



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
October 10, 2016

Call to order: 9:01 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Director of Table Games Shane Robertson, Director of Hospitality Hank Rowland, Interim Director of Finance Cory VanHorn, Associate Director of Table Games Nick Foltz

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for October 10, 2016 as amended.

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

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Marvin Mulholland to approve the minutes of September 26, 2016 as corrected.

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

Comments

Motion Carries

Phone Polls:

None

Public Comment Open: 9:07 am

Public Comment Closed: 9:07 am

1 **New Business**

- 2 1. General Manager, Eric McLester
3 a. August 2016 Financials
4 b. Financial Reporting to the Tribe
5 c. NIGC Visit
6 d. Refinance process
7 e. G2E Report
8

9 **MOTION**

10 Motion made by Bill A Denemy supported by Billi Jo Head to go into closed session for
11 confidential business matters at 9:48 a.m.

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

13 Comments

14 Motion Carries
15

16 **MOTION**

17 Motion made by Billi Jo Head supported by Denise Petoskey to return to open session at
18 10:48a.m.

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

20 Comments

21 Motion Carries
22

23 **BREAK 10:49AM**

24 **RETURN 11:01 AM**
25

26 **MOTION**

27 Motion made by Marvin Mulholland and supported by Bill A Denemy to accept OCR General
28 Manager, Eric McLester's OCR verbal and written updated reports for the dated October 10,
29 2016.

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

31 Comments

32 Motion Carries
33

34 **GEB Chairperson Report**

- 35 a. Review Process
36

37 **ADJOURNMENT**

38 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 11:08am.

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

40 No Comments

41 Motion Carries
42

43 **Next Meeting Date: October 24, 2016**