

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY  
COMMISSION**

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**Minutes**

**Date:** March 10, 2008  
**Regular Session:** Yes  
**Call to Order:** Meeting was called to order at 5:00 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
**Commissioners Absent:**  
**Staff Present:** Vince Cook, Tom Gould  
**Guests:**

***Agenda Item 3:(Agenda)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-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 February 28, as presented.

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

***Agenda Item 5: (Phone Polls)***

**PUBLIC COMMENT: Open- 5:17 pm Close- 5:18 pm**

***Agenda Item 7a: (Licensing Department Report)***

***Agenda Item 7b: (Surveillance Report)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Departments report of March 10, 2008, as presented by Tom Gould, Surveillance Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

***Agenda Item 7c: (Director's Report)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's Report of March 10, 2008, as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

***Agenda Item 8a: (Chairperson's Report) Orientation of new Commissioner***

Motion made by Commissioner McCreery and supported by Commissioner Hume to accept the Gaming Regulatory Chairperson's verbal report of March 10, 2008, as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

***Agenda Item 8b: (Vice-Chairperson's Report) update NTGCR Conference in Temecula, CA, Gaming Inspector Training.***

Motion made by Commissioner Wemigwase and supported by Commissioner Hume to accept the verbal report of March 10, 2008 as presented by Mike McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8c: (Secretary/Treasurer's Report) Budget break down.**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the written and verbal report of March 10, 2008 as presented by Marilyn Hume.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Hume to authorize Chairperson Wemigwase to sign the submission of the Commission Budget- line items break down for 2008 and submit them to the Executive.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9: (Old Business)**

**Agenda Item 10: (New Business)**

**Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for March 20, 2008 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

**Agenda Item 12: (Work Session)**

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 6:30 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: March 20, 2008

Recorded by:

Beverly Wemigwase, Chairperson