, 2014

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_