

**DRAFT**

**SQUAXIN ISLAND TRIBAL COUNCIL  
LITTLE CREEK CASINO  
February 11, 2009**

**Attendance:**

<b>Tribal Council</b>	<b>Dave Lopeman</b>	<b>Chairman</b>
	<b>Arnold Cooper</b>	<b>Vice Chairman</b>
	<b>Vince Henry, Sr.</b>	<b>Secretary</b>
	<b>Russell Harper</b>	<b>Treasurer (absent)</b>
	<b>Misti Saenz-Garcia</b>	<b>1<sup>st</sup> Council Member</b>
	<b>Marcella Castro</b>	<b>2<sup>nd</sup> Council Member</b>
	<b>Charlene Krise</b>	<b>3<sup>rd</sup> Council Member (absent)</b>
<b>Island Enterprises</b>	<b>Bobby Whitener</b>	
<b>Little Creek Casino</b>	<b>Cameron Goodwin</b>	
	<b>Mark West</b>	
	<b>Mike Peters</b>	
	<b>Mark Chandler</b>	
	<b>Vincent Santiago</b>	
<b>Tribal Gaming</b>	<b>Summer Petty</b>	
<b>Executive Director</b>	<b>Ray Peters</b>	
<b>Recording Secretary</b>	<b>Melissa Puhn</b>	

Cameron handed out the operations reports and Mark Chandler went over the finances for the month of December. December was a rough month but January was better.

Discussed the pool tournament; have signed a three year contract for the tournament. Arnold would like to know the benefits from those nights and how many people signed up. Arnold would like to see more events and conferences to attempt to regain from the loss of December.

Mark continued the financial report.

Arnold emphasized the importance of knowing what the debts are including debts to the tribe but more importantly loan payments. Cameron shared that their priorities are payroll first, loan payments second and tribal casino distribution payments third.

Discussed the economic issues, and how the Casino plans to weather the economy. Vincent reported that the number of people coming in has increased.

Mark Chandler went over the operations report; electronic games. Table games, keno, poker, bingo and pull tabs (see attached).

Misti asked Cameron to look in to automatic handicap door openers on the new hotel entrance.

January was a good month and February looks good as well.

Mark West went over electronic games. Completed X2 conversion of the cash in games, have had some customer service issues and are working on it with MGAM. Have seen a day by day reduction

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of the issues so hopefully all will be fixed by next week. Are fully staffed with table games. Starting to build up on-call staff.

Mark continued going over the operations report (see attached).

Next quarterly bingo is March 13-14<sup>th</sup>. Discussed increasing bingo to more than quarterly.

Mike Peters briefed on the hotel numbers (see attached).

Vincent briefed on the marketing. Patrons are coming in more frequently and the rewards are doing what they are supposed to (see attached). Will send out a March inactive mailer focusing on those who have not been in for awhile.

Mike went over resort sales and engineering (see attached).

Cameron went over headcount and provided an HR report (see attached).

Cameron and Mike attended WIGA meeting today and had a couple items seeking Council support/not. Legislative item number 5641 is the Indian tribe tax exemption; removing the tax exemption for the tribe. This allows tribes to perform function for services while maintaining tax exemption.

WIGA is requesting non-support of HS #2162 related to regulating card rooms, proposing the city to have jurisdiction over the ability of having card rooms. This bill can be changed as it goes through the process; moving up to County and State having jurisdictions and potentially allows non-tribal casinos/card rooms expanding beyond tribes. WIGA is requesting assistance in killing that bill.

Cameron will provide this information to Kevin and Council.

Cameron will keep his eye on additional cigarette tax; and will forward to TGA professional athletics would require a licensing agent to be more involved in all events.

WIGA scholarship applications are due March 16<sup>th</sup> he will forward this to TLC. Higher education scholarships.

Cameron shared ways they are attending to customers while the new machines are being changed over to cash in.

Misti asked where the Council pictures are, she would like to know where they are hung.