

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.11.13 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic (excused),
Secretary/Treasurer Bradley

Commissioners Absent: None

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 12.11.13. Vote 2 yes. 0 no.
0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 11.25.13.
Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Public Comment: Opened 5:52 p.m. - No Comments – Closed 5:53 p.m.

Correspondence: None

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept phone poll made on 12.03.13 to approve the Regulatory Commissions attendance,
stipend and mileage for a work session on 12.05.13. Vote 2 yes. 0 no. 0 abstained. 1 absent
(Vice Chairperson Dominic). Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept phone poll made on 12.02.13 to approve the Odawa Casino's use of the Progressive
Float Fund of \$40,500 for the marketing January promotion. Vote 2 yes. 0 no.
0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept phone poll made on 12.04.13 to approve Regulatory handbook change to keep it in line
with the LTBB Handbook in regards to the change in Cost of Living Adjustment (COLA) from
4% to 1.5%, provided Tribal Council approves the change. Vote 2 yes. 0 no. 0 abstained. 1
absent (Vice Chairperson Dominic). Motion carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept phone poll made on 12.02.13 for access to Surveillance for the annual fire inspection on
12.04.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic), Motion
carried.

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Regulatory Commissioners Reports

1. Chairperson – COLA – Webinar - PTO

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept Chairperson Wemigwase verbal report for 12.11.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

2. Vice Chairperson – No Report.

3. Secretary/Treasurer – No Report.

Regulatory Department Reports

Gaming licenses were prepared by Licensing Manager Cowles and presented Regulatory Director Cook . After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve key license 6382. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Vendor licenses were prepared by Licensing Manager Cowles and presented Regulatory Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve vendor licenses, 1091 (renewal), 1090 (renewal) and 1018 (renewal). Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

New Business –

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the Regulatory Commissions attendance, stipend, and mileage for a work session on 12.12.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve policy changes to the following.

- Revenue Audit, Revision #1339 - Sect. B: Slots & Sect. L: Tito
- Count, Revision #1338 – Addition of Rejected Currency

Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Old Business – N/A

Next Meeting/Work Session

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

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 12.18.13 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

- 1 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 7:15 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
- 3 Dominic). Motion carried.
- 4
- 5 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 6 Date: December 18, 2013