

***DRAFT***

**SQUAXIN ISLAND TRIBAL COUNCIL  
LITTLE CREEK CASINO  
March 10, 2010**

**Attendance:**

<b>Tribal Council</b>	<b>Dave Lopeman</b>	<b>Chairman</b>
	<b>Arnold Cooper</b>	<b>Vice Chairman</b>
	<b>Pete Kruger</b>	<b>Secretary</b>
	<b>Andy Whitener</b>	<b>Treasurer (<i>absent</i>)</b>
	<b>Misti Saenz-Garcia</b>	<b>1<sup>st</sup> Council Member (<i>absent</i>)</b>
	<b>Marcella Castro</b>	<b>2<sup>nd</sup> Council Member (<i>absent</i>)</b>
	<b>Charlene Krise</b>	<b>3<sup>rd</sup> Council Member</b>
<b>Little Creek Casino</b>	<b>Cameron Goodwin</b>	
	<b>Michael Peters</b>	
	<b>Mitch Corbine</b>	
	<b>Martin Meyers</b>	
<b>Executive Director</b>	<b>Ray Peters</b>	
<b>Also present</b>	<b>Glen Parker</b>	
<b>Recording Secretary</b>	<b>Melissa Puhn</b>	

Mitch handed out an agenda and briefly went over.

Mitch provided a financial report; had good January revenues and continue to cut costs (see attached for more detail).

Cameron went over the revenue, expenses and earnings for January (see attached for more detail).

Charlene brought up the Lucky Dog Casino; Ray stated that they truly are struggling. Cameron thought they may be opening during April.

Ray felt that the total gaming revenue budget is right on; it adds to efficient operations.

Pete asked about comps; Cameron stated that they do offer comped rooms, but not just for being a Council member. The comped rooms are for the better players. When another tribe/Council asks for a room, it will be billed to Council. Michael stated that there is a difference between gaming comps and non gaming comps. Pete was approached from a Yakima tribal member regarding a room; Council needs to pay for those rooms. Cameron explained that gaming comp rooms bring in gaming dollars. The more you “play” the better comps you receive. Comps are tier driven.

Cameron went over payroll; LCC is controlling payroll expenses very well. Although during event nights the employee count will go up. Michael stated that because of the Class II licensing process it makes it tough to hire a large group for event nights. If they have a “pool” of people they tend to drop off since they are not working constantly. Tough to balance out. Mitch explained that they do have on call positions in table games and they are brought in during busy nights.

Cameron went over total expenses (see attached).

## SQUAXIN ISLAND TRIBAL COUNCIL/LCC MEETING

Cameron went over the payment schedule to the tribe (see attached). Cameron believes that this payment structure, by March 2011 the Casino will be caught up with payments to the Tribe, if they maintain this payment schedule. LCC is only three months behind payments to TGA. Ray would like to be sure that the schedule does not put LCC any more behind on payments. Cameron estimates that in 18 months the Casino will be caught up with payments to the Tribe, TGA and KTP.

Michael went over the hotel operations (see attached).

Cameron reported on the Pow wow. Had a huge turnout from dancers and drummers. He feels that the nice weather prevented the large head count. Discussed the pow wow. Cameron was surprised how few Squaxin members were at the pow wow.

Charlene would like Troy to get a hold of her. She is doing a stinging nettle gathering and cooking class. She would like to see that prepared here. Michael will make sure that Troy gets that message.

Michael stated that Harbor Wholesale recently had their convention here and it went well.

Charlene asked about the under utilized area that used to be the main hotel lobby. Michael stated that area is used as a sitting area for patrons to sit and enjoy the peace. People sleep, use their computer, read, etc.

Martin reported on marketing (see attached).

Joan Jett is this month. Have contracts in Legal for Dwight Yokam and Steve Martin.

Gas cards launched last month. KTP is happy with how well its working; guests can use LCC points for merchandise as well as gas at KTP.

Martin and Troy are working on a plan to get Skookum Spirit Lounge back on track to a cigar bar. Would like to brand the bar and have events and activities scheduled in that room. Working on air quality issues. Charlene asked about installing bar top games in the bar. Martin stated that they debate on that. Michael stated that bar top machines have not been successful when it was in Starlight.

Mitch updated on the 401K agreements. Working on cleaning up audit issues and will meet with TGA.

Glen stated that he is curious about the loss of Russell; is there anything going on in regards to career planning of employees and tribal members. Mitch stated that career path development will continue. The program is run through HR.