

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

Minutes

September 13, 2010

Regular Meeting

Call to Order - 5:30pm

Commissioners Present - Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson; and Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Regulatory Staff Present - Vince Cook, Regulatory Director; Tom Gould, Surveillance Manager

Agenda - Motion made and carried to approve agenda with New Business added: a. Surveillance access.

Minutes- Motion made and carried to approve GRC minutes of September 2, 2010 at the Regular meeting on September 13, 2010 as presented.

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

Phone Polls – Motion made and carried to record phone poll of 9/7/2010 in the minutes of September 13, 2010; power outage in Tribal Gov't bldg needed to change location of hearing to 911 Street, Petoskey.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of work sessions; on budget for 2012 and with Tribal Council on the Gaming Regulatory Statute and Regulations; current budget modification submitted. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule; and review of work session attended on budget and with tribal council. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of 2012 GRC budget ready to submit. Attended budget work session and work session with tribal council to review the Gaming Regulatory Statute and Regulations. Motion made and carried to accept Secretary/Treasurer verbal report. After review and discussion of 2012 Gaming Regulatory Budget; a motion was made and carried to approve budget as presented and submit.

Regulatory Department

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Department Report for August 2010. Discussion of department changes to casino;

- after review and discussion, a motion was made and carried to accept verbal and written Surveillance monthly report.
- b. Internal Audit-none.
 - c. Licensing-Presented Licensing Statistics for August 2010 and 2 Key Gaming License and 1 Non Key Gaming License. After review and discussion a motion was made and carried to approve Key license #5674 and #5709. After review and discussion a motion was made and carried to approve Non Key Gaming License #5689. After review and discussion, a motion was made and carried to accept written report presented from Andrea Cowles, Licensing Manager.
 - d. Director- Vince Cook. Presented Regulatory Director's Report for 09-13-10. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Surveillance Room Access List. After review and discussion of the current access list and the requested additions; the Commission made a motion to allow General Manager to be added to the Surveillance Room Access List.

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

- Regular meeting –September 27, 2010 - 911 Spring St, 5:30 pm,
- Works Session-September 17, 2010 – 7500 Odawa Cir.; 12:00 follow up on personnel issue.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of September 27, 2010

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

Date: September 29, 2010