

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.06.15 – 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: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

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 03.06.15. 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 02.18.15 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

Correspondence: N/A

Phone Polls:

Motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve phone poll made on 02.17.15 to reschedule Gaming Regulatory meeting on 03.04.15 to 03.03.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Wemigwase to approve phone made on 02.27.15 to approve attendance, stipend, and mileage for a Gaming Authority Meeting on 03.04.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve phone poll made on 03.03.15 to reschedule Gaming Regulatory meeting on 03.03.15 to 03.06.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Slot Report, ID's for Verification

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept the Chairperson's verbal report for 03.06.15 as presented by Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

2. Vice Chairperson – NIGA Travel

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Vice Chairperson’s verbal report for 03.06.15 as presented by Vice Chairperson Dominic. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – ID’s for Verification, Slot Report, 2015 GRC Budget.

A motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept the Secretary/Treasurer verbal and written report for 03.06.15 as prepared and presented by Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic accept the Jan 2015 Internal Audit Report as prepared by and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Primary License 6605, Key License 6610, Non-Key License 6625, 6630, 6624, 6620, 6629, Vendor License 1108 (new), 1056 (renewal) and Raffle License 2015-002. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Director’s report for 03.06.15 as prepared and presented by Regulatory Directors Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business – N/A

Old Business –
Licensing Fee’s Rollover
Adobe Connect

Next Meeting/Work Session

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

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 03.18.15 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.

- 1 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
- 3
- 4 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 5 Date: March 18, 2015