

## LTBB Gaming Regulatory Commission

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### Minutes May 10, 2007

**Regular Session:** Yes  
**Call to Order:** Meeting was called to order at 5:40 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Commissioners Absent:**  
**Staff Present:** Vince Cook, Andrea Cowles, Tom Gould, Cindy Henderson, Blayne Bott,  
Aaron Wemigwase  
**Guests:** Rita Shananaquet

#### **Agenda Item 3:(Agenda)**

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

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

Motion Carried

#### **Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of May 3, 2007, as presented.

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 Wemigwase to record into the minutes of May 10, 2007, the phone poll conducted on May 7, 2007, to approve meeting with Tribal Chairman regarding LIEN procedures. To include stipend and mileage for commissioner in attendance.

Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

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

Motion Carried

#### **PUBLIC COMMENT: Open- 5:41 pm Close- 5:42pm**

#### **Agenda Item 7a: (Surveillance Report) a)Monthly stats, b)Surveillance Rm and Machine move update,**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal and written report of May 10, 2007, as presented by Tom Gould, Manager.

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

Motion Carried

#### **Agenda Item 7b: (Audit Report) a)Monthly stats, b)Introduction of Internal Auditor, c)Ethics Point**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Audit Department's verbal and written report of May 10, 2007, as presented by Cindy Henderson, Manager.

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

Motion Carried

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into closed session at 6:20 pm to discuss licensing issue of non-disclosure.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to return to regular session at 7:05 pm.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal report of May 10, 2007, as presented by Andrea Cowles, Manager.

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

Motion Carried

Break: 7:06 pm

Return: 7:15pm

**Agenda Item 7d: (Director's Report)** a) P&P update: Transportation, Table Games, Food & Beverage, b) Sportview contract, c) Budgetary needs, d) Durbin Response, e) Shuffle Master, f) Surveillance room and Slot Machine move.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Directors verbal and written report of May 10, 2007, as presented by Vince Cook.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to authorize Director to submit correspondence to Tribal Chairman and CFO regarding urgency of staffing needs and credit card request

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

Motion Carried

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

*For the record: Meeting with Tribal Chairman on May 7, 2007.*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to authorize Chairperson Wemigwase to draft correspondence to the Gaming Board of Directors regarding Hotel comping issues. Cc copy to Tribal Chairman.

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

*For the record: Letter of Intent and Resume*

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

*No report given*

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

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

**a) Policies & Procedures** a) *Asset Disposal*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated May 8, 2007 for:

**Executive Department:** Submitted by: Barry Milligan

Policy Part: J Liquidation; pg(s): J-1.

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

Motion Carried

**b) Tribal Law Enforcement / LIEN process**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to amend proposed procedures regarding Licensing reporting to Law Enforcement.

Commissioner recommends the following wording to be forwarded to Tribal Law Enforcement: "In the event that the Gaming Regulatory Licensing Department receives confirmation of an outstanding warrant, the Licensing Staff shall advise the applicant that the licensing process will halt until the warrant is addressed and no longer outstanding. The Licensing staff shall advise the Applicant that contact with the LTBB Tribal Police or other Law Enforcement Agency is recommended."

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

Motion Carried

**c) June work session/meeting with GBOD**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for commissioners in attendance at the monthly work session/meeting scheduled for 10:00 am on June 2, 2007, at Victories Casino.

**d) HR Request for Licensing Overtime**

*For the Record: Regulatory Licensing Department will stagger shifts as a temporary fix for the Employee shortage. See motion under Chairperson report.*

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

The next Regular meeting scheduled for May 17, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

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

The next Commission work session(s) are scheduled for: May 15, 16, 17, 2007. On-site Odawa Casino Tour scheduled for May 18<sup>th</sup> at 3:30 pm.

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:00 p.m.

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

Motion Carried

These Minutes have approved at the Regular Scheduled meeting of:

Recorded by:

*Julie Shananaquet*

Secretary/Treasurer