

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
March 21, 2020

Call to Order: 10:03

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Mary Kilmer Authority Member Don Lasley. Via telephone conference

Tribal Councilor's Present: None.

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources Andrea Shananaquet, Director of Finance Roger Borton, Slots Director Dennis Shananaquet, Table Games Director Nick Foltz, Director of Marketing Alan Bouschor, Director of Facilities Berry Laughlin

Guests: No guests present

Commision: Not present

Motion made by Matt Stemkoski and supported by Mary Kilmer to adopt agenda for March 21, 2020.

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

Motion carried.

Motion made by Matt Stemkoski and supported by Don Lasley to approve March 7, 2020 Meeting Minutes.

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

Motion carried.

Public Comment No public in Attendance

Public Comment Closed

OCR Report:

- **Marketing** Truck drawing January 29th, advertising renewal with Blarney Stone Broadcasting and Advertising. Going forward all non-contracted advertising in process of being suspended due to Coronavirus outbreak.

- **General Manager** US Bet on hold until June 2020, Due to Coronavirus closing Las-Vegas support staff not able to travel to OCR
 Governor Gretchen Whitmer executive order Ban any public gathering more than 50 people until April 5, 2020
 Recommendation from GA keeping OCR closed until April 5, 2020, determine key TM's required to operate OCR during shut down.
 Status Mac-City construction, underground utilities installed concrete should be placed week of April 27. Victories gaming and entertainment center near completion.
- **Finance** Determine costs that will be incurred during shutdown, unemployment, medical insurance coverage for team members. Financial assets available during shut down.
 Closing PNC loan date TBD.
 Financial impact scenario to be presented to Gaming Authority Monday April 23 review and submit to Tribal Council for approval.
 Proposal to lease 22 rooms at Odawa hotel to McLaren Hospital system. Support medical staff housing during virus outbreak.
- **Human Resources** Communications to OCR staff during shutdown, OCR website, Facebook, and Radio. Incoming calls from team members and customers will be answers by Host TM's
 Create communications document.

Gaming Authority Reports:

Matt Stemkoski, Chairperson:

Mary Kilmer, Vic-Chairperson

Donald Lasley, Secretary/Treasurer:

Phone poll conducted on Monday March 16, 2020

Motion made by Matt Stemkoski and supported by Don Lasley to suspend gaming operations at Petoskey Casino Resort and Mackinaw Casino effective Tuesday March 17, 2020 at 4:00pm est. Circumvent any possible Coronavirus 19 outbreak OCR facilities.

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

Motion carried.

Motion made by Mary Kilmer and supported by Don Lasley to accept OCR Reports

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

Motion carried.

Adjournment:

11:17 PM. Motion made by Don Lasley and supported by Mary 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