

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

**Minutes**

April 11, 2011

**Regular Meeting**

**Call to Order** by Chairperson at 5:44pm.

**Commissioners Present** - Beverly Wemigwase, Chairperson; Vice-Chairperson position vacant; and Marilyn Hume, Secretary/Treasurer (quorum 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; b. TMICS changes.

**Minutes**- Motion made and carried to approve GRC minutes of March 21, 2011 at the Regular meeting on April 11, 2011 as presented.

**Public Comment** - Open-5:49pm. Close-5:50pm.

**Phone Polls** – Motion made and carried to record phone poll of March 31, 2011 – Chairperson request change of meeting date due to family emergency; motion made and carried to change regular meeting date from April 4, 2011 to Monday April 11, 2011.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Will be back to regular job on Thursday; is able to attend license hearings and work sessions. Is working on getting the GRC Quarterly Report submitted. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson position vacant.
- c. Secretary/Treasurer Marilyn Hume. No confirmation on the Budget Mod that was submitted for GRC. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Licensing-Presented Licensing issues; 1 Raffle license request; 2 Primary Licenses; 1 Non Key and Licensing Statistics for March 2011. After review and discussion a motion was made and carried to accept written and verbal report. After review and discussion a motion was made to approve Primary License #5786; Non Key License #6774 and Raffle License #2011-001. After review and discussion a motion was made and carried to approve Primary License #3057 per NIGC instructions. After review and discussion a motion was made and carried to approve the

request to reclassify gaming licenses according to the approved changes to the Gaming Statute.

- b. Director- Vince Cook. Presented Regulatory Director's Report for 04-11-11. 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 and carried to approve the following Policy revisions:
  - Policy Revision #1163 – Department: Security; Policy Section: I: Warehouse-addition of audit & HR secured storage; Page 51.
  - Policy Revision #1206 – Department: S-2; Policy Section: L: Dubs (B: camera review/dub request policy.) Page 19.
  - Policy Revision #1208 – Department: Table Games; Policy Section: Addition of Sect K: Rabbit Hunter.
  - Policy Revision #1211. Department: HR; Policy Section: A: General Disciplinary PAF's; Page 1.
- b. TMICS changes – After review and discussion a motion was made and carried to approve the recommended changes and submit to executive.

**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 – April 18, 2011 - 911 Spring St, 5:30 pm,
- Hearing – April 12, 2011; 911 Spring St; 10:30am.
- Hearing – April 13, 2011; 911 Spring St; 1:30pm.
- Work Session- April 14, 2011; with Legal; 911 Spring St, 5:30pm.
- 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 7:50pm.

These Minutes have been read and approved at the Regular Scheduled meeting of April 18, 2011.

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

Date: April 19, 2011