

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Superior Conference Room  
Odawa Hotel  
1444 US 131, Petoskey, MI 49770  
January 25, 2020

Call to Order: 10:11 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski via telephone conference, Vice-Chair Sunnese Granados, Secretary/Treasurer Don Lasley, Authority Member Mary Kilmer via telephone conference

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, and Slots Director Dennis Shananaquet

Guests: Dexter McNamara, Rachel Cope

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Motion made by Mary Kilmer and supported by Donald Lasley to adopt agenda for January 25, 2020.

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

Motion carried.

Motion made by Sunnese Granados and supported by Mary Kilmer to approve January 10, 2019 Meeting Minutes.

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

Motion carried.

**Public Comment 10:12**

**Public Comment Closed 10:12**

**OCR Report:**

- Q4 Report
- Financials
- Business Plan

**Gaming Authority Reports:**

Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members, and the GA continuously. Met and collaborated with TSG.

Donald Lasley, Secretary/Treasurer:

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

Sunnese Granados, Vice-Chair:

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

Mary Kilmer, Gaming Authority Member

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

Phone Poll issued 1-16-20 @ 7:06 PM

Motion made by Sunnese Granados and supported by Mary Kilmer to approve the Attendance Points Waiver Process.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Matt Stemkoski)

Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to accept OCR Report.

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

Motion carried.

Motion made by Donald Lasley and supported by Mary Kilmer to approve the requested banking structure through PNC.

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

Motion carried.

**Adjournment:**

**12:25 PM.** Motion made by Sunnese Granados and supported by Donald Lasley to adjourn.

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

Motion carried.

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

*Donald Lasley*

Gaming Authority Treasurer/Secretary