

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 04.01.15 – 5:30 p.m.  
7

8 **Call to Order**

9 5:30 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: Regulatory Director Cook, Licensing Manager Cowles

16 OCR Staff Present: None

17 Guest(s) Present: Tribal Citizen – Ken Harrington  
18

19 After review and discussion a motion made by Vice Chairperson Dominic and supported by  
20 Secretary/Treasurer Bradley to approve the agenda for 04.01.15. Vote 3 yes. 0 no.  
21 0 abstained. 0 absent. Motion carried.  
22

23 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice  
24 Chairperson Dominic to approve Gaming Regulatory Commission minutes of 03.18.15. Vote 3  
25 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
26

27 **Public Comment:** Opened 5:35 p.m. - No Comments – Closed 5:36 p.m.  
28

29 **Correspondence:** None  
30

31 **Phone Polls:**

32 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to  
33 accept phone poll made on 03.23.15 to approve attendance, stipend and mileage for a meeting  
34 with the Appropriations and Finance Committee on 03.23.15. Vote 3 yes. 0 no. 0 abstained. 0  
35 absent. Motion carried.  
36

37 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
38 accept phone poll made on 03.25.15 to utilize the Progressive Float Fund in the amount of  
39 \$29,000.00 for the Waves of Winning Promotion. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
40 Motion carried.  
41

42 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
43 accept phone poll made on 03.25.15 to approve policy revision 1390, Marketing Department –  
44 Addition of E-Drawings. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
45

46 **Public Comment:** Opened 6:00 p.m. Closed 6:45 p.m.

47 LTBB Tribal Citizen Ken Harrington discussed school project – Mackinaw Casino.  
48  
49

50 **Regulatory Commissioners Reports**

51 1. Chairperson – Legal, Travel

1 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
2 accept Chairperson Wemigwase's verbal report for 04.01.15 as presented by Chairperson  
3 Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4  
5 2. Vice Chairperson – Meeting Attendance, Travel.

6  
7 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
8 accept the Vice Chairperson's verbal report for 04.01.15 as presented by Vice Chairperson  
9 Dominic. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10  
11 3. Secretary/Treasurer – Meeting Attendance, Travel Costs.

12  
13 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
14 accept the Secretary/Treasurer's verbal and written report for 04.01.15 as presented by  
15 Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

16  
17 **Regulatory Department Reports**

18 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
19 Secretary/Treasurer Bradley to approve Key License 6634, 6622, and Vendor License 1102  
20 (renewal). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

21  
22 After review and discussion a motion was made by Vice Chairperson Dominic and supported by  
23 Chairperson Wemigwase to accept the Regulatory Director's report for 04.01.15 as prepared  
24 and presented by Regulatory Directors Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
25 carried.

26  
27 **New Business**

28 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
29 Vice Chairperson Dominic to reschedule the 04.15.15 Gaming Regulatory Meeting to 04.10.15.  
30 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

31  
32 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
33 by Vice Chairperson Dominic to approve the following license classifications for the following.  
34 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 35 • Blackjack Dealer Training

36  
37 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
38 approve attendance, stipend, and mileage for a meeting with the Legal and Legislative  
39 Committee on 04.07.15 and Tribal Council Meeting on 04.09.15. Vote 3 yes. 0 no. 0  
40 abstained. 0 absent. Motion carried.

41  
42 **Old Business** –

43 Licensing Fee's Rollover  
44 Adobe Connect

45  
46 **Next Meeting/Work Session**

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

- 50  
51 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- 1 • Regular Meeting at 911 Spring St. on 04.10.15 at 5:30 p.m.
- 2 • Work Session, date to be determined for meeting with Legal.
- 3 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 4 commissioners as to the date and time needed.
- 5 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 6 the date; time; and purpose needed.
- 7

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

10  
11 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
12 Date: April 10, 2015

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