

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
09.14.16 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

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

Commissioners Absent: Chairperson Dominic

Regulatory Staff Present: Regulatory Director Cook,

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Vice Chairperson Kiogima to approve the agenda for 09.14.16. Vote 3 yes. 0 no. 0 abstained.  
1 absent (Chairperson Dominic). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 08.24.16 as  
corrected. Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

**Public Comment:** Open 5:36 p.m. - No Comments – Closed 5:37 p.m.

**Closed Session:** 5:38 p.m.

**Open Session:** p.m.

**Correspondence:** Indian Gaming Magazine

**Discussion:** Policys, Statue, Regulations Review

**Phone Polls:**

Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept  
phone poll made on 08.31.16 to approve event sheet 0032. Vote 3 yes. 0 no. 0 abstained. 1  
absent (Chairperson Dominic). Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to accept  
phone poll made on 09.02.16 to approve Odawa Casino – Mackinaw – Mackinaw Parking Fee  
Policy & Procedures. Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion  
carried.

**Regulatory Department Reports:**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
by Vice Chairperson Kiogima to approve key licenses 6965, 6976, 6826, 6975, 6969, 6972,  
6166, non-key licenses 6992, 6977, 6993, 6973, 6978 and vendor license 1117 as prepared by  
Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0  
abstained. 1 absent (Chairperson Dominic). Motion carried.

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
2 by Commissioner Zerbe accept the Regulatory Directors report for 09.14.16 which included  
3 event sheets 0048.as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0  
4 abstained. 1 absent (Chairperson Dominic). Motion carried.

5  
6 **Regulatory Commissioners Reports:**

- 7 1. Chairperson – No report.
- 8 2. Vice Chairperson – No report.
- 9 3. Secretary/Treasurer – No report.
- 10 4. Commissioner – No report.

11  
12 **New Business:**

13 Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve  
14 attendance, stipend, mileage for the Northwest Law Conference, 12.07.16 – 12.10.16. Vote 3  
15 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

16  
17 Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve  
18 attendance, stipend, mileage for the Hearing Training to be hosted by Nottawaseppi Gaming  
19 Commission with the dates to be determined, possibly 11.14.16 – 11.16.16. Vote 3 yes. 0 no. 0  
20 abstained. 1 absent (Chairperson Dominic). Motion carried.

21  
22 **Old Business:** N/A

23  
24 **Next Meeting/Work Session**

25 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
26 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
27 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

- 28 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 29 • Regular Meeting at 911 Spring St. on 09.28.16. at 5:30 p.m.
- 30 • Work Session, date to be determined for meeting with Legal.
- 31 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 32 commissioners as to the date and time needed.
- 33 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 34 the date; time; and purpose needed.

35  
36 Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to adjourn  
37 meeting at 6:54 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion  
38 carried.

39  
40 Submitted as approved by motion: Catherine Bradley  
41 Date: 09.28.16