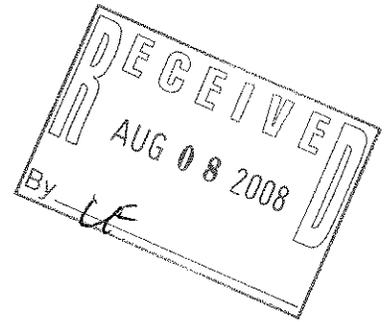


The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**  
July 24, 2008  
**Regular Meeting**



Call to Order at 5:00 pm

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

**Staff Present:** Andrea Cowles, Licensing  
Cyndi Henderson, Internal Audit

**Agenda**

Motion made and carried to approve agenda as presented: New Business: a. Policy Revision #0024. New Business: b. New Promotion.

**Minutes**

Motion made by Commissioner Hume and supported by Commissioner McCreery to approve minutes of July 10, 2008 as presented. 2 yes votes; 1 abstain; motion carried.

**Public Comment** - Open-5:17pm. Close-5:18pm.

**Phone Polls**

Motion made and carried to approve phone of July 15, 2008 Purchasing Policy #0019 change to added in minutes of July 24, 2008 GRC regular meeting.

Motion made and carried to approve phone poll of July 21, 2008 Marketing Policy #0028 to be added in minutes of July 24, 2008 GRC regular meeting.

**Regulatory Commission Report**

- a. Chairperson Wemigwase. Motion made and carried to accept Bev report of GBOD meeting July 19, 2008.
- b. Vice-Chairperson McCreery. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Hume – none.

**Regulatory Department**

- a. Surveillance – none.
- b. Internal Audit – Cyndi Henderson. Motion made and carried to accept verbal and written report (Monthly Status Report for Internal Audit).
- c. Licensing – Andrea Cowles. Motion made and carried to accept Andrea verbal report.

Motion made and carried to approve Gaming License vendor renewal: Gaming Vendor License #1041 and Gaming Vendor License #1058.

Licensing (cont'd)

Motion made and carried to approve Gaming Key license No(s): 4354, 4484, 5185, 5209, 5212, 5234. Motion made and carried to approve Gaming non-key license no(s): 5174, 5196, 5210, 5217, 5223. Motion made and carried (vote: 2 yes, 1 abstain) to approve license #5169.

d. Director – none.

**Old Business** – none.

**New Business/Priority Business**

- a. Policy Revision #0024. Motion made and carried to approve Policy revision #0024: Dept. Table Games; Policy section B: Blackjack – closing a game page #51.
- b. Proposed New Promotion – motion made and carried for GRC chairperson to sign letter to approve proposal of new promotion Crazy Cash.

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

Motion made and carried for next meeting date August 7, 2008 to be held at 911 Spring St; Petoskey MI at 5:30 pm,

**Adjourn**

Motion made and carried to adjourn meeting at 6:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of August 7, 2008.

Submitted by

Marilyn Hume

Marilyn Shananaquet Hume, Secretary/Treasurer

Date: August 8, 2008