

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Ontario Room: Odawa Hotel
1441 US-131, Petoskey, MI 49770
JANUARY 26, 2019

Call to Order: 10:32 AM

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

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: Director of Property Operations Barry Laughlin, Director of Finance Roger Borton

Guests: Andrew Stitch

Motion made by Beverly Wemigwase and supported by Bernadece Boda to adopt agenda for January 26, 2019.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1 – Absent

Motion carried.

Motion made by Beverly Wemigwase and supported by Don Lasley to approve January 5, 2019 Meeting Minutes.

Vote: 4-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Motion made by Bernadece Boday and supported by Beverly Wemigwase to approve the OCR Handbook Revision- Rehire Policy.

Vote: 4-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Motion made by Don Lasley and supported by Sunnese Granados to approve the reorganization-S2 from GM supervision to Sr. Compliance Manager.

Vote: 4-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Odawa Casino Resort (OCR) Director of Property Operations Barry Laughlin, Verbal Report:

- A. BDO Contract: Are we selecting Bids?
- B. HR Director Interview-Offer extended: Barry apologized for not submitting the job description to GA before posting the job. Linda Simpson applied for the position. From Harbor Springs. Impressive candidate. She will be starting in March, possibly sooner.
- C. Compact Payments Resolution pending with LTBB Tribal Council: Roger submitted the updated report this morning. Tribal Council will modify it.

Public Comment 11:23 AM

Andrew Stich was pleased to know that Odawa Casino succeeded to give money to the Tribe.

Public Comment Closed 11:28 AM

Gaming Authority Reports:

Donald Lasley, Gaming Authority Member:

Participated in the work session. Reviewed documents and went over the GA presentation for TC. 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 and GA presentation for TC. Communicated with LOC and Gaming Authority as needed.

Sunnese Granados, Gaming Authority Member:

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

Motion made by Bernadece Boda and supported by Beverly Wemigwase to approve LOC Report.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1 – Absent

Motion carried.

Motion made by Beverly Wemigwase and supported by Don Lasley to approve the Emergency Response DRAFT Procedures submitted on 1/26/19.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1 – Absent
Motion carried.

Adjournment:

11:41 AM. Motion made by Beverly Wemigwase and supported by Sunnese Granados to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 1 – Absent
Motion carried.

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

Gaming Authority Treasurer/Secretary