

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

Minutes

January 22, 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
Andrea Cowles, Licensing
Cyndi Henderson, Internal Auditing

Agenda

Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. coupon voucher.

Minutes

Motion made and carried to approve GRC minutes of regular meeting on January 08, 2009 as presented.

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

Phone Polls Motion made and carried to include the following phone polls in the minutes of January 22, 2009 regular meeting of the GRC.

- Approve Chairperson to forward GRC 2009 Budget modifications to Tribal Chairperson. (motion made and carried January 12, 2009)
- Approve change of scheduled work sessions from 1/12 and 1/13 to 1/13 and 1/15 to review final draft of GRC regulations and to approve stipend and mileage for commissioners to attend work sessions. (motion made and carried January 12, 2009)
- Approve authorization for GRC Chairperson to forward final draft of regulations to legal for review. (motion made and carried January 16, 2009)
- Approve GRC Chairperson to send request of consultant services to Mark Powles. (motion made and carried January 16, 2009)

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Fourth quarter GRC report completed. Review of work sessions held on January 9, 13, 15, and 17th. Review of work done for the joint meeting on February 21st with GBoFD and

- Tribal Council. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work sessions attended. Motion made and carried to accept Vice Chairperson's verbal report
 - c. Secretary/Treasurer Marilyn Hume. Review of work sessions attended. Review of stipend payment report. Motion made and carried to accept verbal report.

Regulatory Department

- a. Surveillance-none.
- b. Internal Audits-Cyndi Henderson, Internal Audit Manager. Presented Monthly Status Report for Internal Audits. After review and discussion a motion was made and carried to accept verbal and written report.
- c. Licensing-Andrea Cowles. Presented Licensing Statistics and one Key License for approval. After review and discussion a motion was made and carried to accept written and verbal report. Motion made and carried to approve Key License #4483.
- d. Director-Vince Cook, Regulatory Director. Presented Regulatory Director Report. After review and discussion a motion was made and carried to accept written and verbal report.

Correspondence

- Memo from GBoFD to Tribal Chairperson regarding Director of Finance. Motion made and carried to approve request of support to Gaming Board of Directors.
- NTGC/R membership dues. Motion made and carried to approve payment of annual membership dues (\$500.) from GRC budget.

Old Business-none

New Business/Priority Business

- a. Policy Revisions. After review and discussion a motion was made and carried to approve the following policy revisions.
 - #0047. Department: Poker. Policy Part: All – Section A: General Poker Room Impress Bank. Page Number(s): All.
 - #0053. Dept: Table Games. Policy Part: New Addition: Section G: Casino War. Page Number(s): 126-137.
 - #0059. Dept: Table Games. Policy Part: Remove Section H: Policy & Procedure Revisions....this policy will only be in the Executive Policies. Page Number(s): 133 & 134.
 - #0060. Dept: Table Games. Policy Part: A: General – Request for Credit-Table Games. Request for credit (automated) Page Number 8&9.
 - #0061. Dept: Table Games. Policy Part: Section E: Craps, Tokes, Table Games request for credit (automated) & fill (automated). Page Number(s): 96, 97 & 98.

- #0062. Dept: IS. Policy Part: K: Vendor contract form. Page Number: 33.
 - #0063. Dept: Table Games. Policy Part: B, C, D, E, & F – Closing a game. Page Number(s) 61, 80,81,86,97,129 & 130.
- b. Promotion – “Cherry Pie”. Motion made and carried to approve request for “Cherry Pie” voucher promotion in February.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend

- Regular meeting – February 5, 2009 at 911 Spring Street, 5:30 pm.
- Work Session – January 28, 2009 at 7500 Odawa Circle, 4:00 pm. With legal.

Adjourn

Motion made and carried to adjourn meeting at 8:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of February 5, 2009.

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: February 6, 2009