

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 February 11, 2005 – 6:00 pm.

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8 Meeting called to order at 6:00 pm.

9 Board Members Present:

10 Chairperson Sheran Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Staff Present:

15 John Espinosa, General Manager

16 Bob Bateman, Table Games Director

17 Tribal Council Present:

18 Fred Harrington, Councilor

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19  
20 **1.Motion made by Vice Chairperson Pierzynowski and supported by**  
21 **Treasurer Denemy to adopt the agenda for February 11, 2005. Vote 4 yes.**  
22 **0 no. 0 abstained. 0 absent. Motion carried.**

23  
24 **2.Motion made by Vice Chairperson Pierzynowski and supported by**  
25 **Treasurer Denemy to approve the minutes for January 28, 2005 as read.**  
26 **Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

27  
28 **General Manager's Report:**

29 **3.Motion made by Treasurer Denemy and supported by Vice Chairperson**  
30 **Pierzynowski to accept the General Manager's verbal report for February**  
31 **11, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

32  
33 **4.Motion made by Treasurer Denemy and supported by Secretary Mc Fall to**  
34 **accept the Chairperson's verbal report for February 11, 2005. Vote 4 yes. 0**  
35 **no. 0 abstained. 0 absent. Motion carried.**

36  
37 Motions for Policies & Procedures (A)-(E)

38  
39 **(A)Motion made by Treasurer Denemy and supported by Vice Chairperson**  
40 **Pierzynowski to approve the Policy and Procedure revision for Table**  
41 **Games, Part XIII, Section A. General, page A-30 (shuffle machines**  
42 **procedures). Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

43  
44 **(B)Motion made by Treasurer Denemy and supported by Secretary Mc Fall**  
45 **to approve the Policy and Procedure revision for Table Games, Part XIII,**  
46 **Section 1, Four Card Poker to add pages 1-1 to 1-5 (rules and procedures**  
47 **for Four Card Poker) Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion**  
48 **carried.**

2  
3 **(C)Motion made by Vice Chairperson Pierzynowski and supported by**  
4 **Treasurer Denemy to approve the Policy and Procedure revision for Table**  
5 **Games, Part XIII, Section A, General, Table Games to replace pages A-23**  
6 **through A-27(to eliminate unused portions of policies and procedures**  
7 **relating to credit). Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion**  
8 **carried.**

9  
10 **(D)Motion made by Vice Chairperson Pierzynowski and supported by**  
11 **Treasurer Denemy to approve policy and Procedure revision for Part VIII,**  
12 **Section E, Soft Count, Page E-3 (to eliminate unnecessary language**  
13 **relating to bingo and to change revenue count locations). Vote 4 yes. 0 no.**  
14 **0 abstained. 0 absent. Motion carried.**

15  
16 **(E)Motion made by Treasurer Denemy and supported by Vice Chairperson**  
17 **Pierzynowski to approve Policy and Procedure revision for Part IV, Section**  
18 **C, Cage Cashiers, Pages C-4 & C-11 (blind drop procedures and changes to**  
19 **found money policy). Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion**  
20 **carried.**

21  
22 **5.Motion made by Secretary Mc Fall and supported by Chairperson Patton**  
23 **to approve the food and beverage consulting contract with Tepper Kalmar**  
24 **Consulting in the amount of \$5,700.00 for analysis of food and beverage**  
25 **establishments at Victories Casino & Hotel. Vote 4 yes. 0 no. 0 abstained.**  
26 **0 absent. Motion carried.**

27  
28 **6.Motion made by Secretary Mc Fall and supported by Vice Chairperson**  
29 **Pierzynowski to approve sales/security agreement with Atronic Americas**  
30 **LLC for the purchase of slot machines with the funds to come out of the**  
31 **casino capital expenditures fund. Vote 4 yes. 0 no. 0 abstained. 0 absent.**  
32 **Motion carried.**

33  
34 **Victories Expansion Contract Motions**

35  
36 **(1)Motion made by Secretary Mc Fall and supported by Treasurer Denemy**  
37 **to approve the Change Order #2 with Facility Management in the amount of**  
38 **\$2,525.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained.**  
39 **0 absent. Motion carried.**

40  
41 **(2)Motion made by Vice Chairperson Pierzynowski and supported by**  
42 **Treasurer Denemy to approve the Change Order #5 with Colwell-**  
43 **Wangeman Construction, Inc. in the amount \$4,579.00 for the casino**  
44 **expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion**  
45 **carried.**

2  
3 **(3)Motion made by Treasurer Denemy and supported by Chairperson**  
4 **Patton to approve the Change Order #6 with Birchwood Electric Company**  
5 **in the amount of \$854.84 for the casino expansion project. Vote 4 yes. 0**  
6 **no. 0 abstained. 0 absent. Motion carried.**

7  
8 **Public Comment opens at 8:00 pm.**

9 Fred Harrington

10 **Public Comment closes at 8:05 pm.**

11  
12 The next regular meeting is scheduled for February 25, 2005 at 6:00 pm.

13 The next work session with Regulatory is scheduled for February 26, 2005 at  
14 10:00 am.

15  
16 **Motion made by Treasurer Denemy and supported by Vice Chairperson**  
17 **Pierzynowski to adjourn at 8:32 pm. Vote 4 yes. 0 no. 0 abstained. 0**  
18 **absent. Motion carried.**

19  
20 These minutes have been read and approved as written:

21  
22  
23  
24 February 25, 2005

25 **Carol Mc Fall, Secretary**

26  
27  
28  
29 February, 25, 2005

30 **Sheran Patton, Chairperson**