

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
April 25, 2019

Call to Order: 10:11 AM

Gaming Authority Roll Call: Vice-Chairperson Bernadece Boda, Authority Member Donald Lasley, Authority Member Sunnese Granados, 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, Leadership Oversight Committee: Dennis Shananaquet, Director of Slots; Nick Foltz, Director of Table Games; Linda Simpson, Human Resource Director

Guests: None

Motion made by Bernadece Boda and supported by Matthew Stemkoski to adopt agenda with changes for April 25, 2019.

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

Motion carried.

LOC Report:

- A. Q1 Quarterly Report 2019
- B. Q1 Business Plan 2019 update
- C. LTBB Annual Community Meeting Presentation
- D. Discussion- Cemetery Road Housing Development Meeting
- E. Handbook Revision- Rehire Policy & Internal Transfers

Motion made by Sunnese Granados and supported by Don Lasley to approve LOC Report.

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

Motion carried.

Gaming Authority Reports:

Donald Lasley, Gaming Authority Member:

Participated in the work session. Reviewed documents. Communicated and coordinated with LOC and the Gaming Authority as needed.

Bernadece Boda, Vice-Chairperson:

Participated in the work session. Reviewed documents. Communicated and coordinated with LOC and the Gaming Authority continuously.

Matthew Stemkoski, Treasurer/Secretary:

Participated in the work session. Reviewed documents and 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.

Break 12:14 PM

Back in session 12:18 PM

Public comment open:

Public comment closed 12:18

Motion made by Bernadece Boda and supported by Sunnese Granados to approve the handbook revision- Rehire Policy & Internal Transfers.

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

Motion carried.

Closed session for personnel 12:38

Out of closed session 12:56

Motion made by Bernadece Boda and supported by Sunnese Granados to approve confidential personnel matter #LOC-042019.

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

Motion carried.

Adjournment:

12:57 PM. Motion made by Matthew Stemkoski and supported by Don Lasley to adjourn.

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

Motion carried.

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

Matthew Stemkoski

Gaming Authority Treasurer/Secretary