

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
12.05.2012 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Vice Chairperson Hume

**Roll Call**

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

Commissioners Absent: Chairperson Wemigwase (excused)

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to approve the agenda for 12.05.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to approve the minutes of 12.05.12 as amended. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

**Public Comment:** Opened 5:41 p.m. - No Comments – Closed 5:42 p.m.

**Correspondence:** Gun Lake Tribal Commission Request

**Phone Polls:** N/A

**Regulatory Commissioners Reports**

1. Chairperson – No report

2. Vice Chairperson – No report

3. Secretary/Treasurer – 2014 GRC Budget, Computer update

Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer's verbal report for 12.05.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

**Regulatory Department Reports**

Licensing –

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to approve key license #6127 and non key license #6135.. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Vendor Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Vice Chairperson Hume and

1 supported by Secretary/Treasurer Bradley to approve vendor license #1101, Lightening Gaming  
2 Inc. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

3

4 Regulatory Director –

5 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
6 by Vice Chairperson Hume to accept the Regulatory Director’s written report for 12.05.12 as  
7 prepared and presented by Regulatory Director Cook, Vote 2 yes. 0 no. 0 abstained.  
8 1 absent (Chairperson Wemigwase). Motion carried.

9

10 **New Business** – N/A

11

12 **Old Business** – N/A

13

14 **Closed Session** - N/A

15

16 **Next Meeting/Work Session**

17 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to  
18 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2  
19 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

20

- Regular Meeting at 911 Spring St. on 12.19.12 at 5:30 pm.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve 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.

21

22

23

24

25

26

27

28 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to  
29 adjourn meeting at 6:30 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson  
30 Wemigwase). Motion carried.

31

32 Submitted as approved by Motion: Catherine Bradley, Secretary/Treasurer

33 Date: December 19, 2012