

**Minutes
September 28, 2004**

Regular Session: Yes
Call to Order: 5:41 p.m.
Commissioners Present: Julie Shananaquet, Chairperson
Beverly Wemigwase, Vice Chairperson
Tim LaCroix, Secretary Treasurer
Commissioners Absent:
Staff Present: Andrea Cowles, Steve Rankens, Tom Gould
Guests: Steve Rankins, Vince Cook, Andrea Cowles, Rita Shananaquet

Agenda Item 3:(Agenda) *Additions: Old Business: 1) Phonepoll; 2) Drug Policy New Business: 1) Motion to pay Stipend and Mileage; 2) Motions to appoint new officers of the Gaming Regulatory Commission; 3) Motion to set the Gaming Commission meetings for the month of October and November 2004;*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve agenda 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 table the Minutes of September 14, 2004.

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

Agenda Item 5: (Phone Polls)

Motion made by Tim LaCroix and supported by Beverly Wemigwase to approve the phone poll conducted on September 16, 2004 regarding gaming license.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained
Motion Carried

Agenda Item 6a: (Chairperson's Report)

No report

Agenda Item 6b: (Vice-Chairperson's Report) *1)Conducted a phone poll on a waiver issue; 2)Hearing on a suspension of a license; 3)MIGCN Meeting; 4)Unannounced visit by the NIGC; 4) Legal – Request for opinion regarding temporary vacancy of the Regulatory Director; 5)Suit against Commission*

Motion made by Julie Shananaquet and supported by Tim LaCroix to accept the Vice-Chairman's report.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained
Motion Carried

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

No Report

Agenda Item 7a: (Regulatory Director's Report) *1) MIGCN Meeting - as a huge success; 2) Draft Tribal MICS has been sent to the General Manager for comment; 3) Meeting with Konami representative Jeff Millis; 4) NIGC visit by Linda Durbin; 5) Storage Container has been received; 6) Substance Abuse Policy; 7) Surveillance Tape Issue; 8) Budget Modifications; 9) Internal Audit Reports*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the verbal and written report of the Regulatory Director.

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

Motion made by Tim LaCroix and supported by Julie Shananaquet to request the written report the findings of the Regulatory Director regarding a dub request incident at Victories Hotel

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

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve the changes to the Drug and Alcohol Abuse policy.

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

Motion Carried

Agenda Item 7b: (Licensing Department Report)

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the verbal report of Andrea Cowles, Sr. Background Investigator on behalf of the Licensing Department.

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

Motion Carried

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve the following 15 Key Gaming Licenses: Licenses #3876, #3874, #3870, #3896, #3895, #3912, #3846, #3889, #3866, #2164, #3872, #3838, #3862, #3884, and 3894

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

Motion Carried

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve the following 3 non-Key Gaming Licenses: Licenses #3120, #3879 and #3635

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

Motion Carried

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve Gaming Regulatory License #3911

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

Motion Carried

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve the Gaming Key Contractors License #1018 for Gaming Partners International USA, Inc.

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

Motion Carried

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve the Gaming Key Contractors License renewal #T-1042 for Asset Protection Specialists, LLC

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) 1) Internal Audit Report; 2) Konami System; 3) Questions on Investigations; 4) Assuming the temporary position of Regulatory Director

Motion made by Tim LaCroix and supported by Julie Shananaquet to accept the verbal report of Steve Rankins, Internal Auditor, on behalf of the Internal Audit Department.

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

Motion Carried

OLD BUSINESS

Agenda Item 8a Phone poll

Agenda Item 8b: Drug Abuse Policy

See Regulatory Director's Report

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Commission Stipend and Mileage

Agenda Item 9b: Officers

Motion made by Julie Shananaquet and supported by Tim LaCroix to elect Beverly Wemigwase as Chairperson of the Gaming Regulatory Commission effective today.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Beverly Wemigwase to elect Julie Shananaquet as Secretary/Treasurer of the Gaming Regulatory Commission effective today.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained
Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to elect Tim LaCroix as Vice-Chairperson of the Gaming Regulatory Commission effective today.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained
Motion Carried

Agenda Item 9c: Regulatory Commission Meetings *Months of October, November and December*

Motion made by Beverly Wemigwase and supported by Tim LaCroix to set the following dates for the regular meetings of the Gaming Regulatory Commission for October and November 2004:

October 12th and 26th

November 9th and 23rd. November 6th and 20th Meetings w/Gaming Admin

December 7th and 21st. December 18th Meeting w/Gaming Admin

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

Agenda Item 9d: Lawsuit

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to make contract with the Tribal Attorney regarding a lawsuit against the Gaming Regulatory Commission.

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

Agenda Item 9e: Interim Director Position

Motion made by Tim LaCroix and supported by Julie Shananaquet to assign Steve Rankin as the Interim Regulatory Director effective October 8, 2004 with the same pay and benefits as Vince Cook was receiving. Per USERRA the Regulatory Director, Vince Cook, is allowed to return to his previously held position at which time Steve Rankins will also return to his previously held position.

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

Agenda Item 10

The next Regular Scheduled meeting to occur on October 12, 2004.

Agenda Item 11: (Adjournment)

Motion made by Tim LaCroix and supported by Beverly Wemigwase to adjourn meeting at 8:22 p.m.

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

These Minutes have been read and approved:

Julie Shananaquet,
Secretary/Treasurer