

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.27.15 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Chairperson Wemigwase to approve the agenda for 05.27.15. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve Gaming Regulatory Commission minutes of 05.13.15 as
corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:37 p.m. - No Comments – Closed 5:38 p.m.

Correspondence: None

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Raffle, GAC Meeting 06.25.15.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson Wemigwase 05.27.15 verbal report. Vote 3 yes. 0 no. 0
abstained. 0 absent.

2. Vice Chairperson – None

3. Secretary/Treasurer – None

Regulatory Department Reports

After review and discussion a motion was made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve Key Licenses 6648, 6647, 6645, Non Key Licenses
6690, 6692, 6701, New Vendor License 1111 and Vendor Renewal 1057 and 1027. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion of investigation 150206jvc a motion was made by Chairperson
Wemigwase and supported by Secretary/Treasurer Bradley to revoke License # 5340. Vote 3
yes. 0 no. 0 abstained. 0 absent. Motion carried.

1
2 After review and discussion a motion was made by Chairperson Wemigwase and supported by
3 Vice Chairperson Dominic to accept the Licensing Manager's April 2015 Licensing Stats as
4 presented by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3
5 yes. 0 no. 0 abstained. 0 absent. Motion carried.
6

7 After review and discussion a motion was made by Chairperson Wemigwase and supported by
8 Vice Chairperson Dominic to accept the Regulatory Director's report for 05.27.15 as prepared
9 and presented by Regulatory Directors Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
10 carried.
11

12 **New Business**

13 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
14 Dominic to approve the attendance, stipend and mileage to fulfil a meeting request from the
15 Gaming Authority Committee on 06.25.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
16 carried.
17

18 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
19 Dominic to approve the attendance, stipend and mileage for a hearing on 05.29.15. Vote 3 yes.
20 0 no. 0 abstained. 0 absent. Motion carried.
21

22 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
23 Chairperson Wemigwase to approve the use of the Progressive Float Funds in the maximum
24 amount of \$93,000.00 for the Toys of Summer Event. Vote 3 yes. 0 no. 0 abstained. 0
25 absent. Motion carried.
26

27 **Old Business** – None
28

29 **Next Meeting/Work Session**

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

- 33 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 34 • Regular Meeting at 911 Spring St. on 06.10.15 at 5:30 p.m.
- 35 • Work Session, date to be determined for meeting with Legal.
- 36 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
37 commissioners as to the date and time needed.
- 38 • Work Session – to hold if requested and approved by phone poll of commissioners as to
39 the date; time; and purpose needed.
40

41 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
42 adjourn meeting at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
43

44 Submitted as draft: Catherine Bradley, Secretary/Treasurer
45

46 Date: May 27, 2015