

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
May 4, 2019

Call to Order: 9:18 AM

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

Guests: None

Motion made by Beverly Wemigwase and supported by Don Lasley to adopt agenda for May 4, 2019.

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

Motion carried.

Motion made by Sunnese Granados and supported by Bernadece Boda to approve Regular Meeting Minutes of March 16, 2019, and to approve the Regular Meeting Minutes of April 25, 2019.

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

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. Attended the Annual Community Meeting.

Bernadece Boda, Chairperson:

Participated in the work session. Reviewed documents. Attended the Annual Community Meeting. 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. Attended the Annual Community Meeting.

Sunnese Granados, Gaming Authority Secretary/Treasurer:

Participated in the work session. Prepared meeting minutes. Reviewed documents and communicated with Gaming Authority as needed. Attended the Annual Community Meeting.

Closed session for personnel 9:24 AM

Out of closed session 10:34 AM

Break for Annual Community Meeting 10:34 AM

Reconvened: 1:30 PM

Public comment 1:30 PM

None

Closed session for personnel 1:31 PM

Out of closed session 3:30

Motion to remove Linda Simpson from Leadership Oversight Committee.

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

Motion to appoint Roger Borton on Leadership Oversight Committee.

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

Motion to remove Beverly Wemigwase from Chairperson.

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

Motion to appoint Bernadece Boda to Chairperson.

Vote: 4-Yes, 0-No, 1-Abstained (Bernadece Boda), 0-Absent

Motion to appoint Matthew Stemkoski to Vice-Chairperson.

Vote: 4-Yes, 0-No, 1-Abstained (Matthew Stemkoski), 0-Absent

Motion to appoint Sunnese Granados to Secretary/Treasurer.

Vote: 4-Yes, 0-No, 1-Abstained (Sunnese Granados), 0-Absent

Adjournment:

3:38 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