

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.14.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley

Commissioners Absent: Vice Chairperson Dominic (excused)

Regulatory Staff Present: Vince Cook - Regulatory Director, Andrea Cowles - Licensing 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 05.14.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 04.30.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Public Comment: Opened 5:45 p.m. - No Comments – Closed 5:46 p.m.

Correspondence: None

Phone Polls: None

Regulatory Commissioners Reports

1. Chairperson – Joint meeting with Gaming Authority.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept Chairperson Wemigwase's verbal report for 05.14.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – 1/1/14 – 3/31/14 GRC Budget – Indirect Costs.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept Secretary/Treasurer Bradley's verbal report for 05.14.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). 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 April 2014 Licensing Statistic Report as prepared and

1 presented by Licensing Manger Cowles. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
2 Chairperson Dominic). Motion carried.

3
4 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
5 by Chairperson Wemigwase to approve key licenses 6453, 6474, 6204, 6353, 6454, 3439,
6 6443, 6437, 6504, 6455, non key licenses 6457, 6489, 6460, 6477, 6456, 6450, 6481, 6482,
7 6449, 6485, 6491, 6451, 6490, 6466, 6475, 6465, 6452 and regulatory license 6447. Vote 2
8 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

9
10 After review and discussion a motion was made by Chairperson Wemigwase and supported by
11 Secretary/Treasurer Bradley to accept the 05.14.14 Regulatory Directors report as prepared
12 and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
13 Chairperson Dominic). Motion carried.

14
15 **New Business –**

16 After review and discussion a motion was made by Chairperson Wemigwase and supported by
17 Secretary/Treasurer Bradley to approve Sec. E, A-C of draft Table Games Policies for the
18 purpose of Pouch Pay Feature testing as requested by Slot Director Shananaquet. Vote 2 yes.
19 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

20
21 After review and discussion a motion made by Chairperson Wemigwase and supported by
22 Secretary/Treasurer Bradley to approve the use of the Progressive Float Fund for the \$125,000
23 Party Fever Promotion. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic).
24 Motion carried.

25
26 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
27 Chairperson Wemigwase to approve request from Table Games Director Roberson the
28 destruction of Pull Tabs. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic).
29 Motion carried.

30
31 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
32 by Chairperson Wemigwase to approve the request from Table Games Director Roberson to
33 change the table games drop procedure. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
34 Chairperson Dominic). Motion carried.

35
36 A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase
37 to approve the stipend, per diem and mileage for a meeting with Gaming Authority Committee
38 on 05,19,14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion
39 carried.

40
41 A motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley
42 to approve the stipend, per diem and mileage for a hearing and worksession on 05.20.14 and
43 05.21.13, dates to be finalized. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
44 Dominic). Motion carried.

45
46 **Old Business –**

47 IT Request
48 Licensing Fee's Rollover
49 Adobe Connect

50
51 **Next Meeting/Work Session**

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

- 4
- 5 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
 - 6 • Regular Meeting at 911 Spring St. on 05.28.14 at 5:30 p.m.
 - 7 • Work Session, date to be determined for meeting with Legal.
 - 8 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
9 commissioners as to the date and time needed.
 - 10 • Work Session – to hold if requested and approved by phone poll of commissioners as to
11 the date; time; and purpose needed.

12

13 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
14 adjourn meeting at 7:20 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
15 Dominic). Motion carried.

16

17 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
18 Date: May 28, 2014