

Minutes
July 21, 2005

Regular Meeting: Yes
Call to Order: 5:45 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Andrea Cowles, Steve Rankens
Guest: Fred Harrington

Agenda Item 3:(Agenda) Additions: Change Meeting Date

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to table the minutes of June 9, 2005, June 23, 2005, and July 6, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to enter the phone poll of July 15, 2005, to approve Stipend & Mileage for any Commissioner wishing to attend the Jack Salem Training, into the minutes.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Licensing Department Report)Closed Session

Tribal Council Member Fred Harrington arrives.

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to suspend Gaming Licenses number 3980.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to revoke Gaming Licenses number 2130.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the following two Key Gaming License(s): Licenses No.s: 4008 and 3678.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the following Key Gaming License number 4002.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Non-Key Gaming License numbers : 4006, 4007 and 3987.

Vote: 3-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of July 21, 2005 as presented by Andrea Cowles.

Agenda Item 6b: (Regulatory Director's Report)

Discussion: New Casino/Hotel project work group name change. Licensing of building contractors, determination of who requires licensing needs to be addressed. Bidding Vendors need to know criteria. Need to establish precedence and security. Policies needed. Gating a possibility. Recommend that Work group and Council work on comfort level of security. Research how other tribes control security during construction phase. Licensing may need additional staffing during construction and opening of new facility. Request policies and procedures from Andrea Cowles for construction licensing. Define "Gaming Related". Sanctions and criteria needed for badging. Possibility of temporary cameras on construction site as a security measure. General policies and procedures to be developed by Interim Director. Two letters of correspondence from GLI regarding Konami system. Recommend sending appreciation letter to Chris Gallow for the efforts made by GLI representatives. Konami needs to create system that will incorporate older gaming machines. IS instructed to check Konami access signatures daily. Interim Director reviewing trackers on the Konami system on a regular basis. Other Casinos benefiting from Victories close scrutiny of Konami system. Commission request government MIS Director attend tomorrow's meeting. Player tracking cards should not be placed in negative to correct casino error of double points. Gaming Inspector position filled. New employee to begin work on August 7, 2005. Hearing Procedures-LRBOI unable to assist with a copy of their final document. Rick McGee will return when Commission is ready to proceed with drafting of policy. Two committees needed: Non-gaming vendors and Hearing Policies. FYI: IRIS vs New Wave. New Wave willing to return and do a presentation to Commission also is willing to take installment payments for system. NICE contract currently in NICE ball park. Need contract signed immediately to address equipment problems. Reviewed correspondence regarding "Diamond Player" complaint. Recommend all Casino employees attend Jack Salem training. G2E Conference-Las Vegas in September. Fraternalization-no exception to Casino sponsored events. Resolution needed to address Fraternalization in Employee Handbook. Regulatory Division needs to be kept abreast of addendums made to government handbook (i.e. PTO Bank). Regulatory Director will bring government addendums to the Commission. Repeat request made for Licensing policies and procedures.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to accept the Gaming Regulatory Interim Director's verbal and written report of July 21, 2005 as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to send thank you letter to Christine Gallow of GLI.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Chairperson's Report)

Discussion: Linda Durbin delayed. Meeting scheduled for July 22, 2005 regarding Konami System.

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of July 21, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

Discussion: Work group session for Tribal MICS, document completed, recommend approval.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of July 21, 2005 as presented by Tim LaCroix.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner LaCroix to approve the Tribal MICS as amended and to direct the Regulatory Director to forward to Tribal Council for final approval.

Vote: 0-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to withdraw motion to approve amended Tribal MICS until after full Commission review.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7c: (Secretary/Treasurer's Report)

No report given. No action taken

NEW BUSINESS

Agenda Item 9a: Meeting of July 22, 2005

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend the meeting of July 22, 2005, with Gaming Board of Directors and Tribal Council.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9b: Change meeting date

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to change the date of the meeting date of August 18th to August 17, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9c: G2E Conference

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend, mileage and per diem for Commissioners wishing to attend the G2E Conference, September 11-16, 2005, in Las Vegas.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for August 4, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to adjourn meeting at 8:10 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: September 15, 2005.

Julie Shananaquet
Secretary/Treasurer