

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.07.2011 - 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley (All commissioners present).

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager, Cowles.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Hume and supported by
Chairperson Wemigwase and to approve the agenda with changes for 11.07.11. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Hume and supported by
Chairperson Wemigwase to approve the minutes of 10.24.11 Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

Public Comment: Opened 5:59 p.m. - No Comments - Closed 6:00 p.m.

Correspondence: N/A

Regulatory Commissioners Reports

1. Chairperson –

- a. Training was good, please at the Attendance by Tribal Council.
- b. Quarterly Report was completed and turned in.

Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
accept the Chairperson's verbal report for 11.07.11. Vote 2 yes. 0 no. 1 abstained
(Chairperson Wemigwase). 0 absent. Motion carried.

2. Vice Chairperson –

- a. NIGC Training was good, brought in power points for review.
- b. Reminder, travel during the winter could prove to be difficult to attend meetings.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept the Vice Chairperson's verbal report for 11.07.11. Vote 2 yes. 0 no. 1 abstained
(Vice Chairperson Hume). 0 absent. Motion carried.

3. Secretary/treasurer –

- a. Contacted Accounting, made changes to 2012 budget as motion stated.

Motion made by Vice Chairperson Hume and supported by Chairperson Wemigwase to
accept the Secretary/Treasurer's verbal report for 11.07.11. Vote 2 yes. 0 no. 1
abstained (Secretary/Treasurer Bradley). 0 absent. Motion carried.

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Regulatory Department Reports

1. Licensing – Licenses were presented by Licensing Manager Cowles and after review and discussion a motion to approve Key License # 5912, 5868, 5913, 5908, 5924, 5909 and Non Key License # 5862, 5859, 5876, 5904, 5853, 5903. Motion made by Vice Chairperson Hume and supported by Chairperson Wemigwase, Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

License was presented by Licensing Manager Cowles and after review and discussion a motion was made and carried to approve Primary License # 3057. Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley. Vote 2 yes. 0 no. 1 abstained (Chairperson Wemigwase). 0 absent. Motion carried.

Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to accept Licensing Departments verbal report for 11.07.11 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made to waive licensing fees for Commissions, Committee and Board members that are required to be licensed by statute. Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Internal Audit – None

3. Regulatory Director – Review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to accept the Regulatory’s Director verbal and written report for 11.07.11 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to ratify phone poll dated 10.28.11 to approve the extension of the Internal Auditor’s employment contract for 6 months, ending 04.30.11. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase, to ratify phone poll dated 10.31.11 to approve access to Surveillance for BDO Employee’s Lauren VanderVeen and Matthew Witt with the proper escorts for the purpose of the Annual TMIC’s/MICS Audt. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase approve the following policy revisions. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Table Games A: General – (C) Comp formula for Table Games
- Poker Sect. A: General – Addition of X: Poker Ratings

- 1 • Security C: Key Control (E) Bill Acceptor Canister Access Dorr and Canister
- 2 Contents Key
- 3 • Cage A: Cage Cashiers
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6 **Closed Session - N/A**

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8 **Next Meeting/Work Session**

9 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume carried
10 to approve stipend, mileage, and hotel for Commissions to attend to following. Vote 3 yes.
11 0 no. 0 abstained. 0 absent. Motion carried.

- 12 • Regular Meeting – at 911 Spring St. on November 21, 2011 at 5:30 p.m.
- 13 • NIGC Commissioners Training from December 16 – 18th, 2011 pending review of
- 14 budget.
- 15 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 16 commissioners as to the date and time needed.
- 17 • Work Session – to hold if requested and approved by phone poll of commissioners
- 18 as to the date; time; and purpose needed.
- 19

20 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley
21 to adjourn meeting at 8:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
22 carried.

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24 Submitted as draft by: Catherine Bradley, Secretary/Treasurer

25 Date: November 7, 2011