

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.13.13 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley

Commissioners Absent: Vice Chairperson Dominic (excused)

Regulatory Staff Present: Vince Cook – Regulatory Director

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 11.13.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 10.30.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Public Comment: Opened 6:00 p.m. - No Comments – Closed 6:01 p.m.

Correspondence: N/A

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Roles & Responsibility of Gaming Regulatory Commission Training

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept Chairperson Wemigwase verbal report for 11.13.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

2. Vice Chairperson – None

3. Secretary/Treasurer – 2015 Budget

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept Secretary/Treasurer Bradley verbal report for 11.13.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Regulatory Department Reports

Gaming license was prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Chairperson Wemigwase and supported Secretary/Treasurer Bradley to approve gaming licenses 6376, 6373, 6375, 5853, 6369. Vote 2 yes. 0 no.

1 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

2

3 Vendor license was prepared by Licensing Manager Cowles and presented by Regulatory
4 Director Cook. After review and discussion a motion was made by Chairperson Wemigwase
5 and supported by Secretary/Treasurer Bradley to approve the renewal of vendor license 1072.
6 Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic) Motion carried.

7

8 After review and discussion a motion was made by Chairperson Wemigwase and supported by
9 Secretary/Treasurer Bradley to accept the Regulatory Director's report for 11.13.13 as prepared
10 and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
11 Chairperson Dominic). Motion carried.

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13 **New Business** – N/A

14

15 **Old Business** – N/A

16

17 **Next Meeting/Work Session**

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

- 21 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 22 • Regular Meeting at 911 Spring St. on 11.25.13 at 5:30 p.m.
- 23 • Meeting with Executive on 11.21.13 at 5:00 for 2015 Budget.
- 24 • Work Session, date to be determined for meeting with Legal.
- 25 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
26 commissioners as to the date and time needed.
- 27 • Work Session – to hold if requested and approved by phone poll of commissioners as to
28 the date; time; and purpose needed.

29

30 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
31 adjourn meeting at 7:10 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
32 Dominic). Motion carried.

33

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

35 Date: November 25, 2013