

Minutes  
January 20, 2005

**Regular Meeting:** Yes  
**Call to Order:** 5:30 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Tim LaCroix, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Absent:**  
**Staff Present:** Andrea Cowles, Sr. Background Investigator  
**Guest:** Rita Shananaquet

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**Agenda Item 3:(Agenda)**

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve agenda as presented amended.

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

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the minutes of October 12, 2004, October 26, 2004, November 9, 2004 December 21, 2004 and January 4, 2005 as presented.

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

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

No phone polls made. No action taken

**Agenda Item 6a: (Chairperson's Report)** 1)Work Session w/Gaming Board of Directors re: MICS Violations; 2)Mtg w/James Bransky on February 10, 2005; 3)Interim-Director in Las Vegas. Discussion: Recommendation by Council to amend "Emergency Meeting" wording. Regulatory needs are not addressed in general CBC regulations. Will discuss issue at February 10th meeting w/Mr. Bransky

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Chairperson's verbal and written report of January 20, 2005 as presented by Beverly Wemigwase.

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

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

No report given. No action taken.

**Agenda Item 6c: (Secretary/Treasurer's Report)** 1)No word on Gaming Academy Training.

Discussion: Tentative date is February 28th. Request Ms. Cowles to make inquiries. Reserved 6 spots for attendees

Motion made by Commissioner and supported by Commissioner to approve the Gaming Regulatory Secretary/Treasurer's verbal and written report of (date) as presented by (Name).

Vote: -Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**Agenda Item 7a: (Regulatory Director's Report)**

1)E-Mail; 2)Ethic's Point; 3)Draft Surveillance Policies & Procedures; 4)GM requesting response regarding Hotel Key and Non-key status; Discussion: Request work session to review Surveillance Policies & Procedures. Commission will withhold response and approval until such time that GM is available to discuss licensing status. Sr. Background Investigator requests to be included in work session.

Motion made by Commissioner Wemigwase and supported by Commissioner Lacroix to approve the Gaming Regulatory Interim Director's verbal and written report of January 20, 2005 as presented by Andrea Cowles, Sr. Background Investigator.

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

Discussion: The Commissioner members request Sr. Background Investigator to relay commission's request to the Interim-Director for the following: 1)research chip destruction (magazine advertisement), 2)Succession Plan Report - Component being met, Education enrollment. 3)Surveillance Managers Contract, 4List and status of investigations/audits.

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

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the following 9 Key Gaming Licenses: Licenses No.s: 3948, 3933, 3951, 3918, 3952, 3947, 3958, 3950, 3953.

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

Motion Carried

**Agenda Item 7c: (Surveillance Department Report)**

No Report Given. No action taken

**Agenda Item 7d: (Internal Auditor's Report)**

**OLD BUSINESS**

**Agenda Item 8a**

1)Request additional item to be discussed with Legal at February 10th mtg., regarding frivolous lawsuits. Commission has not received notice by Tribal Council regarding findings. List to be forward to Mr. Bransky – Hearing Procedures, By-Laws, Statute and Legal representation.

**NEW BUSINESS/PRIORITY BUSINESS**

**Agenda Item 9a: Tribal Council mtg of Januray 23, 2005**

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for commissioner's to attend the Tribal Council Meeting of January 23, 2005.

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

Motion Carried

**Agenda Item 9b: Ethics Point Work Session**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for commissioner's attending the Ethic's Point work session scheduled for February 1, 2005.

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

Motion Carried

**Agenda Item 9c: Gaming Academy** Discussion: Work Session scheduled for Thursday to review Surveillance Policies and Procedures

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to approve stipend, mileage and per diem for Commissioner Shananaquet to attend the Gaming Academy Training to be held in Manistee, MI.

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

Motion Carried

**Agenda Item 10**

The next Regular meeting scheduled for February 3, 2005.

**Agenda Item 11: (Adjournment)**

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to adjourn meeting at 6:35 p.m.

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

Motion Carried

These Minutes have been read and approved as written:

Approved: February 3, 2005

*Julie Shananaquet*

Secretary-Treasurer