

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

Call to Order: 1:00 PM

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

Tribal Councilor's Present: Dexter McNamara

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

Guests: Donna Budnick

Motion made by Beverly Wemigwase and supported by Donald Lasley to adopt agenda with changes for March 2, 2019.

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

Motion carried.

Motion made by Matthew Stemkoski and supported by Sunnese Granados to approve February 16, 2019 Meeting Minutes Edited Version.

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

Motion carried.

Closed Session for legal purposes 1:03 PM

Out of Closed Session 1:30

Public Comment 1:35 PM

Dexter: Thank you for the direction we are going.

Finally meeting the criteria of other casinos.

Mackinaw casino- cigarette smoke in the facility burns eyes.

Appreciate what's happening on the floor and advertising.

Public Comment Closed 1:38 PM

Motion made by Bernadece Boda and supported by Sunnese Granados to approve the reorganization- Deep Cleaners from reporting to Property Operations to Hospitality under Executive Steward Supervision.

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

LOC Report:

- A. January Financials
- B. Update on Free Play & Compact Fee
- C. Update on obtaining GEB meeting minutes from 12/2016 to 2/2017 as these are unavailable on the LTBB Tribal Website
- D. Mackinaw Waterfall
- E. Wells Fargo Discussion
- F. HIS Safety Report

Motion made by Don Lasley and supported by Matthew Stemkoski to approve LOC Report.
Vote: 3 – Yes, 0 – No, 1 – Abstained (Beverly Wemigwase), 1 – Absent (Sunnese Granados)
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.

Matthew Stemkoski, Treasurer/Secretary:

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

Sunnese Granados, Gaming Authority Member:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Left early during the meeting.

Adjournment:

3:40 PM. Motion made by Beverly Wemigwase and supported by Don Lasley 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