

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.02.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley

Commissioners Absent: Vice Chairperson Dominic (excused)

Regulatory Staff Present: Andrea Cowles – Licensing Manager, Tia Lappan – Internal Audit Manager

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 04.02.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 03.19.14 as corrected. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Public Comment: Opened 5:39 p.m. - No Comments – Closed 5:40 p.m.

Correspondence: None

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Regulations – Work Session

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept Chairperson Wemigwase's verbal report for 04.02.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

2. Vice Chairperson – No Report

3. Secretary/Treasurer – No report.

Regulatory Department Reports

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Internal Audit Report for February 2014 as prepared and presented by Internal Audit Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
2 by Chairperson Wemigwase to accept the February 2014 Licensing Department Statistic Report
3 as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained.
4 1 absent (Vice Chairperson Dominic). Motion carried.

5
6 Gaming licenses were prepared and presented by Licensing Manager Cowles. After review and
7 discussion a motion was made by Chairperson Wemigwase and supported by
8 Secretary/Treasurer Bradley to approve primary license 5112, key licenses 6436, 6440 and
9 non-key license 6448. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic).
10 Motion carried.

11
12 Raffle License was prepared and presented by Licensing Manager Cowles. After review and
13 discussion a motion was made by Chairperson Wemigwase and supported by
14 Secretary/Treasurer Bradley to approve raffle license 2014-003. Vote 2 yes. 0 no.
15 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

16
17 Vendor License was prepared and presented by Licensing Manager Cowles. After review and
18 discussion a motion was made by Chairperson Wemigwase and supported by
19 Secretary/Treasurer Bradley to approve vendor license renewal 1103. Vote 2 yes. 0 no.
20 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

21
22 After review and discussion a motion was made by and supported by to accept the 03.05.14
23 Regulatory Directors report as prepared Regulatory Director Cook and presented by Licensing
24 Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic).
25 Motion carried.

26 27 **New Business**

28 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
29 approve the use of Progressive Float Fund for the Kubotas & Kash 4 Promotion. Vote 2 yes.
30 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

31
32 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
33 approve to Regulatory Commission's attendance, stipend and mileage for a work session on
34 04.09.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion
35 carried.

36 37 **Old Business** –

38 Licensing Fee's Rollover
39 Gaming Regulation Statue Review
40 Adobe Connect

41 42 **Next Meeting/Work Session**

43 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
44 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2
45 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

- 46 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 47 • Regular Meeting at 911 Spring St. on 04.16.14 at 5:30 p.m.
- 48 • Work Session, date to be determined for meeting with Legal.
- 49 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
50 commissioners as to the date and time needed.

- 1 • Work Session – to hold if requested and approved by phone poll of commissioners as to
2 the date; time; and purpose needed.

3

4 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
5 adjourn meeting at 7:18 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
6 Dominic). Motion carried.

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

9 Date: 04.16.14