

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

Minutes

September 03, 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

Guest: Carol McFall, Fred Kiogima, Dollie Keway and Cathy Portman.

Agenda

Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. Semi annual joint training; c. MIGCN training.

Minutes

Motion made and carried to approve GRC minutes of August 20, 2009 at the Regular meeting on September 03, 2009 as presented.

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

Phone Polls – none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of GRC budget – as of July 31, 2009 the Commission has used 38.8% of stipend; 49% of travel. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery absent.
- c. Secretary/Treasurer Marilyn Hume. Comments on term ending September 21, 2009; if not reappointed before 09-21-09, I continue until someone is appointed. Next meeting with GBoFD is September 13, 2009 at OCR executive suite. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-none
- c. Licensing-2 Non key; 4 Key and 1 Primary License presented for approval. Motion made and carried to approve Non Key License(s): #5463; and #5486. Motion made and carried to approve Key License(s) #5460; #5461; #5476; and #5478. Motion made and carried to approve Primary License #5469.
- d. Director-Vince Cook. Presented Regulatory Director's Report 09-03-09. After review and discussion a motion was made and carried to accept Director's report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Policy Revisions. Policy revisions presented: #0091-Addition of Double Exposure; #1112-Bingo House rules; #1113 Addition of H: Big Six; #1114-Revisions to Job Titles and Property change. After review and discussion a motion was made and carried to approve the following policy revisions:
 - #0091 – Dept: Table Games; Policy Part/Section: Addition of Double Exposure;
 - #1112 – Dept: Bingo; Policy Part/Section: Bingo House Rules –use of dauber; Page Number: 4.
 - #1113 – Department: Table Games; Policy Part/Section: Addition of H: Big Six.
- b. Semi Annual Joint Training – Discussion of last session held with Tribal Council; Gaming Board and Regulatory. Regulatory Director presented material from NIGC for free onsite training. Gaming Board members present and Gaming Regulatory agreed to go forward with training proposal plans. A motion was made and carried for the GRC Chairperson to send the proposal to Legislative Leader and Tribal Chairman for approval to proceed with the plans to schedule another joint training session.
- c. MIGCN training. Training conference scheduled for September 17 and 18. A request was sent from Chairman's office to select one commissioner to attend training. A motion was made and carried that Chairperson Bev Wemigwase will attend the two day training.

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 –September 14, 2009 -911 Spring St, 5:30 pm
- Regular meeting-September 28, 2009-911 Spring St; 5:30 pm
- Work Session- September 13, 2009-OCR, 10:00 am (with Gaming Board of Directors)
- Training-September 17&18, 2009-Little River Casino, Manistee. (MIGCN training conference)

Adjourn

No further business; a motion was made and carried to adjourn at 8:30pm.

These Minutes have been read and approved at the Regular scheduled meeting on September 14, 2009.

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

Date: September 15, 2009