



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Odawa Casino Resort
Gaming Enterprise Board
September 16, 2015

Call to order: 9:04 am

Committee Member Roll Call: Councilor Aaron Otto, Councilor Bea Law, Treasurer Marcella Reyes

Tribal Council Present: None

Legislative Staff Present: Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: NOne

Odawa Casino Resort- General Manager Eric McLester, and

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to adopt the agenda for September 16, 2015 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the Minutes of August 10, 2015 and August 25, 2015 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: September 4, 2015; Motion to remove any and all current posted Gaming Enterprise Meeting Dates and replace with the following dates; September 14 and 28th, October 5 and 19th, November 2 and 16th, December 7 and 21th and January 11 and 25th 2016. Vote: 3-yes, 0-No, 0-abstained, 0-absent

September 9, 2015; Motion to make additional changes to the current meeting schedule. Change Sept. 14th to Sept. 16th, Oct. 19th to Oct. 28th, Nov. 2nd to Nov. 9th, and Nov. 16th to the 23th.

New Business

- a. Discussion with General Manager Eric McLester of General Updates.

1 **b.** Discussion on Wells Fargo Banking.

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3 **MOTION**

4 Motion made by Treasurer Reyes and supported by Councilor Otto to recommend Tribal Council
5 to authorize the signing of the Wells Fargo Banking Documents for the Odawa Casino Resort in
6 regards to the Certificate of Indian Tribal Entity and Limited Waiver of Sovereign Immunity.

7 Vote: 3-yes; 0-no; 0-abstain; 0-absent

8 No Comments

9 Motion Carries

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11 **C & D.** Discussion on the Annual Audit and TMICS

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13 **MOTION**

14 Motion made by Treasurer Reyes and supported by Councilor Otto to approve the BDO Annual
15 Audit Contract Extension dated July 15, 2015.

16 Vote: 3-yes; 0-no; 0-abstain; 0-absent

17 No Comments

18 Motion Carries

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20 9:54 am-Break

21 10:01 am-Resume

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23 **MOTION**

24 10:01 am Motion made by Councilor Law and supported by Councilor Otto to go into Closed
25 Session for Confidential Business

26 Vote: 3-yes; 0-no; 0-abstain; 0-absent

27 No Comments

28 Motion Carries

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30 **MOTION**

31 10:21 am Motion made by Treasurer Reyes and supported by Councilor Otto to return to Open
32 Session.

33 Vote: 3-yes; 0-no; 0-abstain; 0-absent

34 No Comments

35 Motion Carries

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37 **e.** Discussion on Mackinaw Casino Updates.

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39 **f.** Discussion on Handbook Changes for Odawa Casino Resort.

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41 **MOTION**

42 Motion made by Treasurer Reyes and supported by Councilor Otto to accept the General
43 Manager's Report as presented by General Manager Eric McLester, Chief Financial Officer Roger
44 Borton, and Director of Human Resources Katie Eberly on September 16, 2015.

45 Vote: 3-yes; 0-no; 0-abstain; 0-absent

46 No Comments

47 Motion Carries

1 **Public Comment**

2 Public Comment Opens: 11:52 am

- 3 • No Comment

4 Public Comment Closed: 11:52 am

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6 **ADJOURNMENT**

7 11:55 am Motion made by Councilor Otto and supported by Treasurer Reyes to adjourn.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent

9 No Comments

10 Motion Carries

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12 **Next Meeting Date:**

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14 September 28, 2015 at 9:00 am

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42 **MOTION**

43 Motion made by Motion Maker and supported by Motion Supporter to

44 Vote: 0-yes; 0-no; 0-abstain; 0-absent

45 Comments

46 Motion