

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI

Minutes

June 24, 2008

Regular Meeting

Call to Order at 5:45 pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(all Commissioners present)

Staff Present: Vince Cook, Regulatory Director

Agenda

Motion made and carried to approve agenda with addition of:

New Business – a. Policy Revision #0018.

New Business – b. Customer complaint #080601.

Minutes

Motion made by Commissioner Wemigwase and supported by Commissioner Hume to approve minutes of June 12, 2008 with correction in New Business – a. License Primary, Key and Non-Key Gaming License. License # 4999 was listed incorrectly as a non Key License should be listed as a Key License. 3 yes votes; motion carried.

Public Comment - Open-5:48 pm. Close-5:49 pm.

Phone Polls – no phone polls.

Regulatory Commission Report

- a. Chairperson – none
- b. Vice-Chairperson – none
- c. Secretary/Treasurer – going to Island Resort & Casino June 25 & 26. for MIGCN. And then will be out of town until July 2. Motion made and carried to accept verbal report from Marilyn.

Regulatory Department Reports

- a. Surveillance - none
- b. Internal Audits - none
- c. Licensing - none
- d. Director – Vince Cook. Motion made and carried to accept Vince's written and verbal reports .

Old Business - none

New Business/Priority Business

- a. Policy Revision. Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve Policy Revision #0018. - Department: Food and Beverage. Policy Part/Section(s): A: Policy Statement, Hours of Operation. Page Number(s): 1.
- b. Customer Complaint #080601. Motion made and carried to deny complaint #080601; documented not a Regulatory issue.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried for next meeting date to be July 10, 2008 at 911 Spring St.; Petoskey MI at 5:30 pm.

Motion made and carried to approve mileage and stipend for Commissioners to attend workshop with Gaming Board of Directors July 19, 2008 at OCR.

Adjourn

Motion made and carried to adjourn meeting at 6:50 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of July 10, 2008.

Submitted by

Marilyn Hume



Marilyn Shananaquet Hume, Secretary/Treasurer

Date – July 10, 2008