

DRAFT

**SQUAXIN ISLAND TRIBAL COUNCIL
LITTLE CREEK CASINO
May 12, 2010**

Attendance:

Tribal Council	Dave Lopeman	Chairman
	Arnold Cooper	Vice Chairman
	Pete Kruger	Secretary
	Andy Whitener	Treasurer (<i>travel</i>)
	Misti Saenz-Garcia	1st Council Member (<i>absent</i>)
	Marcella Castro	2nd Council Member
	Charlene Krise	3rd Council Member (<i>absent</i>)
Little Creek Casino	Cameron Goodwin	
	Mark West	
	Mitch Corbine	
	Michael Peters	
Executive Director	Ray Peters	
Legal Counsel	Kevin Lyon	
Recording Secretary	Melissa Puhn	

Mitch provided an agenda, he changed the TGA memo item; will discuss later.

Cameron added an update of the quarterly report to the bank.

Cameron provided a financial update. He handed out the March 2010 YTD update. See attached. Any questions, contact Cameron.

Cameron reported on the Tribal Distribution/Payment Agreement update; have not missed a payment. LCC is ahead of payments to the tribe; doing well on getting paid up.

Cameron discussed the quarterly reports to the bank. That was accomplished last week. He went over what was reported.

Mark West provided a construction update. See attached. Reconstruction of smoke free; moving poker to Skookum, moving pull tabs, removed roulette from smoke free, relocation of keno, machine removal from mezzanine, IGT install, and the WMS arrival.

Mark reported on the operations for April; Class III machines, class II machines, table games, keno, pull tabs and poker (see attached).

Arnold asked about the customer reaction of the move of pulltabs/keno. Mitch stated that there has been feedback since it was moved in to non smoking. Hoping to make up the difference in other areas.

Michael Peters provided an update on the hotel. He briefed on the flooding incident; hotel housekeeping and facilities (see attached).

SQUAXIN ISLAND TRIBAL COUNCIL/LCC MEETING

Arnold asked about accommodating overflow during events or once the golf course is complete. He asked if there are any long range projections for hotel expansion, once the golf course draws in a larger crowd. Michael stated that he is unaware of any additions to rooms. Once the hotel is consistently at 70-80% occupancy on a regular basis, may start discussing expansion.

Michael reported on the construction at Starlight; progressing well and doing what is possible to have as little impact as possible to the operations.

Martin Meyers reported that Peter Frampton has cancelled. They started calling each ticket holder yesterday in refunding tickets, recalling any advertisement. This is the first time that Martin has had a show cancel. It was due to an act of God, not a contract issue. Frampton lost all of his equipment in the flooding back east. Ray asked about a marketing promotion; Martin may look in to giving cash giveaway on the floor that night, for people who still come out. Looking at a July date for a patron appreciation event. He reported on the direct mail program which has increased since last year; overall profit from the direct mail has increased significantly (see attached report).

Martin briefed on promotions and events (see attached).

Mitch briefed on HR current numbers (see attached). He also shared updates on the Org chart. They have added a Controller position under Cameron. Would like to get that approved and post that job. Cameron is looking for a CPA with 5-7 years gaming experience. This is a new position.

Arnold would like to approve this at the meeting tomorrow with a full Council.

Ray gave an update on the golf course. Reuben returned the beginning of April and begun construction. Will be pouring a slab for the maintenance shed tomorrow. The site wintered really well because of the mild winter and good irrigation. Arnold asked about the logs that are stacked up. Ray stated that per contract, the timber sales go towards offsetting the cost of the project. They will make alder available for NR and tribal members. As of today, 10 holes should be fully irrigated. Within two weeks they will be grassing 8-9 holes. Work on hole 1, 2, 3 and 4 have started.

Kevin stated that the Washington Gaming Commission is here on an audit; he handed out a packet and highlighted some areas of interest. Kevin will be working with Ray and the Casino on these issues. One is the Smoking Cessation Program; whether those funds coming from the casino need to be tracked. Ray stated there should be no concern since that program is in place and implemented. Kevin shared a report that will need to be developed in regards to community investment and contributions; new compact obligation that has not been done yet. This report could be a positive marketing report. Cameron asked about the community contributions; one of the contributions can be "cultural preservation." Cam was wondering if the canoe journey would qualify. Ray stated that we will apply for other tribes One Percent programs. One Percent has already been setting aside funds for the canoe journey. Cameron asked for direction on how to respond with the canoe family asks the casino for money for the canoe journey. Ray stated that Council has asked the canoe family for a report of how funds were spend last year; still have not bee reported. Ray felt that in regards to the canoe journey funding, Council will need to discuss this further. The canoe family is budgeted money for their annual event. Any sponsorship requests for the annual event need to come to One Percent and not the Casino.

SQUAXIN ISLAND TRIBAL COUNCIL/LCC MEETING

Cameron updated on Moss Adams and the accounting department. Accounting has gone through the job descriptions and responsibilities; Moss Adams is working with accounting to ensure efficiency and consistency. Mitch would like to bring Moss Adams in but plans on waiting until the Gaming Commission audit is complete. Arnold asked if TGA could do what Moss Adams is going to do; Mitch stated that Moss Adams will focus on more defined areas. TGA will identify where the deficiencies are and Moss Adams will come in and tell how to fix those deficiencies.