

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

**Minutes**

February 21, 2011

**Regular Meeting**

**Call to Order** by Chairperson at 5:30pm

**Commissioners Present** - Beverly Wemigwase, Chairperson; Vice-Chairperson Position vacant; and Marilyn Hume, Secretary/Treasurer.

**Regulatory Staff Present** - Vince Cook, Regulatory Director.

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

**Minutes-** Motion made and carried to approve GRC minutes of Feb 07 2011 at the Regular meeting on Feb 21 2011 as presented.

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

**Phone Polls** – Motion made and carried to record phone polls of:

- February 09, 2011 – Motion made and carried to approve request for promotions at OCR.
- February 15, 2011 – Motion made and carried to approve work session for updating Regulatory Employee Handbook on Feb 16, 2011 (Wed) at 9:00 am.
- February 16, 2011 – Motion made and carried to approve work session to meet with OCR GM; Regulatory Director and Commission on Friday February 19, 2011 at OCR; 9:00 am.
- February 19, 2011 – Motion made and carried to approve request from Licensing for Hearing on Tuesday, February 22, 2011; 9:00 am.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Is still on FMLA; will be available for Gaming Regulatory meetings, hearings or work sessions. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Submitted letter of resignation effective 02-09-2011.
- c. Secretary/Treasurer Marilyn Hume. Review and discussion of December, 2010 Preliminary R&E Report and January 31, 2011 expenditure report. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Licensing-Presented Licensing Statistics report for January, 2011; and 2 Non Key; 1 Primary; and 1 Vendor renewal. After review a motion was made and carried to accept Statistics report for Jan 2011. After review and discussion a motion was made and carried to approve the following Gaming Licenses: Non Key Gaming License #5772 and #5776; Primary Gaming License #5526 and Gaming Vendor renewal license #1018.
- b. Director- Vince Cook. Presented Regulatory Director's Report for 02-21-2011. After review and discussion, a motion was made and carried to accept verbal and written report.

**New Business/Priority Business**

- a. Surveillance Audit Report. After review and discussion of request; a motion was made and carried authorize release of Surveillance Audit Reports.

**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 – March 07, 2011 - 911 Spring St, 5:30 pm,
- Work Session-February 16, 2011; 9:00 am at 911 Spring St for updating Regulatory Employee handbook
- Work Session-February 19, 2011; 9:00 am at OCR; meeting with OCR GM; Regulatory Director and GR Commission.
- Hearing – February 22, 2011; 9:00 am at 911 Spring Street.
- 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 7:00 am.

These Minutes have been read and approved at the Regular Scheduled meeting of March 07, 2011.

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

Date: March 8, 2011