

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

Minutes

June 13, 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. Policy Revisions; b. Regulations of GRC amendment; c. Request for laptops.

Minutes- Motion made and carried to approve GRC minutes of June 3, 2011 at the Regular meeting on June 13, 2011 as presented.

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

Phone Polls – none.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Discussion of work sessions with Legal (June 9th) and Gaming Authority (June 10th). Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson – none.
- c. Secretary/Treasurer Marilyn Hume. Attended work sessions on June 9th and 10th. Request stay at Odawa Hotel for next meeting on June 29th. Will attend License appeal hearing on July 1st. Review of R&E received ending 4-30-2011. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit- none.
- b. Licensing-1 Non Key and 1 Key License submitted for approval. After review and discussion a motion was made and carried to approve Non Key License # 5804 and Key License # 4681.
- c. Director- Vince Cook. Presented Regulatory Director's Report for 06-13-2011. 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 the following Policy Revisions were approved:
 - #1231 – Dept: Security; Policy Section: F: Table Games (I) Error Notification.
 - #1234 – Dept: Security; Policy Section: Sect C: Key Control – Title change from Slot Supervisor to Slot Shift Manager.
 - #1235 – Dept: Slot; Policy Section: M: Key Code Cards – Title change from Slot Supervisor to Slot Shift Manager.
 - #1236 – Dept: Count; Policy Section: A: General – Title change from Slot Supervisor to Slot Shift Manager.
- b. Regulations of GRC amendment – After review and discussion a motion was made and carried to approve Regulations of the GAMING REGULATORY COMMISSION AMENDMENT TO REG-WOS 2005-06 091210-009.
- c. Request for laptops. After discussion of the need for Commissioners to have laptop computers, a motion was made and carried to approve request to begin process to request funds to purchase.

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 – *June 29, 2011 - 911 Spring St, 5:30 pm, *change from scheduled meeting on Monday June 27, 2011.
- Work Session – July 22, 2011 with Gaming Authority.
- Work Session- July 1, 2011. 10:00am - Tribal Court. Commissioners to attend License appeal hearing.
- 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 7:15pm.

These Minutes have been read and approved at the Regular Scheduled meeting on June 29, 2011.

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

Date: June 30, 2011