

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
06.19.19 – 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, Treasurer Thomasma,

Commissioners Absent:

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

After review and discussion, motion made by Secretary Bradley and supported Treasurer  
Thomasma to approve Gaming Regulatory Commission agenda for 06.19.19.  
Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Vice  
Chairperson Kiogima to approve the minutes for 06.05.19. Vote 5 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 5:37 p.m. - No Comments – Closed 5:38 p.m.

**Closed Session:** 5:39 p.m.

**Open Session:** 7:45 p.m.

**Correspondence:** N/A

**Phone Poll:**

A motion was made by Treasurer Thomasma and supported by Chairperson Dominic to accept  
phone poll made on 06.14.19 for event sheet #0245. Vote 5 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Secretary Bradley and supported by  
Commissioner Zerbe to approve Key Licenses 7570, 7580, 7575,7572, 7585, 7583, 7573, Non-  
Key Licenses 7592, 7612, 7608, 7599 and Vendor Licenses 1103, 1125. Vote 5 yes. 0 no. 0  
abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Vice  
Chairperson Kiogima to accept the May 2019 Internal Audit Report as prepared and presented  
by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Secretary  
Bradley to accept the May 2019 Licensing Report as prepared and presented by Licensing  
Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion was made by Chairperson Dominic and supported by Secretary Bradley to accept the Regulatory Director's report for 06.19.19 as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**New Business:**

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve Marketing Event #0213. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima for Gaming Regulatory Commission attendance, travel and stipend for the Tribal Council work session on 06.25.19. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic for Gaming Regulatory Commissions attendance, travel and stipend for the NIGC Regional Training Conference held on 07.23.19 – 07.24.19. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After discussion, a motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima to reschedule the 07.03.19 GRC meeting to 07.10.19 and the 07.17.19 GRC meeting to 07.24.19 and cancel the 07.31.19 GRC meeting. Vote 5 yes. 0 no. 0 abstained 0 absent. Motion carried.

**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
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 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regular Meeting at 911 Spring St. on 07.10.19 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 7:50 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Cathy Bradley  
Date: 07.10.19