

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

March 05, 2009

Regular Meeting

Call to Order at 4:33pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Tom Gould, Surveillance
Andrea Cowles, Licensing Manager
Cyndi Henderson, Internal Audit

Agenda

Motion made and carried to approve agenda-New Business added: a: Policy Revision; b. Regulatory Staffing; c. Guest complaint. ; Correspondence: a. NTGC/R.

Minutes

Motion made and carried to approve GRC minutes of regular meeting on February 19, 2009 as presented.

Public Comment - Open-4:38pm. Close-4:39pm.

Phone Polls-Motion made and carried to include the following phone polls in the minutes of March 5, 2009.

- Motion made and carried to allow George Joseph, consultant from Worldwide Casino Consulting, Inc. access to surveillance room on February 27, 2009. (request from surveillance depart. 2/26/09)
- Motion made and carried to approve a request from Commissioner McCreery to hold a work session to go over Regulatory Department's budget reduction plan. (request made on 03/03/09)
- Motion made and carried to approve staffing reduction for Regulatory Department (phone poll on 030409).
- Motion made and carried to approve GRC budget reduction (phone poll on 030409).

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of discussions with Regulatory Director and CFO regarding 2009 budgets. Review of concerns of GRC with regard to timeline for hiring Director of Finance. Motion made and carried for Chairperson to send inquiry to GBOD on the timeline for hiring a Director of Finance. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review and discussion of work session attended on 02272009 with George Joseph consultant for Worldwide Casino Consulting, Inc. Review of work session on 030409. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review and discussion of work sessions attended on budget of 2009. Review of joint session (02212009) with GBOD and Tribal Council. Comments reviewed from the participants of the joint session. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Tom Gould, Surveillance Manager. After review and discussion a motion was made and carried to accept Monthly Surveillance Department Report for February, 2009.
- b. Internal Audit-Cyndi Henderson, Internal Audit Manager. After review and discussion a motion was made and carried to accept Monthly Status Report for Internal Audit.
- c. Licensing-Andrea Cowles, Licensing Manager. After review and discussion a motion was made and carried to accept Licensing Statistics prepared by Licensing Manager. Presented licenses for approval. After review a motion was made and carried to approve the five Key Gaming Licenses presented. (#5277,#4397,#4624,#5256)
- d. Director-Vince Cook, Regulatory Director. After review and discussion a motion was made and carried to accept Regulatory Director Report.

Closed Session

A motion was made and carried to adjourn to closed session at 6:34 pm.

Motion made and carried to return to open session at 6:40 pm.

Motion was made and carried to correct an error by memo to file #2009-001.

Correspondence

- a. NTGC/R receipt of payment for current membership in National Tribal Gaming Commissioners/Regulators organization.

Old Business – none.

New Business/Priority Business

- a. Policy Revision. Motion made and carried to approve Policy Revision #0075. Department: Table Games; Policy Part: C: Let it Ride Bonus – card delivery-sub-Section: B. Bonus Payable & F: Poker Ranking + Basic Pay table; Page number 70 & 71.
- b. Regulatory Staffing. After discussion and review a motion was made and carried to approve regulatory staffing request.
- c. Guest Complaint. After review and discussion a motion was made and carried to forward response from GRC to guest regarding his dispute with OCR.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend:

- Regular meeting – March 19, 2009. 5:30pm 911 Spring St.
- Regular Meeting – April 2, 2009. Change meeting to April 1, 2009 at 5:30pm, 911 Spring Street, Petoskey.
- Work Session – March 07, 2009, OCR at 10:00 am. Gaming Board of Directors.
- Work Session – March 12, 2009, 4:45pm - Regulations

Adjourn

Motion made and carried to adjourn meeting at 8:00pm.

These Minutes have been read and approved at the Regular Scheduled meeting of March 19, 2009

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: March 20, 2009