

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
12.18.13 – 5:30 p.m.

**Call to Order**

5:30 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, Tia Lappan - Internal Auditor Manager

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 12.18.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. 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 12.11.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:46 p.m. - No Comments – Closed 5:47 p.m.

**Correspondence:** None

**Phone Polls:**

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept phone poll made on 12.12.13 to approve the Regulatory Commissions attendance, stipend and mileage for a rescheduled work session on 12.17.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – No report.

2. Vice Chairperson – No Report.

3. Secretary/Treasurer – 2014 Meeting Dates.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept Secretary/Treasurer Bradley verbal report for 12.18.13, Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the November 2013 Internal Audit report as prepared and

1 presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
2 Motion carried.

3  
4 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
5 by Vice Chairperson Dominic to accept the 2014 Internal Audit Plan as prepared and presented  
6 by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. 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 November 2013 Licensing Department Statistic  
10 Reports as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no.  
11 0 abstained. 0 absent. Motion carried.

12  
13 Gaming licenses were prepared and presented by Licensing Manager Cowles. After review and  
14 discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson  
15 Wemigwase to approve primary licenses 6384, key licenses 6113, 6386 and non-key license  
16 6383. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17  
18 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
19 by Chairperson Wemigwase to accept the 12.18.13 Regulatory Directors report as prepared and  
20 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
21 carried.

22  
23 **New Business –**

24 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
25 by Chairperson Wemigwase to approve the 12.18.13 list of License Classifications for OCR  
26 Titles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27  
28 After discussion a motion was made by Chairperson Wemigwase and supported by  
29 Secretary/Treasurer Bradley to decrease the 4% COLA to 1.5% COLA in the Regulatory  
30 Employee Handbook upon receipt of Executive Order. Vote 3 yes. 0 no. 0 abstained.  
31 0 absent. Motion carried.

32  
33 Vice Chairperson Dominic leaves at 6:45 p.m.

34  
35 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
36 approve the Regulatory Commissions attendance, stipend and mileage for a work session on  
37 12.19.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion  
38 carried.

39  
40 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
41 approve the Regulatory Commissions attendance, stipend and mileage for a hearing on  
42 12.23.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion  
43 carried.

44  
45 **Old Business – N/A**

46  
47 **Next Meeting/Work Session**

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

- 51
- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.

- 1       • Regular Meeting at 911 Spring St. on 01.08.13 at 5:30 p.m.
- 2       • Work Session, date to be determined for meeting with Legal.
- 3       • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 4       commissioners as to the date and time needed.
- 5       • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 6       the date; time; and purpose needed.
- 7

8 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
9 adjourn meeting at 7:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
10 Dominic). Motion carried.

11  
12 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
13 Date: January 08, 2014