



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
December 16, 2014

Call to order: 10:04 am

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

Tribal Council Present: Councilor John Keshick

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

Executive Staff/Official Present: None

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, Director of Table Games Shane Robertson

Guests: None

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for December 16, 2014, with additions.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to approve the Minutes of November 19, 2014, and November 21, 2014 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls:

- a. Phone Polls- Motion to approve the OCR Handbook revisions as submitted by OCR Human Resources Director Eberly, on November 24, 2014.

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

1 **New Business**

- 2 a. General Manager's Report- General Manager Eric McLester and Staff reported on status of the
3 Odawa Casino in regards to Promotion and Events, Marketing, Slot updates, Operations, and
4 Human Resources.
5

6 **MOTION**

7 10:20 am Motion made by Councilor Law and supported by Treasurer Reyes to go into Closed Session
8 for Confidential Business.

9 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

10 No Comments

11 Motion Carries
12

13 **MOTION**

14 11:18 am Motion made by Treasurer Reyes and supported by Councilor Law to return to Open Session.

15 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

16 No Comments

17 Motion Carries
18

19 **11:30 am-Break**

20 **11:35 am-Resume**
21

22 **MOTION**

23 Motion made by Councilor Law and supported by Treasurer Reyes to accept the General Manager's
24 Report, including closed session materials.

25 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

26 No Comments

27 Motion Carries
28

29 **MOTION**

30 Motion made by Treasurer Reyes and supported by Councilor Law to approve the GM McLester Contract
31 Addendum and authorize the Authority Chair Otto to sign the Addendum

32 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

33 No Comments

34 Motion Carries
35

36 **MOTION**

37 Motion made by Councilor Law and supported by Treasurer Reyes to approve the Gaming Authority
38 Committee 2015 Meeting schedule and to have it posted.

39 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

40 No Comments

41 Motion Carries
42

43 **MOTION**

44 Motion made by Councilor Law and supported by Treasurer Reyes to approve the OCR Annual Budget
45 for 2015.

46 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

47 No Comments

48 Motion Carries
49
50
51

1 **MOTION**

2 Motion made by Councilor Law and supported by Treasurer Reyes to recommend to Tribal Council to
3 approve the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the
4 premises at the Odawa Hotel, which is located on land held in trust for the Tribe by the United States at
5 1444 US 131 S. Petoskey, MI 49770, until the date of approval of Waganakising Odawak Statute 2009-
6 019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the
7 Tribal Chair to sign the license.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

9 No Comments

10 Motion Carries

11
12 **MOTION**

13 Motion made by Treasurer Reyes and supported by Councilor Otto to recommend to Tribal Council to
14 approve the issuance of a liquor license for sale of alcoholic beverages for consumption on the premises
15 at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760
16 Lears Road, Petoskey, MI 49770, and an “off-premises” license for wine sales at the “Just North” and the
17 Sage Restaurant at the same address, until the date of approval of Waganakising Odawak Statute 2009-
18 019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the
19 Tribal Chair to sign the license.

20 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

21 No Comments

22 Motion Carries

23
24 **MOTION**

25 Motion made by Councilor Otto and supported by Treasurer Reyes to Tribal Council to approve the GAC
26 FY 2015 Budget for a total amount of \$110,000 to be reimbursed by the Odawa Casino Resort.

27 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

28 No Comments

29 Motion Carries

30
31 **Public Comment**

32 Public Comment Opens: 12:09 pm

- 33 • No Comment

34 Public Comment Closed: 12:09 pm

35
36 **ADJOURNMENT**

37 12:09 pm Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.

38 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

39 No Comments

40 Motion Carries

41
42 **Next Meeting Date**
43 January 27, 2015 at 10:00 am

44
45 These Minutes have been read and approved as written:

46
47 Approved by: _____ Date: _____
48