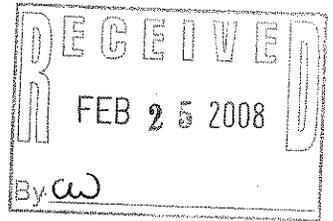


The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring Street, Petoskey, MI
Minutes
February 21, 2008



draft

POS
2-25-08

Regular Session: Yes
Call to Order: Meeting was called to order at 5:30 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Commissioners Absent:
Staff Present: Vince Cook, 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 table the minutes of 1/24/08 and 2/07/08

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

Motion Carried

Agenda Item 5: (Phone Polls)

Motion to approve Phone Poll of 2/11/08 to allow access to Surveillance by Jerry Walker and Orin Brown from RC Hardware to fix entry door to Rack Room.

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

Motion Carried

PUBLIC COMMENT: Open- 6:06 pm Close- 6:07 pm

Agenda Item 7a: (Surveillance Report)

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 21, 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 Non-Key License: # 4253, 4361, 4397, 4431, 4459, 4493, 4498, 4515, 4536, 4558, 4657, 4787, 4829, 4876, 4929.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to deny Non Key License: # 4851, 4876

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

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve Non Key Waiver license: # 4339.

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: #1081 Secure State.

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: #1056 Happ Controls.

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: #1068 Certigy Gaming Services.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Raffle License: # 08-100

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

Motion Carried

Andrea Cowles exits meeting at 6:34 pm.

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 21, 2008 as presented by Vince Cook.

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

Motion Carried

Break: 7:00 pm

Return: 7:10 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 February 21, 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) Accounting Policy

b) Commission Travel

c)

Gaming Regulatory Minutes of December 7, 2006.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend, mileage and per diem for any Commissioner to attend the Internal Theft Training at Leelanau Sands Casino on June 10 & 11, 2008

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

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve Policy Revision for Finance- Currency Transaction Reporting- All

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to change the next regularly scheduled Regulatory Commission meeting dated 3/6/08 to 2/28/08 due to Commissioner McCreery and Regulatory Staff attending Training.

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

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for February 28, 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 joint meeting with the Gaming Board of Directors on February 24, 2008

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 7:51 p.m.

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

Motion Carried

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

Recorded by:
