

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**

May 26, 2009

**Regular Meeting**

Call to Order at 5:35 pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager

**Agenda**

Motion made and carried to approve agenda with Old Business added: a. TMICS

**Minutes**

Motion made and carried to approve GRC minutes of May 14, 2009 regular meeting on May 26, 2009 as presented.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** - none

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Review of work sessions attended. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Status of work schedule and meetings that can be attended. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of work sessions: May 16<sup>th</sup> GBoFD and May 21<sup>st</sup> TMICS review. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Surveillance-none
- b. Internal Audits- none
- c. Licensing- Andrea Cowles. Presented Gaming Licenses and Vendor Licenses for approval. Request for hearings on Thursday, May 28<sup>th</sup>. Motion made and carried to accept verbal report.  
Motion made and carried to approve Vendor License renewal # 1083 Global Cash Access, Inc. exp 05152010.  
Motion made and carried to approve Primary Gaming License # 5353.  
Motion made and carried to approve Key Licenses: #5340; #5331; #5364; # 5311; # 5334; # 5329; and #5321.  
Motion made and carried to approve Non Key License #5318.

- d. Director- Vince Cook. Presented Regulatory Director Report 05-26-09. After discussion and review, a motion was made and carried to accept Director's report for May 26<sup>th</sup>.

**Correspondence**-none

**Old Business:** a. TMICS. Review of work session held on May 21<sup>st</sup>. Motion made and carried to approve draft; forward to legal; then to the executive office.

**New Business/Priority Business** - none

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –911 Spring St, 5:30 pm, June 11, 2009
- Work Session-GBofD moved to June 20<sup>th</sup> at 10:00 am at OCR.
- Hearings-May 28<sup>th</sup>, 5:30pm at 911 Spring St.

**Adjourn**

Motion made and carried to adjourn meeting at 7:19pm

These Minutes have been read and approved at the Regular Scheduled meeting on June 09, 2009.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: June 10, 2009