

## LTBB GAMING REGULATORY COMMISSION

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### Minutes June 9, 2004

**Regular Session:** Yes  
**Call to Order:** 5:40 p.m.  
**Commissioners Present:** Julie Shananaquet, Chairperson  
Beverly Wemigwase, Vice Chairperson  
Tim LaCroix, Secretary/Treasurer  
**Commissioners Absent:**  
**Guests:** Vince Cook, Andrea Cowles, Tom Gould, Steve Rankin

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**Agenda Item 3:(Agenda)** *Additions: Old business: Staffing proposals. New business 1) closed session. 2) gaming license renewal*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Julie Shananaquet and supported by Tim LaCroix to table the minutes of May 26, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Julie Shananaquet and supported by Tim LaCroix to table the minutes of the last Gaming Commission meeting

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6a: (Chairperson's Report)** *1)The NIGC will be here on Tuesday, June 15, 2004 at 3:00 pm. 2)The unsigned licenses has been addressed by the Tribal Chairman and the legal department, letter to the file will suffice. 3)Workshop for the Employee Handbook is scheduled for June 26, 2004 at 2:00 pm. 4)Directives to personnel of the Gaming Regulatory Division must follow chain of command. 5)Request Audit of incident of E-mail. 6)MIS – Plan for Transition. 7)Prepare letter to Tribal Council requesting budget modifications - Regulatory's 20% cut. 8)Set agenda items for the meeting of June 19, 2004 with Gaming Admin*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to pay stipend and mileage for any Commissioner who can attend the following meetings, June 15, 2004 and June 19, 2004, and June 26, 2004 and June 27<sup>th</sup>.

Motion made by Beverly Wemigwase and supported by Tim LaCroix to accept the Chairperson's verbal report.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6b: (Vice-Chairperson's Report)**

*No report*

**Agenda Item 6c: (Secretary/Treasurer's Report)**

*No Report*

**Agenda Item 7a: (Regulatory Director's Report)** *Highlights- 1) A memo of understanding regarding the dissemination of Criminal History Information has been received from the National Indian Gaming Commission. 2) A letter to the National Indian Gaming Commission Chairman Hogan has been forwarded to Regulatory – regarding the NIGC fee payments and supporting worksheets. 3) The slot data system is being researched; 4) Interviews for the background investigator have been set. 5) MIS issues 6) Contact with several companies that are approved by the FBI for the Electronic Fingerprint system. Estimates will be received shortly. 7) A telephone call has been received regarding an on-site visit from the National Indian Gaming Commissioner Nelson Westrin. The visit will be Tuesday June 15, 2004.*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the verbal and written report of the Regulatory Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Licensing Department Report)**

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the verbal and written report of Andrea Cowles, Sr. Background Investigator on behalf of the Licensing Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion to approve the Gaming Vendor License Renewal of NRT Technology Corp. License #1052 and Glory (U.S.A.) Inc. License #1041 on June 9, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7c: (Surveillance Department Report** *MIGCN Meeting, S-2 Reporting*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to support request of letter of support for Jeff Davis as Key Note speaker for the MIGCN meeting on September 16, 17, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the verbal and written report of Tom Gould, Surveillance Manager on behalf of the Surveillance Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7d: (Internal Auditor's Report)** *Highlights 1) 2004 Audit of Table Games was initiated. 2) Received an invitation to be a guest speaker at the NIGA Level One Commissioner Training in Tulsa Oklahoma.. 3)Request from the NIGC to forward ideas and information about MICS for Surveillance Digital Systems. 4)Random selection four days for first quarter of 2004 for testing of all daily paperwork. A survey of the storage facility used for the documentation, slot machines, and promotional items. 5)MIGCN Quarterly meeting in Mount Pleasant. 6)Requested and observed a complete Countdown of the Vault and Cage on May 27<sup>th</sup>. Reviewed all Surveillance reports for the month of May and followed up when necessary. An audit was conducted on the replacement of gaming machine locks. There was a problem with two machines and they were corrected. 7)Investigated machine variance reports and bill acceptor problems - six machines. 8) Interview questions were created and prepared for the new Internal Inspector position.*

Motion made by Tim LaCroix and supported by Beverly Wemigwase to accept the report of Steve Rankins, Internal Auditor, on behalf of the Internal Audit Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**OLD BUSINESS**

**Agenda Item 8a: Staffing Proposal**

**NEW BUSINESS/PRIORITY BUSINESS**

**Agenda Item 9a: Executive Session**

Motion made by Tim LaCroix and supported by Beverly Wemigwase to deny an application for a license for non-tribal member.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Beverly Wemigwase to deny a license for two non-tribal members for non-disclosure.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 10**

The next Regular Scheduled meeting to occur on June 23, 2004.

**Agenda Item 11: (Adjournment)**

Motion made by Tim LaCroix and supported by Beverly Wemigwase to adjourn meeting at 8:40 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written:

Tim LaCroix, Commission Secretary/Treasurer