

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI

Minutes

March 07, 2011

Regular Meeting

Call to Order by Chairperson at 5:30 pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson-position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director; Cyndi Henderson, Internal Audit Manager

Agenda - Motion made and carried to approve agenda.

Minutes- Motion made and carried to approve GRC minutes of February 21, 2011 at the Regular meeting on March 07, 2011 as presented.

Public Comment - Open-5:40; Close-5:41pm.

Phone Polls – Motion made and carried to record phone polls of

- February 22, 2011 – Motion made and carried to approve request for license hearing on February 25, 2011 at 9:00 am; 911 Spring St.
- February 25, 2011 – Motion made and carried to approve request for license hearing on February 28, 2011 at 4:30pm and March 2, 2011 at 9:00 am; 911 Spring Street.
- February 25, 2011 – Motion made and carried to approve request to change HR personnel that are handlers of cash to key licenses.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Is on FMLA; will be available for GRC meetings, work sessions and hearings. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson position vacant.
- c. Secretary/Treasurer Marilyn Hume. Request work session for budget modifications for 2011 budget. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept written and verbal report.
- b. Licensing-Presented Licensing Statistics for the month of February 2011. Presented 3 Key Licenses; 1 Non Key license and 1 Vendor renewal. After review of Statistics a motion was made and carried to accept Licensing Statistics written report.
After review and discussion a motion was made to approve the following;

- Key; Non Key and Vendor Gaming Licenses: Key Licenses #5782; #5773; and #5775; Non Key Gaming License #5778 and Vendor renewal #1056.
- c. Director- Vince Cook. Presented Regulatory Director's Report for 03-07-2011. After review and discussion, a motion was made and carried to accept verbal and written report. After review and discussion a motion was made and carried to approve transfer of in-house progressive funds for May promotion for slot players only.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – March 21, 2011 - 911 Spring St, 5:30 pm,
- Hearing- February 25, 2011; 9:00 am; 911 Spring St. (phone poll request)
- Hearing - February 28, 2011; 4:30pm; 911 Spring St. (phone poll request)
- Hearing – March 02, 2011; 9:00am; 911 Spring St. (phone poll request)
- Work Session-March 9, 2011 at 9:00 am to review budget and budget mod for 2011; 911 Spring Street
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:30pm

These Minutes have been read and approved at the Regular Scheduled meeting of March 21, 2011.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: March 22, 2011