

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

**Minutes**

July 09, 2009

**Regular Meeting**

Call to Order at 5:27 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  
Cyndi Henderson, Internal Audit Manager  
Tom Gould, Surveillance Manager

**Agenda**

Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. Bingo-qualifications for Grandfather status.

**Minutes**

Motion made and carried to approve GRC minutes of June 23, 2009 regular meeting on July 07, 2009 as presented.

**Public Comment** - Open-5:30pm. Close-5:31pm.

**Phone Polls** – Motion made and carried to record phone polls of the following  
In the minutes of July 09, 2009 for:

- 6/25/09 – request work session on Regulations with Regulatory staff on 6/29/09 at 4:00pm
- 6/26/09-request work session on Regulations with OCR executive staff on 7/2/09 at 2:00pm
- 7/1/09-request 2 Licensing hearing on July 8, 2009 at 5:00pm.
- 7/9/09-request a Licensing hearing on July 13, 2009 at 4:00pm.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Review of work session to be held with Tribal Council on Regulations on July 11 at 1:30pm. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Absent – no report.
- c. Secretary/Treasurer Marilyn Hume. Review of GRC R&E budget report; Letter of Intent to continue work on GRC submitted and request from Vice Chairperson to change next meeting date to July 21, 2009 –

Tuesday. Motion made and carried to accept Secretary/Treasurer verbal report.

### **Regulatory Department**

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Department report for June 2009. After review and discussion a motion was made and carried to accept the Surveillance report.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept Audit report.
- c. Licensing-Andrea Cowles. Presented 2 Primary License; 9 Key Licenses; 7 Non Key Licenses and a Gaming Vendor License renewal and Licensing Statistics for June. After review and discussion of Licenses presented a motion was made and carried to approve the following Gaming Licenses and License renewal: Primary License(s) #5368 and 5422.  
Key License(s): #5387; #5372; #5390; #5358; #5408; #5391; #5382; #5415 and #5394.  
Non Key License(s): #5377; #5373; #5351; #5363; #5354; #5371; #5365.
- d. Director-Vince Cook. Presented Regulatory Director's Report for 07-09-09. After review and discussion a motion was made and carried to accept Director's report.

### **Old Business - none**

### **New Business/Priority Business**

- a. Policy Revisions. After review and discussion a motion made and carried to approve the following Policy Revisions:
  - Dept: Slots. Policy Part/Section(s): A,C,D & J Page Number(s): 5,6,9,11 & 18.
  - Dept: Hospitality. Policy Part/Section(s): A: Policy Statement. Page Number(s): 1.
  - Dept: IS. Policy Part/Section(s): All. Page Number(s): All.
  - Dept: Table Games. Policy Part/Section(s): B: Blackjack Ace/10 Up Procedures. Page Number(s): 54-57.
  - Dept: Cage. Policy Part/Section(s): A: Cage Cashiers – Free Pull Tokens. Page Number(s): 17.
  - Dept: Security. Policy Part/Section(s): C: Key Control. Page Number(s): 11.
  - Dept: Revenue Audit. Policy Part/Section(s): O: Bingo. Page Number(s): 25/
  - Dept: Security. Policy Part/Section(s): H: Bingo. Page Number(s) 47.
  - Dept: Bingo. Policy Part/Section(s): All. Page Number(s): All.
- b. Bingo-Grandfather status. After review and discussion of the certification of Class II Gaming Systems a motion was made and carried for the GRC Chairperson to send correspondence to NIGC that the GRC finds that the system and system components qualify for Grandfather Status.

**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 –911 Spring St, 5:30 pm, July 21, 2009. (meeting change from July 23, 2009.)
- Work Session-7/11/09 Tribal Council at 1:30pm
- Work Session-6/29/09 Regulatory Staff, 911 Bldg at 4:00pm (phone poll)
- Work Session-7/2/09 OCR Executive Staff, OCR at 2:00pm (phone poll)
- Hearing-7/8/09 2 License Hearings, 911 Spring at 5:00pm. (phone poll)
- Hearing-7/13/09 License Hearing, 911 Spring at 4:00pm. (phone poll)

Training-Discussion of Theft Training to be held at Island Resort & Casino in September and MIGCN meeting in September.

### **Adjourn**

Motion made and carried to adjourn meeting at 8:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of July 21, 2009

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

Date: July 22, 2009