



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
October 28, 2014

Call to order: 10:09 am

Committee Member Roll Call: Legislative Leader Regina Gasco-Bentley, Councilor Aaron Otto, absent-Councilor Beatrice Law

Tribal Council Present: Councilor John Keshick

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: Executive Services Attorney Dianne Vitols

Human Services: Domestic Violence Project Coordinator Stacey Ettawageshik, Abuse in Later Life Grant Coordinator Kathryn Jean, Victim Advocate Keely Frye

Tribal Court: Domestic Violence Court Coordinator Gregory Justis

Odawa Casino Resort Staff: General Manager Eric McLester, Director of Finance Roger Borton, Director of Property Operations Barry Laughlin, Associate Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Human Resources Katie Eberly

Guests: Tribal Citizen Jannan Cornstalk, Guest Tim Thomas

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Otto to adopt the agenda for October 28, 2014, as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Beatrice Law).

No Comments

Motion Carries

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Otto to approve the Minutes of September 16, 2014 as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Beatrice Law).

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Domestic Violence Presentation by Stacey Ettawageshick-Would like to have training for staff at the Odawa Casino for Domestic Violence, Sexual Assault/Stalking and Bystander Education Program.
- b. General Manager's Report- General Manager Eric McLester and Staff reported on status of the Odawa Casino in regards to Promotion and Events, Marketing, Slot updates, Operations, and Human Resources.

11:00 am-Break

11:05 am-Resume

MOTION

11:05 am Motion made by: Legislative Leader Gasco-Bentley and supported by: Councilor Otto to go into Closed Session for Confidential Business.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Beatrice Law).

No Comments

Motion Carries

MOTION

11:12 am Motion made by: Legislative Leader Gasco-Bentley and supported by: Councilor Otto to return to Open Session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Beatrice Law).

No Comments

Motion Carries

- c. Discussion on Handbook Updates from Odawa Casino Resort Human Resources.

MOTION

Motion made by: Legislative Leader Gasco-Bentley and supported by: Councilor Otto to authorize and approve the Gaming Authority Chair to sign the Amendment to Commercial Account Signature Card for Wells Fargo.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Beatrice Law).

No Comments

Motion Carries

Public Comment

Public Comment Opens: 11:29 am

- Jannan Cornstalk, asked question about the hotel renovations and increase in tribal rate. Inquired about the point system of employees for attendance, and termination of employees. Explained incident at Was-no-de Buffet. Inquired about the shuttle service and bags on the shuttle.

Public Comment Closed: 11:45 am

ADJOURNMENT

11:46 am Motion made by: Legislative Leader Gasco-Bentley and supported by: Councilor Otto to adjourn.

Changed next meeting date from November 12, 2014 to November 19, 2014 at 10:00 am in the Council Chambers.

Next Meeting Date
November 19, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____