

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
06.02.16 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley, Commissioner Zerbe, Commissioner Kiogima

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 06.02.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Commissioner Zerbe and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 05.18.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:35 p.m. - No Comments – Closed 5:36 p.m.

**Correspondence:** Indian Gaming Magazine

**Discussion:** N/A

**Phone Polls:**

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to enter into records a phone poll made on 05.31.16 to approve ICHTY promotion proposal for June per email request from Marketing Coordinator Graczyk dated 05.26.16. Vote 3 yes. 0 no. 1 abstained (Commissioner Kiogima). 0 absent. Motion carried.

**Closed Session:** 5:43 pm

**Open Session:** 7:13 pm

**Regulatory Department Reports:**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve key licenses 6884, 6879, 6883, 58-4, 6878, 6888, 5255, 6882, 6886, 6887, 6877 non-key license 6900 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve primary license 6885 as prepared Licensing Manager

1 Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 1 abstained  
2 (Commissioner Zerbe). 0 absent. Motion carried.

3  
4 After review and discussion a motion was made by Commissioner Zerbe and supported by  
5 Secretary/Treasurer Bradley to accept the Internal Auditors April 2016 Statistic Report as  
6 prepared by Internal Auditor Lappan and presented by Regulatory Director Cook. Vote 4 yes.  
7 0 no. 0 abstained. 0 absent. Motion carried.

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9 After review and discussion a motion was made by Commission Kiogima and supported by  
10 Chairperson Dominic to approve the April 2016 Licensing Statistic Report as prepared by  
11 Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no.  
12 0 abstained. 0 absent. Motion carried.

13  
14 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
15 by Chairperson Dominic to accept the Regulatory Directors report for 06.02.16 as prepared and  
16 presented by Regulatory Director Cook. . Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
17 carried.

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19 **New Business**

20 Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve  
21 the attendance, stipend and mileage for Chairperson Dominic to attend a meeting with the Tribal  
22 Chairperson and legal regarding an investigation, date to be determined by availability of all.  
23 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

24  
25 After review and discussion a motion was made by Commissioner Zerbe and supported by  
26 Secretary/Treasurer Bradley to approve promotion requests 0001, 0011, 0013, 0014, 0015.  
27 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28  
29 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
30 by Chairperson Dominic to approve the Table Games Progressive Jackpot system, Nexus  
31 Game Manager as requested by Table Games Director Robertson and presented by Regulatory  
32 Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

33  
34 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
35 by Commissioner Zerbe to approve the pay table change for the Bonus Spin for the Count's  
36 Kustom Games as requested by Table Games Director Robertson and presented by Regulatory  
37 Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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39 **Regulatory Commissioners Reports:**

- 40 1. Chairperson – No report.  
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42 2. Vice Chairperson – N/A  
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44 3. Secretary/Treasurer – Elections, Commissioner Certifications.

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46 **Old Business:** N/A

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48 **Next Meeting/Work Session**

49 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
50 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4  
51 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 06.15.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve 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.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to adjourn meeting at 7:36 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
Date: June 15, 2016