

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.17.13 – 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: Regulatory Director Cook, Internal Audit Manager Lappan

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

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve the minutes of 04.03.13 as corrected. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:48 p.m. - No Comments – Closed 5:49 p.m.

Correspondence: N/A

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – CBC Statute Changes, IGaming Mtg, IGaming Training Opportunities.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept Chairperson Wemigwase's verbal report for 04.17.13. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

2. Vice Chairperson – Saginaw/Chippewa Internet Gaming Article

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept the Vice Chairperson Dominic's verbal report for 04.17.13. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – 2013 Overall Budget Modification

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
accept Secretary/Treasurer Bradley's verbal & written report for 04.17.13. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

1 **Regulatory Department Reports**

2 **Internal Audit –**

3 After review and discussion a motion was made by Chairperson Wemigwase and supported by
4 Vice Chairperson Dominic to accept the Internal Audit verbal and written report for 04.17.13 as
5 prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained.
6 0 absent. Motion carried.

7
8 **Licensing –**

9 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director
10 Cook. After review and discussion a motion was made by Chairperson Wemigwase and
11 supported by Secretary/Treasurer Bradley to approve key licenses 6187, 6188, and 6190. Vote
12 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 Primary License was prepared by Licensing Manager Cowles and presented by Regulatory
15 Director Cook. After review and discussion a motion was made by Chairperson Wemigwase
16 and supported by Secretary/Treasurer Bradley to approve primary license 6196. Vote 2 yes.
17 0 no. 1 abstained (Vice Chairperson Dominic). 0 absent. Motion carried.

18
19 Raffle License 2013-002 for the Petoskey Eagles F.O.E. 24 was prepared by Licensing
20 Manager Cowles and presented by Regulatory Director Cook. After review and discussion a
21 motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
22 approve Raffle License 2013-002. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

23
24 **New Business –**

25 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
26 Secretary/Treasurer Bradley to approve the use of Progressive Liability Funds for the Kubotas
27 and Kash 3 Promotion. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
30 Secretary/Treasurer Bradley to approve the OCR IT Access List, Report date 04/09/13
31 11:58:17AM. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

32
33 A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase
34 to approve the Regulatory Commissions attendance, stipend, mileage, per diem and hotel for
35 the Great Plains Indian Gaming Conference & Tradeshow, held on May 20-22, 2013. Vote 3
36 yes. 0 no. 0 abstained. 0 absent. Motion carried.

37
38 A motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley
39 to approve the Regulatory Commissions attendance, stipend, mileage, per diem and hotel for
40 the NIGC Training on May 14-16, 2013. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
41 carried.

42
43 **Old Business –**

44 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
45 by Chairperson Wemigwase to approve GRC Budget Modification Modification FY2013 1103-0-
46 37-01 with changes as discussed. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried

47
48 **Closed Session - N/A**

49
50 **Next Meeting/Work Session**

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

- 4 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 5 • Regular Meeting at 911 Spring St. on 05.01.13 at 5:30 p.m.
- 6 • Work Session, date to be determined for meeting with Legal.
- 7 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
8 commissioners as to the date and time needed.
- 9 • Work Session – to hold if requested and approved by phone poll of commissioners as to
10 the date; time; and purpose needed.

11
12 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
13 adjourn meeting at 8:05 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent, Motion carried.

14
15 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
16 Date: May 1, 2013