

**Little Traverse Bay Bands of Odawa Indians
Gaming Authority Committee Meeting
7500 Odawa Circle
Harbor Springs, MI 49740
Minutes
October 21, 2013**

Call to Order: 10:03 a.m.

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

Tribal Council Members: No one present.

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

Executive Staff: No one present.

Odawa Casino Staff: General Manager David Wolf, Finance Director Roger Burton, , Marketing Director Hank Rowland, Human Resource Director Melissa Richards and Human Resource Assistant Kate Eberly.

Agenda: Motion to adopt the agenda for October 21, 2013 with changes made by Legislative Leader Gasco-Bentley and supported by Councilor Law _3_ Yes, _0_ No, _0_ Abstained, 0__Absent.
Motioned Carried.

Minutes: Motion to approve the minutes of August 17,2013 by Legislative Leader Gasco-Bentley and supported by Councilor Law.
2 Yes, _0_ No, _1_ Abstained (Councilor Law), 0__Absent.
Motioned Carried.

Motion to table the minutes of October 2, 2013 made by Legislative Leader Gasco-Bentley and supported by Councilor Otto.
3_ Yes, _0_ No, _0_ Abstained 0__Absent.
Motioned Carried.

Public Comment opens at 10:13 a.m.
Public Comment closed at 10:13 a.m.

10:20 a.m. Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Law to go into Closed Session for Confidential Casino Business .

10:45 a.m. Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Otto to return to open session.

Discussion with Human Resources Director Melissa Richards about a Weapons On Property policy for their TMs regarding the Tribal Resolution #010806-02, Possession of Firearms and the Waganakising Odawak Statute 2005-03 Application for Foreign Law.

Odawa Casino and Resort General Manager David Wolf stated that the new phase of the hotel renovation is underway and they are getting new furniture between the 15th of February and the 15th of March there will be a sale for tribal citizens of the older furniture. There was a discussion about changes to limit the sale of goods to citizens. A policy needs to be worked on for this.

Community Input 11:21 a.m opened.

Legislative Leader Gasco-Bentley commented about short staff at hotel...lots of staff left and then breaks were impossible to take. She was assured that more staff had been hired in the last few weeks and more linen was ordered.

Councilor Law and Casino HR Director Melissa Richard discussed the wage grid implementation.

There was a discussion with Legislative Services Attorney Budnick and ORC Financial Director Roger Burton about the 2014 budgets for the Casino.

Community Input closed at 11:32 a.m.

There was a mention of a career enrichment meeting on December 12, 2013 at the ORC Ovation Hall at 6 p.m.

Motion made by --- and supported by --- to accept receipt of the Casino Report.

Yes, No, Abstained, Absent.

Motioned Carried.

Motion by Legislative Leader Gasco-Bentley and support by Councilor Law to request approval from Tribal Council for the issuance of a liquor license for sale of alcoholic beverages for consumption on the premises at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760 Lears Road, Petoskey, MI 49770, and an "off-premises" license for wine sales at the "Up North" and the Sage Restaurant at the same address, until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license .

3 Yes, No, Abstained, Absent.

Motioned Carried.

Motion by Legislative Leader Gasco-Bentley and supported by Councilor Otto to request approval from Tribal Council for the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the premises at the Odawa Hotel, which is located on land held in trust for the Tribe by the United States at 1444 US 131 S. Petoskey, MI 49770, until the date of approval of Waganakising Odawak Statute 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license.

Yes, No, Abstained, Absent.

Motioned Carried.

Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Otto to Adjourn at 11:38 a.m.

Last Gaming Authority Committee meetings as of 2013 are:

Friday, November 15, 2013

10:00 a.m. to 12:00 p.m.

Tribal Chambers

Friday, December 20, 2010

10:00 a.m. to 12:00 p.m.

Tribal Chambers