

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: November 20, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 6:25 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Andrea Cowles
Guests: Newin Wemigwase

Agenda Item 3:(Agenda)

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

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 September 25, 2007.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes of November 6, 2007, as presented.

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

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to record into the minutes of November 20, 2007, the phone poll conducted on November 19, 2007: To approve entry into the Surveillance Room by the following persons/entities: Bank of America, CFO Tweedie, Barry Milligan and Catherine Portman, GBOD Executive Assistant. Purpose to conduct audit. Phone poll approved

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

Motion Carried

PUBLIC COMMENT: Open- 6:30 pm Close- 6:31 pm

Agenda Item 7a: (Licensing Department Report) a)Monthly stats, b) licenses

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No(s): 4725, 4800, 4754, 4633, 2487, 4788, 4684, 4550, 4682, 4567, 4340, 4479, 4525, 4501, 4570, 4681, 4690, 3530, 4765, 4508, 4423, 4387, 4566, 4163, 4539, 4471, 4640, 4263, 4158, 4447, 4701, 4693, 4642, 4611, 4706, 4645, 4350, 4634, 4561, 4382, 4540, 4591, 4529, 4414, 4393, 4764, 4533, 4491, 4403, 4384, 4766, 4463, 4356, 4650, 4370, 4353, 4439, 4531, 4685, 4514

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming Licenses, No(s): 5010

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

Motion Carried

Agenda Item 7c: (Director's Report) a)Currency Transaction Reporting, b)NIGC 4th Quarter payment made, c)on-going joint investigation.

Gaming Regulatory Minutes of November 20, 2007
Start of meeting delayed due to signing of licenses.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Director's Report of November 20, 2007, as presented by Vince Cook.

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

Motion Carried

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

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of November 20, 2007, as presented by Beverly Wemigwase.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve additional regular meeting for the remainder of FY 2007. Dates as follows: November 27, 2007 and December 12, 2007.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for joint meeting with the Gaming Board of Directors to be held December 15, 2007.

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

Motion Carried

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

No report given.

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

No official report to give.

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for November 27, 2007 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 15, 2007, GBOD and GRC monthly joint meeting.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:10 p.m.

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

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: 12/4/07

Recorded by: Julie Shananaquet, Secretary/Treasurer