



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
May 2, 2016

Call to order: 9:02 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

Tribal Council Present: Aaron Otto arrived at 9:21am

Legislative Staff Present: None

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: General Manager Eric McLester, Chief Financial Officer Roger Borton

Guests: None

Public: None

MOTION

Motion made by Mary Kilmer and supported by Billi Jo Head to adopt the agenda for May 2, 2016 as amended.

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

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the Minutes of April 18, 2016 as corrected.

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

Comments

Motion Carries

Phone Polls: None

1 **Public Comment Open: 9:08 am**
2 **Public Comment Closed: 9:08 am**

3
4 **New Business**

- 5 1. Eric McLester presented Mackinaw Update
- 6 2. OEDMI
- 7 3. Community Meeting
- 8 4. Q1 Business Plans
- 9 5. Q1 Performance Review
- 10 6. Contract Addendum

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12 **MOTION**

13 Motion made by Bill A Denemy and supported by Billi Jo Head to go into closed session for
14 confidential business matters at 9:58 am.

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

16 Comments

17 Motion Carries

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19 **BREAK** 11:08 a.m.

20 **RETURN** 11:19 a.m.

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22 **MOTION**

23 Motion made by Billi Jo Head and supported by Mary Kilmer to return to open session at
24 11:46 am.

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

26 Comments

27 Motion Carries

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29 **MOTION**

30 Motion made by Marvin Mulholland and supported by Bill A Denemy to approve Chairperson
31 Denise Petoskey to sign invoice for the amount of \$611,887.08 for the Mackinaw Project dated
32 May 2, 2016.

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

34 Comments

35 Motion Carries

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37 **MOTION**

38 Motion made by Marvin Mulholland and supported by Mary Kilmer to accept OCR General
39 Manager, Eric McLester's OCR verbal and written updated reports for the date May 2, 2016

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

41 Comments

42 Motion Carries

43
44 **GEB Chairperson Report**

- 45 1. Q1 Report to Tribal Council
- 46 2. May 5 Mackinaw Tour
- 47 3. Handbook Changes

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ADJOURNMENT

Motion made by Denise Petoskey and supported by Billi Jo Head to adjourn at 11:57 am.

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

No Comments

Motion Carries

Next Meeting Date: May 16, 2016