

**The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring Street, Petoskey, MI
Minutes
January 24, 2008**

Regular Session: yes
Call to Order: Meeting was called to order at 5:46 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson;
Commissioners Absent: n/a
Staff Present: Cindy Henderson, Andrea Cowles
Guests

Agenda Item 3 :(Agenda) Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 2-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 January 8, 2008, as presented.

Vote:2-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 January 24, 2008, the phone poll conducted on January 22, 2008, to approve Commissioner Attendance at Licensing Hearing. Phone poll vote as follows: Vote: 2-Yes, 0-No, 0-Absent, 0- Abstained

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

Motion Carried

PUBLIC COMMENT: Open- 5:49 pm Close- 5:50 pm

Agenda Item 7a: (Licensing Department Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Department's verbal and written report of January 24, 2008, as presented by Andrea Cowles, Licensing Manager.

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

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the following Key Gaming Licenses, No(s):4398,4475,4579,4597,4617,4716,4718,4726,4760, 4768,4797, 4807,4816,4836,4861,4878,4911,4924,4932,4962,4967,4968,4969,4973,4979,4983,5000,5007,5022,5031, 5036,5043,5045,5046,5048,5053,5058,5066,5071,5072,5073,5077,5083,5090,5097,5101,5104,5106,5110, 5113 and 5119.

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

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the following Non-Key Gaming License, No. 4958.

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

Motion Carried

Gaming Regulatory Minutes 01242008

Agenda Item 7b: (Director's Report)

No Report given

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of January 24, 2008 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

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

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Vice-Chairperson's verbal report of January 24, 2008 as presented Michael McCreery

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

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

No report given. Seat Vacancy

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Policy change for Security: Section C: Key Control B: Electronic Key System.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

b) Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Policy change for Security: Section General Guidelines E: Process for entering the Vault and Count Rooms.

Vote: 2-Yes, 0-Absent, 0: Abstained Motion Carried

c) Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve Policy change, TP(Security: Section C: Key Control Key Emergency Removal Policy. Vote: 2•yes, 0-No, 0-Absent, 0-Abstained Motion Carried

d) Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve Policy change for **All Departments** to rename Polices and Procedures to "**Policies**" as suggested by the Gaming Board of Directors.

Vote: 2- Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

e) Motion to amend. Minutes of 11/06/07 to include approval of Policy and Procedures "All" for Internal Audit Department,

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for 1/31/08 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session will be scheduled at later date

Gaming Regulatory Minutes 01242008

Agenda Item 13: (Adjournment

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:10 p.m.

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

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of:
February 28, 2008

Recorded by: Beverly Wemigwase