

**FIREKEEPERS LOCAL REVENUE SHARING BOARD
MEETING MINUTES
FEBRUARY 14, 2011**

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 11:18 a.m. by Chairman Moore.

1. Roll Call

Present: Mark Behnke, Calhoun County; Gene Adkins, Emmett Charter Township; Jamie Stuck, Nottawaseppi Huron Band of the Potawatomi; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Ken Tsuchiyama, City of Battle Creek.

Also Present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Corporation Counsel; Katie Kelly, Calhoun County Administrative Services.

2. Approval of Agenda

Motion by Member Stuck, supported by Member Adkins to approve the February 14, 2011 agenda as presented. **Voice Vote. Motion Carried.**

3. Consent Agenda

Motion by Member Stuck to approve the minutes of the January 14, 2011 meeting with an amendment to reflect the proper name of the Tribe following Jamie Stuck's name. Member Stuck indicated the word "the" should be inserted to correct the wording to read "Nottawaseppi Huron Band of the Potawatomi". It was also noted that the minutes should reflect the meeting time for the February 14, 2011 meeting to be corrected to "11:00 a.m.", rather than "11:30 a.m." as presented. Motion supported by Member Adkins to approve the minutes of the January 14, 2011 meeting, as amended.

Voice Vote. Motion Carried.

At this point (11:21 a.m.), Chairman Moore recessed the meeting for a check presentation from the Tribe. Chairman Moore recognized Tribal Chairman Homer Mandoka, Tribal Treasurer Dorie Rios, and Tribal Sergeant-At-Arms Nathaniel Spurr. Tribal representatives, led by Mr. Mandoka, presented the FLRSB with a check for \$4,861,755.42, representing the 2% net win funding for 2010 pursuant to the Tribal Compact.

Meeting reconvened at 11:38 a.m.

4. Public Comment

Tribal Chairman Homer Mandoka made formal comments regarding the revenue sharing check presented to the FireKeepers Local Revenue Sharing Board. On behalf of the FLRSB, Chairman Moore thanked Mr. Mandoka and the Nottawaseppi Huron Band of the Potawatomi for the distribution and congratulated the Tribe on the success of the casino.

5. Old Business

5a. Adoption of logo/letterhead for FLRSB

Member Dyer presented a mock-up of the logo/letterhead for the FLRSB, requesting feedback from other members. Member Stuck suggested the word "Casino" be removed and that review by the Tribe's attorney, Bill Brooks, would be a good idea prior to adoption by the Board. Member Dyer indicated that a trademark search completed. Chairman Moore mentioned that he did not feel it was necessary to have a mass amount printed due to the members of the board changing. He also suggested that there wasn't a need for the members' names to be included on the letter head.

Member Dyer indicated he would e-mail the mock-up to Bill Brooks for his review and opinion. Board deferred action until Brooks' review is completed and opinion is received.

5b. Discussion of obtaining an official mailing address for FLRSB

Member Dyer indicated that all current mail is sent to County Administration and expressed concern over using a P.O. Box for the official mailing address of the FLRSB. He asked that the Board to consider using the County Building address and having a mailbox within the County Building mailroom assigned to the FLRSB. Member Behnke concurred.

The address to be used for the FLRSB is 315 W. Green Street, Marshall, MI 49068. The phone number to be used for the letterhead and additional pieces of correspondence is (269) 781-0966.

5c. Update on Applications for Reimbursement

March 1, 2011 is the deadline for submission of application for reimbursement for expenses directly attributable to the operation of the casino.

County Administrator Scott informed the Board that no applications have been received to date. She also indicated that while she has heard from the County Courts regarding a possible submission, nothing has been submitted. Attorney Lindsey indicated that he has fielded questions, but nothing more.

6. Treasurer's Report

Member Dyer indicated he has been in contact with the CFO at the Casino and the distribution would be deposited in the FLRSB account at Monarch Community Bank via wire transfer.

Administrator Scott and Member Dyer will be meeting to coordinate financials and report will report at the next meeting. There have been no substantial expenses to report since the last meeting.

7. New Business

The check presentation originally scheduled for this item of the agenda was covered previously.

8. Adjournment

Chairman Moore adjourned the meeting at 11:54 a.m. The next meeting is scheduled for Monday March 14, 2011 at 8:30 a.m. in the Board of Commissioners Chambers, Calhoun County Building.