

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.05.12 – 5:35 p.m.

Call to Order

5:35 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 09.05.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Chairperson Wemigwase to approve the minutes of 08.22.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

Public Comment: Opened 5:47 p.m. - No Comments – Closed 5:48 p.m.

Correspondence: N/A

Phone Polls:

A phone poll held on 08.23.12 to approve GRC Budget Modification FY2012 1103-0-37-01. A
motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer
Bradley to accept phone poll and enter into records. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

A phone poll was held on 08.23.12 to approve the use of Progressive Liability Funds for the
September Slots of Fun. A motion was made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to accept phone poll and enter into records. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

A phone poll was held on 08.24.12 to approve Chairperson Wemigwase attendance, stipend,
per diem, mileage and hotel for attendance at the National Tribal Gaming Commission
Regulators Conference. A motion was 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.

A phone poll held on 09.04.12 to approve Regulatory Commission's attendance, stipend, per
diem and mileage for a hearing on 09.07.12. 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.

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Regulatory Commissioners Reports

1. Chairperson – National Indian Gaming Commission Regulators Conference and Travel & MIGCN Conference.

Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to accept the Chairperson’s verbal report for 09.05.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – Attendance at remainder of meetings for term.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Vice Chairperson’s verbal report for 09.05.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – 2012 GRC Budget Mod.

Motion made by Vice Chairperson Hume and supported by Chairperson Wemigwase to accept the Secretary/Treasurer’s verbal report for 09.05.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. 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 licenses 6067, 5807, 6082, 6109, 6055 and non-key licenses 6096, 6015, 6101, 6104, 6093, 6084, 6097, 6100. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director –

After review and discussion a motion was made Chairperson Wemigwase and supported by Vice Chairperson Hume to accept the Regulatory Director’s verbal and written report for 09.05.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

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

- Count, Revision #1144,
 - Sect. A – General
 - Sect. B – Soft Count

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve GRC Budget Modification FY2012 1103-0-37-02. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Gaming Regulatory Commission attendance, mileage, stipend, per diem and hotel for

1 the Tribal Council meeting on 09.09.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
2 carried.

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4 **Old Business** – N/A

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6 **Closed Session** - N/A

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8 **Next Meeting/Work Session**

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

- 12 • Regular Meeting at 911 Spring St. on 09.17.2012 at 5:30 pm.
- 13 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 14 • Work Session, date to be determined for meeting with Legal.
- 15 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
16 commissioners as to the date and time needed.
- 17 • Work Session – to hold if requested and approved by phone poll of commissioners
18 as to the date; time; and purpose needed.

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

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24 Submitted as approved by motion 09.17.2012: Catherine Bradley, Secretary/Treasurer
25 Date: September 17, 2012