



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
October 24, 2016

Call to order: 9:03 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, 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, Director of Slots Dennis Shananaquet

Guests: None

Public: None

MOTION

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for October 24, 2016 as amended.

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

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of October 10, 2016 as presented.

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

Comments

Motion Carries

Phone Polls:

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to enter into the minutes Phone Poll dated October 17, 2016. To approve payment of \$131,543.08 to Oak City for Mackinaw Project.

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

1 Comments

2 Motion Carries

3

4 **Public Comment Open: 9:07 am**

5 **Public Comment Closed: 9:07 am**

6

7 **New Business**

8 1. General Manager, Eric McLester

9 a. Re-Tier of Players Club presentation

10 b. GM November Calendar

11 c. 401 K discussion

12 d. Mackinaw Close Out

13 e. VSS Update

14 f. Oak City Update

15 g. September Report

16 h. Q3 Report

17 i. Q3 Business Plan Summary

18 j. 2017 Business Plan

19 k. 2017 Budget

20

21 **MOTION**

22 Motion made by Bill A Denemy supported by Marvin Mulholland to go into closed session for
23 confidential business matters at 9:26 a.m.

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

25 Comments

26 Motion Carries

27

28 **BREAK 10:49 AM**

29 **RETURN 11:01 AM**

30

31 **MOTION**

32 Motion made by Billi Jo Head supported by Mary Kilmer to return to open session at 12:01 p.m

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

34 Comments

35 Motion Carries

36

37 **MOTION**

38 Motion made by Mary Kilmer and supported by Billi Jo Head to accept OCR General Manager,
39 Eric McLester's OCR verbal and written updated reports for the dated October 24, 2016.

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

41 Comments

42 Motion Carries

43

44 **GEB Chairperson Report**

45

46 **GEB General Items of Discussion**

47 1. Review Process

48 2. Reporting to Tribal Council

- 1 3. October GEB Stipend approval
- 2 4. 401 K discussion

3

4 **MOTION**

5 Motion made by Marvin Mulholland and supported by Billi Jo Head to approve Chairperson
6 Denise Petoskey and/or Vice Chair Mary Kilmer to approve Gaming Enterprise Board stipends
7 for the month of October 2016.

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

9 Comments

10 Motion Carries

11

12 **ADJOURNMENT**

13 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 12:22 pm.

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

15 No Comments

16 Motion Carries

17

18

Next Meeting Date: November 7, 2016 @ 1pm