

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: September 25, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:49 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Commissioners Absent: Julie Shananaquet, Secretary/Treasurer (Excused)
Staff Present: Vince Cook, Andrea Cowles
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and 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 approve the minutes of September 11, 2007, as presented.

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 record into the Minutes of September 25, 2007, the phone poll conducted on September 19, 2007, to approve the 2007 Budget Modification 1103-37-04. Phone poll vote as follows: Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to record into the Minutes of September 25, 2007, the phone poll conducted on September 19, 2007, to approve access into the Surveillance Room by attendees of the 3rd quarter MIGCN meeting sponsored by LTBB. Phone poll vote as follows: Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:53 pm Close- 5:54 pm

Agenda Item 7a: (Licensing Department Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Departments verbal and written report of September 25, 2007, as presented by Andrea Cowles, Licensing Director.

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 Licenses, No(s): 4761, 4592, 4711, 4696, 4636, 4547, 4427, 4422, 4449, 4575, 4437, 4850.

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

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the following Primary Licenses, No(s): 4394

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 Vendor Gaming Licenses:

No: 1009 Bally Gaming Inc. dba- Bally Technologies

No: 1058 Slot Brokers LLC

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

Motion Carried

Agenda Item 7b: (Director's Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Director's Report of September 25, 2007, as presented by Vince Cook.

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

Motion Carried

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of September 25, 2007 as presented by Beverly Wemigwase.

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

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Vice-Chairperson's verbal report of September 25, 2007 as presented Michael McCreery

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

Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report)

No report given. Excused absence

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) 2009 Budget

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the 2009 Gaming Regulatory Budget as presented.

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

Motion Carried

b) Comp Levels

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve change to monetary amounts for levels of Comps.

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

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for October 9, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for:

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:00 p.m.

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

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: 11/20/07

Recorded by: Beverly Wemigwase

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