

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

Minutes

April 18, 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.

Agenda - Motion made and carried to approve agenda as presented.

Minutes- Motion made and carried to approve GRC minutes of April 11, 2011 at the Regular meeting on April 18, 2011 as presented.

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

Phone Polls – Motion made and carried to record phone poll of April 13, 2011; motion made and carried to approve request to change hearing time scheduled from 1:30pm April 13, 2011 to 5:30 pm same day due to family emergency.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. FMLA extended to April 28th; will be available for GRC meetings, work sessions or hearings and available by phone. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson position vacant.
- c. Secretary/Treasurer Marilyn Hume. Discussion of work session with legal scheduled for Wednesday. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-none
- b. Licensing-Presented Key License #5788 for approval. After review and discussion a motion was made and carried to approve Key License #5788.
- c. Director- Vince Cook. Discussion items: Training session's calendar and work session with Legal on Wednesday. After discussion, a motion was made and carried to accept verbal report.

Correspondence – none

Old Business - none

New Business/Priority Business - none

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 – May 6, 2011- 911 Spring St, 5:30 pm,
- Work Session-April 20, 2011; 911 Spring Street; 5:30pm.

GRC minutes approved

- 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 7:22 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of May 06, 2011.

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

Date: May 7, 2011, 2011