

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.19.15 – 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, Internal Audit Manager Lappan, Licensing
Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Dominic to approve the agenda for 08.19.15. Vote 3 yes. 0 no. 0
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 08.05.15.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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

Correspondence: None

Phone Polls:

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to enter
into records a phone poll on 08.12.15 to release the Licensing Policies. Vote 3 yes. 0 no. 0
0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to enter
into records a phone poll on 08.12.15 to approve Raffle License 2015-004 for the 13th Annual
Starlite Auction. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Submitted Letter of Interest for Gaming Regulatory Commission.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson Wemigwase's 08.19.15 written and verbal report. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – None

3. Secretary/Treasurer – None

1 **Regulatory Department Reports**

2 After review and discussion a motion was made by Chairperson Wemigwase and supported by
3 Vice Chairperson Dominic to accept the July 2015 Internal Audit Statistic Report as prepared
4 and presented by Internal Auditor Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
5 carried.

6
7 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
8 by Chairperson Wemigwase to approve Key Licenses 6726, 6731, 6721, and 6734 as prepared
9 and presented by Licensing Manager Cowles. . Vote 3 yes. 0 no. 0 abstained. 0 absent.
10 Motion carried.

11
12 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
13 by Vice Chairperson Dominic to accept the July 2015 Licensing Statistic Report as prepared
14 and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent.
15 Motion carried.

16
17 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
18 by Chairperson Wemigwase to accept the Regulatory Directors report for 08.19.15. Vote 3 yes.
19 0 no. 0 abstained. 0 absent. Motion carried.

20
21 **New Business**

22 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
23 Dominic to approve Policy Revision #1393, Dept: Security. Vote 3 yes. 0 no. 0 abstained. 0
24 absent. Motion carried.

25
26 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
27 approve attendance, stipend, and mileage for a Licensing Hearing on 08.26.15. Vote 3 yes.
28 0 no. 0 abstained. 0 absent. Motion carried.

29
30 Motion made by Vice Chairperson Dominic and Chairperson Wemigwase to approve
31 attendance, stipend, and mileage for work sessions on 09.03.15. Vote 3 yes.
32 0 no. 0 abstained. 0 absent. Motion carried.

33
34 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
35 approve the changes to the TMIC as reviewed by OCR and Regulatory Staff and submission to
36 the Executive. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

37
38 **Old Business**

39 Gaming Regulatory Policies – pending approval from Tribal Council
40 Lenel Policies – pending from OCR

41
42 **Next Meeting/Work Session**

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

- 46 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 47 • Regular Meeting at 911 Spring St. on 9.02.15 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 Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
5 adjourn meeting at 6:50 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

6

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

8 Date: September 2, 2015