

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

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by  
Chairperson Wemigwase to approve the agenda for 05.13.15. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice  
Chairperson Dominic to approve Gaming Regulatory Commission minutes of 04.29.15 as  
corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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

**Correspondence:** None

**Phone Polls:**

Motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic  
to accept phone poll made on 05.03.15 for approval of Regulatory Citation #15001. Vote 3 yes.  
0 no. 0 abstained. 0 absent. Motion carried.

Motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley  
to accept phone poll made on 04.30.15 for new Table Game “High Card Flush”. Vote 3 yes. 0  
no. 0 abstained. 0 absent. Motion carried.

Motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley  
to accept phone poll made on 04.30.15 for new Table Game “In Bet/In Between”. Vote 3 yes. 0  
no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – None

2. Vice Chairperson – None

3. Secretary/Treasurer – None

**Regulatory Department Reports**

1 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
2 Secretary/Treasurer Bradley to approve New Vendor License 1110. Vote 3 yes. 0 no. 0  
3 abstained. 0 absent. Motion carried.

4  
5 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
6 Vice Chairperson Dominic to accept the Licensing Manager Verbal Report as presented by  
7 Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8  
9 After review and discussion a motion was made by Vice Chairperson Dominic and supported by  
10 Secretary/Treasurer Bradley to accept the April 2015 Internal Audit Report as prepared and  
11 presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
12 Motion carried.

13  
14 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
15 Vice Chairperson Dominic to accept the Regulatory Director's report for 05.13.15 as prepared  
16 and presented by Regulatory Directors Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
17 carried.

18  
19 **New Business**

20 A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to  
21 approve the addition of Associate Chief Financial Officer – Primary License and Associate  
22 Directory of Table Games - Key License to the License Classification for OCR Titles. Vote 3  
23 yes. 0 no. 0 abstained. 0 absent. Motion carried.

24  
25 **Old Business** – None

26  
27 **Next Meeting/Work Session**

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

- 31 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 32 • Regular Meeting at 911 Spring St. on 05.27.15 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 7:45 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  
44 Date: May 27, 2015