

**Waganakising Odawa
Gaming Authority**

Aaron Otto, Chair
Marvin Mulholland
Rita Shananaquet

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

**MINUTES
May 23, 2011**

Call to Order: 10:10 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:

Adoption of Agenda

Motion made by Marvin Mulholland and supported by Rita Shananaquet to adopt the agenda of May 23, 2011 with additions:
(Added Vince Cook, Regulatory)
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

Minutes

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve minutes of 4/18/11 with additions.
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

Public Comment opened: 10:18
No Public Comment
Public Comment closed: 10:19

General Session: Old Business

- a) Gaming Authority Meeting Policy and Procedures:

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve the Gaming Authority Meeting Policy and Procedures.
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

- b) Legal Representation: Chair Otto will draft a memo directing legal requests to come to the Gaming Authority to be determined where such requests shall be directed.
- c) General Manager Report: Discussion on Title 31 training and orientation on Tribal Law training. Marketing programs, Gaming Operations, Hospitality, Executive/Administrative, Human Resources for the month of April 2011.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to go into closed session for confidential business. Time: 11:14 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: 11:47 a.m.

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

Motion carried.

d) Capital Acquisition Report, 26 Aristocrat Conversion Kits

Motion made by Marvin Mulholland and supported by Rita Shananaquet to acknowledge the receipt of the Capital Acquisition Report for twenty-six Aristocrat Conversion Kits not to exceed \$69,000.00.

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

Motion carried.

e) Personnel Policies:

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve the Human Resources *Political Activity and Solicitation Policy* as amended to include in section Policy 3. *The Gaming Authority shall receive notification of such authorizations approved by the General Manager.*"

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

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve the Human Resources *Family Medical Leave –Other Leave Policy*, the *Introductory Period* and *Employee Drug Screen Policy*.

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

Motion carried.

f) Vince Cook, Regulatory

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve work-session with Gaming Regulatory Commission set for **Friday, June 10, 2011 at 5:30pm** at 911 Springs Street.

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

Motion carried.

g) Community Input:

- Acknowledge receipt of letter from Tribal Citizen D. Emery
- Marketing, wrong name for corresponding address on flyers
- Machine are too tight
- Too limited rewards/comps for "O" members
- Clean up for 911 Springs Street empty offices
- Guest services requiring I.D. for comps

Next Meeting: June 27, 2011

Adjourn

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adjourn meeting at 1:30 p.m.

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