

Gaming Authority Meeting

Little Traverse Bay Bands of Odawa Indians

Superior Room: Odawa Hotel

1441 US-131, Petoskey, MI 49770

JANUARY 5, 2019

Call to Order: 1:01 PM

Gaming Authority Roll Call: Chairperson Beverly Wemigwase, Vice-Chairperson Bernadece Boda, Treasurer/Secretary Matthew Stemkoski, Authority Member Donald Lasley, Authority Member Sunnese Granados

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: Director of Property Operations Barry Laughlin, Director of Slots Dennis Shananaquet, Associate Director of Table Games Nick Foltz

Guests: NONE

Motion made by Beverly Wemigwase and supported by Bernadece Boda to adopt agenda for January 5, 2019.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

Odawa Casino Resort (OCR) Director of Property Operations Barry Laughlin, Verbal Report:

- A. Safety Audit Report
- B. New hire, Transportation Supervisor Katelynn Dunham

Discussion:

Every concern in the report had been reviewed. Resolutions: creating checklists, check for MSD labels. Main request is to make sure documents are readily available.

OCR Director of Slots Dennis Shananaquet, Verbal Report:

- A. Monthly Overview for December 2018

Discussion:

December 2018 was observed as the best December since 2012. Reallocated free play; helped the numbers. Started "Email Blast", proved high response rate. 1st year the Odawa Hotel being overbooked for the month of December.

OCR Associate Director of Table Games Nick Foltz Verbal Report:

- New Years Eve: best December for Table Games- increased morale, customer service.
- Attitude affects leadership

Break 2:25 PM

Returned 2:37 PM

Gaming Authority Reports:

Donald Lasley, Gaming Authority Member:

Participated in the work session. Reviewed documents. Communicated and coordinated with LOC and the Gaming Authority continuously.

Bernadece Boda, Vice-Chairperson:

Participated in the work session. Reviewed documents. Communicated and coordinated with LOC and the Gaming Authority continuously.

Beverly Wemigwase, Chairperson:

Participated in the work session. Reviewed and communicated with Gaming Authority as needed.

Matthew Stemkoski, Treasurer/Secretary:

Participated in the work session. Reviewed documents as well as communicated and coordinated with LOC and the Gaming Authority continuously.

Sunnese Granados, Gaming Authority Member:

Participated in the work session. Reviewed documents and communicated with LOC and Gaming Authority as needed.

Motion made by Bernadece Boda and supported by Beverly Wemigwase to approve LOC Report.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

Motion made by Bernadece Boda and supported by Donald Lasley to submit GM job description to HR.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

Adjournment:

3:19 PM. Motion made by Beverly Wemigwase and supported by Donald Lasley to adjourn.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

Matthew Stemboski

Gaming Authority Treasurer/Secretary