

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

January 24, 2011

Regular Meeting

Call to Order at 5:30 pm

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

Regulatory Staff Present - Vince Cook, Regulatory Director; Cyndi Henderson, Internal Audit Manager

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revisions.

Minutes- Motion made and carried to approve GRC minutes of January 10, 2011 at the Regular meeting on January 24, 2011 as presented.

Public Comment - Open-5:41pm. Close-5:42pm.

Phone Polls – Motion made and carried to record phone poll of January 19, 2011 – Motion made and carried to hold License Hearing on January 21, 2011 at 5:30pm; 911 Spring Street.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Discussion of Regulatory Statute and GRC Quarterly report submitted. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Discussion of work schedule and still available for meetings on Mondays; License hearing preferable in the morning. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. GRC approved budget for 2011 not received; Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit and 2011 Audit Plan. After review and discussion a motion was made and carried to accept verbal and written report. After review and discussion a motion was made and carried to approve the 2011 Audit Plan.

- b. Licensing-Presented Licensing Statistics for the Month of December 2010 and 3 Key Gaming License and 4 Non Key Gaming License. After review and discussion a motion was made and carried to accept verbal and written report. After review and discussion a motion was made and carried to approve the following Gaming Licenses – Key Gaming Licenses: #5484; #5725; #5549; and Non Key Gaming Licenses: #5738; #5757; #5756; #5754.
- c. Director- Vince Cook. Presented Regulatory Director's Report for 01-24-2011. After review and discussion a motion was made and carried to accept verbal and written report.

New Business/Priority Business

- a. Policy Revision. After review and discussion a motion was made and carried to approve Policy Revision #1193-Dept: Executive-Policy Section: All Sections – Gaming Authority – S-2) TM & 19 yr old gaming – Disputes & P&P revision Policy.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – February 7, 2011 - 911 Spring St, 5:30 pm,
- Work Session – February 3, 2011 – 8:30am – 911 Bldg. to update Employee Handbook.
- Hearing – January 21, 2011 – 5:30pm – 911 Spring St (approved by phone poll)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:30pm

These Minutes have been read and approved at the Regular Scheduled meeting of February 07, 2011

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: February 08, 2011