

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.04.13 – 5:30 p.m.

Call to Order

5:40 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook – Regulatory Director, Andrea Cowles – Licensing Manager

OCR Staff Present: None

Guest(s) Present: James Pontiac, Tribal Citizen

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the agenda for 09.04.13. 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 Vice Chairperson Dominic to approve the open and closed session minutes of 08.22.13 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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

James Pontiac – Tribal Citizen – Miigwech for having him.

Correspondence: Indian Gaming Magazine

Phone Polls:

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept phone poll made on 08.29.13 to approve the 2015 Regulatory Director Budget.

Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept phone poll made on 08.29.13 to approve the 2015 Internal Audit Budget. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept phone poll made on 0 8.29.13 to approve the 2015 Licensing Department Budget. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Executive attendance at next meeting.

1 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
2 accept Chairperson Wemigwase verbal report for 09.04.13. Vote 3 yes. 0 no. 0 abstained. 0
3 absent. Motion carried.

4
5 2. Vice Chairperson – Tour of Odawa Casino Resort

6
7 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
8 accept the Vice Chairperson's verbal report for 09.04.13. Vote 3 yes. 0 no. 0 abstained. 0
9 absent. Motion carried.

10
11 3. Secretary/Treasurer – 2015 Budget completed.

12
13 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
14 accept Secretary/Treasurer Bradley verbal report for 09.04.13. Vote 3 yes. 0 no.
15 0 abstained. 0 absent. Motion carried.

16
17 **Regulatory Department Reports**

18 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
19 by Vice Chairperson Dominic to accept the July 2013 Licensing Stats report as prepared and
20 presented by Licensing Manager Andrea Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent.
21 Motion carried.

22
23 Gaming licenses were prepared and presented by Licensing Manager Cowles. After review and
24 discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson
25 Wemigwase to approve primary licenses 6348, 6319 and key licenses 6068, 6308, 6345, 6312,
26 6309. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27
28 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
29 Secretary/Treasurer Bradley to accept the Regulatory Director's report for 09.04.13 as prepared
30 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
31 carried.

32
33 **New Business –**

34 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
35 approve the 2015 Regulatory Commission Budget as presented. Vote 3 yes. 0 no.
36 0 abstained. 0 absent. Motion carried.

37
38 Motion made by Secretary/Treasurer Bradley and Vice Chairperson Dominic to approve the
39 position of Hotel Assistant Manager as a key position. Vote 3 yes. 0 no. 0 abstained.
40 0 absent. Motion carried.

41
42 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
43 approve Gaming Regulatory Commission's attendance, stipend and mileage for a hearing on
44 09.05.13 and 09.11.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

45
46 **Old Business – N/A**

47
48 **Next Meeting/Work Session**

49 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
50 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
51 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 1 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 2 • Regular Meeting at 911 Spring St. on 09.18.13 at 5:30 p.m.
- 3 • Work Session, date to be determined for meeting with Legal.
- 4 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 5 commissioners as to the date and time needed.
- 6 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 7 the date; time; and purpose needed.
- 8

9 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
10 adjourn meeting at 7:33 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

11

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

13 Date: September 4, 2013