

Minutes  
March 31, 2005

**Regular Meeting:** Yes  
**Call to Order:** 5:43 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Tim LaCroix, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Absent:**  
**Staff Present:** Steve Rankens, Andrea Cowles, Tom Gould  
**Guest:** Rita Shananaquet

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**Agenda Item 3: (Agenda)** Additions: *New Business: 1)Phone Poll Marketing E-1 2)GBofD/GRC Work Session 3)Closed Session; 4)Review List-R. Shananaquet 5)Staff Reports*

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve agenda as amended.

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

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to table the minutes of March 17, 2005.

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

Motion Carried

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

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to enter the phone poll of March 19,2005 regarding Marketing Policies and Procedures changes Section E-1 into the minutes.

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

Motion Carried

**Agenda Item 6a: (Chairperson's Report)**

*Discussion: Review of policies and procedures w/Gaming Board of Directors and staff. Met on March 24 and 26 to merge wording of NIGC draft proposal and LTBB Statute. NICE Contract to contain suggested wording of Legal Dept. Review of Handbook tapes. Request for phone poll from previous GRC- Forwarded to Legal. Pat Dublin from State of Michigan on site and will forward copy of report.*

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Chairperson's verbal and written report of March 31, 2005 as presented by Beverly Wemigwase.

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

Motion Carried

**Agenda Item 6b: (Vice-Chairperson's Report)**

No Report given. No action needed.

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

*Discussion: No official report of Budget Modification approval for the Gaming Regulatory Commission. 2006 Budgets already submitted to CFO. Submitted Statute to Legal with changes. Informed Mr. Bransky of time needed for By-Laws and Regulations. No reports from Accounting due to audit.*

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Secretary/Treasurer's verbal and written report of March 31, 2005 as presented by Julie Shananaquet.

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

Motion Carried

**Agenda Item 7c: (Surveillance Department Report)** Moved up on agenda

*Discussion: Report stats effective to March 30, 2005. Distribution of violation reports to now include new Operation Manager in chain of command. Little River Training. Mentor participants enrolled in Carnegie Training. Thank you for vote of confidence. Coin shavers caught.*

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the Surveillance Manager's verbal and written report of March 31, 2005 as presented by Tom Gould.

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

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Surveillance Policies and Procedures as corrected.

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

Motion Carried

Break

Called to order @ 6:17 pm

**Agenda Item 7d: (Internal Auditor's Report)** Moved up on agenda

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Internal Inspector's written report of March 31, 2005 as submitted by Tiahia Lappan.

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

Motion Carried

**Agenda Item 7b: (Licensing Department Report)** *1)Letter from Legal re: Government to Government; 2)Cross match problems-pop server, 3)HR Notifications, 4)Key vs Non-key, 5)Technical changes to Regulations, 6)Fining tiers-S. Rankens, 7)Renewal Lists, 8)Class I licensing, 9)Request for Policies and Procedures, 10)E-mailed letter-referred to Legal, Discussion: PA Forms, Request written response from Legal re: e-mailed letter, Reporting Tribal terminations as well as hiring.*

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the Gaming Regulatory Sr. Background Investigator's verbal and written report of March 31, 2005 as presented by Andrea Cowles.

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

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to go into Closed Session at 6:37 pm.

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

Motion Carried

Rita Shananaquet leaves

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to return to Regular Session

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

Motion Carried

**Agenda Item 7a: (Regulatory Director's Report)** *1)NICE Agreement; 2)Wage Grid; 3)Casino Policies & Procedures-Table Games, Drop and Executive; 4)Pat Devlin-Audit; 5)Price-Waterhouse Exit ; 6)Employee Handbook; 7)Schedule meeting with HR Director; 8)Computer Chips ; 9)Konami Cards/Meter Readings.*

*Discussion: NICE Agreement with suggested changes. Roll out of Wage Grid. Request review by Mr. Rankens of Table Game Policies. Request work session w/marketing re: comping. Request work session solely for Table Games policies. Mr. Devlin on-site visit requested comp reports, Tribal MICS changes, Statute and Regulation changes. No notice of exit interview by Price-Waterhouse-request Interim Director to look into exit. Game and Program chip confusions. (Sent in Conversion Kits w/no tech support). Posting positions. Meter-reading changes re: Konami cards. MIGCN Quarterly – April 22, 2005. June 2, 3, 2005 – Michael Crump. Request Compact amendments from legal.*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Interim Director's verbal and written report of March 31, 2005 as presented by Steve Rankens.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix directing Chairperson Wemigwase to submit letter or request to Tribal Chairman's office, cc:Executive Assistant to forward all Casino Correspondence i.e MIGCB, NIGC, NIGA to Gaming Regulatory Commission.

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

Motion Carried

Motion made by Commissioner La Croix and supported by Commissioner Wemigwase supporting the Wage Scale Study presented by the Human Resources Department on behalf of the Gaming Regulatory Commission.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to support travel, stipend and per diem and car rental for any commissioner wishing to attend the Midwest/Great Plains Conference to be held in Minnesota on May 23 – 25.

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

Motion Carried

#### **OLD BUSINESS**

None

#### **NEW BUSINESS/PRIORITY BUSINESS**

None

#### **Agenda Item 10**

The next Regular meeting scheduled for April 14, 2005.

#### **Agenda Item 11: (Adjournment)**

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to adjourn meeting at 8:15 p.m.

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

Motion Carried

These Minutes have been read and approved as written: May 15, 2005

*Julie Shananaquet*

Secretary/Treasurer