

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
01.08.14 – 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

OCR Staff Present: None

Guest(s) Present: Chairperson Kiogima, Vice Chairperson DeLeon

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the agenda for 01.08.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 12.18.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:55 p.m. - No Comments – Closed 5:56 p.m.

Correspondence: None

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept phone poll made on 12.23.13 to approve the proposed reductions to the 2014 Regulatory Departmental Budgets. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept phone poll on 12.23.13 to decrease the 4% COLA to 1.5% COLA in the Regulatory Employee Handbook upon receipt of Certified Motion. 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 & 2015 Budgets, Updated Stipend Request Sheet, Phone Poll Documentation Discussion.

- 2014 Meeting Dates, Jan 8th & 22nd, Feb 5th & 19th, Mar 5th & 19th, Apr 2nd, 16th & 30th, May 14th & 28th, Jun 11th & 25th, Jul 9th & 23rd, Aug 6th & 20th, Sep 3rd, & 17th, Oct 1st, 15th & 29th, Nov.12th, & 25th, Dec 10th & 22nd, 2014.

1 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
2 accept Secretary/Treasurer Bradley verbal report for 01.08.14, Vote 3 yes. 0 no. 0 abstained.
3 0 absent. Motion carried.

4
5 **Regulatory Department Reports**

6 After review and discussion a motion was made by Chairperson Wemigwase and supported by
7 Secretary/Treasurer Bradley to accept the Year End 2013 Licensing Department Statistic
8 Reports as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook.
9 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10
11 Gaming licenses were prepared by Licensing Manager Cowles and presented by Regulatory
12 Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley
13 and supported Chairperson Wemigwase to approve key license 6392 and non-key license 6393.
14 Vote 3 yes. 0 no.
15 0 abstained. 0 absent. Motion carried.

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17 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
18 by Vice Chairperson Dominic to accept the 01.08.14 Regulatory Directors report as prepared
19 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
20 carried.

21
22 **New Business –**

23 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
24 approve the Regulatory Commissions attendance, stipend and mileage for a work session on
25 01.09.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

26
27 **Old Business –**

28 Licensing Fee's Rollover
29 Gaming Regulation Statue Review
30 Adobe Connect

31
32
33 **Next Meeting/Work Session**

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

- 37 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 38 • Regular Meeting at 911 Spring St. on 01.22.14 at 5:30 p.m.
- 39 • Work Session, date to be determined for meeting with Legal.
- 40 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
41 commissioners as to the date and time needed.
- 42 • Work Session – to hold if requested and approved by phone poll of commissioners as to
43 the date; time; and purpose needed.

44
45 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
46 adjourn meeting at 8:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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48 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
49 Date: February 05, 2014