



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
December 7, 2015

Call to order: 9:08 am

Committee Member Roll Call: Board Member Mary Kilmer, Councilor Bea Law, Board Member Billi Jo Head, Board Member Denise Petoskey, Board Member Marvin Mulholland

Absent: Councilor Aaron Otto

Tribal Council Present: Councilor Bea Law, Councilor Dexter Mcnamara

Legislative Staff Present: None

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: General Manager Eric McLester

Guests: None

Public: None

MOTION

Motion made by Denise Petoskey and supported by Marvin Mulholland to adopt the agenda for December 7, 2015 as amended.

Vote: 5-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to vote in Denise Petoskey as Chair of Gaming Enterprise Board.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to vote in Mary Kilmer as Vice Chair of Gaming Enterprise Board.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

1 Comments
2 Motion Carries

3
4 **MOTION**

5 Motion made by Denise Petoskey and supported by Marvin Mulholland to vote Billi Jo Head as
6 Secretary Treasurer of Gaming Enterprise Board.

7 Vote: 4-yes; 0-no; 0-abstain; 1-absent

8 Comments
9 Motion Carries

10
11 **MOTION**

12 Motion made by Billi Jo Head and supported by Mary Kilmer to approve the Minutes of
13 November 23, 2015 as corrected.

14 Vote: 4-yes; 0-no; 0-abstain; 1-absent

15 Comments
16 Motion Carries

17
18 **MOTION**

19 Motion made by Denise Petoskey and supported by Billi Jo Head to table the Minutes of
20 September 28, 2015.

21 Vote: 4-yes; 0-no; 0-abstain; 1-absent

22 Comments
23 Motion Carries

24
25 **Phone Polls: None**

26
27 **Public Comment Open: 9:30 am**

- 28 • General Manager Ericc McLester congratulated new chairs on Gaming Enterprise Board
29 along with saying it was great to work with previous Board
- 30 • Bea Law congratulated new chairs
- 31 • Dexter Mcnamara congratulated new chairs

32 **Public Comment Closed: 9:34 am.**

33
34 **New Business**

- 35 a. OCR General Manager Eric McLester Report and Updates
 - 36 a. Change sign offs from Councilor Bea Law to Chair Denise Petoskey
 - 37 b. OEDMI Contract
 - 38 i. Signed last week
 - 39 1. Going forward with movement on Lift station
 - 40 2. Going forward with movement on Waste water treatment
 - 41 c. December 21st business plans will be presented to Gaming Enterprise Board
 - 42 d. November 1st Buffet
 - 43 i. Has been positive
 - 44 ii. Volume is up on Dinner Buffet
 - 45 iii. Minimized cost during the day
 - 46 iv. Eric is looking into making childrens prices
 - 47 e. Mackinaw updates
 - 48 i. Waiting for date for building erection

- 1 ii. Sent contract to builders and are waiting on response
- 2 iii. Would like to start with 124 casino games
- 3 1. On December 10th agenda with Tribal Council for presentation
- 4 iv. RV Park is scheduled for 2017 for updating
- 5 f. 2016 budget
- 6 i. Mary Kilmer wants to understand the process of the forecasting and
- 7 Budgeting
- 8 ii. Mary Kilmer wants to know the Strategic Planning for 2017
- 9 iii. Mary Kilmer wants to go through what impacts EBIDTA for 2017
- 10 1. Mary Kilmer will bring in example of the "walk" she expressed
- 11 g. Blue Cross Blue Shield update
- 12 i. BCBS approved settlement
- 13 h. Received 2016 Business Plans from Eric McLester
- 14

15 **MOTION**

16 Motion made by Billi Jo Head and supported by Mary Kilmer to go into Closed Session for

17 confidential business matters at 9:47am.

18 Vote: 4-yes; 0-no; 0-abstain; 1-absent

19 Comments

20 Motion Carries

21

22 **MOTION**

23 Motion made by Billi Jo Head and supported by Marvin Mulholland to approve 2016 operational

24 budget for OCR.

25 Vote: 4-yes; 0-no; 0-abstain; 1-absent

26 Comments

27 Motion Carries

28

29 **MOTION**

30 Motion made by Billi Jo Head and supported by Marvin Mulholland to approve Mackinaw

31 invoices for October and November 2016 in the amount of \$36,977.58 and authorize Chair

32 Person to sign.

33 Vote: 4-yes; 0-no; 0-abstain; 1-absent

34 Comments

35 Motion Carries

36

1 **MOTION**

2 Motion made by Marvin Mulhollande and supported by Billi Jo Head to approve Blue Cross Blue
3 Shields settlement funds flow as presented by Eric McLester.

4 Vote: 4-yes; 0-no; 0-abstain; 1-absent

5 Comments

6 Motion Carries

7
8 **MOTION**

9 Motion made by Marvin Mulholland and supported by Billi Jo Head come out of Closed Session
10 at 10:16am.

11 Vote: 4-yes; 0-no; 0-abstain; 1-absent

12 Comments

13 Motion Carries

14
15 **BREAK 10:29am**

16 **RETURN 10:39am**

17
18 **MOTION**

19 Motion made by Billi Jo Head and supported by Mary Kilmer to accept OCR General Manager
20 McLester's OCR update for December 7, 2015.

21 Vote: 4-yes; 0-no; 0-abstain; 1-absent

22 Comments

23 Motion Carries

24
25 **Other Items of Business**

26 a. Letter from concern of citizen

27 a. Denise Petoskey will draft a letter to Mr. Bott in regards to his letter of concern

28 b. Eric McLester will look into Banquet staff tipping and payout

29 c. Mary Kilmer suggested to send out a personal email to all employees as to what they
30 will gain accordingly to the 2% bonus payout

31 a. Eric McLester will post monthly postings for employees to see trending for
32 Employee 2% raise

33 d. Will discuss meeting for Policy and Procedures along with statue at next meeting
34 December 21st

35
36 **ADJOURNMENT**

37 time Motion made by Billi Jo Head by and supported by Marvin Mulholland to adjourn at
38 11:20am.

39 Vote: 4-yes; 0-no; 0-abstain; 1-absent

40 No Comments

41 Motion Carries

42
43 **Next Meeting Date: December 21st , 2015**