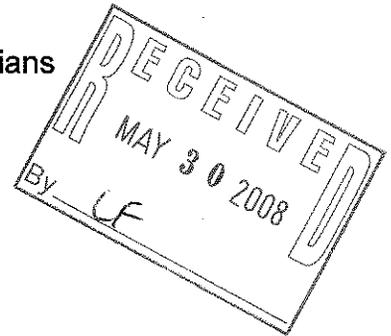


The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring St, Petoskey, MI

Minutes
May 15, 2008

Regular Meeting



Call to Order at 5:37pm by Chairperson Beverly Wemigwase.

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 by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda with: New Business a. Policy Revisions. Vote 3 yes; motion carried.

Minutes

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve minutes of May 1, 2008 as presented. 3 yes votes; motion carried.

Public Comment - Open-5:39pm; Close-5:40pm. No comments.

Phone Polls

Motion made and carried to approve phone poll taken on May 7, 2008 update Surveillance Room Entry Authorization List (replace Julie Shananaquet with Marilyn Hume, Gaming Regulatory Commission); to be added to minutes of GRC Regular meeting held on May 15, 2008.

Motion made and carried to approve phone poll taken on May 8, 2008 hearing request for 5:00 pm on May 13, 2008 to approve mileage and stipend to be added to minutes of GRC Regular meeting held on May 15, 2008.

Regulatory Commissioners Report

- a. Chairperson Beverly Wemigwase
Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery
Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume
Motion made and carried to accept Secretary/Treasurer written (budget information) and verbal report.

Regulatory Department

- a. Surveillance – no report
- b. Internal Audits – no report

- c. Licensing – no report
- d. Director – Vince Cook. Motion made and carried to accept verbal and written report.

Old Business - none

New Business/Priority Business

- a. Policy Revisions
Motion by Commissioner Wemigwase; support by Commissioner McCreery to approve the following Policy Revisions pending the correction of “General Manager” signature line, should be corrected to read “LOC Chairperson” on the Request for Policies Revision page form. 3 yes votes; motion carried.
Revision #0006. Department: F & B. Policy Part/Section(s): Sect B General – addition of letters C & D, also header change to reflect P & P’s changing to Policies. Page Number(s): all.
Revision #0007. Department: Gift Shop. Policy Part/Section(s): Sect A: General, Letter Q: Gift Cards. Revisions required to switch from certificates to cards. Page Number(s): 4,5,6 & 7.
Revision #0012. Department: Security. Policy Part/Section(s): B: General Guidelines, Bag Inspection addition. Page Number(s): 9.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried for next meeting date to be May 29, 2008 at 911 Spring St; Petoskey MI at 5:30 pm.

Adjourn

Motion made and carried to adjourn meeting at 7:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of May 29, 2008.

Recorded by:

Marilyn Hume

May 29, 2008

Marilyn Hume, Secretary/Treasurer

Date