



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
June, 6 2016

Call to order: 9:04 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

Tribal Council Present: Aaron Otto arrived at 10:07am

Odawa Casino Resort: General Manager Eric McLester, Director of Human Resources Katie Eberly

Guests: None

Public: None

MOTION

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for June 6, 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 May 16, 2016 as corrected.

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

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:13 am

Public Comment Closed: 9:13 am

1 **New Business**

- 2 1. Eric McLester presented Mackinaw Update
3 2. Contract Addendum
4 3. Q1 business plan summary
5 4. Katie Eberly Handbook Updates
6

7 **MOTION**

8 Motion made by Billi Jo Head and supported by Bill A Denemy to go into closed session for
9 confidential business matters at 9:42 am.

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

11 Comments

12 Motion Carries
13

14 **MOTION**

15 Motion made by Mary Kilmer and supported by Denise Petoskey to return to open session at
16 9:53 am.

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

18 Comments

19 Motion Carries
20

21 **MOTION**

22 Motion made by Marvin Mulholland and supported by Bill A Denemy to approve Chairperson
23 Denise Petoskey to sign invoice for the amount of \$737,149.68 for the Mackinaw Project dated
24 June 6, 2016.

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

26 Comments

27 Motion Carries
28

29 **MOTION**

30 Motion made by Bill A Denemy and supported by Denise Petoskey to accept OCR General
31 Manager, Eric McLester's OCR verbal and written updated reports for the date May 16, 2016

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

33 Comments

34 Motion Carries
35

36 **Break 11:25 am**

37 **Return 11:33 am**
38
39
40

41 **MOTION**

42 Motion made by Bill A Denemy and supported by Billi Jo Head to go into closed session for
43 confidential business matters at 12:06 pm.

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

45 Comments

46 Motion Carries
47

48 **MOTION**

1 Motion made by Bill A Denemy and supported by Denise Petoskey to return to open session at
2 12:19 pm.

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

4 Comments

5 Motion Carries

6

7 **GEB Chairperson Report**

8 1. Hiring process complaint

9 2. Ethics Point Complaint

10 3. Contact from Newmark Concepts

11

12 **GEB General Items of Discussion**

13 1. Communication Flow

14

15 **ADJOURNMENT**

16 Motion made by Marvin Mulholland and supported by Denise Petoskey to adjourn at 12:27 pm.

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

18 No Comments

19 Motion Carries

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21

Next Meeting Date: June 20, 2016

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