

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 06.13.2012 – 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: Licensing Manager Cowles

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 Vice  
18 Chairperson Hume to approve the agenda for 06.13.12. Vote 3 yes. 0 no.  
19 0 abstained. 0 absent. Motion carried.  
20

21 After review and discussion a motion made by Vice Chairperson Wemigwase and supported by  
22 Vice Chairperson Hume to approve the minutes of 05.30.12 with changes. Vote 3 yes. 0 no. 0  
23 abstained. 0 absent. Motion carried.  
24

25 **Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:40 p.m.  
26

27 **Correspondence:** N/A  
28

29 **Phone Polls:** N/A  
30

31 **Regulatory Commissioners Reports**

32 1. Chairperson – Quarterly report completed, Council Work Session Topics.  
33

34 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to  
35 accept the Chairperson's verbal report for 06.13.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
36 Motion carried.  
37

38 2. Vice Chairperson – No Report.  
39

40 3. Secretary/Treasurer – Received a copy of a budget modification for 2012 which states  
41 the GRC budget is 45,000. Received a copy of the R & E April Statement which does  
42 not state a budget, we are showing negative numbers.  
43

44 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept  
45 the Secretary/Treasurer's verbal report for 06.13.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
46 Motion carried.  
47

48 **Regulatory Department Reports**

49 Licensing –

50 After review and discussion a motion made by Chairperson Wemigwase and supported by  
51 Secretary/Treasurer Bradley to approve the Licensing Department report for 06.13.12 as

1 prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0  
2 absent. Motion carried.

3

4 **Regulatory Director –**

5 After review and discussion a motion was made Chairperson Wemigwase and supported by  
6 Vice Chairperson Hume to accept the Regulatory Director's written report for 06.13.12 as  
7 prepared by Regulatory Director Cook and presented by Licensing Manager Cowles, Vote 3  
8 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9

10 **New Business**

11 After review and discussion a motion was made by Chairperson Hume and supported by  
12 Secretary/Treasurer to approve the signature of letter by Chairperson Wemigwase for customer  
13 complaint #120514JV. Vote 3 yes. 0 no. 0 abstained. Motion carried.

14

15 **Old Business** – N/A

16

17 **Closed Session** - N/A

18

19 **Next Meeting/Work Session**

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

23

- 24 • Regular Meeting at 911 Spring St. on 06.27.2012 at 5:30pm.
- 25 • Work Session with Tribal Council on June 23, 2011 at Tribal Government, time TBD.
- 26 • Work Session tentative on 06.15.12 at 5:30pm at 911 Spring St with GRC and staff.
- 27 • Work Session tentative on 06.20.12 at the Casino for Server Based Gaming.
- 28 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 29 • Work Session, date to be determined for meeting with Legal.
- 30 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 31 commissioners as to the date and time needed.
- 32 • Work Session – to hold if requested and approved by phone poll of commissioners
- 33 as to the date; time; and purpose needed.

34

35 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to  
36 adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

37

38 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

39 Date: June 27, 2012