

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06.15.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley, Commissioner Zerbe, Commissioner Kiogima

Commissioners Absent: None

Regulatory Staff Present: Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by Commissioner Kiogima to approve the agenda for 06.15.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 06.02.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Closed Session: 5:35 pm

Open Session: 5:46 pm

Public Comment: Opened 6:29 p.m. - No Comments – Closed 6:30 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Kiogima to approve key licenses 6905, 6907, 6892, 6890, 6899, 6897, 6895, 6817, non-key licenses 6908, 6903, 6904 and vendor licenses 1111, and 1027, as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Commissioner Zerbe and supported by Secretary/Treasurer Bradley to accept the Licensing Managers Verbal Report for 06.15.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.

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2. Vice Chairperson – N/A

3. Secretary/Treasurer – Elections, Commissioner Certifications, GRC 2016 Budget

A motion was made by Chairperson Dominic and supported by Commissioner Kiogima to accept Secretary/Treasurer Bradley’s verbal and written report for 06.15.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to nominate Commissioner Kiogima as Gaming Regulatory Commission Vice Chairperson. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 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 06.15.16 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.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to adjourn meeting at 6:50 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft: Catherine Bradley, Secretary/Treasurer
Date: June 15, 2016