

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.21.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

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

Regulatory Staff Present: Regulatory Director Cook.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Hume to approve the agenda for 03.21.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the minutes of 03.07.12 as amended. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:50 p.m. - No Comments – Closed 5:51 p.m.

Correspondence: National Indian Gaming Magazine

Phone Polls :

Phone poll held on 03.07.12 to approve a work session with the Gaming Regulatory
Commission and Regulatory Director to review the 2012 Budget. Motion made by
Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept phone poll
and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Phone poll held on 03.07.12 to approve the Gaming Regulatory Commission Budget as
submitted to executive. Motion made by Secretary Treasurer Bradley and supported by
Chairperson Wemigwase to accept phone poll and enter into records. Vote 3 yes. 0 no. 0
abstained. 0 absent. Motion carried.

Phone poll held on 03.07.12 to approve the Gaming Regulatory Commission Chairperson's
attendance at the Tribal Council meeting on 03.18.12 for the purpose of Proposed Regulation
changes. Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Hume to accept phone poll and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Discussion on Tribal Council meeting attended: Regulations, liquor
license, and attorney. Also discussed was meeting with Jim Bransky on the Regulatory
Statute.

1 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
2 accept the Chairperson's verbal report for 03.21.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
3 Motion carried.

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5 2. Vice Chairperson – No report.

6
7 3. Secretary/Treasurer – The 2012 combined budgets for Gaming Regulatory Commission,
8 Regulatory Director, Gaming Regulatory Licensing and Gaming Regulatory Audit were
9 combined and submitted to executive, without the wage grid that was requested. Also
10 discussed were the regular meeting dates for the remainder of 2012, which will be
11 submitted to executive for posting.

12
13 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept
14 the Secretary/Treasurer's verbal report for 03.21.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
15 Motion carried.

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17 **Regulatory Department Reports**

18 Licensing –

19 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director
20 Cook. After review and discussion a motion made by Chairperson Wemigwase and supported
21 by Vice Chairperson Hume to approve key licenses 5970, 5974 and non key license 5964.
22 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

23
24 Internal Audit –

25 Internal Audit Monthly Status Report was prepared by Internal Audit Manager Henderson and
26 presented by Regulatory Director Cook. After review and discussion a motion was made by Vice
27 Chairperson Hume and supported by Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained.
28 0 absent. Motion carried.

29
30 Regulatory Director –

31 After review and discussion a motion was made Chairperson Wemigwase and supported by
32 Vice Chairperson Hume to accept the Regulatory Director's verbal and written report for
33 03.21.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no.
34 0 abstained. 0 absent. Motion carried.

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36 **New Business** – N/A

37
38
39 **Closed Session** - N/A

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41 **Next Meeting/Work Session**

42 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
43 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
44 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 45 • Regular meeting at 911 Spring St. on 04.11.2012 at 5:30pm.
- 46 • Work session at 911 Spring St. on 03.30.12 at 9:30 with Gaming Authority.
- 47 • Work session at TBD on 04.04.12 with Regulatory and Casino Staff for TMIC's
48 review.
- 49 • Work session at TBD tentatively on 04.09.12 with Regulatory and Casino Staff for
50 TMIC's review.

- 1 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 2 commissioners as to the date and time needed.
- 3 • Work Session – to hold if requested and approved by phone poll of commissioners
- 4 as to the date; time; and purpose needed.
- 5

6 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
7 adjourn meeting at 8:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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

10 Date: April 11, 2012