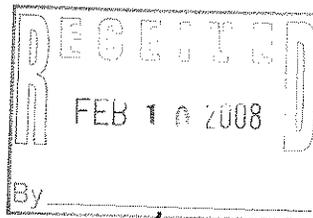
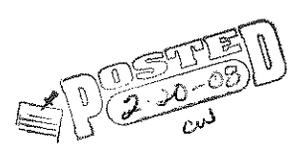


The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring Street, Petoskey, MI
Minutes
February 7, 2008



Draft



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
Commissioners Absent: Vacant Secretary/Treasurer
Staff Present: Vince Cook, Andrea Cowles, Tom Gould, Aaron Wemigwase
Guests: Dean Samuels

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 table the minutes of January 24, 2008.

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 approve the Phone Poll of January 28, 2008 to hold a Work Session for Regulations on 1/31/08.

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

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Phone Poll of January 31, 2008 approving access to Surveillance by Jack Demik, Clark Construction and Stacy Cole, Rank Electric to work on equipment.

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

PUBLIC COMMENT: Open- 6:44 pm Close- 6:50 pm

Dean Samuels- GBOD

Agenda Item 7a: (Surveillance Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory's Surveillance Manager's verbal and written report of February 7, 2008, as presented by Tom Gould.

Vote: 2-Yes, 0-No, 0-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 February 7, 2008, as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 0-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 Technologies, Inc.
Vote: 2-Yes, 0-No, 0-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 Corp.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Gaming Key Contractor Vendor License: #1066 Cummins-Allison Corp.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Gaming Key Contractor Vendor License: #1018 Gaming Partners International USA, Inc.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Gaming Key Vendor License: # 1057 American Gaming & Electronics, Inc.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Key Gaming License(s): # 1484, 4477, 4480, 4510, 4541, 4623, 4660, 4721, 4723, 4756, 4769, 4784, 4790, 4809, 4813, 4814, 4817, 4823, 4825, 4830, 4831, 4837, 4853, 4862, 4864, 4877, 4931, 4974, 5039, 5054, 5064, 5069, 5074, 5076, 5087, 5088, 5098, 5105, 5114, 5115, 5116, 5117, 5120.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7d: (Director's Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Director's verbal and written report of February 7, 2008 as presented by Vince Cook.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

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 February 7, 2008 as presented by Beverly Wemigwase.
Vote: 2-Yes, 0-No, 0-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)

Agenda Item 9: (Old Business)

a)

Agenda Item 10: (New Business)

a) Facility License

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the Odawa Casino Resort Facility License.

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

Motion Carried

b) Certificate of Substantial Completion

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the Chairperson's signature on the Certificate of Substantial Completion.

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

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for February 21, 2008 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

Motion by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend and mileage for Commissioners to attend the following work session(s): February 20, 2008 for Regulations and February 24, 2008 for joint meeting with GBOD.

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

Motion Carried

Agenda Item 13: (Adjournment)

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

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

Motion Carried