

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
February 5, 2009
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: Vince Cook, Regulatory Director
Andrea Cowles, Licensing
Cyndi Henderson, Internal Auditing
Tom Gould, Surveillance

Agenda

Motion made and carried to approve agenda with New Business: a. Policy Revision; b. Training February 26 or 27; and Correspondence: a. memo from previous employee; b. Correspondence reply to previous licensee.

Minutes

Motion made and carried to approve GRC minutes of regular meeting on January 22, 2009 as presented.

Public Comment - Open-5:42pm. Close-5:43pm.

Phone Polls – Motion made and carried to include phone poll of January 29, 2009 in minutes of regular meeting of February 5, 2009.

- Motion made and carried to approve Emergency Response Procedures Policy for Odawa Casino Resort.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Update on plans for the February 21, 2009 joint training with the GBoFD, Tribal Council. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work session with legal on final review of regulations. Motion made and carried to accept Vice Chairperson's verbal report.

- c. Secretary/Treasurer Marilyn Hume. Review of work session 01282009 with legal and the final review of regulations to be submitted. Motion made and carried to accept Secretary/Treasurer's verbal report.

Regulatory Department

- a. Surveillance – Tom Gould. Presented Monthly Surveillance Department Report for Jan. 2009. After review and discussion a motion was made and carried to accept verbal and written report from the Surveillance Department.
- b. Internal Audits-Cyndi Henderson. Presented Monthly Status Report for Internal Audit Department. After review and discussion a motion was made and carried to accept verbal and written report from the Internal Audit Department.
- c. Licensing-Andrea Cowles. Presented Licensing Statistics for January 2009; one vendor renewal license; one Key gaming license; Facility License. After and review and discussion a motion was made and carried to approve Licensing Statistic report for January.
 - Motion made and carried to approve renewal vendor license #1056.
 - Motion made and carried to approve gaming Key License # 4208.
 - After review and discussion a motion was made and carried to approve Facility License for Odawa Casino Resort to expire 06/20/2010.
- d. Director-Vince Cook. Presented Regulatory Director's Report. After review and discussion a motion was made and carried to accept Director's report.

Correspondence

- a. Memo from previous employee. After review and discussion of the request to be allowed access to the Odawa Casino and Hotel; a motion was made and carried to waive the required time frame for previous employees to have access of the Odawa Casino Resort.
- b. Correspondence to previous licensee. Copy of reply from legal presented by Director for Commission review. After discussion and review a motion was made and carried to return reply to legal.

Old Business-none.

New Business/Priority Business

- a. Policy Revision. After review and discussion a motion was made and carried to approve Policy Revision #0064. Dept: Slots. Policy Part/Section(s): All – changes made throughout the entire document – Jackpot, etc.; Page Number(s): all.

- b. Training. A Regulatory Training class will be held by George Joseph at the Odawa Casino Resort- February 26 &27. A motion was made and carried to approve mileage and stipend for Commissioners to attend training on February 26 or 27.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend:

- Regular meeting – February 19, 2009 at 911 Spring St – 5:30pm.
- Work Session – February 7, 2009 at Odawa Casino Resort – 10:00 am.

Adjourn

Motion made and carried to adjourn meeting at 9:00 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of February 19, 2009

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer
Date: February 20, 2009.