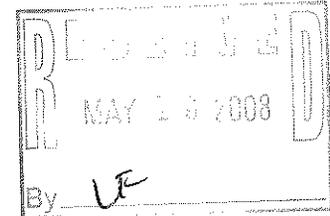


The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring St, Petoskey, MI
Minutes May 1, 2008



Regular Meeting

Call to Order

by Chairperson at 5:37 pm

Commissioners Present-

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

Staff Present:

Vince Cook, Regulatory Director, Heather Kaghee,
Terri Thomasma, Andrea Cowles, Licensing Dept.;
Tom Gould, Surveillance.

Agenda

Motion made by Commissioner Wemigwase; support by Commissioner McCreery to approve agenda with: Staff comments and reports to be 7; 8 Commissioner reports. Old Business add: a. update GRC meeting schedule. New Business add: a. Policy and Procedures Revisions. b. MIGCN in Harris, Michigan; c. Leelanau Sands training sessions. d. Facility License requirements addendum; e. coupon approval; f. Request for recognition. 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 17, 2008 as presented.

Vote: 3 -Yes; 0 -No; 0 -Absent; 0 -Abstained; motion carried.

Public Comment – Opened 5:40 pm; Closed 5:41 pm. No comments.

Phone Poll(s)

Motion made and carried to approve phone of April 25, 2008 hearing request to be held April 28, 2008; to be added to minutes of May 1, 2008.

Regulatory Departments

- a. Surveillance – Tom Gould. Monthly Surveillance Department reports for April 2008. Motion made and carried to approve verbal and written reports from Tom.
- b. Internal Audit – no reports
- c. Licensing – Terri and Heather (Background Investigators) comments on observations in hearing procedures. Chair acknowledged comments. Andrea Cowles, Licensing Manager. Motion made and carried to accept Licensing Statistics report.

Motion by Commissioner Wemigwase; support by Commissioner Hume to approve renewal of vendor license # 1027. 3 yes votes; motion carried.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve renewal of vendor license # 1070. 3 yes votes; motion carried.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve the following Key Gaming License No(s): 4666, 5142, 5146, 5149, 5163. 3 yes votes; motion carried.

Motion by Commissioner McCreery; support by Commissioner Wemigwase to approve the following Regulatory License No. 5154. 3 yes votes; motion carried.

Motion by Commissioner Hume; support by Commissioner Wemigwase to approve the following Non-key Gaming License No(s): 4430, 4468, 5055, 5059, 5060, 5152, 5156, 5157, 5160. 3 yes votes; motion carried.

- d. Director – Vince Cook. Motion made and carried to accept verbal and written reports from Vince.

Regulatory Commission

- a. Chairperson Beverly Wemigwase. Motion made and carried to accept Chairperson verbal report.
- b. Vice-Chairperson Michael McCreery. Motion made and carried to accept Vice-Chairpersons verbal report.
- c. Secretary/Treasurer Marilyn Hume. Motion made and carried to accept verbal report.

Old Business

- a. Update GRC Commission Regular Meeting Dates. Motion made and carried to approve for rest of 2008: May 15 & 29; June 12 & 26; July 10 & 24; August 7 & 21; September 4 & 18; October 02, 16 & 30; November 13 & 25; December 11 & 22 as regular meeting dates.

New Business

- a. Policy and Procedure Revisions.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve Request for Policies Revision (Rev #0008) Department: Table Games; Policy Part/Section(s): C. Let it Ride, Take and Pay; Page Number(s): 74. Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve Request for Policies Revision (Rev #0009) Department: Table Games; Policy Part/Section(s): Sect A: General, Opening/Closing Tables, Pit Access; Page Number(s) 17. Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve Request for Policies Revision (Rev # 0010) Department: Table Games; Policy Part/Section(s): A: General, Unused Jackpot Disbursement, Sub-section B: Player Rating

Cards; Page Number(s): 39. Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve Request for Policies Revision (Rev # 0011) Department: Revenue Audit; Policy Part/Section(s): Sect D: Revenue Outlets – Business Comps & Direct Billing; Page Number(s): 8 & 9. Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve Request for Policies Revision (Rev # 0013) Department: Cage; Policy Part/Section(s): All – Changes made to reflect property change from "Victories: to "Odawa". Page Number(s): all Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.

Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve Request for Policies Revision (Rev # 0014) Department: Table Games; Policy Part/Section(s): A: General, Letter N: Rake Page Number(s): 8. Vote: 3 yes; 0 no; 0 absent; 0 abstain; motion carried.

- b. MIGCN in Harris. Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve mileage, stipend and per diem for any Commissioner to attend training June 24 & 25. 3 yes votes; motion carried.
- c. Training Sessions at Leelanau Sands. Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve mileage, stipend and per diem for any Commissioner to attend training June 10 & 11, 2008. 3 yes votes; motion carried.
- d. Facility License Requirements. Motion made and carried to approve addendum to Regulations based on NIGC new facility license requirements; and to send this on to the tribal executive's office.
- e. Coupon approval. Motion made and carried to approve food coupons with audit # for the Waas-no-de' Buffet to be passed out at the community meeting.
- f. Request for Recognition. Motion made and carried to approve request from Eclipse Compliance Testing and BMM Compliance for recognition as an Independent Gaming Device Testing Laboratory.

Closed Session 7:15 pm to 7:30 pm

Next Meeting/Work Session for Gaming Regulatory Commission

Regular Meeting - Motion made by Commissioner Wemigwase; support by Commissioner McCreery for next meeting date to be May 17, 2008 at 911 Spring St; Petoskey MI at 5:30 pm. 3 yes votes; motion carried.

Hearings – Motion made by Commissioner Wemigwase; support by Commissioner Hume to approve hearings with stipend and mileage on May 2, 2008 at 5:00 pm. 3 yes votes; motion carried.

Adjourn

Motion made and carried to adjourn meeting at 8:23 pm.

These Minutes have been approved at the Regular Scheduled meeting of May 15, 2008.

Submitted by

Marilyn Hume 

Date: May 16, 2008

Marilyn Hume, Secretary/Treasurer