

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.28.15 – 5:48 p.m.

Call to Order

5:48 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit
Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 10.28.15. 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 10.14.15.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:31 p.m. - No Comments – Closed 5:32 p.m.

Correspondence: None

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
enter into records a phone poll made on 08.20.15 to grant a continuance at the request of
Attorney McGee in the hearing scheduled for 08.20.15 per Gaming Regulations REG-WOS
2011-005-041915-014. Vote 2 yes. 0 no. 1 abstained (Chairperson Wemigwase). 0 absent.
Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
enter into records a phone poll made on 10.22.15 to approve the change to the Audi Promotion
rules. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
enter into records a phone poll made on 10.27.16 to grant surveillance access for Vanguard Fire
Safety employees and Jason Losey from OCR Maintenance for the annual fire safety
inspections. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Gaming Commission Roles and Responsibility Training with Tribal
Council.

1 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
2 Dominic to accept Chairperson Wemigwase's 10.28.15 verbal report. Vote 3 yes. 0 no.
3 0 abstained. 0 absent. Motion carried.

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5 2. Vice Chairperson – No report.

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7 3. Secretary/Treasurer – 09.30.15 GRC Minutes, Training
8

9 A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
10 accept Secretary/Treasurer Bradley's 10.28.15 verbal and written report. Vote 3 yes. 0 no. 0
11 abstained. 0 absent. Motion carried.

12 **Regulatory Department Reports**

14 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
15 by Vice Chairperson Dominic to accept the September 2015 Licensing Statistic Report as
16 prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0
17 absent. Motion carried.

18
19 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
20 by Chairperson Wemigwase to approve Primary Licenses 6779, 6778, Key Licenses 6757,
21 6690, 6770, 6775 and Non-Key Licenses 6780 and 6781. Vote 3 yes. 0 no. 0 abstained. 0
22 absent. Motion carried.

23
24 After review and discussion a motion was made by Chairperson Wemigwase and supported by
25 Secretary/Treasurer Bradley to accept the September 2015 Internal Audit Report as prepared
26 and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.
27 Motion carried.

28
29 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
30 by Vice Chairperson Dominic to accept the Regulatory Directors report as prepared and
31 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
32 carried.

33 **New Business**

34 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
35 move forward with the Hearing Procedure Training for Gaming Commissioners. Vote 3 yes 0
36 no. 0 abstained. 0 absent. Motion carried.

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39 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
40 approve Regulatory Directors Cooks request for additional staff and funding for the "Mackinaw
41 Casino". Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

42 **Old Business**

43 Gaming Regulatory Policies – pending approval from Tribal Council
44

45 **Next Meeting/Work Session**

46 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
47 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
48 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 49
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 - Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- 1 • Regular Meeting at 911 Spring St. on 11.12.15 at 5:30 p.m.
- 2 • Work Session, date to be determined for meeting with Legal.
- 3 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 4 commissioners as to the date and time needed.
- 5 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 6 the date; time; and purpose needed.
- 7

8 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
9 adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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11 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

12 Date: November 12, 2015