

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
10.03.12 – 5:30 p.m.

**Call to Order**

5:45 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,  
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Hume and supported by  
Secretary/Treasurer Bradley to approve the agenda for 10.03.12. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by  
Secretary/Treasurer Bradley to approve the minutes of 09.17.12 as corrected. Vote 3 yes. 0  
no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:47 p.m. - No Comments – Closed 5:48 p.m.

**Correspondence:** N/A

**Phone Polls:**

A phone poll was held on 09.24.12 to approve Tribal Councils suggested change to the Citation  
Schedule. A motion was made by Secretary/Treasurer Bradley and supported by Chairperson  
Wemigwase to accept phone poll and enter into records. Vote 3 yes. 0 no. 0 abstained.  
0 absent. Motion carried.

A phone poll was held on 10.02.12 to approve Tribal Councils suggested change to the Citation  
Schedule. A motion was made by Secretary/Treasurer Bradley and supported by Chairperson  
Wemigwase to accept phone poll and enter into records. Vote 3 yes. 0 no. 0 abstained.  
0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – Audit/Violations Notification Process

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to  
accept the Chairperson's verbal report for 10.03.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

2. Vice Chairperson – Will serve until replacement is appointed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
accept the Vice Chairperson's verbal report for 10.03.12. Vote 3 yes. 0 no. 0 abstained.  
0 absent. Motion carried.

1  
2 3. Secretary/Treasurer –Niga Mid-Year Conference and Commission Certification Training.  
3 August R & E.  
4

5 Motion made by Vice Chairperson Hume and supported by Chairperson Wemigwase to accept  
6 the Secretary/Treasurer’s verbal report for 10.03.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
7 Motion carried.  
8

9 **Regulatory Department Reports**

10 Internal Audit –

11 After review and discussion a motion was made by Vice Chairperson Hume and supported by  
12 Secretary/Treasurer Bradley to accept a verbal report for 10.03.12 as prepared and presented  
13 by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
14

15 Licensing –

16 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director  
17 Cook. After review and discussion a motion made by Chairperson Wemigwase and supported  
18 by Secretary/Treasurer Bradley to approve key licenses 3817, 6108, 5982, 6110, 6119, 6115  
19 and non-key licenses 6120, 6114, 6051, 6121, 6123 Vote 3 yes. 0 no. 0 abstained.  
20 0 absent. Motion carried.  
21

22 Vendor licenses were prepared by Licensing Manager Cowles and presented by Regulatory  
23 Director Cook. After review and discussion a motion was made by Chairperson Wemigwase  
24 and supported by Secretary/Treasurer Bradley to approve the renewal of Vendor License 1002,  
25 Spielo International USA, LLC. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
26

27 Regulatory Director –

28 After review and discussion a motion was made Chairperson Wemigwase and supported by  
29 Vice Chairperson Hume to accept the Regulatory Director’s written report for 10.03.12 as  
30 prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained.  
31 0 absent. Motion carried.  
32

33 **New Business** –

34 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
35 by Vice Chairperson Hume to approve the signature of letter by Chairperson Wemigwase for  
36 customer complaint #120920jvc. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried  
37

38 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
39 by Vice Chairperson Hume to approve the notification process of the Final Audit and TMIC  
40 Violations. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
41

42 A motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to  
43 reschedule the 09.17.12 meeting to 09.15.12 at 5:30pm to be held at 911 spring st. Vote 3 yes.  
44 0 no. 0 abstained. 0 absent. Motion carried.  
45

46 **Old Business** – N/A  
47

48 **Closed Session** - N/A  
49

50 **Next Meeting/Work Session**

1 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Bradley to  
2 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
3 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
4       • Regular Meeting at 911 Spring St. on 10.15.2012 at 5:30 pm.  
5       • Work Session, date to be determined for joint meeting with Gaming Authority.  
6       • Work Session, date to be determined for meeting with Legal.  
7       • Hearing - to hold if requested by Licensing Department and approve by phone poll of  
8 commissioners as to the date and time needed.  
9       • Work Session – to hold if requested and approved by phone poll of commissioners  
10 as to the date; time; and purpose needed.

11  
12 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
13 adjourn meeting at 8:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

14  
15 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
16 Date: October 15, 2012