

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Superior Room: Odawa Hotel
1441 US-131, Petoskey, MI 49770
FEBRUARY 16, 2019

Call to Order: 1:01 PM

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

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: Director of Property Operations Barry Laughlin, Director of Finance Roger Borton, Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet and Director of Table Games Nick Foltz

Guests: Andrew Stich

Motion made by Beverly Wemigwase and supported by Donald Lasley to adopt agenda with changes for February 16, 2019.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1 – Absent

Motion carried.

Motion made by Sunnese Granados and supported by Bernadece Boda to approve February 2, 2019 Meeting Minutes.

Vote: 3-Yes, 0-No, 1-Abstained (Beverly Wemigwase), 1-Absent

Motion carried.

Public Comment 1:05 PM

Andrew Stich: Asked if there is a government rate for conference rooms at the hotel. Mr. Stich inquired about any planned potential changes for the Ozone.

Public Comment Closed 1:10 PM

LOC Report:

- A. End of the month report for January 2019
- B. Mackinaw Cap-Ex Request
- C. Status of the compact fee payment
- D. Analysis on Hotel in Mackinaw Presentation
- E. Roger Borton presented, discussed and inquired about a write-off.
- F. Presentation on Mackinaw Phase II Financial Closeout
- G. Direction and request to prepare the GM office for any potential GM. Procedure for doing so and storage of items was discussed.

Motion made by Donald Lasley and supported by Bernadece Boda to approve LOC Report.
Vote: 3 – Yes, 0 – No, 1 – Abstained (Beverly Wemigwase), 1 – Absent
Motion carried.

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 as needed.

Beverly Wemigwase, Chairperson:

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

Sunnese Granados, Gaming Authority Member:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Posted January 26th meeting minutes on February 5th. Completed rough draft of meeting minutes of February 2nd.

Closed Session for personnel and GM Salary 2:24 PM

Break 4:15 PM

Resumed 4:31 PM

Back in Closed Session 4:31 PM

Gaming Authority Treasurer/Secretary Matthew Stemkoski joined via Conference Call 4:50 PM

Opened session 5:10 PM

Motion made by Donald Lasley and supported by Sunnese Granados to designate LOC & Director of Finance Roger Borton to AFC Meeting on March 12th 2019 at 9 AM for CapEx Proposal and SEED money for Mackinaw Hotel Project.

Vote: 4– Yes, 0 – No, 1 – Abstained (Beverly Wemigwase), 0– Absent

Motion carried.

Motion made by Bernadece Boda and supported by Donald Lasley to rescind the vote on January 26th 2019: Motion made by Donald Lasley and supported by Sunnese Granados to approve the reorganization of S2 from GM to Sr. Compliance Manager.

Vote: 4- Yes, 0-No, 1-Abstained (Beverly Wemigwase), 0-Absent

Motion carried.

Motion made by Bernadece Boda and supported by Matthew Stemkoski to move S2 from GM to Sr. Compliance Manager.

Vote: 4-Yes, 0-No, 1- Abstained (Beverly Wemigwase), 0-Absent

Motion carried.

Motion made by Sunnese Granados and supported by Bernadece Boda to set the confidential GM Salary & Bonus Structure as discussed.

Vote: 4- Yes, 0-No, 1- Abstained (Beverly Wemigwase), 0-Absent

Motion carried

Motion made by Donald Lasley and supported by Sunnese Granados to acknowledge receipt of complaint filed by Tribal Councilor Fred Harrington.

Vote: 3-Yes, 0-No, 1-Abstained (Beverly Wemigwase), 1-Absent

Adjournment:

5:27 PM. Motion made by Bernadece Boda and supported by Beverly Wemigwase to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1 – Absent

Motion carried.

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

Matthew Stemkoski

Gaming Authority Treasurer/Secretary