

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
07.27.16 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

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

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 Commissioner Zerbe to approve the agenda for 07.27.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 06.29.16 as corrected. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 5:39 p.m. - No Comments – Closed 5:40 p.m.

**Closed Session:** 5:40 p.m.

**Open Session:** 6:38 p.m.

**Correspondence:** N/A

**Discussion:** Commissioners Roundtable

**Phone Polls:** N/A

**Regulatory Department Reports:**

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve key licenses 6898, 6946, 6617, 6942, 6933, 6937, 6939, 6941, 6923, and 6949 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 Commissioner Zerbe to approve Primary License 6928 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 1 abstained (Vice Chairperson Kiogima). 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe accept the Regulatory Directors report for 07.27.16, which included event sheets, 0035, 0037, 0038, 0040, 0041, 0042, 0044, 0046, & 0047.as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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**Regulatory Commissioners Reports:**

1. Chairperson – Preparing quarterly report.
2. Vice Chairperson – No report.
3. Secretary/Treasurer – No report.

**New Business:**

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve Policy Revision #1429 – Table Games, Addition of Flushes Gone Wilde and Progressive Table Games. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Kiogima and supported by Secretary/Treasurer Bradley to approve attendance, stipend, mileage and per diem for a meeting with the Gaming Authority on 08.15.16. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Old Business:** N/A

**Next Meeting/Work Session**

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

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 08.10.16 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 Vice Chairperson Kiogima and supported by Commissioner Zerbe to adjourn meeting at 7:00 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried. ).

Submitted as approved by motion: Catherine Bradley  
Date: 08.10.16