



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Gaming Enterprise Board  
June 17, 2015

1  
2  
3  
4  
5  
6  
7  
8  
9 Call to order: 1:07 am

10  
11 Committee Member Roll Call: Marcella Reyes, Aaron Otto, Beatrice Law present.

12  
13 Tribal Council Present: Tribal Councilor Michael Naganashe

14  
15 Legislative Staff Present: Legislative Office Manager Michele LaCount, Senior Financial Analyst  
16 Stella Kay

---

17  
18 Motion by Member Otto and supported by Member Law to adopt the agenda for June 17, 2015.

19 Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

20 Motion Carries.

21  
22 **New Business: Election of Officers for the Gaming Enterprises Board, (GEB).**

23  
24 Motion by Arron Otto and supported by Marcella Reyes to appoint Bea Law as Chairperson,  
25 Aaron Otto as Vice Chair and Marcella Reyes as Secretary/Treasurer.

26 Vote: 3-yes; 0-No; 0-Abstsin; 0-Absent

27 Motion Carries.

28  
29 Board Members meeting date are as follows for year 2015. All meeting will be held at the  
30 Odawa Casino Resort business office. Staring times will be 9:00 am unless indicated differently.  
31 The dates are: June 23 and 25; July 6 and 20; August 10 and 25; September 9 and 23; October  
32 12 and 26; November 9 and 23; December 7 and 21.

33  
34 Motion by Secretary/Treasurer Reyes and supported by Vice Chair Otto to approve Gaming  
35 Enterprise Board meeting schedule as presented.

36 Vote: 3-Yes; 0-Abstain; 0-Absent.

37 Motion Carries

38  
39 2:12 Break

40 2:26 Return

41  
42 Senior Financial Analyst Stella Kay gave a brief overview of the budget that will be necessary for  
43 the new Gaming Enterprise Board to operate.

44  
45 Gaming Enterprise Board Members reviewed the WOS 2015-009 and made some type "o"  
46 corrections. Legislative Office Manager LaCount will post.

1 Discussion held regarding Vice Chair Otto's Tribal Resolution Odawa Casino Resort Five year  
2 Plan, Delegation of Authority. Agreed changes were made. It is on the Tribal Council Agenda  
3 for June 18, 2015.

4  
5 Public Comment 3:41 pm  
6 None Closed at 3:41 pm

7  
8 Motion by Secretary/Treasurer Reyes and supported by Vice Chair Otto to adjourn at 3:44pm.  
9 Vote: 3-yes; 0-NO; 0-Abstain; 0-Absent.  
10 Motion Carries.

11  
12  
13 **Next Meeting Date**  
14 **Odawa Casino Resort**  
15 **9:00 am**  
16 June 23, 2015

17  
18 These Minutes Are For Record Keeping Purposes.  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33