



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
July 5, 2016

Call to order: 9:02 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: Stella Kay arrived at 9:07am

Odawa Casino Resort: Odawa Casino Resort: General Manager Eric McLester, Interim Director of Finance Cory VanHorn

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for July 5, 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 June 20, 2016 as corrected.

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

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:07 am

Public Comment Closed: 9:08 am

1 **New Business**

- 2 1. Interim Director of Finance
3 2. WOS 2015-009
4 3. Transfer of the Tribe update
5 4. Tribal Police Update
6 5. Mackinaw City
7 6. Q2 – August 1
8 7. GM Contract Addendum
9 8. Secret Shopper

10
11 **MOTION**

12 Motion made by Billi Jo Head and supported by Marvin Mulholland to accept OCR General
13 Manager, Eric McLester’s OCR verbal and written updated reports for the date July 5, 2016.

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

15 Comments

16 Motion Carries

17
18 **MOTION**

19 Motion made by Marvin Mulholland and supported by Billi Jo Head to approve Chairperson
20 Denise Petoskey to sign invoice for the amount of \$161,007.83 for Mackinaw Project dated July
21 5, 2016.

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

23 Comments

24 Motion Carries

25
26 **GEB Chairperson Report**

27
28 **GEB General Items of Discussion**

- 29 1. Regulatory Meeting Request
30 2. GEB Budget Reports

31
32 **MOTION**

33 Motion made by Denise Petoskey supported by Marvin Mulholland to schedule a work session
34 on July 17, 2016 at 5pm at Odawa Hotel.

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

36 Comments

37 Motion Carries

38
39 **ADJOURNMENT**

40 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 10:15 am.

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

42 No Comments

43 Motion Carries

44
45 **Next Meeting Date: July 18, 2016**
46
47
48