

**The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring Street, Petoskey, MI
Minutes
August 10, 2006**

Regular Session: Yes
Call to Order: Meeting was called to order at 5:42 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Tom Gould, Surveillance Manager
Cindy Henderson, Internal Audit
Guests: Rita Shananaquet
George Shomin

Agenda Item 3:(Agenda) Add Audit Report

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes) Action to be taken after staff reports

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of July 26, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of August 10, 2006, the phone poll conducted on August 3, 2006, to schedule a work session for 08/09/2006, at 5:00 pm. To include stipend and mileage for Commissioners in attendance. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:45 pm Close- 5:52 pm George Shomin

George Shomin exits

Agenda Item 7a: (Surveillance) Preview new surveillance room equipment/setup

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Surveillance Department's verbal and written report of August 10, 2006 as presented by Tom Gould.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tom Gould exits meeting

Agenda Item 7b: (Audit)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Audit Department's verbal and written report of August 10, 2006, as presented by Cindy Henderson, Internal Auditor.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits meeting

Agenda Item 7c: (Licensing Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of August 10, 2006, as presented by Andrea Cowles, Sr. Background Investigator's.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the issuance of a license renewal to the following Key Gaming Vendor/Contractor: Bally Gaming, dba: Bally Technologies, Inc., License No: 1009, expiration date of August 25, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the issuance of a license renewal to the following Key Gaming Vendor/Contractor: Gaming Partners International USA, Inc., License No: 1018, expiration date of August 24, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits

Agenda Item 7e: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Director's verbal and written report of August 10, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of August 10, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

No report given. No action needed

Agenda Item 8c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of August 10, 2006 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Rita Shananaquet exits

Agenda Item 9: (Old Business)

(a) Closed Session - 2 items

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to go into closed session at 7:05 pm.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return to regular session at 7:25 pm.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10: (New Business)

(a) Casino Fest 2 – September 11-13, 2006

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve travel for any Commissioner wishing to attend the CasinoFest 2 Conference to be held September 11-13, 2006 in San Diego, CA. Travel to include stipend/mileage/per diem.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

(b) NIGA sponsored training

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve travel for any Commissioner wishing to attend the following NIGA sponsored event of Condensed Commissioner Certification (Renew) September 11-13, 2006 @ Keweenaw Bay Indian Community, Baraga, MI. Travel to include stipend/mileage/per diem.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

(c) Falmouth Indian Board Members & Indian County Summit and Expo

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve travel for any Commissioner wishing to attend the Falmouth Institute's National Indian Board Members Conference and the 2006 Indian Country Training Summit & Expo, December 3-8, 2006, Las Vegas, NV. Travel to include stipend/mileage/per diem.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

(d) 8th Annual Indian Class II & Bingo Conference & Expo

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve travel for any Commissioner wishing to attend the 8th Annual Indian Class II & Bingo Conference & Expo, September 12-14, 2006, Turning Stone Resort & Casino, Verona, NY. Travel to include stipend/mileage/per diem.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

(e) National Tribal Gaming Commissioners/Regulators Conference & Trade Show (Hill Group)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve travel for any Commissioner wishing to attend the National Tribal Gaming Commissioners/Regulators Conference & Trade Show (Hill Group), October 2-4, 2006, Scottsdale/Fountain Hills, AZ. Travel to include stipend/mileage/per diem.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for August 24, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 12: (Work Session)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for the following tentative work session dates: August 15, and August 17, 2006, with

one session designated for the 2008 Budget work session and one session designated for the legal department to review Regulations. Additional dates may be approved via phone poll.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wernigwase and supported by Commissioner McCreery to adjourn meeting at 7:30 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: August 23, 2006.

Julie Shananaquet

Secretary/Treasurer