

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.22.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima Secretary Bradley,
Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma,

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

After review and discussion, motion made by Secretary Bradley and supported Vice
Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 05.22.19.
Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by
Commissioner Zerbe to approve the minutes for 05.08.19 as corrected. Vote 4 yes. 0 no.
0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:34 p.m. - No Comments – Closed 5:35 p.m.

Closed Session: 5:36 p.m.

Open Session: 7:30 p.m.

Correspondence: N/A

Regulatory Department Reports:

After review and discussion, motion made by Secretary Bradley and supported by
Commissioner Zerbe to approve Key Licenses 7562, and 7569. Vote 4 yes. 0 no. 0 abstained.
1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Secretary
Bradley to accept April 2019 Licensing Statistic Report as prepared and presented by Licensing
Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion
carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Vice
Chairperson Kiogima to accept the April 2019 Internal Audit Report as prepared and presented
by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
Thomasma). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by
Commissioner Zerbe to accept the Regulatory Director's report for 05.22.19 as prepared and
presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
Thomasma). Motion carried.

New Business:

After review and discussion, a motion was made by Chairperson Dominic and supported by Secretary Bradley to approve Marketing Events, 0203, 0215 and 0216. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission correspondence 2019-001. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe for Gaming Regulatory Commission's attendance at the Tribal Council's special meeting on 05.29.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Conference Room, Quarterly Reports
4. Treasurer Thomasma – Absent
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regular Meeting at 911 Spring St. on 06.05.19 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 Bradley and supported by Chairperson Dominic to adjourn meeting 7:40 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Cathy Bradley

Date: 06.05.19