

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
October 10, 2011
Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Marilyn Hume, Secretary/Treasurer; and Catherine Bradley.

Regulatory Staff Present - Vince Cook, Regulatory Director

Agenda - Motion made and carried to approve agenda as amended with New Business added: a. GRC Election of officers; b. Lexis/Nexis contract.

Minutes- Motion made and carried to approve GRC minutes of September 19, 2011 at the Regular meeting on October 10, 2011 as corrected: agenda item **Next Meeting/Work Session/Training/License hearing for Regulatory Commission** – Work Session date corrected to September 20, 2011.

Public Comment - Open-5:42pm Close-5:43pm

Phone Polls – Motion made and carried to record the following phone poll(s) in the minutes of Regular meeting on

- September 27, 2011 – motion made and carried to have a work session on October 7th to review TMICS; and to meet newly appointed commissioner, Catherine Bradley.
- September 20, 2011 motion made and carried to approve budget mod and submit to executive office.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Budget mod was turned in to executive; hearing date was changed from 12-2-2011 to 01-13-2012; attend work session to review TMICS and meet with new commissioner. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson none
- c. Secretary/Treasurer Marilyn Hume. Review of recent work sessions; will attend joint training October 25th and possibly 26th. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-none
- b. Licensing-Presented 5 Key License; 1 Non Key License and 1 Vendor renewal for approval and GRC Licensing Statistics for September 2011. After review and discussion a motion was made and carried to approve the following Key Gaming

Licenses: #5895; #5897; #5893; #5887; and #5891; Non Key Gaming License: #5883 and Vendor Gaming License renewal # 1038. After review and discussion a motion was made to accept Gaming Regulatory Commission – License Statistics for Month of September, 2011.

- c. Director- Vince Cook. Presented Regulatory Director’s Report for 10-10-11. After review and discussion, a motion was made and carried to accept verbal and written report.

New Business/Priority Business

- a. Election of Officers for GRC. After nominations were opened; closed and accepted a motion was made and carried to approve: Beverly Wemigwase as Chairperson; Marilyn Hume as Vice Chairperson and Catherine Bradley as Secretary/Treasurer.
- b. Lexis/Nexis contract. After review and discussion a motion was made and carried to approve contract with Lexis/Nexis for the Licensing Dept.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission

- Motion made and carried to approve stipend and mileage (*hotel and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – October 24, 2011 - 911 Spring St, 5:30 pm,
- Training – October 25 and 26, 2011 at OCR Hotel – joint sessions with Gaming Regulatory, Gaming Authority; OCR and Tribal Council and Executive.
- Work Session – October 7, 2011 – 911 Spring St; 5:30 to review TMIC and meet with new Commissioner (per phone poll of 9/27/11.)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 8:00pm.

These Minutes have been read and approved at the Regular meeting of

Submitted by: *Catherine Bradley*

Date: October 24, 2011