

DRAFT

**SQUAXIN ISLAND TRIBAL COUNCIL
LITTLE CREEK OVERSIGHT BOARD MEETING
March 21, 2007**

Attendance:

Tribal Council	Jim Peters	Chairman (<i>left at 10:30</i>)
	Andy Whitener	Vice Chairman
	Vince Henry, Sr.	Secretary
	Russell Harper	Treasurer
	Will Penn	1st Council Member (<i>arrived at 12:15</i>)
	Pete Kruger	2nd Council Member
	Charlene Krise	3rd Council Member
LCOB	Ray Peters	
	Glen Parker (<i>arrived at 12:00</i>)	
Little Creek Casino	Cameron Goodwin	
	Terry Mehl	
Legal Counsel	Kevin Lyon	
Recording Secretary	Melissa Puhn	

Terry Mehl handed out an Operations Departmental Report for March 2007. He went over the revenue numbers for new class 2 machines on the floor. Recent met with Ballys to discuss the changes necessary for the class 2 machines; Ballys will compile a booklet for Cameron and Terry what is needed for the conversion of the existing machines. Ballys will be at the casino for three days, April 16-18. Multimedia will be there the following two days. The Multimedia engineers put together a possible change for their games.

Terry reported on the changes that will be made for bingo. Food and beverages is going through some menu changes.

F & B performed well during the fight events. The fight night went over well, very well attended and heard positive feed back. The normal counts on the floor were high that night.

Office moves have been going on, and will be getting rid of the TGA trailers. They will be moving in the building. Security will be moving to the old hotel entrance. The old hotel reception desk will be transformed in to an espresso bar. Facilities will be moved. Cameron stated that the storage containers will be moved as well.

Terry went over the table game revenue.

Cameron went over the smoke free casino head count versus the smoking casino.

Discussed the cage and the promotions desk; finally hired additional help for busy nights. Have been looking in to the ticket exchange machines.

Discussion regarding the cooling system for the surveillance server room, which has been an ongoing issue. Discussed the communication between TGA and the Casino. The need for back up units for when the power goes off. The fire suppression system for the surveillance room has been

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looked at, because as the temperature of that room rises, the risk for the sprinklers go off, destroying all equipment in that room.

Ray brought up the SIT Emergency Management program. One of the things that this program does is assist in recovering from natural disasters. The Council has discussed including the Casino and Island Enterprises included in the Emergency Management Plan. Ray would like to have Cameron work with John Taylor. Housing and food distribution would benefit the community, all which would be reimbursable by FEMA. The events center would be a good asset in the event of an emergency to house up to 800 people on cots. Council directed Cameron to work with John Taylor regarding this program and training.

Hotel grand opening went well; occupancy has been around 50-60%. The performance has been very well so far. So far weekends have been sold out. Pool tournament this weekend, starting today through Sunday. Last Saturday they had a 430 seated plated dinner for Lumbermen's, being the largest dinner in the events center.

Charlene brought up the discussion of the Casino being more energy efficient, and discussed the ways and areas they could improve.

Cameron updated on the CFO hiring progress report. Cameron has worked with Tracy McCarty, who now has the job description and has a few recruits. Cameron has spoken with an individual who he would like to pursue.

Kevin Lyon reported on three different incidents at the Casino. He handed out a response letter he drafted to an individual, seeking Council approval prior to sending.

Kevin handed out a claim made in 2004 regarding a case of over serving a patron. This claim is in the Mason County Superior Court.

Kevin updated Council on the reviews with the NIGC and the WA State Gambling Commission. Reports have been submitted to the NIGC. Kevin shared his recommendations for the Casino about what must be done in order to avoid other problems due to the delay. Kevin handed out his recommendations and went over them with Council. This will be completed by the end of the week and submitted.

Kevin updated Council on the status of agreed items discussed at a past LCOB Meeting; and provided a report of the status of action items. Prepared a table of authorities to be delegated to LCOB from Council. The personnel matters have been drafted. Modifications are being made to the workers compensation plan at the Casino. The 1% and 2% audit is near complete.

Ray is looking at May 16-18 for the Council visioning session with the Casino. Either Lincoln City, Idaho, or Warm Springs.

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Ray asked Cameron the status of schedule of payments for construction. He reported on what money is on hand, and what outstanding checks are in the mail. Reported on what vendors are still outstanding, and what expenses are coming up. His report included the money owed to the tribe.

Cameron reported on the new F & B Manager who is doing well. He seems attentive to the opinions of the patrons and is doing a good job in that area.

Cameron went over the financial report handed out, for the month and five months ending February 28th. Total revenue for the month of February brought in great numbers. Compared to the year before, this February had one million more than last year in revenue. This reflects the new TLS machines which performing well. Still struggle in the keno and bingo area, but doing okay. Cameron went over the revenue on the non gaming side of the casino; food and beverage. Went over operating costs, which are improving. Went over operating expenses YTD.

<Add to LCOB agenda: the delegation of authority, for the next LCOB meeting in April>