

1 The Little Traverse Bay Bands of Odawa Indians
2 **Gaming Regulatory Commission**
3 Located at 911 Spring Street, Petoskey, Michigan
4 Regular Meeting Minutes
5 11.29.12 – 5:30 p.m.
6

7 **Call to Order**

8 5:30 p.m. by Chairperson Wemigwase
9

10 **Roll Call**

11 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
12 Secretary/Treasurer Bradley.

13 Regulatory Staff Present: Regulatory Director Cook

14 OCR Staff Present: None

15 Guest(s) Present:
16

17 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
18 Chairperson Hume to approve the agenda for 11.29.12. Vote 3 yes. 0 no. 0 abstained.
19 0 absent. Motion carried.
20

21 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
22 Chairperson Wemigwase to approve the minutes of 11.14.12 as corrected. Vote 3 yes. 0 no.
23 0 abstained. 0 absent. Motion carried.
24

25 **Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.
26

27 **Correspondence:** N/A
28

29 **Phone Polls:**

30 Phone poll held on 11.16.12 to approve Gaming Regulatory Commission, Stipend, Per Diem,
31 and Mileage for a hearing on 11.26.12. Motion made by Chairperson Wemigwase and
32 supported by Vice Chairperson Hume to accept phone poll and enter into records. Vote 3 yes.
33 0 no. 0 abstained. 0 absent. Motion carried.
34

35 Phone poll held on 11.19.12 to approve Surveillance access for the employees of Rapid Fire,
36 and also OCR maintenance for the purpose of updating the FM200 System. Motion made by
37 Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to accept phone poll
38 and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
39

40 **Regulatory Commissioners Reports**

- 41 1. Chairperson – Discussion on corespondence, commission reports - approval from
42 Executive of 911 back door use.
43

44 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
45 accept the Chairperson's verbal report for 11.29.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
46 Motion carried.
47

- 48 2. Vice Chairperson – Cleaned files and passed on information.
49

50 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
51 accept the Vice Chairpersons verbal report for 11.29.12. Vote 3 yes. 0 no. 0 abstained.

1 0 absent. Motion carried.

2

3 3. Secretary/Treasurer – 2014 Commission budget & 2013 meeting dates.

4

5 Motion made by Chairperson Wemigwases and supported by Vice Chairperson Hume to accept
6 the Secretary/Treasurer written and verbal report for 11.29.12. Vote 3 yes. 0 no. 0 abstained.
7 0 absent. Motion carried.

8

9 **Regulatory Department Reports**

10 Licensing -

11 Vendor licenses were prepared by Licensing Manager Cowles and presented by Regulatory
12 Director Cook. After review and discussion a motion was made by Chairperson Wemigwase
13 and supported by Vice Chairperson Hume to approve the renewal of Aruze Gaming America,
14 Inc. dba Aruze Gaming Equipment Inc. Vote 3 yes. 0 no .0 abstained. 0 absent. Motion carried.

15

16 After review and discussion a motion was made by Vice Chairperson Hume and supported by
17 Secretary/Treasurer Bradley to accept the Licensing Statistics October Report as prepared by
18 Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no.
19 0 abstained. 0 no. Motion carried.

20

21 Regulatory Director –

22 After review and discussion a motion was made Vice Chairperson Hume and supported by
23 Secretary/Treasurer Bradley to accept the Regulatory Director's written report for 11.29.12 as
24 prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained.
25 0 absent. Motion carried.

26

27 **New Business –**

28 Motion made by Chairperon Wemigwase and supported by Secretary/Treasurer Bradley to
29 approve Gaming Regulatory Commissions attendance, mileage, stipend, per diem and hotel for
30 a hearing on 12.04.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

31

32 After review and discussion a motion was made by Vice Chairperson Hume and supported by
33 Chairperson Wemigwase to approve the amendment to the Wagankising Odawak Statute 2011-
34 005, Section XIV, Sub Section A, B, & C and submission to executive. Vote 3 yes. 0 no.
35 0 abstained. 0 absent. Motion carried.

36

37 After review and discussion a motion was made by Chairperson Wemigwase and supported by
38 Vice Chairpeson Hume to approve the 2014 Gaming Regulatory Commission Budget and
39 submission to executive. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

40

41 After review and discussion a motion was made by Chairperson Wemigwase and supported by
42 Secretary/Treasurer Bradley to approve the following policy revisions. Vote 3 yes. 0 no.
43 0 abstained. 0 absent. Motion carried.

44

- 45 • Revision #1310 - Slots, Section A: General – Secured Media Software
- 46 • Revision #1312 - Currency Transaction, Section A: CTRC's, MTL's & SARC's
- 47 • Revision #1313 – Cage, Section A: Cage Cashiers – BB: Gift Cards/Gift Certificates
- 48 • Revision #1314 – Section A: General – Gift Cards/Gift Certificates

1 After review and discussion a motion was made by Vice Chairperson Hume and supported by
2 Secretary/Treasurer Bradley to approve the Odawa Casino Report Gift Certificate in the amount
3 of \$25.00. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4

5 **Old Business** – N/A

6

7 **Closed Session** - N/A

8

9 **Next Meeting/Work Session**

10 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Bradley to
11 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
12 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 13 • Regular Meeting at 911 Spring St. on 12.05.2012 at 5:30 pm.
- 14 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 15 • Work Session, date to be determined for meeting with Legal.
- 16 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
17 commissioners as to the date and time needed.
- 18 • Work Session – to hold if requested and approved by phone poll of commissioners
19 as to the date; time; and purpose needed.

20

21 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
22 adjourn meeting at 7:45 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

23

24 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

25 Date: December 5, 2012