

Minutes
February 23, 2006

Regular Meeting: Yes
Call to Order: 5:40 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Director
Guest: Kevin Kane, Owners Representative

Agenda Item 3:(Agenda) a) Kevin Kane b) Stipends-CBC Wording

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve agenda as amended.

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

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Shananaquet to approve the minutes of December 29, 2005, January 12, 2006, January 26, 2006 and February 9, 2006.

Withdraw motion.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table minutes until completion of staff and guest reports/presentations.

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

Motion Carried

Agenda Item 9a: (New Business) Mr. Kane moved up on agenda Presentation and explanation of surveillance demo process (i.e. QBS & RFQ). Invited Regulatory Commissioners to attend work group meetings during final stages of implementation.

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll conducted on February 18, 2006, into the minutes of February 23, 2006, regarding approval of stipend and travel for Regulatory Chairperson to attend Tribal Council for Quarterly Report.

Phone poll result: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter the phone poll conducted on February 20, 2006, into the minutes of February 23, 2006, regarding Audit Contract: Phone poll result: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

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

Motion Carried

Agenda Item 6a: (Chairperson's Report) 1)Council request to change way minutes are done, 2)Meetings attended. 3) Requestor and Authorizing Signatures cannot be the same.

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of February 23, 2006 as presented by Beverly Wemigwase.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the minutes of December 29, 2005, January 12, 2006, January 26, 2006 and February 9, 2006, until revision of format is made.

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

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

No report given. No action taken.

Agenda Item 6c: (Secretary/Treasurer's Report) 1)Falmouth Institute Questionnaire. 2) 90% of 2005 Budget
3)Current expenditures

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of February 23, 2006 as presented by Julie Shananaquet.

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

Motion Carried

Agenda Item 7a: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of February 23, 2006 as presented by Vince Cook.

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

Motion Carried

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming Licenses, No's: 4087, 4094, 4083 and 4085.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Non-Key Gaming Licenses, No's: 4047, 4072, 4067, 4074, 4073 and 4093.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License with additional stipulations and recommendations, No: 4081

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No: 1061, Compudign International Limited, Signed on February 23, 2006 with expiration date of February 26, 2007.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No: 1068, Game Financial Corporation, Signed on February 23, 2006, with expiration date of February 23, 2007.

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

Motion Carried

Agenda Item 8: (Old Business)

- a) MICS – Addressed in Directors Report
- b) Surveillance –Addressed in Directors Report
- c) Customer dispute brochure – Addressed in Directors Report

Agenda Item 9: (New Business)

- a) Kevin Kane – Moved up on agenda
- b) Stipends – (Will meet with Tribal Chairman on March 2, 2006 to discuss needed revision in CBC Statute)

Agenda Item 10

The next Regular meeting is scheduled for March 8, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:05 p.m.

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

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: March 23, 2006.

Julie Shananaquet

Secretary/Treasurer