

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
12.11.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 12.11.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 11.12.14 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:39 p.m. - No Comments – Closed 5:40 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept phone poll made on 12.02.14 after review of Primary License 6596. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept phone poll made on 12.02.14 to approve Raffle License 2014-004. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept phone poll made on 12.02.14 to approve stipend and mileage for a work session with the General Manager, date to be determined. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept phone poll made on 12.03.14 to change Gaming Regulatory Meeting scheduled on 12.10.14 to 12.11.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Policies

1 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
2 Dominic to accept Chairperson's verbal report for 12.11.14 as prepared and presented by
3 Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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5 2. Vice Chairperson – No report.

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7 3. Secretary/Treasurer – 2014 Financial Review, Budget Mod proposal and 2015 Meeting
8 Dates.

9 A motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
10 accept the Secretary/Treasurer verbal and written report for 12.11.14 as prepared and
11 presented by Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
12 carried.

13 14 **Regulatory Department Reports**

15 Gaming Licenses were prepared and presented by Licensing Manger Cowles. After review and
16 discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson ,
17 Wemigwase to approve Key Licenses 6581, 6578, 6580, 6583, 6387, 6584, 6586, Non Key
18 Licenses 6594, 6600 and Vendor Licenses 1023 (Renewal) and 1107 (New Vendor). Vote 3
19 yes. 0 no. 0 abstained. 0 absent. Motion carried.

20
21 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
22 Secretary/Treasurer Bradley to accept the 12.11.14 Regulatory Directors report as prepared by
23 Regulatory Director Cook and presented by Licensing Manager Cowles.. Vote 3 yes. 0 no. 0
24 abstained. 0 absent. Motion carried.

25 26 **New Business** –

27 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
28 approve Budget Mod FY2014 1103-0-37-03 to move funds to cover indirect costs. Vote 3 yes.
29 0 no. 0 abstained. 0 absent. Motion carried.

30 31 **Old Business** –

32 IT Request
33 Licensing Fee's Rollover
34 Adobe Connect

35 36 **Next Meeting/Work Session**

37 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
38 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
39 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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- 42 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 43 • Regular Meeting at 911 Spring St. on 12.22.14 at 5:30 p.m.
 - 44 • Work Session, date to be determined for meeting with Legal.
 - 45 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
46 commissioners as to the date and time needed.
 - 47 • Work Session – to hold if requested and approved by phone poll of commissioners as to
48 the date; time; and purpose needed.

49 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
50 adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 1
- 2 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 3 Date: December 22, 2014