

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
06.25.14 – 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, Andrea Cowles – Licensing Manager, Tia Lappan – Internal Audit 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 06.25.14. 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 06.11.14 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:38 p.m. - No Comments – Closed 5:39 p.m.

**Correspondence:** None

**Phone Polls:** None

**Regulatory Commissioners Reports**

1. Chairperson – No Report.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

**Regulatory Department Reports**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept the May 2014 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Licenses were prepared and presented by Licensing Manger Cowles, after review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve key licenses 6516, 6502, 6499, 6487, 6535, 6517, 6498, 6488 and non key licenses 6519, 6534, 6538, 6522. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1  
2 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
3 Secretary/Treasurer Bradley to accept the 06.25.14 Regulatory Directors report as prepared  
4 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
5 Motion carried.

6  
7 **New Business –**

8 A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to  
9 approve stipend, mileage for a work session with Gaming Authority on 06.26.14. Vote 3 yes.  
10 0 no. 0 abstained. 0 absent. Motion carried.

11  
12 A motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer  
13 Bradley to approve stipend, mileage for a work session on 07.01.14. Vote 3 yes. 0 no.  
14 0 abstained. 0 absent. Motion carried.

15  
16  
17 **Old Business –**

18 IT Request  
19 Licensing Fee's Rollover  
20 Adobe Connect

21  
22 **Next Meeting/Work Session**

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

- 26  
27
- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
  - Regular Meeting at 911 Spring St. on 07.09.14 at 5:30 p.m.
  - Work Session, date to be determined for meeting with Legal.
  - Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
  - Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- 34

35 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
36 adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

37  
38 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
39 Date: July 09, 2014