

Minutes  
**December 7, 2006**

**Regular Meeting:** Yes  
**Call to Order:** 5:40 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
**Absent:** Julie Shananaquet, Secretary/Treasurer (Excused)  
**Staff Present:** Vince Cook, Andrea Cowles, Tom Gould  
**Guest:** Tribal Chairman, Frank Ettawageshik

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**Agenda Item 3 : (Agenda)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

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

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of November 30, 2006.

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

Motion Carried

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

No Phone Polls/ No action needed

**PUBLIC COMMENT: Open- 5:42 pm Close- 5:43 pm**

**Agenda Item 7a: (Surveillance Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory's Surveillance Manager's verbal and written report of December 7, 2006, as presented by Tom Gould.

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

Motion Carried

**Agenda Item 7b: (Licensing Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory's Licensing Manager's verbal and written report of December 7, 2006, as presented by Andrea Cowles.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Gaming Key Contractor Vendor License: #1044 Aristocrat.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Gaming Key Contractor Vendor License: #1014 Progressive Gaming International.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Gaming Key Contractor Vendor License: #1023 Konami Gaming Inc.

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

Motion Carried

Andrea Cowles exits meeting

**Agenda Item 7d: (Director's Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of December 7, 2006 as presented by Vince Cook.

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

Motion Carried

Break: 6:20 pm

Return: 6: 30 pm

**Agenda Item 8a: (Chairperson's Report)**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's written and verbal report of December 7, 2006 as presented by Beverly Wemigwase.

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

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)**

No Report given/ No action needed

**Agenda Item 8c: (Secretary/Treasurer's Report)**

Excused Absence. Budget report sheet submitted.

**Agenda Item 9: (Old Business)**

**a) Tito Redemption**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to change the redemption time from 45 days to 60 days.

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

Motion Carried

**Agenda Item 10: (New Business)**

**Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for December 21, 2006 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

**Agenda Item 12: (Work Session)**

The next Commission work session is scheduled for: December 9, 2006 with the Gaming Board of Directors.

Motion by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend and mileage for Commissioners to attend the following work session(s): December 18, 2006 and December 19, 2006 if needed to review and mark up Regulatory Employee Handbook.

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

Motion Carried

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:07 p.m.

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

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: 12/21/06

Recorded by:  
Beverly Wemigwase