

Minutes
June 23, 2005

Regular Meeting: Yes
Call to Order: 5:45 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Steve Rankens
Guest:

Agenda Item 3:(Agenda) Additions:

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

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 June 9, 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 and record the phone poll of June 16, 2005, into the minutes, regarding approval of stipend and mileage for work session with Jim Bransky on June 21, 2005. (3-yes @ 6:45 pm)

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

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Discussion: Dialogue with Tribal Administrator regarding Health & Safety (needs to be presented to Council). Clarification of responsibility of Government Health and Safety Manager. Report of meeting with James Bransky regarding Licensing. Technical standards i.e. Nevada, Michigan gaming standards and wording referencing Licensing Manager or person making licensing decisions. Agreement. Job Description changes for the Sr. Background Investigator vs Licensing Manager. Discussion regarding items scheduled for Tribal Council Work Session, ref: MICS and Fee Schedule. Committee to review Tribal MICS.

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to accept the Gaming Regulatory Chairperson's verbal and written report of June 23, 2005 as presented by Beverly Wemigwase.

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

Motion Carried

Tribal Councilor Fred Harrington arrives during Chairpersons report.

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

No report given. No action taken.

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

Discussion: Received corrected version of Budget with modifications previously presented. No action needed.
No action needed.

Agenda Item 7a: (Regulatory Director's Report)

Discussion: Hearing Procedures Training scheduled for July 7 and 8, 2005. Reps attending: Soaring Eagle-3, Sault Ste. Marie-3, Little River Band-undetermined, GTB-0. Tribal Council invited to attend. GLI scheduled for onsite visit the second week of July. Engineer Compliance representative will also be attending to look at Konami and meet with IS. Slot Director resigned, Interim set in place. Ethics Point – Online Conference with 0 incidents reported. Meeting with HR Director and Tribal Administrator, HR forms need revised signature lines - should contain signature lines for Employee, Department Manager and Director. Transfer forms should contain the wording directly from the Employee Handbook. Second quarter random drug testing completed. E-mail(s) regarding leaks in Casino. Roof leaks and warranty of new machines. Advantageous to have Audit assist with Health and Safety inspection. Research 2002 Tribal Council minutes for motion adopting OSHA standards and inspection authority. Three Vendor Licenses to sign. Commission questions the Tribal Corporate Statute addressing registration of foreign corporations.

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to accept the Gaming Regulatory Interim Director's verbal and written report of June 23, 2005 as presented by Steve Rankens.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the following Gaming Key Contractor's License #1003 for WMS Gaming Incorporated.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License # 1002 for Atronics America.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to approve the following Gaming Key Contractor's License #1041 for Glory USA, Inc.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the following Gaming Key Contractor's License #1064 for Chex Services, Inc. until further report given.

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

Motion Carried

Break

OLD BUSINESS

Agenda Item 8a (Technical Standards)

Discussion: Technical standards applies to gaming machines, i.e. set up, moving inner workings. Referred to in the MICS, Johnson Act (movement of), GLI approval letters (Nevada and Michigan Tribal Compacts). Gaming Standards Association (GSA) writing new policies and procedures dealing with protocol for gaming machines. GSA a non-profit organization consisting of approximately 80 members of manufacturers and casinos creating general standards. IGT is also creating standards. Suggest LTBB Tribal Council/Legal adopt a law which states that we will only purchase equipment or conduct business with companies that meet the same standards of Nevada and/or New Jersey. Bring up during Regulation Work Session.

Motion made by Commissioner LaCroix to adopt the Technical Standards of Nevada and/or New Jersey as the Technical Standards of Victories Casino.

Motion Withdrawn

Agenda Item 8b: Casino Health & Safety Issues

Discussion: Update regarding leaks. Due to scheduling problems with the Gaming Board of Directors, the Regulatory Commission unable to address the issues of Health and Safety in the Mukwa Café. Tentative Date for meeting with the Gaming Board scheduled for July 9, 2005.

Agenda Item 8c: Tribal Pardons and Consultant

Discussion: On-going dialogue at Council level regarding pardons. Commission would like Council approval to retain Sharon House as Consultant for regulatory issues.

No official action taken. Will present to Council at work session

Agenda Item 8d: National Tribal Gaming Commissioners and Regulators

Discussion: Approach and request Tribal Council to pay for membership in the National Tribal Gaming Commissioners and Regulators.

No official action taken. Will present to Tribal Council at work session

NEW BUSINESS

Agenda Item 9a: Closed Session (Licensing)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to go into closed session at 7:40 PM

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

Motion Carried

Return to regular session at 7:45 PM

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to deny gaming license application #2005-001.

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

Motion Carried

Agenda Item 9b: Stipend/Mileage

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for the Gaming Regulatory Chairperson, if needed, to attend the Tribal Council meeting of June 26, 2005.

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

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for the Gaming Regulatory Commissioners to attend the work session with Tribal Council on June 25, 2005.

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

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for the Gaming Regulatory Commissioners to attend the work session of June 30, 2005.

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

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for the Gaming Regulatory Commissioners to attend the work session on July 7 & 8, 2005.

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

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for July 7, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to adjourn meeting at 7:47 p.m.

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

Motion Carried

These Minutes have been read and approved: September 1, 2005

Julie Shananaquet
Secretary/Treasurer