

1 The Little Traverse Bay Bands of Odawa Indians  
2 **Gaming Regulatory Commission**  
3 Located at 911 Spring Street, Petoskey, Michigan  
4 Regular Meeting Minutes  
5 05.30.2012 – 5:30 p.m.  
6

7 **Call to Order**

8 5:30 p.m. by Chairperson Wemigwase  
9

10 **Roll Call**

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

13 Regulatory Staff Present: Regulatory Director Cook. Internal Audit Manager Lappan

14 OCR Staff Present: None

15 Guest(s) Present: None  
16

17 After review and discussion a motion made by Chairperson Wemigwase and supported by  
18 Secretary/Treasurer Bradley to approve the agenda for 05.30.12. Vote 3 yes. 0 no.  
19 0 abstained. 0 absent. Motion carried.  
20

21 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice  
22 Chairperson Hume to approve the minutes of 05.16.12. Vote 3 yes. 0 no. 0 abstained. 0  
23 absent. Motion carried.  
24

25 **Public Comment:** Opened 5:44 p.m. - No Comments – Closed 5:44 p.m.  
26

27 **Correspondence:** N/A  
28

29 **Phone Polls :**

30 Phone poll held on 05.18.12 to approve the revisions to the TMIC and submission to Executive.  
31 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to  
32 accept phone poll and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
33 carried.  
34

35 **Regulatory Commissioners Reports**

- 36 1. Chairperson – NIGC Safety Report, Bradley Stipend, Council Work Session  
37

38 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to  
39 accept the Chairperson's verbal report for 05.30.12. Vote 3 yes. 0 no.  
40 0 abstained. 0 absent. Motion carried.  
41

- 42 2. Vice Chairperson – TMIC's Changes  
43

44 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
45 accept the Vice Chairpersons verbal report for 05.16.12. Vote 3 yes. 0 no.  
46 0 abstained. 0 absent. Motion carried.  
47

- 48 3. Secretary/Treasurer – Inquired on the 2012 Feb, March R & E statements, and the  
49 status of 2012 and 2013 Budgets, if they have been approved.  
50

1 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept  
2 the Secretary/Treasurer's verbal report for 05.30.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
3 Motion carried.

4  
5 **Regulatory Department Reports**

6 **Internal Audit –**

7 After review and discussion a motion was made by Vice Chairperson Hume and supported by  
8 Chairperson Wemigwase to accept the Internal Audit Report for 05.30.12 as prepared by  
9 Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10  
11 **Licensing –**

12 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director  
13 Cook. After review and discussion a motion made by Vice Chairperson Hume and supported by  
14 Secretary/Treasurer Bradley to approve key license 6004 and non-key license 5991. Vote 3  
15 yes. 0 no. 0 abstained. 0 absent. Motion carried.

16  
17 **Regulatory Director –**

18 After review and discussion a motion was made Chairperson Wemigwase and supported by  
19 Vice Chairperson Hume to accept the Regulatory Director's verbal and written report for  
20 05.30.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0  
21 abstained. 0 absent. Motion carried.

22  
23 **New Business**

24 After review and discussion a motion was made by Vice Chairperson Hume and supported by  
25 Secretary/Treasurer to approve policy revision #1282 for Security, Section: Weapons. Vote 3  
26 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27  
28 **Old Business** – N/A

29  
30 **Closed Session** - N/A

31  
32 **Next Meeting/Work Session**

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

- 36  
37
- Regular Meeting at 911 Spring St. on 06.13.2012 at 5:30pm.
  - Work Session with Tribal Council on June 23, 2011 at Tribal Government, time TBD.
  - Work Session, date to be determined for joint meeting with Gaming Authority.
  - Work Session, date to be determined for meeting with Legal.
  - Work Session, date to be determined on Server Based Gaming with Casino Staff.
  - 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.
- 46

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

49  
50 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
51 Date: June 13, 2012