

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

August 7, 2008

Regular Meeting



Call to Order at 5:30 pm.

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

Agenda

Motion made and carried to approve agenda: New Business added – a. Three Policy Revisions.

Minutes

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve minutes of July 24, 2008 as presented. 3 yes votes; motion carried.

Public Comment - Open-5:41 pm. Close-5:42 pm.

Phone Polls

Motion made and carried to approve phone of August 5, 2008 – approve travel mileage, stipend and per diem for any Commissioner to attend training by The Hill Group and BMM in Green Bay, WI on August 25-27, 2008 to be included in minutes of August 7, 2008 GRC regular meeting.

Regulatory Commission Report

- a. Chairperson Beverly Wemigwase – requested a work session with Chairperson Ettawageshik on August 18. Discussion on hosting MIGCN in October. Motion made and carried to accept Chairperson's report.
- b. Vice-Chairperson Michael McCreery. Motion made and carried to accept Vice Chairperson's report.
- c. Secretary/Treasurer Marilyn Hume. Motion made and carried to accept Secretary/Treasurer's report on the current budget and expenses incurred as of July 31, 2008.

Regulatory Department

- a. Surveillance – none.
- b. Internal Audits – none.

- c. Licensing – Andrea Cowles. Motion made and carried to accept updated information from licensing.
Motion made and carried to approve a Gaming Vendor License renewal: Gaming Vendor License # 1003.
Motion made and carried to approve Gaming Key License No(s): 5026, 5215, 3977, 4052, and 4074.
Motion made and carried to approve Gaming Non Key License No(s): 5190, 5222.
- d. Director Vince Cook. Motion made and carried to approve Vince's written and verbal report.

Old Business – none.

New Business/Priority Business

- a. Thee Policy Revisions

Motion made and carried to approve Policy Revision #0007 – Dept: Gift Shop. Policy Part/ Section(s): A: General, Gift Cards. Page No(s) 4, 5, 6 & 7.

Motion made and carried to approve Policy Revision #0027 – Dept: Table Games. Policy Part/Section(s): A: General, Card, Dice or Ball Inspection Card Storage Room. Page No(s): 2 & 3.

Motion made and carried to approve Policy Revision #0033 – Dept: IT. Policy Part/Section(s): Vendor hardware software agreement.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried for next regular meeting date August 21, 2008 (5:30pm) to be at 911 Spring St; Petoskey MI.

Motion made and carried to approve mileage and stipend for GRC work session on August 14, 2008 (5:30 pm) at 911 Spring St, Petoskey.

Motion made and carried to approve mileage and stipend for GRC Commissioners to attend work session with GBoD on August 16, 2008 (9:00 am) at OCR.

Motion made and carried to approve mileage and stipend for GRC Commissioners to attend work session with Chairperson Ettawageshik on August 19, 2008 (5:00 pm) at 7500 Odawa Circle, Harbor Springs.

Adjourn

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

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

Submitted by

Marilyn Shananaquet Hume, Secretary/Treasurer

Date: August 22, 2008