

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.02.15 – 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

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Secretary/Treasurer Bradley to approve the agenda for 09.02.15. 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 08.19.15 as
corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:36 p.m. - No Comments – Closed 5:37 p.m.

Correspondence: None

Phone Polls:

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to enter
into records a phone poll on 08.27.15 to approve Odawa Casino Resorts use of the Slot
Progressive Float Fund and also the use of the additional funds from Table Games and Poker
for the October Promotion. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – 2% Fee - Inquiry

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson Wemigwase's 09.02.15 verbal report. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – 2% Fee

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase
to accept Vice Chairperson Dominic's 09.02.15 verbal report. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – 2015 & 2017 GRC Budget

1 A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
2 accept Secretary/Treasurer Bradley's 09.02.15 written and verbal report. Vote 3 yes.
3 0 no. 0 abstained. 0 absent. Motion carried.

4
5 **Regulatory Department Reports**

6 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
7 by Chairperson Wemigwase to approve Key Licenses 6740, 6741,6745, 6747, non-key licenses
8 6761, 6763 and vendor renewal 1009, as prepared and presented by Licensing Manager
9 Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10
11 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
12 by Chairperson Wemigwase to accept the Regulatory Directors report for 09.02.15. Vote 3 yes.
13 0 no. 0 abstained. 0 absent. Motion carried.

14
15 **New Business**

16 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
17 Dominic to approve the 2017 Regulatory Department Budgets as prepared and presented by
18 Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

19
20 Motion made by Vice Chairperson Dominic and Chairperson Wemigwase to approve
21 attendance, stipend, and mileage for hearing on 09.03.15. Vote 3 yes.
22 0 no. 0 abstained. 0 absent. Motion carried.

23
24 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
25 approve attendance, stipend, and mileage for a worksession on 09.11.15. Vote 3 yes.
26 0 no. 0 abstained. 0 absent. Motion carried.

27
28 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
29 approve the suggested changes to the TMIC's as reviewed by Legislative Attorney Budnick and
30 Regulatory Director Cook and submission to the Executive. Vote 3 yes. 0 no. 0 abstained. 0
31 absent. Motion carried.

32
33 **Old Business**

34 Gaming Regulatory Policies – pending approval from Tribal Council

35
36 **Next Meeting/Work Session**

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

- 40
- 41 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 42 • Regular Meeting at 911 Spring St. on 9.16.15 at 5:30 p.m.
 - 43 • Work Session, date to be determined for meeting with Legal.
 - 44 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
45 commissioners as to the date and time needed.
 - 46 • Work Session – to hold if requested and approved by phone poll of commissioners as to
47 the date; time; and purpose needed.

48 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
49 adjourn meeting at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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- 1 Submitted as draft: Catherine Bradley, Secretary/Treasurer
- 2 Date: August 19, 2015