The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

October 30, 2008

Regular Meeting

Call to Order at 5:30 pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners present)

Staff Present: Andrea Cowles, Licensing

Agenda

Motion made and carried to approve agenda with New Business item added:

a. Surveillance room access.

Minutes

Motion made and carried to approve minutes of October 16, 2008 as presented.

Public Comment - Open-5:50 pm. Close-5:51pm.

Phone Polls

Motion made and carried to approve phone polls as listed to be added to minutes of October 30, 2008 regular meeting of Gaming Regulatory Commission and to approve stipend and mileage for commissioners to attend the licensing hearing on 10292008:

- October 23, 2008 request by Tom Gould, Surveillance to approve access to OCR surveillance room for the MIGCN meeting attendees.
- October 27, 2008 request by Licensing for hearing on October 29, 2008 at 911 Spring St at 4:00 pm and to cancel work session on October 28, 2008 to review regulations.

Regulatory Commission Report

a. Chairperson Bev Wemigwase. Verbal report – review of 3rd quarter report turned in. Motion made and carried to accept the Chairperson's report.

b. Vice-Chairperson Mike McCreery. Verbal report – comments on getting the time off from regular work to make it to the hearings and work sessions. Motion made and carried to accept Vice Chairperson's report.

c. Secretary/Treasurer Marilyn Hume. Verbal report – review of budget and where the Commission is at with the expenditures and remaining budget. Motion made and carried to accept Secretary/Treasurer's report.

Regulatory Department

a. Surveillance-none
b. Internal Audits-none
c. Licensing-Andrea Cowles. Presented 5 gaming licenses for approval. Motion made and carried to approve Primary gaming license # 5265. Motion made and carried to approve Non Key gaming license: # 5161 and #4367. Motion made and carried approve Key gaming license: #5260 and #5261.
d. Director-none.

Old Business-none

New Business/Priority Business

a. Surveillance Room access. Motion made and carried to approve access to surveillance room by audit team in December 10 – 12, 2008.

Next Meeting/Work Session for Gaming Regulatory Commission

- Motion made and carried to approve stipend and mileage for work sessions on hearing procedures November 4 and 6, 2008, 911 Building 5:00 pm.
- Motion made and carried to approve stipend and mileage for work session with GBofD on November 22, 2008, OCR at 10:00 am.
- Motion made and carried for next regular meeting date to be November 13, 2008 911 Spring St; Petoskey MI at 5:30 pm.

Adjourn

No further business; motion was made and carried to adjourn meeting at 6:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of November 13, 2008.

Submitted by: Marilyn Shananaquet Hume, GRC Secretary/Treasurer.
Date: November 14, 2008