

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
December 6, 2019

Call to Order: 11:06 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Sunnese Granados, Authority Member Donald Lasley, Authority Member Mary Kilmer via Telephone conference

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: Director of Finance Roger Borton, Marketing Director Alan B, Director of Hospitality Mike Bodjak, Director of Table Games Nick Foltz, Director of Slots Dennis Shananaquet.

Guests: NONE

Motion made by Matt Stemkoski and supported by Donald Lasley to adopt agenda for December 6, 2019.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Sunnese Granados and supported by Mary Kilmer to approve November 22, 2019 Meeting Minutes.

Vote: 4-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment 11:08 AM

No comments

Public Comment Closed 11:08 AM

OCR Report:

- Update on Hotel Project
- October Financials
- Update on Mackinaw

Gaming Authority Reports:

Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members and the GA continuously.

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously.

Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes.

Mary Kilmer, Gaming Authority Member

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

Motion made by Sunnese Granados and supported by Don Lasley to accept OCR Report.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Sunnese Granados and supported by Don Lasley to approve Handbook revision #21, Attendance Policy.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Sunnese Granados to approve Handbook revision #11, Compensation & Time Reporting.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Adjournment:

12:54 PM. Motion made by Sunnese Granados and supported by Donald Lasley to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

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

Donald Lasley

Gaming Authority Treasurer/Secretary