



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Enterprise Board
July 6, 2015

Call to order: 9:06 am

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

Tribal Council Present: Councilor Mike Naganashe, Secretary Julie Shananaquet

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

Odawa Casino Resort-General Manager Eric McLester

Motion by Vice Chairperson Otto and supported by Secretary/Treasurer Reyes to adopt the agenda for July 6, 2015 as amended.

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

Motion Carries.

Motion by Vice Chairperson Otto and supported by Secretary/Treasurer Reyes to approve the minutes of June 17, 2015 and June 25, 2015 as corrected.

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

Motion Carries.

Phone Polls-None

Public Comment Opens- 9:20 am

- Julie Shananaquet complimented General Manager on being here during 3rd shift to do the cash drop with Roger Borton because they were shorthanded.
- Stella Kay commented she was here after the fireworks and there was only one person in the cage and 10 people were in line waiting to cash in a voucher.

Public Comment Closes- 9:26 am

New Business

- Odawa Casino Resort Report/Overview from General Manager Eric McLester.
- Pro-Forma call scheduled for July 10, 2015 at 10:00 am
- Five (5) Year Plan Update from Mackinaw Meeting discussion- General Manager Eric McLester.

1 **MOTION**

2 Motion by Secretary/Treasurer Reyes and supported by Vice Chairperson Otto to accept the
3 Odawa Casino Resort Report/Overview from General Manager Eric McLester on July 18, 2015 as
4 presented.

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

6 Motion Carries.

7
8 10:18 am-Break

9 10:34 am-Resume

- 10
11 4. Discussion on Handbook Work Session Date. Will be scheduled on August 10, 2015 at
12 10:15 am, Chairperson Law needs to contact Human Resource Director Katie Eberly to
13 see if she is available to attend.
- 14 5. Discussion on Gaming Enterprise Board Statute-Compliance, Policies and Procedures
15 with Legislative Services Attorney Donna Budnick. Will be reviewing documents at the
16 July 20th, 2015 meeting.
- 17 6. Discussion with Senior Financial Analyst Stella Kay on Oversight of Odawa Casino
18 Resort, come up with a mission statement, Gaming Enterprise Board Budget (Record
19 Keeping of Financials, Purchasing Computers, Phones etc.), put budget on
20 Appropriations and Finance Committee agenda, staff person for Gaming Enterprise
21 Board.

22
23 **MOTION**

24 Motion by Secretary/Treasurer Reyes and supported by Vice Chairperson Otto to accept Senior
25 Financial Analyst Stella Kay report regarding budgeting, staffing, and Management oversight
26 report.

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

28 Motion Carries.

29
30 **Adjournment**

31 12:14 Motion by Chairperson Law and supported by Secretary/Treasurer Reyes to adjourn.

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

33 Motion Carries.

34
35 **Next Meeting Date**
36 **Odawa Casino Resort**
37 **9:00 am**
38 **July 20, 2015**

39
40 These Minutes Are For Record Keeping Purposes.

DRAFT