

Gaming Authority Committee Meeting  
7500 Odawa Circle Harbor Springs, MI 49740  
April 22, 2014

Call to Order: 10:06 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Legislative Leader and Committee Secretary Regina Gasco-Bentley, and Councilor Bea Law.

Tribal Council Members: Treasurer Marcella Reyes.

Legislative Office Staff: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, and Legislative Office Administrative Assistant Yvonne McShane.

Executive Staff: Tribal Chairman Fred Kiogima and Tribal Vice-Chairman Debbie Deleon, and Executive Services Attorney Diane Vitols.

Odawa Casino Staff: General Manager David Wolf, Finance Director Roger Borton, Marketing Director KaryAnn Waukazoo, Human Resource Director Katie Eberly, Table Games Director Dennis Shananaquet, Slot Director Anthony Shane Robertson.

Guests: None.

Phone Polls: None.

Agenda:

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to adopt the agenda of April 22, 2014 with additions.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Minutes:

Motion made by Councilor Law and supported by Legislative Leader and Committee Secretary Gasco-Bentley to approve the minutes of March 21, 2014 with corrections.

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

Motion carried.

Public Comment: 10:15 a.m.

No Comments.

Public Comment closed: 10:15 a.m.

Approved 052114

General Session: Odawa Casino Resort General Manager Wolf report. Mr. Wolf discussed that new web site that is under construction is and is almost complete; he also discussed the summer entertainment concert line up.

10:32 a.m.: Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Committee Chairman Otto to go into Closed Session for Confidential Business Matters.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

11:17 a.m.: Motion made by Councilor Law and supported by Legislative Leader and Committee Secretary Gasco-Bentley to return to open session.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Motion by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to close the following PNC Bank accounts:

<u>Account Name</u>	<u>Account Number</u>
Disbursement Account	7041
Bar Purchases Account	7447
Capital Acquisition	9196
Escrow Account	2907
Government Checking Account	4328
Jackpot Account	4328
Money Market Account	7404
Payroll Account	2851

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

HR Policy Revisions – Tabled.

Feedback from Community Input – Tabled.

Warner Report Discussions – Tabled.

Motion by Committee Secretary Gasco-Bentley and supported by Councilor Otto to adjourn at

11:36 a.m.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Next Gaming Authority Committee Meeting is:

May 20, 2014

10:00 a.m. Room 413, Legislative Offices

Approved 052114