

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

Minutes

September 19, 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 – Andrea Cowles, Licensing Manager, Cyndi Henderson, Internal Audit Manager.

Guest – Rita Shananaquet, Gaming Delegation Authority.

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

Minutes- Motion made and carried to approve GRC minutes of September 6, 2011 at the Regular meeting on September 19, 2011 as presented.

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

Phone Polls – Motion made and carried to record the following phone poll(s) in the minutes of Regular meeting on September 19, 2011:

- September 13, 2011 – motion made and carried to approve the request to have a work session regarding the license appeal on September 20, 2011 and to extend Commissioner Hume stay at hotel to attend this work session.
- September 16, 2011 – motion made and carried to allow access to S2 for MCrump, Innovative Gaming Solutions and RShananaquet, Gaming Delegation Authority.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. December date set for hearing appeal in appellate court; will work on budget mod and appropriations request for budget increase. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson – none.
- c. Secretary/Treasurer Marilyn Hume. Request hotel room for stay for evening of regular meeting; training and next work session. Attended Michael C. of Innovative Gaming Solutions training on preparing for IRS audit and Title 31. Will work with Chairperson on Budget mod and appropriations request. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-Cyndi Henderson. Presented the Monthly Status Report for Internal Audit for August 2011. Motion made and carried to accept written

- and verbal report. Motion made and carried give letter of recommendation to Cyndi.
- b. Licensing-Andrea Cowles. Presented Licensing Statistics for August 2011 and 6 Key Gaming Licenses; 5 Non Key Gaming Licenses and 5 Gaming Vendor License renewals. Motion made and carried to accept Licensing verbal and written report. After review and discussion a motion was made and carried to approve Key Gaming Licenses: #5881; #5882; #5884; #5878; #5885; #5886; Non Key Gaming Licenses: #5873; #5863; #5890; #5880; #5896 and Vendor Gaming License renewals: #1002; #1003; #1014; #1009 and #1088.
 - c. Director – absent for MIGCN training. After review and discussion, a motion was made and carried to accept written report.

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

- Regular meeting – October 10, 2011 - 911 Spring St, 5:30 pm,
- Regular meeting – October 24, 2011 – 911 Spring St, 5:30pm
- Work Session- October 20, 2011 – 911 Spring St; 5:30pm review legal for hearing appeal and budget mod.
- 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 8:02pm

These Minutes have been read and approved at the Regular meeting of October 10, 2011.

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

Date: October 11, 2011