

DRAFT

**SQUAXIN ISLAND TRIBAL COUNCIL
LITTLE CREEK CASINO
April 8, 2009**

Attendance:

Tribal Council	Dave Lopeman	Chairman
	Arnold Cooper	Vice Chairman
	Vince Henry, Sr.	Secretary
	Russell Harper	Treasurer
	Misti Saenz-Garcia	1st Council Member
	Marcella Castro	2nd Council Member
	Charlene Krise	3rd Council Member
Little Creek Casino	Cameron Goodwin	
	Mark West	
	Michael Peters	
	Mark Chandler	
	Vincent Santiago	
Executive Director	Ray Peters	
Recording Secretary	Melissa Puhn	

Council discussed bingo with Mark and Cameron; Council would like to see monthly bingo happen. Arnold would like to see the logistics of getting that done, regardless of the financial ability and potential loss of holding monthly bingo. Cameron stated that they are researching the logistics of electronic versus paper bingo.

Cameron updated on the IGT machines and the installation timeframe.

Russell offered the opening prayer. Dave called the meeting to order at 9:32 am.

Mark Chandler went over the financials for the last three months; he provided a financial report (see attached).

Cameron provided a bond update and updated on the second bond which will start next year.

Mark went through the financial book; month and five months ending February 28, 2009.

Mark West went over the Operations Report (see attached). He reported the month to date production for table games, poker, keno, bingo, class III, class II and pull-tabs.

Michael Peters went over the Hotel Report (see attached). Discussed mail-out coupons and the response. Discussed promotions and marketing strategies.

Michael provided an update on food and beverage (see attached). Michael reported on changes made to Skookum Lounge which is now treated as a bar instead of a restaurant. Starlight Lounge will transition in to more of a sports bar. Michael explained the “bever-tainer” concept; having servers in Starlight who also entertain/perform periodically during a “break.”

SQUAXIN ISLAND TRIBAL COUNCIL/LCC MEETING

Discussed the customer service training and enhancing. Cameron holds a “town hall” meeting for employees; this is for discussion and questions about marketing, property development, golf course. Anyone is welcome to attend. There will be four time slots for people to sign up.

Michael reported on Resort Sales (see attached). He went over the signed contracts they have with Harbor Wholesale, WIGA (2010), etc.

Vincent provided a marketing report (see attached). Reported on the “best of south sound” results. Database initiatives: the population is growing.

Went over upcoming events. The Turtles have not sold as well as anticipated. Council would like to see the casino have higher level shows more often. Right now the “A” acts are about every two-three months. The entertainment department is looking in to how often those acts should be, without taxing the community and the location. Council would like the Casino to give Turtles tickets to the Tribal Elders. Cameron will write a letter to all elders asking them to come in and go to the box office if they would like a ticket to go the Turtles show.

Meeting adjourned at 12:10 p.m.