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2 The Little Traverse Bay Bands of Odawa Indians
3 **Gaming Regulatory Commission**
4 Located at 911 Spring Street, Petoskey, Michigan
5 Regular Meeting Minutes
6 10.16.13 – 5:30 p.m.
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

13 Secretary/Treasurer Bradley

14 Commissioners Absent: None

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

16 Manager, Tia Lappan - Internal Auditor Manager

17 OCR Staff Present: None

18 Guest(s) Present: None
19

20 After review and discussion a motion made by Chairperson Wemigwase and supported by
21 Secretary/Treasurer Bradley to approve the agenda for 10.16.13. Vote 3 yes. 0 no.
22 0 abstained. 0 absent. Motion carried.
23

24 After review and discussion a motion made by Vice Chairperson Dominic and supported by
25 Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 09.18.13
26 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
27

28 **Public Comment:** Opened 5:51 p.m. - No Comments – Closed 5:52 p.m.
29

30 **Correspondence:** None
31

32 **Phone Polls:**

33 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
34 accept phone poll made on 10.03.13 to approve the Odawa Casino Resorts use of the
35 Progressive Float Fund for the “\$35,000 Fall Into Winter Giveaway” Vote 2 yes. 0 no.
36 1 abstained (Chairperson Wemigwase). 0 absent. Motion carried.
37

38 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
39 accept phone poll on 10.14.13 to approve access to Odawa Casino Resort Surveillance to the
40 BDO Auditors on October 14-18 and October 21 – 25th. Vote 3 yes. 0 no. 0 abstained. 0
41 absent. Motion carried.
42

43
44 **Regulatory Commissioners Reports**

- 45 1. Chairperson – GRC Statute Changes, Stipends – Sign out sheet.
46

47 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
48 accept Chairperson Wemigwase verbal report for 10.16.13. Vote 3 yes. 0 no. 0 abstained. 0
49 absent. Motion carried.
50

- 51 2. Vice Chairperson – No Report.

3. Secretary/Treasurer – Council attendance for TMIC’s, Contract for Rick McGee – Funds Budget Mod

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept Secretary/Treasurer Bradley verbal report for 10.16.13 with additional information forthcoming. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the September 2013 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept the August 2013 and September 2013 Licensing Department Statistic Reports as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Gaming licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve key licenses 6344, 6328, 6372, 6366, 6360, 6361, 6343 and non-key 6362, 6365, 6325, 6355, 6303, 6363, 6370, 6371, 6368, 6364, 6367, 6380. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Vendor licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve vendor licenses, 1002 (renewal) and 1038 (renewal). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Director’s report for 10.16.13 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the Odawa Casino Resorts use of the Progressive Float Fund for the “\$15,000.00 Shaken Not Stirred Hot Seat Drawings”. 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’s attendance, stipend and mileage for Tribal Council meeting on 10.20.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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

- Revision #1331, Cage, Sect. A: Cagea Cashiers
- Revision #1334, Currency Transaction Reporting, Sect. A: CTRC’s, MTL’s, SARC’s.
- Revision #1335, Security, Sect. B: General Guidelines – Addition of Google Glasses.

1 **Old Business** – N/A

2

3 **Next Meeting/Work Session**

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

7 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.

8 • Regular Meeting at 911 Spring St. on 10.30.13 at 5:30 p.m.

9 • Work Session, date to be determined for meeting with Legal.

10 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
11 commissioners as to the date and time needed.

12 • Work Session – to hold if requested and approved by phone poll of commissioners as to
13 the date; time; and purpose needed.

14

15 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
16 adjourn meeting at 7:50p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17

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

19 Date: October 30, 2013