

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

Minutes

June 23, 2009

Regular Meeting

Call to Order at 5:30 pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Marilyn Hume, Secretary/Treasurer

Commissioner Absent: Michael McCreery, Vice Chairperson

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager

Agenda

Motion made and carried to approve agenda with New Business added: a. Pull Tabs; b. Guest dispute.

Minutes

Motion made and carried to approve GRC minutes of June 09, 2009 regular meeting on June 23, 2009 as presented.

Public Comment - Open-5:40pm. Close-5:41.

Phone Polls – Motion made and carried to record phone polls of following dates
In the minutes of June 23, 2009 for:

- June 15, 2009 motion made and carried by phone poll to allow access to surveillance room for a new vendor for technical assistance with Pelco equipment.
- June 15, 2009 motion made and carried by phone poll for commissioners to attend work session on June 18, 2009 at 10 am with OCR general manager and directors and the Regulatory staff go over new regulations.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of meeting with General Manager and Executive staff of casino. Requested another session to respond to areas of concern. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Absent.
- c. Secretary/Treasurer Marilyn Hume. Review of meeting with the GM and OCR Executive staff. Next work session with GBoFD cancelled to attend the work session with Tribal Council to review Regulations on July 11, 2009. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-Presented Comp report. After review motion made and carried to accept report for April and May.
- c. Licensing-Andrea Cowles. Presented eight Key licenses and six Non Key licenses for approval. Motion made and carried to approve the following Key Licenses: #5366, #5347, #5376, #5361, #5370, #5336, #5381 and #5327. Motion made and carried to approve the following Non Key licenses: #5359, #5360, #5346, #5352, #5345 and #5341.
- d. Director- Vince Cook. Presented Regulatory Director's report for 06-23-2009. After review and discussion a motion was made to accept Director's report.

New Business/Priority Business

- a. Pull tabs. After a discussion of request from gaming operations, a motion was made and carried to reinsert the Pull Tab section in TMICS.
- b. Guest dispute. After review and discussion of complaint and investigation a motion was made and carried for the GRC Chairperson to send response to complaint #090608jvc.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –July 9, 2009 – 5:30 pm – 911 Spring St
- Work Session-with GM and Executive staff of ORC-June 18, 2009-10am-OCR.
- Work Session-with Tribal Council-July 11, 2009-1:30pm-Tribal Courtroom.
- Work Session-on Regulations-July 1, 2009-4:00pm-911 Spring St.

Adjourn

Motion made and carried to adjourn meeting at 7:10 pm

These Minutes have been read and approved at the Regular Scheduled meeting of July 09, 2009.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: July 10, 2009.