

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.23.14 – 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: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 07.23.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 07.09.14.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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

Correspondence: Indian Gaming Magazine

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Normal Correspondence, 1st quarter report.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson's report for 07.23.14 as prepared and presented by Chairperson
Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – GRC Policies.

A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
accept the Secretary/Treasurer report for 07.23.14 as prepared and presented by
Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Gaming Licenses were prepared by Licensing Manager Cowles and presented by Regulatory
Director Cook, after review and discussion a motion was made by Secretary/Treasurer Bradley
and supported by Vice Chairperson Dominic to approve key licenses 6529, 6480, 6533, 6536,

1 6541, 6530, 6520, 6531, 6503, 4997, 6527, 6518, 6525 and non key licenses 6558, 6551, 6495,
2 6540, 6556. Vote 3 yes. 0 no. 0 abstained.
3 0 absent. Motion carried.

4
5 Vendor Licenses were prepared by Licensing Manager Cowles and presented by Regulatory
6 Director Cook, after review and discussion a motion was made by Vice Chairperson Dominic
7 and supported by Secretary/Treasurer Bradley to approve the renewal of vendor licenses 1103,
8 1105 and new vendor 1058. Motion carried.

9
10 After review and discussion a motion was made by Chairperson Wemigwase and supported by
11 Vice Chairperson Dominic to accept the 07.23.14 Regulatory Directors report as prepared and
12 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
13 carried.

14
15 **New Business –**

16 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
17 by Vice Chairperson Dominic to approve the use of the Progressive Float Fund in the amount of
18 \$17,500.00 for the Ultimate Getaway Event. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
19 carried.

20
21 **Old Business –**

22 IT Request
23 Licensing Fee's Rollover
24 Adobe Connect

25
26 **Next Meeting/Work Session**

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

- 30
- 31 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 32 • Regular Meeting at 911 Spring St. on 08.06.14 at 5:30 p.m.
 - 33 • Work Session, date to be determined for meeting with Legal.
 - 34 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
35 commissioners as to the date and time needed.
 - 36 • Work Session – to hold if requested and approved by phone poll of commissioners as to
37 the date; time; and purpose needed.

38
39 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
40 adjourn meeting at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

41
42 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
43 Date: August 06, 2014