

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.06.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

Secretary/Treasurer Bradley

Commissioners Absent: None

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

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 08.06.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 07.23.14 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:57 p.m. - No Comments – Closed 5:58 p.m.

Correspondence: N/A

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Regulatory Commission/Gaming Authority Committee work session, Quarterly report, Odawa Casino Resort General Manager.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Chairperson's report for 08.06.14 as prepared and presented by Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

Gaming Licenses were prepared and presented by Licensing Manager Cowles, after review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Primary License 6563 and Key Licenses 6547, 6532, 6539, 6545, 6542, 6553, 6543, 6537 and Non Key Licenses 6557, 6562. Vote 3 yes. 0 no. 0 abstained.

1 0 absent. Motion carried.

2

3 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
4 by Vice Chairperson Dominic to accept the 08.06.14 Regulatory Directors report as prepared
5 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
6 carried.

7

8 **New Business –**

9 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
10 approve stipend, mileage and per diem for a work session on 08.18.14 for Regulatory
11 Department 2015 Budget Review. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

12

13 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
14 approve stipend, mileage and per diem for a work session with the Gaming Authority
15 Commission on 08.27.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

16

17 **Old Business –**

18 IT Request

19 Licensing Fee's Rollover

20 Adobe Connect

21

22 **Next Meeting/Work Session**

23 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
24 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
25 yes. 0 no. 0 abstained. 0 absent. Motion carried.

26

- 27 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 28 • Regular Meeting at 911 Spring St. on 08.20.14 at 5:30 p.m.
- 29 • Work Session, date to be determined for meeting with Legal.
- 30 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 31 commissioners as to the date and time needed.
- 32 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 33 the date; time; and purpose needed.

34

35 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
36 adjourn meeting at 7:12 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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38 Submitted as draft: Catherine Bradley, Secretary/Treasurer

39 Date: August 06, 2014