

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.13.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

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

Commissioners Absent: Secretary/Treasurer Bradley

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: General Manager McLester, Slot Director Shanquet, Surveillance Technician Wemigwase

Guest(s) Present: Attorney Bransky

After review and discussion a motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the agenda for 07.13.16. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary/Treasurer Bradley). Motion carried.

After review and discussion a motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve Gaming Regulatory Commission minutes of 06.29.16 as corrected. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary/Treasurer Bradley). Motion carried.

Closed Session: 6:37 p.m.

Open Session: 7:34 p.m.

Public Comment: Open 6:32 p.m. - No Comments – Closed 6:33 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to enter into records a phone poll made on 06.30.16 to approve the payment of the commissioner's cell phone bills for June 2016. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary/Treasurer Bradley).

Regulatory Department Reports:

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve primary license 6954, key licenses 6918, 6931, 6912, 6921, 6906, 6935, 6915, 6929, 6926, 6763, 6925, non-key licenses 6947, 6930, 6922, 6920, 6957, 6944, 6914, 6960, 6955, 6936, 6927, 6945, 6950, 6943 and vendor license renewal 1058 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary/Treasurer Bradley).

1 After review and discussion a motion was made by Chairperson Dominic and supported by
2 Commissioner Zerbe to accept the Internal Audit Report as prepared and presented by Internal
3 Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary/Treasurer
4 Bradley).

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6 After review and discussion a motion was made by Chairperson Dominic and supported by
7 Commissioner Zerbe accept the Regulatory Directors report for 07.13.16, which included event
8 sheets, 0022, 0027, as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no.
9 0 abstained. 1 absent (Secretary/Treasurer Bradley).

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12 **Regulatory Commissioners Reports:**

- 13 1. Chairperson – Preparing quarterly report.
14 2. Vice Chairperson – No report.
15 3. Secretary/Treasurer – No report.

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17 **New Business:** N/A

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19 **Old Business:** N/A

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21 **Next Meeting/Work Session**

22 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
23 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
24 yes. 0 no. 0 abstained. 1 absent (Secretary/Treasurer Bradley).

- 25 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
26 • Regular Meeting at 911 Spring St. on 07.27.16 at 5:30 p.m.
27 • Work Session, date to be determined for meeting with Legal.
28 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
29 commissioners as to the date and time needed.
30 • Work Session – to hold if requested and approved by phone poll of commissioners as to
31 the date; time; and purpose needed.

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33 Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to adjourn
34 meeting at 7:38 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Secretary/Treasurer Bradley).

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36 Submitted as draft: Catherine Bradley

37 Date: 07.15.16