

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

**Minutes**

March 21, 2011

**Regular Meeting**

**Call to Order** by Chairperson at 5:30pm.

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

**Regulatory Staff Present** - Vince Cook, Regulatory Director; Andrea Cowles, Licensing Manager and Cyndi Henderson, Internal Audit Manager.

**Agenda** - Motion made and carried to approve agenda with New Business added: a. New Table Game.

**Minutes**- Motion made and carried to approve GRC minutes of March 7, 2011 at the Regular meeting on March 21, 2011 as presented.

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

**Phone Polls** – Motion made and carried to record the following phone polls on:

- March 9, 2011-Motion made and carried to approve request from LRC for information. Motion made and carried to schedule work session for GRC to meet with OCR GM March 16, 2011. Motion made and carried to approve GRC 2011 Budget Modification to be submitted. Motion made and carried to work session with Gun Lake representatives March 17, 2011; 911 Bldg at 9 am.
- March 10, 2011-Motion made and carried to approve hearing request for Monday March 14, 2011 at 4:30pm and move to Friday March 18, 2011, 911 Bldg at 10:00am. Motion made and carried to cancel work session with Gun Lake March 17, 2011.
- March 16, 2011-Motion made and carried to allow access for surveillance tour March 17, 2011 for Gun Lake Gaming Commissioner and a GL staff member.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Will be on FMLA for two more weeks; has attended GRC work sessions; hearings and regular meetings. Will work on GRC quarterly report. Request work session with legal to address some licensing issues and TMICS. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson position vacant.
- c. Secretary/Treasurer Marilyn Hume. Review and discussion of work session held on March 16; work session on Budget Mod for 2011 and submitted to Executive. Request to move May 2, 2011 regular meeting to Friday, May 6, 2011. Motion made and carried to accept Secretary/Treasurer verbal report.

### **Regulatory Department**

- a. Internal Audit-Cyndi Henderson, Manager. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept written and verbal reports.
- b. Licensing-Andrea Cowles, Manager. Review and discussion licensing issues. After review and discussion a motion was made and carried to accept verbal report.
- c. Director- Vince Cook. Presented Regulatory Director's Report for March 21, 2011; and presented information on New Table game-Rabbit Hunter. After review and discussion, a motion was made and carried to accept verbal and written report.

### **New Business/Priority Business**

- a. New Table Game. After review and discussion a motion was made and carried to approve request for the new table game "Rabbit Hunter" subject to approval of policy and procedures and table game layout from the GRC.

### **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 – April 4, 2011 - 911 Spring St, 5:30 pm,
- Regular meeting – May 2, 2011 move to Friday May 6, 2011-911 Spring St; 5:30pm. (change from posted schedule)
- Work Session-March 16, 2011-OCR at 9:30pm. With OCR GM. (phone poll request)
- Hearing-March 18, 2011, 911 Spring St at 10:00am.
- 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.
- Work Session-March 24, 2011-911 Spring St, 5:30pm with Legal to discuss licensing issues and review employee handbook.

**Adjourn** - No further business at this time; a motion was made and carried to adjourn meeting at 7:15pm.

These Minutes have been read and approved at the Regular Scheduled meeting on April 11, 2011.

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

Date: April 12, 2011