

Minutes
November 10, 2005

Regular Meeting: Yes
Call to Order: 5:50 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Absent: Julie Shananaquet, Secretary/Treasurer (Excused)
Staff Present: Andrea Cowles, Cindy Henderson, Rowdy Yates
Guest:

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase supported by Commissioner McCreery to approve agenda as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table the minutes of October 27, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter into the minutes of November 10, 2005. the phone poll of November 4, 2005 regarding scheduling of Budget Work Session scheduled for November 7, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Discussion: Third Quarterly Report submitted on November 10, 2005. 2007 Budgets were submitted to CFO on November 10, 2005. Received verification from CFO that quarterly payments to NIGC were paid on time. E-Mail from Vince Cook regarding schedule date of return. (After January 1, 2006) Work Session scheduled for correction to the Tribal MICS. (Formatting problems) Hearing Procedures submitted to Tribal Chairman and Legal Department on November 10, 2005, for Council review and approval.

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's written and verbal report of November 10, 2005 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

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

Discussion: Vice-Chairperson McCreery reported that he was unable to attend the Casino Work Group meeting on Tuesday however, the Interim Director attended in his absence.

No report given. No action taken.

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

Discussion: Commissioner Shananaquet excused absence.

No report given. No action taken.

Agenda Item 7a: (Surveillance)

Discussion: 1MICS violation reported. Violation reported to General Manager for action. CFO requested S2 dub. S2 unable to provide dub due to excessive lapse of time. Suggestion made by Commissioner Wemigwase to set up meeting with new General Manager to suggest revision of count room policies and procedures that would assist in deterring future MICS violations (i.e. employees creating an obstruction of S2 line of vision) Table bumpers have been installed. CVI Report

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Departments written and verbal report of November 10, 2005 as presented by Rowdy Yates.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Internal Audit)

Discussion: Written Status report distributed. Scheduled dates of Audit Departments weekly meetings. Revising Audit Plan. Ninety-five new Williams machines received. MIGCN conference in Sault Ste. Marie was attended by Tiahia Lappan and Kevin

Gasco attended training in CT, FL and SD. Assistance given to the IS Department player ratings. IS redefining roles and access to Konami System. IS Audit completed and findings of non-compliance. (VPN log problematic, authorized vs actual on-line access and no documentation of purpose. Legal issue – Konami gave earlier assurances that problem was addressed. Follow-up correspondence sent to Konami with no response of corrective action. Title 31 testing and audit result. Test results indicate need for training (all personnel) in Suspicious Activities. Variance Reports requested. S2 Audit scheduled. Cage Countdown scheduled. No response received for MICS violation. 2007 Budget completed. Standard operation procedures revisited. Purchasing, Hotel and Marketing Audit scheduled. S2 training on Konami System scheduled. .

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Internal Audit Departments written and verbal report of November 10, 2005 as presented by Cindy Henderson.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Director)

Discussion: Correspondence and e-mail from CFO and Casino Accounting Manager requested Internal Auditor's assistance to train new Casino Auditor. Chain of Command and Conflict of Interest issues. 2007 Electronic vs. Hard Copy Budget. Attended Casino Work Group session. Ethics Point Training and password. **Status of Surveillance Policies and Procedures. (Commission waiting for clean copy with corrections)** S2 Emergency Policies and Procedures approved. Licensing Policies and Procedures completed, will mail electronically to all Commissioners. Employee evaluations completed.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Interim Director's written and verbal report of November 10, 2005 as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7d: (Licensing)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to go into closed session at 7:20 PM.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to return to regular session.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Key Gaming License(s), Number: 4041, 4058, 4060, 4053, 4056 4029, 4055.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Primary Gaming License(s), Number: 4057.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Licensing Departments written and verbal report of November 10, 2005 as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 8a (Old Business)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend and mileage for Tribal MICS work session scheduled for November 17, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9a (New Business)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery directing Interim Director to contact General Manager regarding suggested corrective action surrounding recent MICS violation.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for November 22, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:40 PM.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved:

December 29, 2005

Julie Shananaquet
Secretary/Treasurer