

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

**Minutes**

July 21, 2009

**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

**Agenda**

Motion made and carried to approve agenda – no Correspondence; Old Business or New Business.

**Minutes**

Motion made and carried to approve GRC minutes of July 09, 2009 regular meeting on July 21, 2009 with corrections made: in Draft copy Line 5 date of meeting held was July 09, 2009 and Line 30 sentence corrected to: "Motion made and carried to record phone polls of the following in the minutes of July 09, 2009.

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

**Phone Polls** – Motion made and carried to record phone poll of July 16, 2009 In the minutes of July 21, 2009 for: Request from License Department for a hearing on July 20, 2009 at 4:30 pm to be held at 911 Spring Street.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Responded to Oregon Surveillance Network for Regulatory with information for our Regulatory Department to join this information network. Working on Quarterly Report that will be due on July 27. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule conflicting with meeting schedule. Can possibly attend MIGCN training. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of current stipend payments; updated Commissioner McCreery's e-mail with MIGCN to keep current with network information; attended Tribal Council work session on regulation (July 11, 2009). Motion made and carried to accept Secretary/Treasurer verbal report.

## **Regulatory Department**

- a. Surveillance-none
- b. Internal Audit- none
- c. Licensing-Presented 11 Key Licenses; and 4 Non Key Licenses for approval. After review and discussion a motion was made and carried to approve the following Gaming Licenses: Key License: #5386; #5424; #5374; #5392; #5383; #5450; #5380; #5418; #5375; #5387; #5379; and Non-Key: #5393; #5403; #5402; #5447.
- d. Director-Vince Cook. Presented Regulatory Director's Report for 07-21-09. After review and discussion a motion was made and carried to accept Director's report.

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

- Regular meeting –August 6, 2009, 911 Spring St, 5:30 pm,
- Work Session-Tribal Council-August 7, 2009, Tribal Government Bldg.
- Work Session-Tribal Council-August 8, 2009, Tribal Government Bldg.
- Hearing-July 20, 2009, 4:30pm, 911 Spring Street.
- Training-Theft Training, Island Resort and Casino, September, 2009
- Training-MIGCN, Little River Casino, September, 2009

## **Adjourn**

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

These Minutes have been read and approved at the Regular Scheduled meeting of August 06, 2009.

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

Date: August 06, 2009