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**FIREKEEPERS LOCAL REVENUE SHARING BOARD
MEETING MINUTES
April 20, 2012**

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 8:30 AM by Chair Jamie Stuck.

1. Call to Order/Roll Call

Present: Chuck Henrich, Emmett Charter Township; Art Kale, Calhoun County; Jamie Stuck, Nottawaseppi Band of Huron Potawatomi; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Ken Tsuchiyama, City of Battle Creek.

Also present: Kelli Scott, Calhoun County Administrator; Richard Lindsey, Calhoun County Corporation Counsel.

2. Approval of Agenda

Motion by Tsuchiyama, supported by Dyer, to approve the agenda. Voice vote. Motion approved unanimously.

3. Consent Agenda

Motion by Kale, supported by Dyer, to approve the Consent Agenda. Voice vote. Motion approved unanimously.

4. Public Comment

There was no public comment. Chair Stuck thanked John Sherwood BC Enquirer reporter for his service and wished him well as he is departing the Enquirer.

5. Old Business

5a. Follow up to Calhoun County Road Commission application for reimbursement for 2012 calendar year

Chair Stuck reviewed what transpired regarding the original CCRC reimbursement request (\$48,592.30) and asked Kevin Henning, CCRC Managing Director, to present how the revised figure was determined. Following Mr. Henning's explanation, Chair Stuck also asked Homer Mandoka, Tribal Chair, to explain the Tribe's request to CCRC for the requested sealcoating work. Additional explanations were provided by Chair Stuck and Legal Counsel Lindsey.

Motion by Stuck, supported by Kale, to approve CCRC request as originally submitted:

- Moore – Yes
- Stuck – Yes
- Tsuchiyama – Yes
- Dyer – Yes
- Henrich – Yes
- Kale – Yes

Motion passed on 6-0 vote.

6. New Business

6a. Authorization for Issuance of Checks for approved reimbursements: Emmett Charter Township and Calhoun County Consolidated Dispatch Authority

Motion by Henrich, supported by Dyer, to approve the issuance of checks to Emmett Charter Township (#1083) and Calhoun County Consolidated Dispatch Authority (#1084) based on amounts approved by the Board at its March 16, 2012 meeting.

Moore – Yes
Stuck – Yes
Tsuchiyama – Yes
Dyer – Yes
Henrich – Yes
Kale – Yes

Motion passed on 6-0 vote.

6b. Discussion of Casino Corridor Committee: other options for funds

Chair Stuck reviewed request received from KCC and asked Counsel Lindsey to explain the history of interest in establishing a Casino Corridor Committee and who has participated thus far. Lindsey also suggested that Jennifer Bomba from Calhoun County Planning Department be asked to make a presentation at a future meeting. He also suggested the FLRSB have participating bodies submit a letter of intent/interest. Member Dyer suggested the Cities of Marshall & Battle Creek also be included. Lindsey was requested to invite Ms. Bomba to make a presentation at the next FLRSB meeting as well as seek the suggested letter of intent/interest.

6c. Presentation regarding possible casino ballot initiatives

Chair Stuck asked James Nye from Nye & Associates to present what is happening with possible ballot initiatives aimed at expanding gaming in Michigan. As a projector was not available, Mr. Nye was asked to provide his PowerPoint presentation to Counsel Lindsey for distribution to Board Members. He indicated the passing of any of the ballot initiatives will have a negative impact on FireKeepers Casino, FLRSB and the region. He also responded to comments/questions from Members Henrich & Moore.

6d. Set additional meeting(s) as required

Next 2 meetings are scheduled for Friday, May 18, 2012 at 9:30 AM, and Friday, June 29, 2012 at 8:30 AM, both in the Administrative Conference Room.

7. Adjournment

Chair Stuck adjourned meeting at 9:19 AM.

Next meeting – Friday, May 18, 2012 at 9:30 AM in the Administrative Conference Room, County Building, Marshall.