

The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
April 17, 2008

Regular Session: Yes
Call to Order: Meeting was called to order at 5:35 pm
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)
Staff Present: Vincent Cook, GR Director; Andrea Cowles, Sr
Background Investigator, Cyndi Henderson, Internal
Auditor; Tom Gould, Surveillance Manager

Agenda

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda with: Agenda Item 8 Reg. Depts. Internal Audit before Surveillance; and Agenda Item 10 New Business. Add: Policy and Procedures revisions. Vote: 3-Yes; 0-No; 0-Absent; 0-Abstained; motion carried.

Minutes

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve minutes of April 3, 2008 as presented.
Vote: 3-Yes; 0 -No; 0 -Absent; 0 -Abstained; motion carried.

Public Comment Open-5:37pm Close-5:38pm no comments.

Phone Polls

Motion made and carried to approve phone poll of April 16, 2008 for approval of raffle 2008-102.

Regulatory Commissioners Report

- a. Chairperson Bev Wemigwase gave verbal report
Motion made by Commissioner Hume and supported by Commissioner McCreery to approve report given by Chairperson.
Vote: 3 -Yes; 0 -No; 0 -Absent; 0 -Abstained; motion carried.
- b. Vice-Chairperson McCreery had a request to GBOD to move meeting back to Saturdays.
Motion made by Commissioner Hume and supported by Commissioner Wemigwase to approve and will discuss with GBOD at meeting to ask to have meetings on Saturdays. Vote: 3 -Yes; 0-No; 0 -Absent; 0-Abstained; motion carried
- c. Secretary/Treasurer Hume – no report.

Regulatory Departments

- a. Internal Audits – Cyndi Henderson. Monthly Status Reports for Internal Audits. Motion made and carried to approve verbal and written reports from Cyndi.
- b. Surveillance – Tom Gould. Monthly Surveillance Department Reports for March, 2008. Motion made and carried to approve verbal and written reports from Tom.
- c. Licensing – Andrea Cowles. Licensing Statistics report. Motion made and carried to approve Licensing report.
Motion made by Commissioner Wemigwase; supported by Commissioner McCreery to approve the following Key Gaming License No(s): 4654, 5122, 5141, 5143, 5145. 3 yes votes; motion carried.
Motion made by Commissioner Wemigwase; supported by Commissioner McCreery to approve the following Non-Key Gaming License No(s): 4474, 4559, 4582, 4781, 4804, 4851, 4935, 4945, 4987, 4992, 5013, 5052, 5102, 5138, 5151, 5158. 3 yes votes; motion carried.
Motion made and carried to approve Raffle License #2008-101 being conducted by Military Order of Purple Hearts on May 15-18, 2008.
- d. Director – Vincent Cook. April 3, 2008 and April 17, 2008 written reports. Motion made and carried to approve written and verbal reports from Vince.

Old Business - none

New Business

- a. Policy and Procedures Revisions
Motion by Commissioner Wemigwase; supported by Commissioner McCreery to approve Request for P & P Revision (Rev #0003 – 2/26/08) Department – Wardrobe; Policy Part/Section(s): All; Page # all. Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.
Motion by Commissioner Wemigwase; supported by Commissioner McCreery to approve Request for P & P Revision (Rev #0002 – 3/10/2008) Department – Revenue Audit; Policy Part/Section(s): A: Table Games, G: Pit Ratings; Page Number(s): 3. Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.
Motion by Commissioner Wemigwase; supported by Commissioner Hume to approve Request for P & P Revision (Rev #0001 3/13/08). Department: Table Games; Policy Part/Section(s): Sect A General, B: Player Rating Cards; Page Number(s): 39. Vote: 3 yes; 0 no; 0 absent; 0 abstain.
Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve recommendation Request for Policies Revision (Rev #0005 3/25/08) Department – Marketing; Policy Part/Section(s): Section A – General; E: Complimentary Authorization; 8. Immediate Family addressed; Page Number(s): 3. Vote: 3 yes; 0 no; 0 absent; 0 abstain.

Next Meeting/Work Session for Gaming Regulatory Commission

Regular Meeting - Motion made by Commissioner and supported by Commissioner for next Regular meeting date to be May 1, 2008 at 911 Spring St; Petoskey MI at 5:30 pm. 3 yes votes; motion carried.

Gaming Board of Directors Work Session - Motion made and carried to approve mileage and stipend for any Gaming Regulatory Commissioners attending Gaming Board of Director's meeting on Sunday April 20, 2008 at 10am.

Gaming Regulatory Work Session - Motion made and carried to approve mileage and stipend for GRC Commissioners to attend work session to be held on Thursday, April 24, 2008 at 5:00 pm.

Adjourn

Motion made and carried to adjourn meeting at 7:50 pm.

These Minutes have been read and approved as written at the Regular Scheduled meeting of May 1, 2008

Submitted by:

Marilyn Shananaquet Hume

Secretary/Treasurer GRC