

1  
2 The Little Traverse Bay Bands of Odawa Indians  
3 **Gaming Regulatory Commission**  
4 Located at 911 Spring Street, Petoskey, Michigan  
5 Regular Meeting Minutes  
6 03.19.14 – 5:30 p.m.  
7

8 **Call to Order**

9 5:45 p.m. by Chairperson Wemigwase  
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
13 Secretary/Treasurer Bradley

14 Commissioners Absent: None

15 Regulatory Staff Present: Vince Cook – Regulatory Director

16 OCR Staff Present: None

17 Guest(s) Present: Tribal Chairperson Kiogima, Tribal Vice-Chairperson DeLeon, Legislative  
18 Leader Gasco-Bentley.  
19

20 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
21 Secretary/Treasurer Bradley to approve the agenda for 03.19.14. Vote 3 yes. 0 no.  
22 0 abstained. 0 absent. Motion carried.  
23

24 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
25 Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 03.05.14 with  
26 corrections. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
27

28 **Public Comment:** Opened 5:48 p.m. - No Comments – Closed 5:49 p.m.  
29

30 **Correspondence:** None  
31

32 **Phone Polls:**

33 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to  
34 accept and enter into records for a phone poll made on 03.11.14 to approve Surveillance  
35 access for NIGC Rep Ellis. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
36

37 **Regulatory Commissioners Reports**

- 38 1. Chairperson – NIGC Visit, Travel for Vice Chairperson Dominic, out of work for another  
39 week.  
40

41 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to  
42 accept Chairperson Wemigwase verbal report for 03.19.14. Vote 3 yes. 0 no. 0 abstained.  
43 0 absent. Motion carried.  
44

- 45 2. Vice Chairperson – No report.  
46

- 47 3. Secretary/Treasurer – 2013 & 2041 Budget Review and requests for Budget  
48 Modifications.  
49

50 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
51 accept Secretary/Treasurer Bradley written and verbal report for 03.19.14. Vote 3 yes. 0 no.

1 0 abstained. 0 absent. Motion carried.

2

3 **Regulatory Department Reports**

4 Gaming licenses were prepared by Licensing Manager Cowles and presented by Regulatory  
5 Director Cook, .After review and discussion a motion was made by Secretary/Treasurer Bradley  
6 and supported by Chairperson Wemigwase to approve key license 6430 and non-key licenses  
7 6444, & 6441. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8

9 After review and discussion a motion was made by Vice Chairperson Dominic and supported by  
10 Secretary/Treasurer Bradley to accept the 03.19.14 Regulatory Directors report as prepared  
11 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
12 carried.

13

14 **New Business**

15 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
16 approve budget modification FY2014-1103-0-37-01. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
17 Motion carried.

18

19 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
20 Secretary/Treasurer Bradley to approve the following policy changes. Vote 3 yes. 0 no.  
21 0 abstained. 0 absent. Motion carried.

22

- 23 • Cage, Sect: A, Cage Cashiers - Revision #1351

24

25 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
26 approve to Regulatory Commission's attendance, stipend and mileage for a work session on  
27 03.26.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28

29 **Old Business** –

30 Licensing Fee's Rollover

31 Gaming Regulation Statue Review

32 Adobe Connect

33

34 **Next Meeting/Work Session**

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

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

- 39 • Regular Meeting at 911 Spring St. on 04.02.14 at 5:30 p.m.

- 40 • Work Session, date to be determined for meeting with Legal.

- 41 • Hearing - to hold if requested by Licensing Department and approve by phone poll of  
42 commissioners as to the date and time needed.

- 43 • Work Session – to hold if requested and approved by phone poll of commissioners as to  
44 the date; time; and purpose needed.

45

46 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
47 adjourn meeting at 8:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

48

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

50 Date: 04.02.14