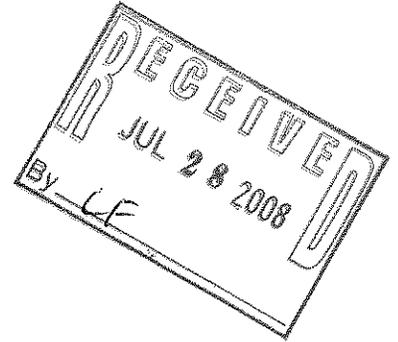


The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI  
**Minutes**  
July 10, 2008  
**Regular Meeting**



Call to Order at 5:34pm

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

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing  
Cyndi Henderson, Internal Auditing Manager  
Tom Gould, Surveillance

**Agenda**

Motion made and carried to approve agenda with addition of:  
New Business – a. Policy Revisions #0022, #0025, #0026.

**Minutes**

Motion made by Commissioner Hume and supported by Commissioner McCreery to approve minutes of June 24, 2008 as presented.

**Public Comment** - Open-5:37pm. Close-5:38pm.

**Regulatory Commission Report**

- a. Chairperson - none
- b. Vice-Chairperson - none
- c. Secretary/Treasurer Marilyn Hume. Attended MIGCN at Island Resort and Casino in Harris, Mich. Motion made and carried to accept Secretary/Treasurer's report.

**Regulatory Department**

- a. Surveillance – Tom Gould. Motion made and carried to accept Tom's written (Monthly Surveillance Department for June, 2008) and verbal (review of MIGCN meeting in Harris, MI) reports.
- b. Internal Audit – Cyndi Henderson. Motion made and carried to accept Cyndi's written (Status Report for Internal Audit) and verbal report.
- c. Licensing – Andrea Cowles. Motion made and carried to accept Andrea's written (Licensing Statistics) and verbal report. (Commission reviewed new Class III Gaming Employee License Application from Licensing Dept.) Motion made and carried to approve Primary License #5207.  
Motion made and carried to approve Key License No(s): 5204,5194,5177,5225,5200,5179,5218,5216,5187,5205,5171,5188,5191.

- Motion made and carried to approve Non-Key License No(s): 4446,5172,5189,5210,5214,5203,5184,5206,5227,5193.
- d. Director – Vince Cook. Motion made and carried to accept Vince's written ( Regulatory Director Report) and verbal report.

**Old Business - none**

**New Business/Priority Business**

- a. Policy Revisions #0022; #0025; #0026.
- Motion made and carried to approve Policy Revision #0022 - Department: Security; Policy Part/Section(s): B: General Guidelines, K: Lost & Found addition to existing policy. Page Number(s): 6.
- Motion made and carried to approve Policy Revision #0025 – Table Games. Policy Part/Section(s): A: General, Collection & Consolidation. Page Number(s): 24.
- Motion made and carried to approve Policy Revision #0026 – Department Food and Beverage. Policy Part/Section(s): D: Purchases, checkbook's Bar/Beverage. Page Number(s): 5.

**Next Meeting/Work Session for Gaming Regulatory Commission**

Motion made and carried for next meeting date July 24 to be at 911 Spring St; Petoskey MI at 5:30 pm.

Motion made and carried for Commissioners to attend workshop with Gaming Board of Directors on July 19, 2008 at OCR. (mileage and stipend approved at June 24, 2008 meeting)

**Adjourn**

Motion made and carried to adjourn meeting at 8:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of July 24, 2008.

Submitted by

*Marilyn Hume*

Marilyn Shananaquet Hume, Secretary/Treasurer

Date: July 28, 2008