

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
01.21.16 – 5:30 p.m.

Call to Order

5:35 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic Secretary/Treasurer Bradley

Commissioners Absent:

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 Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the agenda for 01.21.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 01.07.16 as corrected. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:37 p.m. - No Comments – Closed 5:38 p.m.

Correspondence: Ground Breaking Invite, Court Opinion

Phone Polls: N/A

Regulatory Commissioners Reports:

1. Chairperson – Ground Breaking, Court Opinion

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept Chairperson Dominic's verbal report for 01.21.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – N/A

3. Secretary/Treasurer – 2017 Meeting Dates, GRC Policies, Innovative Gaming Theft Class.

A motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer Bradley's verbal and written report for 01.21.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve key licenses 6819, 6814, 6813, non-key license 6817, 6816, new vendor licenses 1114, 1115 and vendor renewal 1018, 1094 and 1101 as prepared and

1 presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion
2 carried.

3
4 After review and discussion a motion was made by Chairperson Dominic and supported by
5 Secretary/Treasurer Bradley to accept the Licensing December 2015 and 2015 Year End Stats
6 as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 0
7 absent. Motion carried.

8
9 After review and discussion a motion was made by Chairperson Dominic and supported by
10 Secretary/Treasurer Bradley to accept the Internal Audit report for December 2015 as prepared
11 and presented by Internal Audit Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 0 absent.
12 Motion carried.

13
14 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
15 by Chairperson Dominic to accept the 2016 Internal Audit Plan as prepared and presented by
16 Internal Audit Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17
18 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
19 by Chairperson Dominic to accept the Regulatory Directors report for 01.21.16 as prepared and
20 presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion
21 carried.

22
23 **New Business**
24 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to
25 approve the attendance, stipend and mileage for the ground breaking ceremony on 01.23.16
26 and a Gaming Regulatory Commission Meeting on 02.10.16. Vote 2 yes. 0 no. 0 abstained. 0
27 absent. Motion carried.

28
29 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to
30 approve policy revision #: 1404, Department: Quillbox, Sect. A: General – Addition of Vending
31 Machines. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

32
33 **Old Business**
34 Gaming Regulatory Policies – pending approval from Tribal Council
35 Chip Policies
36 Maintenance Audit

37
38 **Next Meeting/Work Session**
39 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
40 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2
41 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 42
- 43 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 44 • Regular Meeting at 911 Spring St. on 2.10.16 at 5:30 p.m.
 - 45 • Work Session, date to be determined for meeting with Legal.
 - 46 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
47 commissioners as to the date and time needed.
 - 48 • Work Session – to hold if requested and approved by phone poll of commissioners as to
49 the date; time; and purpose needed.
- 50

- 1 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 7:00 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.
- 3
- 4 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 5 Date: February 10, 2016