

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

Call to Order: 2:23 PM

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

Tribal Councilor's Present: None

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

Guests: Andrew Stitch, Rachel Cope

Motion made by Sunnese Granados and supported by Bernadece Boda to adopt agenda for March 16, 2019.

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

Motion carried.

Motion made by Beverly Wemigwase and supported by Donald Lasley to approve March 2, 2019 Meeting Minutes.

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

Motion carried.

LOC Report:

- A. End of the month report for February 2019
- B. February 2019 Financials
- C. Count's Kustom's Truck promotional giveaway
- D. Dennis Shananaquet Vacation Approval Request
- E. Tribal Council Meeting 3/28/19
- F. Review CapEx, Hotel & Seed money

Motion made by Don Lasley and supported by Sunnese Granados to approve LOC Report.

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

Motion carried.

Motion made by Bernadece Boda and supported by Donald Lasley to approve Kustom's Truck promotional giveaway.

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

Motion carried.

Public Comment 3:17 PM

Andrew: Do you think we'll make \$11.5 million this year? Refinancing?

Public Comment Closed 3:21 PM

Closed session for Legal purposes 3:29 PM

Out of closed session 4:05 PM

Break 4:05

Resume 4:18

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 and LOC as needed.

Closed session for personnel 4:18 PM

Out of closed session 4:59 PM

Matthew Stemkoski joined via telephone conference 4:19 PM

Motion made by Bernadece Boda and supported by Don Lasley remove Barry Laughlin from the Leadership Oversight Committee.

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

Sunday March 19th, 2019

Motion made by Bernadece Boda and supported by Sunnese Granados to assign HR Director, Linda Simpson on the Leadership Oversight Committee.

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

Adjournment:

5:07 PM. Motion made by Sunnese Granados and supported by Don Lasley 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