Meeting called to order by Secretary, acting Chair Laura J. Gordon at 4:30 p.m.

ROLL CALL
Rose Sculler, Absent (Out-Excused Sick)      Marvin Defoe, Present @4:38 p.m.
Nathan Gordon, Absent (Out-Excused Sick)    Bryan Bainbridge, Present
Laura J. Gordon, Present                    Mike Gurnoe, Present
Dennis Soulier, Present                     Steven Boyd, Present
Jeanne Gordon, Present                      Quorum

Others in attendance: David Ujke, Tribal Attorney; Kevin Lien, LW General Manager and community members.

AGENDA
Mike Gurnoe moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried.

OPENING CEREMONY
Laura J. Gordon asked that everyone take a moment to pray in their own way.

CASINO FINANCIALS WITH TRIBAL MEMBERS ONLY
Dennis Soulier moved to go into Executive Session with Tribal members only. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Steven Boyd. Motion carried.

Jeanne Gordon moved to accept the LW Financial report for the months of January, February and March of 2014. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon announced that the next LW Financial report will be given at the second meeting in August.

COMPLIANCE REPORT
Jim Hurley was not present to give the report.

Steven Boyd moved to table the report until the Monday, June 2nd meeting. Seconded by Bryan Bainbridge. 1-Opposed (Marvin Defoe). Motion carried.
ADJOURN
Marvin Defoe moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned at 5:25 p.m.

Respectfully Submitted:

Alana Babineau
Recording Secretary