



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
January 27, 2015

Call to order: 10:01 am

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

Tribal Council Present: Secretary Julie Shananaquet, Councilor Mike Naganashe

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

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley

Judicial Staff/Official Present: Judicial Present

Guests: Guests Present

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 Marketing Britta Erickson

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to adopt the agenda for January 27, 2015, as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to approve the Minutes of December 16, 2015, as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

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.

MOTION

10:32 am Motion made by Councilor Law and supported by Treasurer Reyes to go into Closed Session for Confidential Business.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

MOTION

11:04 am Motion made by Councilor Law and supported by Treasurer Reyes to return to Open Session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to accept the verbal and written report of General Manager Eric McLester and staff as presented on January 27, 2015.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

- C. Discussion on Celebrity Chef Shawn Sherman by Treasurer Reyes.

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to accept the verbal report regarding Souix Chef Shawn Sherman presented by Treasurer Reyes on January 27, 2015.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

- e. Discussion on Proforma Feasibility Study lead by Treasury Director Michael Garrow.
- d. Discussion about Human Resources Legal Consultant and Jury duty (VAWA) by Legislative Services Attorney Donna Budnick and Human Resources Director Katie Eberly.

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to accept the verbal report regarding Proforma Feasibility Study presented by Treasury Director Michael Garrow on January 27, 2015.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).
No Comments
Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to accept the verbal report regarding the Human Resources Legal Consultant and Jury Duty (VAWA) presented by Legislative Services Attorney Donna Budnick and Human Resources Director Katie Eberly on January 27, 2015.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).
No Comments
Motion Carries

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to post Regular Gaming Authority Committee meeting that includes a Confidential Closed Session on February 12, 2015 at 10:00 am at Odawa Casino Resort.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).
No Comments
Motion Carries

Public Comment

Public Comment Opens: 11:58 am

- No Comments

Public Comment Closed: 11:58 am

ADJOURNMENT

12:02 pm Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).
No Comments
Motion Carries

Next Meeting Date

February 12, 2015 at 10:00 am at the Odawa Casino Resort

These Minutes have been read and approved as written:

Approved by: _____ Date: _____