

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06.27.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit
Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary Treasurer Bradley and supported by
Chairperson Wemigwase to approve the agenda for 06.27.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Wemigwase and supported by
Vice Chairperson Hume to approve the minutes of 06.13.12 with corrections. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:45 p.m. - No Comments – Closed 5:45 p.m.

Correspondence: N/A

Phone Polls:

Phone poll held on 06.14.12 to approve Policy Change 1288, Quill Box/Just North. Motion
made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept phone
poll and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Phone poll held on 06.25.12 to approve Regulatory Commission's attendance, stipend, per diem
and mileage for a hearing held on 06.26.12. Motion made by Chairperson Wemigwase and
supported by Vice Chairperson Hume to accept phone poll and enter into records. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Discussion on Tribal Council Work Session with Regulatory.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept the Chairperson's verbal report for 06.27.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – Will be attending 06.29.12 hearing.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept the Vice Chairperson's verbal report for 06.27.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

1
2 3. Secretary/Treasurer – 2012 GRC Budget.
3

4 Motion made by Vice Chairperson Hume and supported by Chairperson Wemigwase to accept
5 the Secretary/Treasurer's verbal report for 06.27.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
6 Motion carried.
7

8 **Regulatory Department Reports**

9 Internal Audit –

10 After review and discussion a motion was made by Chairperson Wemigwase and supported by
11 Vice Chairperson Lappan to accept the Internal Audit Report for 06.27.12 as prepared and
12 presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.
13 Motion carried.
14

15 Licensing –

16 Licenses were prepared and presented by Licensing Manager Cowles. After review and
17 discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson
18 Hume to approve key licenses 5996, 6013, 6006, 6000 and non-key licenses 5983, 6009, 6025,
19 6026, 6027, 6028, 6029, 6034. Vote 3 yes. 0 no. 0 abstained.
20 0 absent. Motion carried.
21

22 Vendor licenses were prepared and presented by Licensing Manager Cowles. After review and
23 discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson
24 Wemigwase to approve the renewal of Vendor License 1058 for Slotbrokers and new vendor
25 license 1100 for Ainsworth Game Technology, Inc. Vote 3 yes. 0 no. 0 abstained. 0 absent.
26 Motion carried.
27

28 Regulatory Director –

29 After review and discussion a motion was made Chairperson Wemigwase and supported by
30 Vice Chairperson Hume to accept the Regulatory Director's written report for 06.27.12 as
31 prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0
32 absent. Motion carried.
33

34 **New Business** –

35 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
36 by Chairperson Wemigwase to approve the following policy revisions. Vote 3 yes. 0 no.
37 0 abstained. 0 absent. Motion carried.
38

- 39 • Revenue Audit, Sect. E: Reporting, Revision #1239
- 40 • Table Games, Sect A: General, Suffle All Games Revision #1286
- 41 • Table Games, Addtion of BJ Sidebets Major Side Bet Payouts #1291
- 42 • Table Games, Several Changes, Revision #1297
- 43 • S-2, Sect: Equipment Malfunction and/or Repair Log, Revision #1287
- 44 • S-2, Addition to Camera Review/Dub Request Policy Revision #1292
- 45 • IT, Sect: I: Addition of Application Upgrades, Revision #1289
- 46 • Security, Name change from G2G to Just North & Addition of Taxi Cab Voucher
47 Procedures, Revision #1290
- 48 • Security, Sect. L: Gaming Floor Access, Sect G: Prevention of Underage Consumption of
49 Alcohol, Revision #1294
- 50 • Hospitality, Addition of Prevention of Underage Consumption of Alcohol, Revision #1293

- Cage, Removal of Gift Card Redemptions at the Cage, Revision #1295

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Tribal Councils recommended changes to TMIC's and the Citation Schedule. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business – N/A

Closed Session - N/A

Next Meeting/Work Session

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

- Hearing at 911 Spring St. on 06.29.12 at 5:30 pm.
- Tribal Council Work Session, 07.07.12, Time TBD.
- Regular Meeting at 911 Spring St. on 07.11.2012 at 5:30 pm.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve 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.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 8:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: July 11, 2012