

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
March 7, 2020

Call to Order: 10:00 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair N/A Authority Member 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 Boron, Director of Human Resources Andi Shananaquet , and Director of Marketing Alan Bouschor

Guests: Rachel Cope

Commission: None

Motion made by Matt Stemkoski and supported by Don Lasley to adopt agenda for March 7, 2020.

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

Motion carried.

Motion made by Matt Stemkoski and supported by Mary Kilmer to approve February 22, 2020 Meeting Minutes.

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

Motion carried.

Public Comment:

11:30 AM – No Public Comment

Public Comment Closed 11:31AM

OCR Report:

- Ron Olson – General Manager Status of construction activities at Mackinaw Casino expansion and of Victories gaming and entertainment center. Also discussed the Petoskey hotel preconstruction activities, along with submitting an article to the Odawa

monthly newsletter. Finally discussed was the status of online sports betting along with the timeframe to commence operations.

- Roger Boron – Finance Director: Discussion of January Financials. Additionally discussed was the status of the Odawa Casino refinancing.
- Andi Shananaquet – HR Director: Discussion of Tribal Preference Statute and implementing an action plan for the Coronavirus (additional signs and placards, standalone hand sanitizers & sanitizing the ventilation system).
- Alan Bouschor – Director of Marketing: Discussion of possible partnering with Starline tours / ticket sales & transportation promotions.

Motion made by Matt Stemkoski and supported by Donald Lasley to accept OCR Reports.

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

Motion carried.

Gaming Authority Reports:

Matt Stemkoski, Chairperson: None

Donald Lasley, Secretary/Treasurer: None

Mary Kilmer, Gaming Authority Member: None

Motion made by Matt Stemkoski and supported by Donald Lasley to appoint Mark Kilmer to Vice-Chairperson of the Gaming Authority.

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

Motion carried.

Motion made by Donald Lasley and supported by Mary Kilmer to support gaming operations management in forwarding to tribal council for consideration. Proposed an amendment to the tribal preference statute. Which would change the required job posting time frame for the front line gaming enterprise positions from 14 days to 5 days.

Note: Supervisory / Management positions would remain at 14 days.

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

Motion carried

Closed Session: Closed 11:46AM – Open 11:51AM

Adjournment:

11:59 AM. Motion made by Matt Stemkoski and supported by Mark Kilmer to adjourn.

Vote: 3– 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