

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

Minutes

November 10, 2010

Regular Meeting

Call to Order 5:30pm

Commissioners Present - Beverly Wemigwase, Chairperson; and Marilyn Hume, Secretary/Treasurer.

Commissioner Absent: Michael McCreery, Vice Chairperson

Regulatory Staff Present - Tom Gould, Surveillance Manager

Guest: Tribal Chairperson, K. Harrington

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

Minutes- Motion made and carried to approve GRC minutes of 10/28/2010 at the Regular meeting on November 10, 2010 as presented.

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

Phone Polls – Motion made and carried to record the following phone polls in the minutes of Regular meeting held on November 10, 2010:

- 11-02-Motion made and carried to hold work session with Regulatory Director on Wednesday Nov 03, 2010.
- 11-03-Motion made and carried to change meeting date of November 4th to Wednesday November 10, 2010.
- 11-04-Motion made and carried to approve request for hearing on Friday November 12, 2010.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review and discussion of tribal chairperson's meeting with government staff; GRC Vice Chairperson's withdrawal of letter intent to continue on Commission; review of work session with Gaming Board of Directors on Saturday November 6th. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Absent
- c. Secretary/Treasurer Marilyn Hume. Review of stipend payments; notice from GRC Vice Chairperson withdrawal letter; work session held on Wednesday 11/03; and hearing request for Friday November 12 Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Tom Gould. After review and discussion, a motion was made and carried to accept verbal and written Surveillance monthly report for October 2010.

- b. Internal Audit-none
- c. Licensing-Presented Licensing Statistics for the month of October 2010. After review, a motion was made and carried to accept October Licensing Statistics.
- d. Director- none

Correspondence - none

Old Business – none

New Business/Priority Business

- a. New Policy. After review and discussion a motion was made and carried to approve new Policy for Surveillance transition of S2 to casino from LTBB.

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–November 23, 2010, 911 Spring St, 5:30 pm,
- Hearing-November 12, 2010, 911 Spring Street, 5:30pm
- Emergency Meeting-Monday November 15, 2010, Tribal Chairman office.- 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.

Closed Session-Motion made and carried to adjourn to closed session at 6:29pm with Tribal Chairperson. Motion made and carried to return to open meeting at 7:51pm. Motion made and carried to hold emergency meeting for Monday November 15, 2010 at 12p in the Tribal Chairman's office.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 8:00pm.

These Minutes have been read and approved at the Regular Scheduled meeting of November 23, 2010.

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

Date: November 24, 2010