

**Waganakising Odawa
Gaming Authority**

Marvin Mulholland,
Aaron Otto,
Rita Shananaquet,

Meeting Location: Odawa Casino Resort Hotel Petoskey, MI 49770 Conference Room

**MINUTES
April 18, 2011**

Call to Order: 10:07 a.m.

Committee Member Roll Call

Present: Marvin Mulholland, Aaron Otto, Rita Shananaquet

Casino Staff Present General Manager David Wolf, Finance Director Rodger Borton, Human Resources Director Melissa Richards

Legislative Staff and Council Members: Donna Budnick

Guests: Billy McNamara, Cathy Bradley, Tribal Chair Ken Harrington

Public Comment at 10:11 am: Tribal Councilor J. Shananaquet requested a copy of the agenda.

Adoption of Agenda

Motion made by Marvin Mulholland and supported by Rita Shananaquet to adopt the agenda of April 18, 2011 with additions:

(Added Closed Session for Confidential Business Matter at request of Chairman Harrington)

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Marvin Mulholland and supported by Rita Shananaquet to approve minutes of 12/28/10 with additions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve minutes of 1/24/11 with additions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Marvin Mulholland and supported by Rita Shananaquet to approve minutes of 2/21/11 with additions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve minutes of 3/21/11 with additions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 10:24

Billy McNamara: Bell's Fishery as preference vendor; "Indian Country: Buy Indian" requesting to have additional purchases of whitefish.

Public Comment closed: 10:37

General Session: Old Business

- a) General Manager Report: Marketing programs, Gaming Operations, Hospitality, Executive/Administrative, Human Resources for the month of March

Motion made by Marvin Mulholland and supported by Rita Shananaquet to go into closed session for confidential business. Time:10:42 a.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Marvin Mulholland and supported by Rita Shananaquet to return to open session. Time: 11:54 a.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

b) Konomi System Report and Recommendations, April 2011

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve the amendment to the budget to substitute the Konami System replacement not to exceed \$250,000.00.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

c) Memo on Legal Department

d) Human Resources – Melissa Richards

Motion made by Aaron Otto and supported by Marvin Mulholland to go into closed session for Human Resources. Time: 12:37 p.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to return to open session. Time: 12:59 p.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

e) Election

Motion made by Marvin Mulholland and supported by Rita Shananaquet for Aaron Otto as Chair of the Authority.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Next Meeting: May 23, 2011

Adjourn

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adjourn meeting at 1:40 p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent