

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Odawa Hotel: Superior Room
1760 Lears Rd, Petoskey, MI 49770
May 18, 2019

Call to Order: 1:03 PM

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

Tribal Councilor's Present: None

Odawa Casino Resort Staff Present: Leadership Oversight Committee: Dennis Shananaquet, Director of Slots; Nick Foltz, Director of Table Games; Roger Borton, Director of Finance. Mike Bodjak, Director of Hospitality; Barry Laughlin, Director of Operations.

Guests: Rachel Cope

Motion made by Bernadece Boda and supported by Don Lasley to adopt agenda for May 18, 2019.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve Regular Meeting Minutes of May 4, 2019.

Vote: 5-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public comment 1:04

None

LOC Report

1. April Financials
2. Monthly Report for April 2019

Motion made by Matt Stemkoski and supported by Beverly Wemigwase to approve LOC Report.

Vote: 5-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

Gaming Authority Reports:

Beverly Wemigwase, Gaming Authority Member:

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

Donald Lasley, Gaming Authority Member:

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

Bernadece Boda, Chairperson:

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

Matthew Stemkoski, Vice-Chairperson:

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

Sunnese Granados, Gaming Authority Secretary/Treasurer:

Participated in the work session. Prepared meeting minutes. Reviewed documents and communicated with Gaming Authority as needed. Participated in GM interview.

Closed session 3:03 PM

Out of closed session 3:33 PM

Motion made by Sunnese Granados and supported by Donald Lasley to approve GM Contract & Bonus.

Vote: 4-Yes, 0-No, 1-Abstained (Beverly Wemigwase), 0-Absent

Motion carried.

Motion made by Beverly Wemigwase and supported by Matt Stemkoski to have LOC attend AFC meeting on June 11 to present loan payoff structure.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Beverly Wemigwase and supported by Bernadece Boda to amend time for Gaming Authority meetings.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Beverly Wemigwase and supported by Donald Lasley to approve LOC to have discussions with Health & Safety Coordinator for fencing water tower at Petoskey & Mackinaw locations.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Phone Polls: 5/15/19

Motion to approve Designation Policy.

All in favor.

Motion carried.

Motion to go into Closed Session for Personnel (GM): 3:50 PM

Motion to go out of Closed Session: 4:03 PM

Adjournment:

4:03 PM. Motion made by Sunnese Granados and supported by Bernadece Boda to adjourn.

Vote: 5 – Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

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

Sunnese Granados

Gaming Authority Treasurer/Secretary