

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**

911 Spring St, Petoskey, MI

**Minutes**

February 07, 2011

**Regular Meeting**

**Call to Order** by Chairperson at 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; Andrea Cowles, Licensing Manager

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

**Minutes**- Motion made and carried to approve GRC minutes of January 24, 2011 at the Regular meeting on February 7, 2011 as presented.

**Public Comment** - Open-5:44pm. Close-5:45pm.

**Phone Polls** – none

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Is on FMLA; is still available for GRC meetings, hearings or work sessions. Discussion of request for work session with General Manager to be held February 8; 8:30 am at OCR. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Work schedule changes conflicting with GRC; has submitted a letter of resignation to Executive office. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Has not received an approved budget for 2011. Discussion and review of R&E for Dec, Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Licensing-Andrea Cowles. Presented Licensing Division 2010 YE statistics and 2 Primary Gaming Licenses; 1 Key Gaming License and 8 Non Key Gaming Licenses. After review and discussion of YE GRC Licensing Division report a motion was made and carried to accept report. After review and discussion the following Gaming Licenses were approved: Primary #3473 and #5769; Key License #5766 and Non Key License(s) #5765; #5699; #5758; #5759; #5755; #5737; #5767; #5750.

- b. Director- Vince Cook. Presented Regulatory Director's Report for 02-07-2011. After review and discussion, a motion was made and carried to accept verbal and written report.

**New Business/Priority Business**

- a. Policy Revisions – After review and discussion a motion was made to approve the following submitted Policy Revisions:
  - # 1195 – Department: IT – Policy Section: Section J: Vendor Contract Form – Page 33.
  - #1201 - Departments: Security – Policy Section: See all attached – Title changes, Dept name changes & Gaming Authority revisions. – Page Number(s) see attached.

**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 – February 21, 2011 - 911 Spring St, 5:30 pm,
- Work Session- February 8, 2011 – OCR at 8:30am. Request from GM.
- 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 7:18pm

These Minutes have been read and approved at the Regular Scheduled meeting of February 21, 2011

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

Date: February 22, 2011