

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Superior Room: Odawa Hotel  
1441 US-131, Petoskey, MI 49770  
July 13, 2019

Call to Order: 11:00 AM

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

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Human Resource Director Andrea Shananaquet

Guests: Andrew Stitch, Rachel Cope

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Motion made by Bernadece Boda and supported by Donald Lasley to adopt agenda for July 13, 2019.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1 – Absent (Matthew Stemkoski)

Motion carried.

Motion made by Bernadece Boda and supported by Sunnese Granados to approve June 22, 2019 Meeting Minutes.

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

Motion carried.

**GM Report:**

- Shift change discussions
- Wage increase discussion
- June statistics

**Public Comment 11:06 AM**

Andrew: seems like increase of wages is a concern with a loan to pay off and tribal fund distribution. I hope we can do the right thing for both parties.

**Public Comment Closed 11:07 AM**

Motion to go into closed session 11:07 for confidential business matters approved.

Motion to out of closed session 11:54 approved.

**Gaming Authority Reports:**

Donald Lasley, Gaming Authority Member:

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

Bernadece Boda, Chairperson:

Participated in the work session. Reviewed documents. Communicated and coordinated with LOC and the Gaming Authority continuously. Attended Tribal Council meeting 7-11-19.

Beverly Wemigwase, Gaming Authority Member:

Reviewed documents. Communicated with GM, Executive members and Gaming Authority as needed.

Sunnese Granados, Secretary/Treasurer:

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

Motion made by Sunnese Granados and supported by Bernadece Boda to accept GM Report.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1– Absent (Matthew Stemkoski)

Motion carried.

Motion made by Bernadece Boda and supported by Sunnese Granados to approve phone poll dated 7/2/19- Handbook Policy revision- Shift Premiums.

Vote: 4– Yes, 0 – No, 0 – Abstained, 1– Absent (Matthew Stemkoski)

Motion carried.

**Adjournment:**

**12:09 PM.** Motion made by Bernadece Boda and supported by Donald Lasley to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Abstained, – Absent (Matthew Stemkoski)

Motion carried.

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

*Sunnese Granados*

Gaming Authority Treasurer/Secretary