

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

April 1, 2010

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
Adam Keller, Surveillance

Agenda

Motion made and carried to approve agenda with New Business added: a. Guest Dispute.

Minutes

After review and discussion a motion was made and carried to approve GRC minutes of March 18, 2010 with correction on line 32 of draft: Work Session changed to Regular meeting of GBofD.

Public Comment - Open-5:37pm. Close-5:38pm.

Closed Session – Motion made and carried at 5:39pm to go into closed session for personnel issue. No further business for closed session a motion was made and carried to return to regular meeting at 6:01pm.

Phone Polls – none.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of draft minutes of meeting with Gaming Board on March 27th. Checked on phone bills for Commission. Verified Commissioner McCreery's travel to NIGC meeting. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Excused absence.
- c. Secretary/Treasurer Marilyn Hume. Review of stipend payments does not indicate travel for April 7th and 8th to MIGCN meeting. Need to verify travel is approved to attend MIGCN meeting. No budget information received from accounting. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-none
- c. Licensing-Andrea Cowles. Presented 3 Key Licenses and 2 Vendor Licenses. Motion made and carried to approve Key License #5570; #5583

and #5577. Motion made and carried to approve Vendor License #1085 and #1027. Motion made and carried to accept verbal report.

- d. Director- Vince Cook. Presented Regulatory Director's Report 04-01-10 with *Confidential* information attached in report. After review and discussion a motion was made and carried to accept written and verbal report for 04-01-10.

Correspondence-none

Old Business-none

New Business/Priority Business

- a. Guest Dispute. Regulatory Director presented information for a guest dispute. After review and discussion of the report a motion was made and carried send correspondence to the guest on the result of the investigation.

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

- Regular meeting –April 12, 2010 - 911 Spring St, 5:30 pm,
- Work Session – April 24th attend GBoFD meeting at OCR
- Training – MIGCN Chips In Island Resort – Harris, MI April 7th & 8th.
- Training-NIGC St Paul Minnesota April 26th – 30th.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

Adjourn - No further business, motion made and carried to adjourn meeting at 7:03pm.

These Minutes have been read and approved at the Regular Scheduled meeting of April 12, 2010.

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

Date: April 13, 2010