

**Minutes  
June 23, 2004**

**Regular Session:** Yes  
**Call to Order:** 5:47 p.m.  
**Commissioners Present:** Julie Shananaquet, Chairperson  
Beverly Wemigwase, Vice Chairperson  
Tim LaCroix, Secretary/Treasurer  
**Commissioners Absent:**  
**Guests:** Vince Cook, Andrea Cowles, Fred Harrington

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**Agenda Item 3:(Agenda)** Additions: Old Business: 1) *Hardware/Software Agreement*; 2) *Work Release Agreement*; 3) *Check List for Glory USA*; 4) *Fast Funds*. New Business 1) *Purchase of New Slot Machines*; 2) *Felt for Table Games*; 3) *Game Cash Contract*; 4) *Executive Session*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve the Agenda of June 23, 2004 as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve the Minutes of June 9, 2004 as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve the Minutes of May 26, 2004 as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to table two phonepolls.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6a: (Chairperson's Report)** 1) *no response from the Tribal Attorney regarding licensing matters*; 2) *Support letter to Tribal Council regarding fees that are incoming to help offset operating costs will be drafted.*

Motion made by Tim LaCroix and supported by Beverly Wemigwase to accept the verbal and written report of the Chairperson.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6b: (Vice-Chairperson's Report)** 1) *Meeting with NIGC Representatives.* 2) *Met with Nelson Westrom and John Peterson.* 3) *Fingerprint machine,* 4) *tour of casino, surveillance room.*

Motion made by Tim LaCroix and supported by Beverly Wemigwase to accept the verbal and written report of the Vice-Chairperson.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6c: (Secretary/Treasurer's Report)**

*No report*

**Agenda Item 7a: (Regulatory Director's Report)** 1) *Meeting with NIGC*; 2) *Meeting with both Tribal Government and Casino MIS Department regarding network*; 3) *Meeting with the Tribal CFO regarding the Regulatory Department personnel issues*; 4) *HR Functions will continue to be used as discussed*; 5) *Meeting with the Tribal Administrator about keeping the Regulatory Department informed of any changes that may be of concern to the Regulatory Department's Employee Handbook*; 6) *A letter has been sent to Assistant Attorney General Davis requesting him to speak at the 3<sup>rd</sup> quarter MIGCN Conference*; 7) *Interviews have been conducted for the two vacant positions*; 8) *Liquor license at Victories Hotel*; 9) *Training has been completed through Phoenix Rising*; 10) *A demonstration was conducted on the Electronic Fingerprint System*; 11) *Discussion with Williams Gaming in reference to their proposed contract for their new Wide Area Progressive*; 12) *Inspection of Dice disclosed a problem with one sleeve of dice*. 13) *Criminal History Record Improvement Pilot Project is on the Tribal Council Agenda for June 27, 2004*; 14) *Email is still being investigated by the Internal Auditor.* Discussion: 1) *Concern regarding recent employee interview*; 2) *Liquor License concerns*; 3) *Notify Tribal Council anytime we do anything special (i.e. invitations, e-mail, etc.);*

Motion made by Tim LaCroix and supported by Beverly Wemigwase to accept the verbal and written report of June 23, 2004 of the Regulatory Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Julie Shananaquet and supported by Tim LaCroix to approve 3 key gaming licenses

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Beverly Wemigwase to approve Gaming Vendor Checks Services Incorporated d/b/a Fast Funds License #T-1064.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to extend the Gaming Key Contractor's License #1004 Game Cash until July 18, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Licensing Department Report)** 1) *Fast Funds* Discussion: Has Legal reviewed the Contract?

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

to accept the written and verbal report of Senior Background Investigator Andrea Cowles on behalf of the Licensing Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7c: (Surveillance Department Report)**

*No Report*

**Agenda Item 7d: (Internal Auditor's Report)**

*Report on Investigation – Closed Session*

## **OLD BUSINESS**

**Agenda Item 8a: Hardware and Software Agreement**

Discussion: Need to add our language regarding our agreement. Refer to Legal Department.

**Agenda Item 8b: Work Release Agreement**

Discussion: Received an email from Tribal Police.

**Agenda Item 8c: Glory USA**

Discussion: License Already Approved

**Agenda Item 8d: Fast Funds – Already Discussed**

## **NEW BUSINESS/PRIORITY BUSINESS**

**Agenda Item 9a: Purchase for Video Slot Machines** Discussion: Need Additional Language in contract, to be discussed at next Regulatory and Gaming Admin meeting.

**Agenda Item 9b: New Felt for Table Games** Discussion: Concerns regarding new design

**Agenda Item 9c: Game Cash** Discussion: Already taken care of

**Agenda Item 9d: Executive Session**

Motion made by Tim LaCroix and supported by Beverly Wemigwase not to take any formal employee gaming license action until the Commission receives substantiated information from court-related documents.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 10**

The next Regular Scheduled meeting to occur on July 7, 2004.

**Agenda Item 11: (Adjournment)**

Motion made by Tim LaCroix and supported by Beverly Wemigwase to adjourn meeting at 8:00 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written:

Tim LaCroix, Commission Secretary/Treasurer