

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
08.24.16 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley, Vice Chairperson Kiogima, Commissioner Zerbe

Commissioners Absent: None

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 Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to approve the agenda for 08.24.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 08.10.16 as corrected. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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

**Closed Session:** 5:41 p.m.

**Open Session:** 6:16 p.m.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to adjourn at 6:17 for a licensing hearing. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Meeting reconvenes at 8:08

**Correspondence:** N/A

**Discussion:** Commissioners Training

**Phone Polls:**

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept phone poll made on 08.15.16 to approve key license 1116. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports:**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to approve key licenses 6967, 6970, non-key licenses 6988, 6974, 6979, 6981, 6985 and vendor license renewal 1009 as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
2 by Chairperson Dominic accept the Regulatory Directors report for 08.24.16 which included  
3 event sheets 0048 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no.  
4 0 abstained. 0 absent. Motion carried.

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6  
7 **Regulatory Commissioners Reports:**

8 1. Chairperson – Quarterly report review  
9

10 Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept  
11 Chairperson Dominic report and approve the 1<sup>st</sup> and 2<sup>nd</sup> quarter reports and submission to Tribal  
12 Executive. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried  
13

14 2. Secretary/Treasurer – 2016 budget review  
15

16 Motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve  
17 Secretary/Treasurer Bradley's report for 08.24.16 and the 2016-1 Budget Mod for the Gaming  
18 Regulatory Commissioners 2016 Budget. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion  
19 carried.  
20

21 **New Business:**

22 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to  
23 reschedule the 09.07.16 GRC meeting to 07.14.16 and the 09.20.16 GRC meeting to 09.28.16.  
24 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
25

26 Motion made by Vice Chairperson Kiogima and supported by Secretary/Treasurer Bradley to  
27 approve attendance, stipend, mileage and per diem for the NIGC Training at the Potawatomi  
28 and Firekeepers Casino Resort on 09.20.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion  
29 carried.  
30

31 **Old Business:** N/A  
32

33 **Next Meeting/Work Session**

34 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
35 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4  
36 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 37 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 38 • Regular Meeting at 911 Spring St. on 09.14.16.16 at 5:30 p.m.
- 39 • Work Session, date to be determined for meeting with Legal.
- 40 • Hearing - to hold if requested by Licensing Department and approve by phone poll of  
41 commissioners as to the date and time needed.
- 42 • Work Session – to hold if requested and approved by phone poll of commissioners as to  
43 the date; time; and purpose needed.  
44

45 Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to adjourn  
46 meeting at 8:46 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

47 Submitted as approved by motion: Catherine Bradley

48 Date: 09.14.16