

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Ontario Room: Odawa Hotel
1441 US-131, Petoskey, MI 49770
FEBRUARY 2, 2019

Call to Order: 1:01 PM

Gaming Authority Roll Call: Vice-Chairperson Bernadece Boda, Authority Member Donald Lasley, Authority Member Sunnese Granados

Gaming Authority Absentees: Chairperson Beverly Wemigwase, Treasurer/Secretary Matthew Stemkoski

Tribal Councilor's Present: None

Odawa Casino Resort Staff Present: None

Guests: Andrew Stitch, Rachel Cope

Motion made by Donald Lasley and supported by Sunnese Granados to adopt agenda for February 2, 2019.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 2 – Absent

Motion carried.

Motion made by Bernadece Boda and supported by Don Lasley to approve January 26, 2019 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 2-Absent

Motion carried.

Motion made by Donald Lasy and supported by Sunnese Granados to direct LOC to formulate a plan to include potential financial obligations for Mackinaw redevelopment plan & present to Gaming Authority.

Vote: 3-Yes, 0-No, 0-Abstained, 2-Absent

Motion carried.

Motion made by Bernadece Boda and supported by Donald Lasley to approve requested time for Northern Shores at 1:15 pm on February 16th during Gaming Authority Meeting.

Vote: 3-Yes, 0-No, 0-Abstained, 2-Absent

Motion carried.

Motion made by Sunnese Granados and supported by Bernadece Boda to direct Leadership Oversight Committee to create a presentation of the BDO Contract Extension to AFC.

Vote: 3-Yes, 0-No, 0-Abstained, 2-Absent

Motion carried.

Public Comment 1:03 PM

Andrew Stich:

- Rumors of LOC getting a raise
- Where would you put the hotel in Mackinaw?
- Consider OEDMI use hotel on Odawa Property as their project

Public Comment Closed 1:08 PM

Gaming Authority Reports:

Donald Lasley, Gaming Authority Member:

Participated in the work session. Attended the L&R meeting Friday February 1st. Communicated and coordinated with LOC and the Gaming Authority as needed.

Bernadece Boda, Vice-Chairperson:

Participated in the work session. Working with HR Department to post GM job position on 3 mandatory sites per Gaming Authority Policy on Hiring GM: Section III (D). Job will be posted for another 14 days. Communicated and coordinated with LOC and the Gaming Authority continuously.

Sunnese Granados, Gaming Authority Member:

Participated in the work session. January 5th, 2019 GAB Meeting Minutes have been sent to TC and posted to Tribal Website. Collaborated with LOC and GA for closures during the snowdays the past week. Communicated with GA as needed.

Motion made by Bernadece Boda and supported by Donald Lasley to go into closed session

Vote: 3 – Yes, 0 – No, 0 – Abstained, 2 – Absent

Motion carried.

Closed Session at 1:09 PM

Opened Session at 1:37 PM

Motion made by Bernadece Boda and supported by Sunnese Granados to approve the Mackinaw closures phone-poll votes made on January 28th at 1:50pm and January 30th at 6:59pm. Results of phone-poll: Sunnese, Donald, Bernadece & Beverly in favor. Matthew was absent.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 2 – Absent

Motion carried.

Public Comment 1:48 PM

Public Comment Closed 1:48 PM

Adjournment:

1:48 PM. Motion made by Donald Lasley and supported by Sunnese Granados to adjourn.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 2 – Absent

Motion carried.

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

Matthew Stemkoski

Gaming Authority Treasurer/Secretary