

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.12.16 – 5:30 p.m.

Call to Order

5:36 p.m. by Chairperson Dominic

Roll Call

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

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 Secretary/Treasurer Bradley and supported by
Commissioner Zerbe to approve the agenda for 10.12.16. 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 09.28.16 as
corrected. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 5:58 p.m. - No Comments – Closed 5:59 p.m.

Correspondence: NIGC Letter

Discussion: 2017 & 2018 Budget

Closed Session: 6:00 p.m.

Open Session: 6:31 p.m.

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to
accept phone poll made on 10.07.16 to approve marketing events 0050, 0051, 0052, 0053 and
0054. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to accept
phone poll made on 10.07.16 to approve access to Surveillance for Vanguard for the annual fire
inspection. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Chairperson Dominic and supported by
Secretary/Treasurer Bradley to approve key licenses 6995, 6991, 6986, 6999, 6993 and non-
key licenses 7011, 7005, 7016, 6015 as prepared by Licensing Manager Cowles and presented
by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by
Commissioner Zerbe accept the Regulatory Directors report for 10.12.16 as prepared and

1 presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
2 carried.

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4 **Regulatory Commissioners Reports:**

- 5 1. Chairperson – Quarterly Report
- 6 2. Vice Chairperson – No report
- 7 3. Secretary/Treasurer – No report
- 8 4. Commissioner – No report

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10 **New Business:**

11 After review and discussion a motion was made by Vice Chairperson Kiogima and supported by
12 Commissioner Zerbe to approve the ITCHY November and December Promotion. Vote 4 yes.
13 0 no. 0 abstained. 0 absent. Motion carried.

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15 After review and discussion a motion was made by Vice Chairperson Kiogima and supported by
16 Commissioner Zerbe to approve access to surveillance for the Avaya Representatives. Vote 4
17 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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19 After review and discussion a motion was made by Chairperson Dominic and supported by
20 Secretary/Treasurer Bradley to approve attendance, and travel costs for the TGPN Background
21 Symposium on November 29th – 30th. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
22 carried.

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24 **Old Business:** N/A

25

26 **Next Meeting/Work Session**

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

- 29 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 30 • Regular Meeting at 911 Spring St. on 10.26.16 at 5:30 p.m.
- 31 • Work Session, date to be determined for meeting with Legal.
- 32 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
33 commissioners as to the date and time needed.
- 34 • Work Session – to hold if requested and approved by phone poll of commissioners as to
35 the date; time; and purpose needed.

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37 Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to adjourn
38 meeting at 7:10 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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40 Submitted as approved by motion: Catherine Bradley

41 Date: 10.26.16