



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Odawa Casino Resort
Gaming Enterprise Board
June 25, 2015
9:00 am

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Call to order: 9:05

Committee Member Roll Call: Secretary/Treasurer Marcella Reyes, Vice Chair Aaron Otto, Chair Beatrice Law present.

Tribal Council Present: Tribal Councilor Michael Naganashe, Councilor Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Financial Senior Analyst Stella Kay

Odawa Casino Resort Staff Present: General Manager Eric McLester, Director of Finance Roger Borton, Director of Marketing Brita Erickson, Director of Human Resources Katie Eberly, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Slots Dennis Shananaquet

Motion by Secretary/Treasurer Reyes and supported by Vice Chair Otto to adopt the agenda with changes for June 25, 2015.

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

Motion Carries.

Review of minutes for June 17, 2015 postponed till next meeting July 6, 2015.

Phone Poll: None

Public Comment: None

New Business Gaming Enterprises Board (GEB).

OCR Monthly report in regards to activity during the month of May 2015 including all departments was presented by General Manager McLester and Director of Finance Borton.

Motion by Vice Chair Otto and supported by Secretary/Treasurer Reyes to go into closed session for financial business report 9:49 am.

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

Motion Carries.

Motion by Chair Law and supported by Secretary/Treasurer Reyes to return to open session at 10:24 am.

1 Vote: 3-Yes; 0-No; 0-Abstain; 0 absent.

2 Motion Carries.

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4 Motion by Vice Chair Otto and supported by Secretary/Treasurer Reyes to accept the May 2015

5 OCR Report as presented by General Manager McLester and Director of Finance Borton.

6 Vote: 3-yes; 0-No; 0-Abstain; 0-Absent

7 Motion Carries.

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9 10:47 Break

10 11:05 Return

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12 General Manager McLester presented the 5 Year Strategic Plan Gantt Chart Plan regarding the
13 Mackinaw Property and reported on the meeting scheduled for July 1, 2015 11:30 am luncheon
14 at the OCR Sage with Village of Mackinaw representatives.

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16 Motion by Secretary/Treasurer Reyes and supported by Vice Chair Otto to go into closed session
17 for discussion on Steve Simon Executive Analysis, 11:05 am.

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

19 Motion Carries.

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21 Motion by Secretary/Treasurer Reyes and supported by Vice Chair Otto to return to open
22 session 11:33

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

24 Motion Carries.

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26 Motion by Secretary/Treasurer Reyes and supported by Vice Chair Otto to accept General
27 Manager McLester Steve Simon report.

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

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30 11:36 am Meeting Adjourned lack of quorum Secretary/Treasurer Reyes departed.

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33 Items left from this agenda will be carried over to next meeting.

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Next Meeting Date

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OCR

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9:00 am

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July 6, 2015

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44 These Minutes Are For Record Keeping Purposes.

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