



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
November 21, 2014

Call to order: 11:45 am

Committee Member Roll Call: Councilor Bea Law, Councilor Aaron Otto

Tribal Council Present: Treasurer Marci Reyes

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Treasury Financial Analyst Stella Kay

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort Staff: General Manager Eric McLester, Chief Financial Officer Roger Borton

Guests: None

MOTION

Motion made by Councilor Otto Law and supported by Councilor to adopt the agenda for November 21, 2014, with additions.

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

New Business

MOTION

Motion made by Councilor Law and supported by Councilor Otto to go into Closed Session for Confidential Business at 11:54 am.

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Councilor Otto to return to Open Session.

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Public Comment

Public Comment Opens: 1:12 pm

- No Public Comment

Public Comment Closed: 1:13 pm

ADJOURNMENT

1:51 pm Motion made by Councilor Law and supported by Councilor Otto to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Next Meeting Date

December 16, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____