



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of February 2024

I. Officers:

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner

II. Activities for the month of February 2024:

1. Regular meeting held on February 6, 2024
2. Regular meeting held on February 13, 2024
3. Regular meeting held on February 20, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – Rush Street Interactive MI, LLC
2. Gaming Vendor – Everi Games, Inc.
3. Gaming Vendor – Everi Payments, Inc. d/b/a Central Credit, LLC
4. Gaming Vendor – Sports Information Services, LTD d/b/a Kambi
5. Gaming Vendor – Gaming Tickets, Inc.

V. Attachments (the following documents are attached to this report):

Minutes:

1. January 23, 2024
2. February 6, 2024
3. February 13, 2024

Resolutions:

Orders:

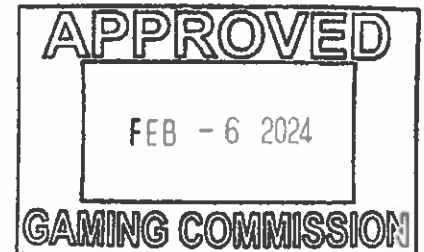
1. Gaming Commission Order #GC24-0206-01 – Prohibiting Little River Casino Resort from Conducting Business with ReelMetrics BV


Chairperson


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 23, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:35 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis (absent – family emergency), Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Julie Wolfe, Jonnie Sam

Approval of Open Session Agenda:

a) January 23, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for January 23, 2024, as submitted.

Seconded by A. Giltz

Roll Call: M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) January 16, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 16, 2024. **Seconded by** J. Cabarrubia

Roll Call: D. Davis – Absent / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) LRRCR 2023 Financial Statement and AUP Presentation (date confirmation)**
- b) Gaming Ordinance work session update**
- c) Question of process for Small Raffle License**
- d) Vendor web service certification and live scan software implementation complete (first Tribe to complete the Phases I and II)**

Next Gaming Commission Meeting

- a) February 6, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:52 p.m. Seconded by A. Giltz

Roll Call: M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

2-7-24
Date

Items moved to Open Session:

a) Approval of High Card Flush Procedure, Revision 1

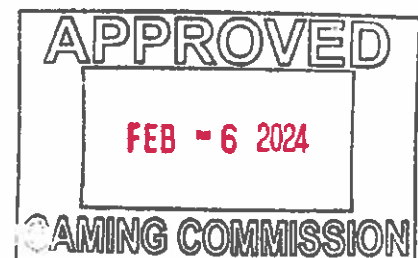
Action: S. Parsons made a motion to approve the Little River Casino Resort High Card Flush Procedure, Revision 1. Seconded by M. Jespersen

Roll Call: S. Parsons – Yes / J. Cabarrubia – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – Casino Cash Trac, LLC

Action: S. Parsons made a motion to approve the vendor license for Casino Cash Trac, LLC – license effective date March 14, 2024 – expiration date March 14, 2025. Seconded by A. Giltz

Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**





Little River Band of Ottawa Indians
GAMING COMMISSION
2840 Orchard Highway, Suite A
Manistee MI 49660
(231) 723-7755

Gaming Commission Order #GC24-0206-01

Prohibiting Little River Casino Resort from Conducting Business with ReelMetrics BV

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7 (a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7 (j) to take action, not inconsistent with the Constitution or Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

WHEREAS, the Tribal Council has in Gaming Commission Ordinance #04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal, federal, and applicable state laws governing the conduct of gaming conducted on the Tribe's reservation; and

WHEREAS, in Section 6.01 of Gaming Commission Ordinance, the Gaming Commission is authorized to enact and enforce such regulations consistent with the Gaming

Commission Ordinance regarding its activities as the Commission may deem necessary and proper to effectuate the powers granted by the Ordinance and duties imposed by applicable law(s); and

WHEREAS, Chapter 6 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any gaming services or concessions gaming equipment, gaming devices or supplies must obtain a Gaming Vendor License; and

WHEREAS, Chapter 6 – Section 4-3 of the Gaming Commission approved regulations states that the gaming enterprise must initiate the renewal process by forwarding a Notice of Intent to Conduct Business Form to the Gaming Commission at least 120 calendar days prior to the vendor's license expiration date.

WHEREAS, the Gaming Commission received the Notice of Intent to Conduct Business Form for ReelMetrics BV from the gaming enterprise on September 14, 2023 which specified that the gaming enterprise was no longer using the vendor.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort shall cease conducting business with ReelMetrics BV **effective February 6, 2024**, or until such time that they are licensed as a Gaming Vendor.

Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission do hereby certify that this order was approved on February 6, 2024 by a vote of 5 in favor, _____ opposed, and _____ abstentions and _____ absent. This order has not been amended or rescinded in any way.

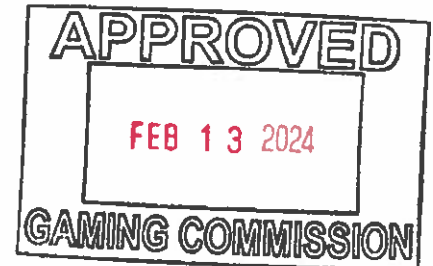
Attest:


Debra Davis, Secretary

Distribution: Little River Casino Resort
Tribal Council Recorder
ReelMetrics BV

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 6, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:42 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Julie Wolfe

Approval of Open Session Agenda:

a) February 6, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for February 6, 2024. **Seconded by A. Giltz**
Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) January 23, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 23, 2024. **Seconded**
by A. Giltz
Roll Call: D. Davis – Abstain / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) LRRCR conference room project – gaming smoking area (surveillance)**
- b) Expanding notification requirements to Chapter 4 to accommodate new camera coverage requests**
- c) Gaming Ordinance update**

Next Gaming Commission Meeting

a) February 13, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:29 p.m. Seconded by A. Giltz

Roll Call: A. Giltz – Yes / S. Parsons – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

2-14-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Everi Games, Inc.

Action: S. Parsons made a motion to approve the Gaming Vendor License for Everi Games, Inc. – license effective date March 5, 2024 – expiration date March 5, 2025. Seconded by M. Jespersen

Roll Call: D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – Everi Payments, Inc. d/b/a Central Credit, LLC

Action: S. Parsons made a motion to approve the Gaming Vendor License for Everi Payments, Inc. d/b/a Central Credit, LLC – license effective date March 5, 2024 – expiration date March 5, 2025. Seconded by M. Jespersen

Roll Call: S. Parsons – Yes / J. Cabarrubia – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) Order to Cease Conducting Business – ReelMetrics BV

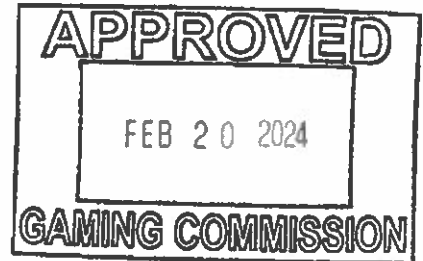
Action: S. Parsons made a motion to approve Gaming Commission Order #GC24-0206-01 – Prohibiting Little River Casino Resort from conducting business with ReelMetrics BV effective February 6, 2024. Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 13, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:36 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Tonia Reinhard, Erford Edmondson
Others: Dawn McGrady, Lee Ivinson

Approval of Open Session Agenda:

a) February 13, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda with addition of New Business (b) to revoke approval status of GPI Club Angel and Casino Angel Playing Cards. **Seconded by M. Jespersen**

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) February 6, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for February 6, 2024. **Seconded by J. Cabarrubia**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) Gaming Commissioner Officer Elections

Action: M. Jespersen made a motion to nominate Steve Parsons as Chairperson. **Seconded by A. Giltz**

****Nomination was accepted by Steve Parsons.**

Roll Call: S. Parsons – Abstain / A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

Action: M. Jespersen made a motion to nominate Debra Davis as Secretary. **Seconded by S. Parsons**

****Nomination was accepted by Debra Davis.**

Roll Call: J. Cabarrubia – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Revoke Approval Status of GPI Club Angel and Casino Angel Playing Cards

Action: S Parsons made a motion to revoke the approval status the GPI Club Angel and Casino Angel Playing cards.

Seconded by A Giltz

Roll Call: S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Discussion Period:

a) LRCR conference room project – gaming smoking area (surveillance)

b) Expanding notification requirements to Chapter 4 to accommodate new camera coverage requests

Next Gaming Commission Meeting

a) February 20, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:16 p.m. **Seconded by A. Giltz**

Roll Call: A. Giltz – Yes / S. Parsons – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

2-20-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Tickets, Inc.

Action: S. Parsons made a motion to approve the Gaming Vendor License for Gaming Tickets, Inc. – license effective date April 2, 2024 – expiration date April 2, 2025. **Seconded by A. Giltz**

Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



VC.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of June 2024

I. Officers:

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner

II. Activities for the month of June 2024:

1. Regular meeting held on June 4, 2024
2. Regular meeting held on June 11, 2024
3. Regular meeting held on June 18, 2024
4. Regular meeting held on June 25, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – Data Financial, Inc.
2. Gaming Vendor – AGS, LLC
3. Gaming Vendor – IGT
4. Gaming Vendor Galaxy Gaming, Inc.

V. Attachments (the following documents are attached to this report):

Minutes:

1. May 28, 2024
2. June 4, 2024
3. June 11, 2024
4. June 18, 2024

Resolutions:

1. Gaming Commission Resolution #GC24-0611-06 – Approval of Revised Gaming Commission Regulation #R400-04:GC-06 – Chapter 6 – Gaming Vendor Licensing
2. Gaming Commission Resolution #GC24-0611-07 – Approval of Revised Gaming Commission Regulation #R400-04:GC-07 – Chapter 7 – Employee (Key and Primary Management Officing) Licensing
3. Gaming Commission Resolution #GC24-0611-08 – Approval of Revised Gaming Commission Regulation #R400-04:GC-15 – Chapter 15 – Certificate of Rehabilitation
4. Gaming Commission Resolution #GC24-0625-09 – Approval of FY Gaming Commission Administrative Budget, including Surveillance in the Amount of \$2,446,916 plus, Insurance Benefits and Other Administrative Costs (*motion and resolution (only) moved from Closed Session to Open Session*)

Orders:


Chairperson


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
May 28, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:32 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Jennifer Ryder

Approval of Open Session Agenda:

a) May 28, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for May 28, 2024, as submitted.

Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) May 21, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 21, 2024. **Seconded by** A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Ordinance (revisions) update**
- b) Gaming Enterprise Oversight Authority Act of 2024**


Next Gaming Commission Meeting

a) June 4, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:44 p.m. Seconded by J. Cabarrubia
Roll Call: A. Giltz – Yes / S. Parsons – Yes / J. Cabarrubia – Yes / D. Davis – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

6-5-24
Date

Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
June 4, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:32 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis (arrived at 5:35 p.m.), Mark Jespersen, Josclynn Cabarrubia
Commission Staff: Kelly Maser
Others: Jennifer Ryder

Approval of Open Session Agenda:

a) June 4, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for June 4, 2024 with the following changes – postponing New Business items (a-c). **Seconded by M. Jespersen**

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) May 28, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 28, 2024. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

- a) Approval of Revised Gaming Commission Regulation – Chapter 6 – Gaming Vendor Licensing**
- b) Approval of Revised Gaming Commission Regulation – Chapter 7 – Gaming Employee Licensing (new title)**
- c) Approval of Revised Gaming Commission Regulation – Chapter 15 – Certificate of Rehabilitation**

Discussion Period:

- a) Gaming Ordinance (revisions) update**
- b) Gaming Enterprise Oversight Authority Act of 2024**
- c) Mississippi Stud Procedural Change**

Next Gaming Commission Meeting

a) June 11, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:43 p.m. Seconded by M. Jespersen

Roll Call: A. Giltz – Yes / S. Parsons – Yes / J. Cabarrubia – Yes / D. Davis – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Submitted by,


Debra Davis, Secretary

6-12-24

Date

Items moved to Open Session:

None





Gaming Commission

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-0611-06

Approval of Revised Gaming Commission Regulation #R400-04:GC-06 – Chapter 6 – Gaming Vendor Licensing

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance #04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, Section 6.04 (a) of the Gaming Commission Ordinance permits the Gaming Commission to promulgate regulations and internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, Gaming Commission Regulation #R400-04:GC-06 – Chapter 6 – Gaming Vendor Licensing was revised to better serve the regulatory function of the Gaming Commission and bring it into compliance with the recently approved Gaming Ordinance.

Gaming Commission Resolution #GC24-0611-06
Approval of Revised Gaming Commission Regulation
#R400-04:GC-06 – Chapter 6 – Gaming Vendor Licensing
Page Two

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the revised Gaming Commission Regulation – Chapter 6 – Gaming Vendor Licensing.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on June 11, 2024 by a vote of 5 in favor, ___ opposed, and ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison



Gaming Commission
2840 Orchard Hwy., Suite "A"
Manistee, MI 49660
Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-0611-07

Approval of Revised Gaming Commission Regulation #R400-04:GC-07 – Chapter 7 – Employee (Key and Primary Management Official) Licensing

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance #04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, Section 6.04 (a) of the Gaming Commission Ordinance permits the Gaming Commission to promulgate regulations and internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, Gaming Commission Regulation #R400-04:GC-07 – Chapter 7 – Employee (Key and Primary Management Official) Licensing was revised to better serve the regulatory function of the Gaming Commission and bring it into compliance with the recently approved Gaming Ordinance.

Gaming Commission Resolution #GC24-0611-07
Approval of Revised Gaming Commission Regulation
#R400-04:GC-07 – Chapter 7 – Employee (Key and
Primary Management Official) Licensing
Page Two

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the revised Gaming Commission Regulation – Chapter 7 – Employee (Key and Primary Management Official) Licensing.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on June 11, 2024 by a vote of 5 in favor, ___ opposed, and ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison



Gaming Commission

2840 Orchard Hwy., Suite "A"
Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-0611-08

Approval of Revised Gaming Commission Regulation #R400-04:GC-15 – Chapter 15 – Certificate of Rehabilitation

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance #04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, Section 6.04 (a) of the Gaming Commission Ordinance permits the Gaming Commission to promulgate regulations and internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, Gaming Commission Regulation #R400-04:GC-15 – Chapter 15 – Certificate of Rehabilitation was revised to better serve the regulatory function of the Gaming Commission and bring it into compliance with the recently approved Gaming Ordinance.

Gaming Commission Resolution #GC24-0611-08
Approval of Revised Gaming Commission Regulation
#R400-04:GC-15 – Chapter 15 – Certificate of Rehabilitation
Page Two

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the revised Gaming Commission Regulation – Chapter 15 – Certificate of Rehabilitation.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on June 11, 2024 by a vote of 5 in favor, ___ opposed, and ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

Attest:


Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
June 11, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:35 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Jennifer Ryder, Julie Wolfe

Approval of Open Session Agenda:

a) June 11, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for June 11, 2024, as submitted.

Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) June 4, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 4, 2024. **Seconded by** A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) Approval of Revised Gaming Commission Regulation – Chapter 6 – Gaming Vendor Licensing

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC24-0611-06 approving the revised Gaming Commission Regulation #R400-04:GC-06 – Chapter 6 – Gaming Vendor Licensing. **Seconded by** A. Giltz

Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Revised Gaming Commission Regulation – Chapter 7 – Gaming Employee Licensing (new title)

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC24-0611-07 approving Gaming Commission Regulation #R400-04:GC-07 – Chapter 7 – acknowledging the title change from Gaming Employee Licensing to Employee (Key and Primary Management Official) Licensing. **Seconded by** M. Jespersen

Roll Call: A. Giltz – Absent / S. Parsons – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

c) Approval of Revised Gaming Commission Regulation – Chapter 15 – Certificate of Rehabilitation

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC24-0611-08 approving the revised Gaming Commission Regulation #R400-04:GC-15 – Chapter 15 – Certificate of Rehabilitation. **Seconded by A. Giltz**
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / D. Davis – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Discussion Period:

- a) Gaming Ordinance (revisions) update
- b) Gaming Enterprise Oversight Authority Act of 2024

Next Gaming Commission Meeting

- a) June 18, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:48 p.m. **Seconded by A. Giltz**
Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

6-20-24
Date

Items moved to Open Session:

- a) Approval of Gaming Vendor License – Data Financial, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Data Financial, Inc. – license effective date August 23, 2024 – expiration date August 23, 2025. **Seconded by M. Jespersen**
Roll Call: A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / J. Cabarrubia – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
June 18, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:35 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Jennifer Ryder, Julie Wolfe

Approval of Open Session Agenda:

a) June 18, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for June 18, 2024, as submitted. **Seconded by M. Jespersen**

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) June 11, 2024

Action: M. Jespersen made a motion to approve the July 11 Open Session Meeting Minutes for 2024. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

Discussion Period:

- a) Gaming Enterprise Oversight Authority Act of 2024 (Julie Wolfe)**
- b) MGCB audit preparation**
- c) LRRC request for assistance on MGCB**
- d) CJIS policies and procedures**
- e) Gaming Commission Meetings being re-inserted on Tribal Council calendar going forward**
- f) Gaming Commission regulations – work session with Tribal Council scheduled**

Next Gaming Commission Meeting

a) June 25, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:51 p.m. Seconded by A. Giltz

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

Alyce Giltz 6-25-24
Alyce Giltz, Acting Secretary Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – AGS, LLC

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for AGS, LLC – license effective date August 18, 2024 – expiration date August 18, 2025. Seconded by A. Giltz

Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





**Little River Band of Ottawa Indians
Gaming Commission**

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-0625-10

*Approval of FY2025 Gaming Commission Administrative Budget, including Surveillance
in the Amount of \$2,446,916 plus, Insurance Benefits and Other Administrative Costs*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016, which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Gross Gaming Revenue Tax Ordinance #09-100-05 requires proceeds from the gross gaming revenue tax be used as the top priority to fund all regulatory costs incurred by the Tribal Gaming Commission ("Regulatory Agency"); and

WHEREAS, the Tribal Council adopted Gaming Commission Ordinance #04-400-04 which created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, the Gaming Commission Ordinance #04-400-04 authorizes the Gaming Commission to employ such staff as may be required to fulfill the Gaming Commission's responsibilities of the Ordinance; and

Gaming Commission Resolution #GC24-0625-10
Approval of FY2025 Gaming Commission Administrative
Budget, including Surveillance in the Amount of \$2,446,916
plus, Insurance Benefits and Other Administrative Costs
Page Two

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the FY2025 Gaming Commission Administrative Budget, including Surveillance in the amount of \$2,446,916 plus, insurance benefits and other administrative costs.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on June 25, 2024, by a vote of 4 in favor, 0 opposed, 0 abstentions and 1 absent. This resolution has not been amended or rescinded in any way.

Attest:

A handwritten signature in blue ink, appearing to read "Alyce Giltz", is written over a horizontal line.

Alyce Giltz, Acting Secretary

Distribution: Commission Records
Tribal Council Recorder



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of August 2024

I. Officers:

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner

II. Activities for the month of August 2024:

1. Regular meeting held on August 6, 2024
2. Regular meeting held on August 20, 2024
3. Regular meeting held on August 27, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

VI. Attachments (the following documents are attached to this report):

Minutes:

1. July 23, 2024
2. August 6, 2024
3. August 20, 2024

Resolutions:

1. Gaming Commission Resolution #GC24-0806-11 Approval of Agreement with North American Video for 5-year Synectics Synergy Secure Software Support in the Amount of \$80,100.00 with Annual Installments of \$16,020.00 Contingent on Tribal Council Ratification of Agreement

Orders:


Chairperson


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
July 23, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:37 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others:

Approval of Open Session Agenda:

a) July 23, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for July 23, 2024, as submitted. **Seconded** by A. Giltz

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) July 9, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for July 9, 2024. **Seconded** by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) Gaming Commission preparation for MGCB auditors

Next Gaming Commission Meeting

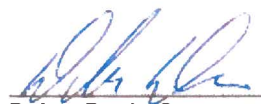
a) August 3, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:41 p.m. **Seconded** by A. Giltz

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

8-2-24

Date

Items moved to Open Session:

a) Approval of Large Raffle License – Rolling Thunder, Inc. – Michigan Chapter 1

Action: S. Parsons made a motion to approve a Large Raffle License to Rolling Thunder, Inc. -- Michigan Chapter 1.

Seconded by A. Giltz

Roll Call: J. Cabarrubia – Yes / M. Jespersen – Yes / S. Parsons – Yes / D. Davis – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
August 6, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:34 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Connie Lindsay
Others: Lee Iverson, Julie Wolfe

Approval of Open Session Agenda:

a) July 23, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for July 23, 2024, as submitted. **Seconded by A. Giltz**

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) July 23, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for July 23, 2024. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Commission Regulations waiting legal review**
- b) MGCB audit follow up (Kelly and Lee)**
- c) IGA Mid-Year Conference and Expo (September 16-18, 2024)**

Next Gaming Commission Meeting

a) August 13, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:49 p.m. **Seconded by A. Giltz**

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

8-21-24
Date

Items moved to Open Session:

a) Approval of Agreement with North American Video for 5-Year Synectics Synergy Secure Software Support

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC24-0806-11 approving the expenditure and agreement with North American Video for 5-Year Synectics Synergy Secure Software Support in the amount of \$80,100.00 with annual installments of \$16,020.00 contingent of Tribal Council ratification. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / J. Cabarrubia – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – Interblock USA, LC

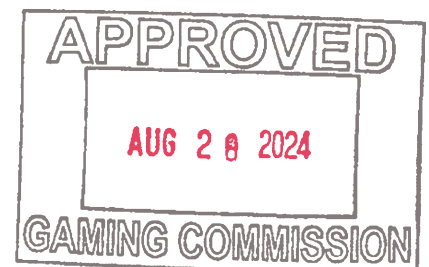
Action: S. Parsons made a motion to approve the Gaming Vendor License for Interblock USA, LC. with an effective date of July 25, 2024, and an expiration date of July 25, 2025. **Seconded by M. Jespersen**

Roll Call: A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – VDA Labs, LLC

Action: S. Parsons made a motion to approve the Gaming Vendor License for VDA Labs, LLC with an effective date of August 3, 2024, and expiration date of August 3, 2025. **Seconded by A. Giltz**

Roll Call: J. Cabarrubia – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**





**Little River Band of Ottawa Indians
Gaming Commission**

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-0806-11

*Approval of Agreement with North American Video for 5-year Synectics Synergy
Secure Software Support in the Amount of \$80,100.00 with Annual Installments of
\$16,020.00 Contingent on Tribal Council Ratification of Agreement*

WHEREAS, the Tribe's status as a federally-recognized Indian Tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance # 04-400-04 which created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, pursuant to the Gaming Commission By-Laws all contracts require Gaming Commission approval by resolution and pursuant to the Constitution Article IV – Section 7 (b), all contracts/agreements require Tribal Council ratification; and

WHEREAS, the surveillance digital system requires software upgrades and remote technical support to operate efficiently, and our previous contract expired on July 31, 2024; and

Gaming Commission Resolution #GC24-0806-11
Approval of Agreement with North American Video for 5-year Synectics Synergy
Secure Software Support in the Amount of \$80,100.00 with Annual Installments
of \$16,020.00 Contingent on Tribal Council Ratification of Agreement
Page Two

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from North American Video for the purchase of a 5-year Synectics Synergy Secure Software Support package in the Amount of \$80,100.00 with annual installments of \$16,020.00; and

WHEREAS, the preferred vendor (sole source) for the purchase is North American Video based on the fact they are our certified system integrator, and the current digital surveillance system was purchased through North American Video; and

WHEREAS, the Budget and Appropriations Regulation – Chapter 1 – Purchasing and Procurement – Section 3-2 (d) (4) (e) designates actions \$25,000.01 and above, require Gaming Commission approval by resolution and Tribal Council approval by resolution.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the 5-year Synectics Synergy Secure Software Support Agreement with North American Video.

IT IS FINALLY RESOLVED THAT the expenditure and agreement will be forwarded to the Tribal Council of the Little River Band of Ottawa Indians requesting ratification.

Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on August 6, 2024 by a vote of 5 in favor, opposed, and abstentions and absent. This resolution has not been amended or rescinded in any way.

Attest:


Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
August 20, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:34 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Iverson, Julie Wolfe, Jennifer Ryder, Larry Romanelli

Approval of Open Session Agenda:

a) August 20, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for August 20, 2024, as submitted.

Seconded by J. Cabarrubia

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) August 6, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 6, 2024. **Seconded**
by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Commission Regulations**
- b) NIGC Site Visit follow up (job descriptions for Advisory Group Members)**
- c) Lee – NARM conference**

Next Gaming Commission Meeting

- a) August 27, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 6:21 p.m. Seconded by A. Giltz

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

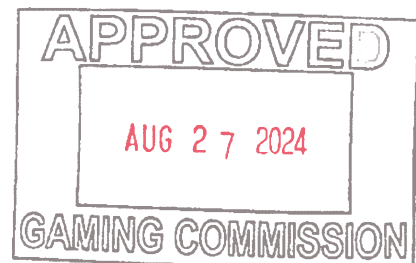

Debra Davis, Secretary

8-28-24

Date

Items moved to Open Session:

None





**Little River Band of Ottawa Indians
Gaming Commission**

Gaming Commission Open Session Report for the Month of September 2024

I. Officers:

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner

II. Activities for the month of September 2024:

1. Regular meeting held on September 3, 2024
2. Regular meeting held on September 10, 2024
3. Regular meeting held on September 24, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

1. Small Raffle License – LRBOI Warrior's Society

V. Vendors Approved or Other:

1. Gaming Vendor – VSR Industries, Inc.
2. Gaming Vendor – LNW Gaming, Inc.
3. Gaming Vendor – Genesis Gaming Solutions, Inc.

VI. Attachments (the following documents are attached to this report):

Minutes:

1. August 27, 2024
2. September 3, 2024
3. September 10, 2024

Resolutions:

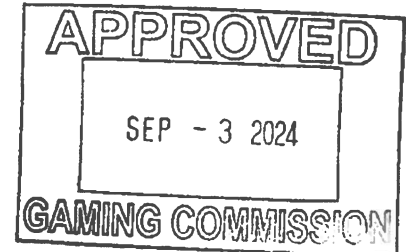
Orders:


Chairperson

9-25-24
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
August 27, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:35 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz (absent), Debra Davis, Mark Jespersen (absent), Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Ivinson

Approval of Open Session Agenda:

a) August 27, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for August 27, 2024, as submitted. **Seconded** by D. Davis

Roll Call: M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Absent / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) August 20, 2024

Action: S. Parsons made a motion to approve the Open Session Minutes for August 20, 2024. **Seconded** by D. Davis

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Absent / M. Jespersen – Absent / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) Gaming Commission Regulations

b) NIGC Site Visit follow up (job descriptions for Advisory Group Members)

Action: S. Parsons made a motion to move this item to closed session. **Seconded** by J. Cabarrubia

Roll Call: A. Giltz – Absent / S. Parsons – Yes / M. Jespersen – Absent / J. Cabarrubia – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Next Gaming Commission Meeting

a) September 3, 2024 (noting a start time of 6:00 p.m. or shortly after)

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:45 p.m. Seconded by D. Dabis

Roll Call: S. Parsons – Yes / M. Jespersen – Absent / D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Absent /
3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

9-3-24
Date

Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
September 3, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 6:12 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Iverson, Julie Wolfe

Approval of Open Session Agenda:

a) September 3, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for September 3, 2024, as submitted.

Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) August 27, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 27, 2024. **Seconded by** A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Commission Regulations accepted by Tribal Council**
- b) Lee – CRASE training**

Next Gaming Commission Meeting

- a) September 10, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 6:19 p.m. **Seconded by A. Giltz**

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

9-10-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Aristocrat Technologies, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Aristocrat Technologies, Inc. license effective date October 4, 2024 – expiration date October 4, 2025. **Seconded by A. Giltz**

Roll Call: A. Giltz – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / D. Davis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
September 10, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:34 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived at 5:36 p.m.), Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Jennifer Ryder

Approval of Open Session Agenda:

a) September 10, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for September 10, 2024, as submitted. Seconded by A. Giltz

Roll Call: M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) September 3, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for September 3, 2024. Seconded by M. Jespersen

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Promotions, smoking gaming area, and patron complaints**
- b) NIGC CJIS Audit Unit (CAU) Bootcamp – LRBOI Gaming Commission host**
- c) Executive Director Meeting – LRBOI Gaming Commission host**

Next Gaming Commission Meeting

- a) September 17, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:51 p.m. **Seconded by A. Giltz**
Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

9-24-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – VSR Industries, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License VSR Industries, Inc. license effective date October 21, 2024 – expiration date October 21, 2025. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





V.C

Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of October 2024

I. Officers:

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner

II. Activities for the month of October 2024:

1. Regular meeting held on October 8, 2024
2. Regular meeting held on October 15, 2024
3. Regular meeting held on October 22, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor – SUZOHAPP Gaming Solutions, LLC
2. Gaming Vendor – Acres Manufacturing Company

VI. Attachments (the following documents are attached to this report):

Minutes:

1. September 24, 2024
2. October 8, 2024
3. October 15, 2024

Resolutions:

1. Approval of Expenditure from North American Video for Spare Surveillance Equipment in the Amount of \$17,842.00

Orders:


Chairperson


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
September 24, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:33 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Josclyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Jennifer Ryder

Approval of Open Session Agenda:

a) September 24, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for September 24, 2024, as submitted.
Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) September 10, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for September 10, 2024. **Seconded**
by J. Cabarrubia

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Revisions to Gaming Commission Regulation – Chapter 10 – Compliance and Enforcement**
- b) Revisions to Gaming Commission Regulation – Chapter 9 – Patron Complaints**

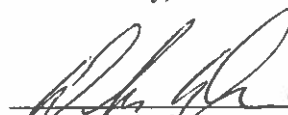
Next Gaming Commission Meeting

- a) October 1, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:40 p.m. **Seconded by M. Jespersen**
Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

10-8-24
Date

Items moved to Open Session:

a) Approval of Small Raffle License – LRBOI Warrior’s Society

Action: S. Parsons made a motion to approve the Small Raffle License for the LRBOI Warrior’s Society – event date of October 5, 2024. **Seconded by M. Jespersen**
Roll Call: D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone the Gaming Vendor License for Gaming Capital Group, LLC. **Seconded by M. Jespersen**
Roll Call: S. Parsons – Yes / D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone the initial Gaming Vendor License for GCG Superior, LLC. **Seconded by M. Jespersen**
Roll Call: A. Giltz – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / M. Jespersen – Yes / D. Davis – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

d) Approval of Gaming Vendor License – LNW Gaming, Inc. d/b/a Light & Wonder

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for LNW Gaming, Incorporated d/b/a Light & Wonder – license effective date November 15, 2024 – expiration date November 15, 2025. **Seconded by M. Jespersen**
Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

e) Approval of Gaming Vendor License – Genesis Gaming Solutions, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Genesis Gaming Solutions, Inc. – license effective date November 8, 2024 – expiration date November 8, 2025. **Seconded by A. Giltz**
Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





**Little River Band of Ottawa Indians
Gaming Commission**

Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-1008-12

*Approval of Expenditure from North American Video for Spare Surveillance Equipment
in the Amount of \$17,842.00*

WHEREAS, the Tribe's status as a federally recognized Indian Tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council adopted Gaming Commission Ordinance # 04-400-04 which created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, the surveillance digital system requires properly functioning equipment to operate efficiently and while many components of the existing surveillance system are under warranty, bench (spare) stock is necessary to prevent delays in repairs; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from North American Video for the spare equipment in the amount of \$17,842.00; and

Gaming Commission Resolution #GC24-1008-12
Approval of Expenditure from North American Video for Spare
Surveillance Equipment in the Amount of \$17,842.00
Page Two

WHEREAS, the preferred vendor (sole source) for the purchase of this equipment is North American Video because this equipment is compatible with our existing surveillance system that was purchased through North American Video; and


WHEREAS, the Budget and Appropriations Regulation – Chapter 1 – Purchasing and Procurement – Section 3-2 (b) (4) (c) designates purchases of \$15,000.01 to \$25,000.00 requires authorization from the Gaming Commission Executive Director or Chairperson, the Gaming Commission by resolution, and the Purchasing Manager.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the expenditure from North American Video for bench stock to support the surveillance system in the amount of \$17,842.00 from the approved 2024 Gaming Commission Surveillance Department Budget.

Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on October 8, 2024, by a vote of 5 in favor, opposed, and abstentions and absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
October 8, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:34 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Connie Lindsay
Others: Julie Wolfe, Jennifer Ryder

Approval of Open Session Agenda:

a) October 8, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for October 8, 2024, as submitted.
Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) September 24, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for September 24, 2024. **Seconded**
by J. Cabarrubia

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

**a) Approval of Expenditure from North American Video for Spare Surveillance Equipment n the
Amount of \$17,842.40**

Action: D. Davis made a motion to approve the expenditure from North American Video spare bench stock in the
amount of \$17,842.00 by Gaming Commission Resolution #GC23-0810-12. **Seconded by M. Jespersen**

Roll Call: A. Giltz – Yes / S. Parsons – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Discussion Period:

**a) Confirmed NIGC CJIS Audit Unit (CAU) Bootcamp will be held at Little River Casino Resort in July
2025**

Next Gaming Commission Meeting

a) October 15, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:47 p.m. **Seconded by M. Jespersen**
Roll Call: J. Cabarrubia – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

10-23-24

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**
Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**
Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – Acres Manufacturing Company

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Acres Manufacturing Company – license effective date February 15, 2025 – expiration date February 15, 2026. **Seconded by M. Jespersen**
Roll Call: A. Giltz – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / D. Davis – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

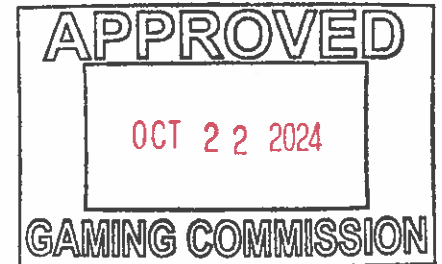
a) Approval of Gaming Vendor License – SUZOHAPP Gaming Solutions, LLC

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Acres Manufacturing Company – license effective date December 1, 2024 – expiration date December 1, 2025. **Seconded by M. Jespersen**
Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
October 15, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:38 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Jennifer Ryder, Lee Iverson

Approval of Open Session Agenda:

a) October 15, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for October 15, 2024, as submitted.

Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) October 8, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 8, 2024. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Lee Iverson - Flu and Vaccine Clinic being held at LRCR on October 16, 2024**
- b) Lee Iverson – LRCR to provide feedback/comments on revisions to Gaming Commission Regulations – Chapter 4, Chapter 9, and Chapter 10**

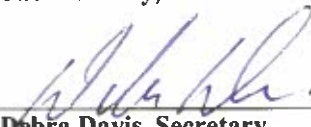
Next Gaming Commission Meeting

- a) October 15, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:45 p.m. **Seconded by M. Jespersen**
Roll Call: J. Cabarrubia – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

10-23-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of November 2024

I. Officers:

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner

II. Activities for the month of November 2024:

1. Regular meeting held on November 5, 2024
2. Regular meeting held on November 12, 2024
3. Regular meeting held on November 19, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor – Bluberi Gaming USA, Inc.
2. Gaming Vendor – Konami Gaming, Inc.

VI. Attachments (the following documents are attached to this report):

Minutes:

1. October 22, 2024
2. November 5, 2024
3. November 12, 2024

Resolutions:

1. #GC24-1105-13 - Approval of Gaming Commission Regular Meeting Schedule for 2025
2. #GC24-1112-14 - Approval of Gaming Commission Surveillance Department Staffing Policy

Orders:



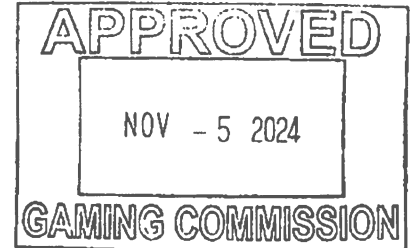
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
October 22, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:37 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Erford Edmondson
Others: Julie Wolfe, Jennifer Ryder, Lee Ivinson, Jonnie Sam

Approval of Open Session Agenda:

a) October 22, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for October 22, 2024, as submitted. **Seconded** by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) October 15, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 15, 2024. **Seconded** by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) Approval (for use) of TCS John Huxley Dice

Action: S. Parsons made a motion to approve the TCS John Huxley Dice for use at the Little River Casino Resort. **Seconded** by A. Giltz

Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Discussion Period:

- a) Lee Ivinson – Cyber Security tabletop held which included the Tribal government and Little River Casino Resort**
- b) Erford Edmondson – Annual gaming device testing to begin on October 28, 2024**

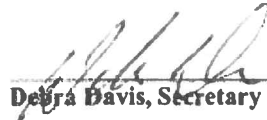
Next Gaming Commission Meeting

- a) November 5, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:54 p.m. **Seconded by M. Jespersen**
Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

11-6-24
Date

Items moved to Open Session:

- a) **Licensing Matters** (proposed lease agreement between Little River Casino Resort and GCG Superior, LLC)

Action: S. Parsons made a motion to request a declination letter from the NIGC on behalf of the Gaming Commission to the effect that the proposed lease does not constitute a management contract or a collateral agreement to a management contract nor does it grant to any party (other than the Tribe) a proprietary interest in any of the gaming operation/activities of the Tribe after consultation with the Gaming Commission's outside legal counsel. **Seconded by M. Jespersen**

Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

- b) **Approval of Gaming Vendor License – Gaming Capital Group, LLC**

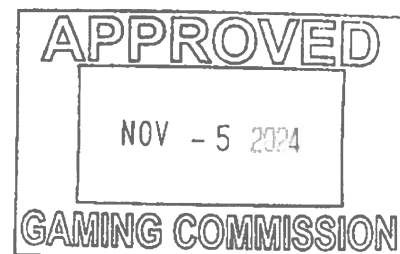
Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

- c) **Approval of Gaming Vendor License – GCG Superior, LLC**

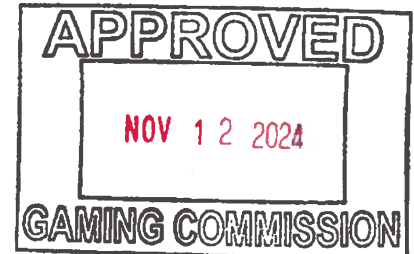
Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
November 5, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:37 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Jennifer Ryder, Lee Ivinson

Approval of Open Session Agenda:

a) November 5, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for November 5, 2024, as submitted.
Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) October 22, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 22, 2024. **Seconded**
by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) Approval of Gaming Commission Regular Meeting Schedule of 2025

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC24-1105-13 approval of the
Gaming Commission Regular Meeting Schedule of 2025. **Seconded by M. Jespersen**

Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Discussion Period:

None

Next Gaming Commission Meeting

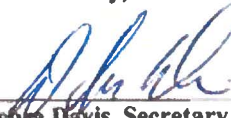
a) November 12, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:43 p.m.
Seconded by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

11-13-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – Bluberi Gaming USA, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Bluberi Gaming USA, Inc. – license effective date January 16, 2025 – expiration date January 16, 2026. **Seconded by M. Jespersen**

Roll Call: A. Giltz – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / D. Davis – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





**Little River Band of Ottawa Indians
Gaming Commission**

2840 Orchard Highway Suite "A"
Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-1105-13

Approval of Gaming Commission Regular Meeting Schedule for 2025

WHEREAS, the Tribe's status as a federally recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance #04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally-licensed gaming activities; and

WHEREAS, the Gaming Commission's By-Laws – Section 4.01 (c) requires the Gaming Commission to establish a schedule for its regular meetings for each calendar year by no later than the last regular meeting of the preceding year and that schedule be posted in all Tribal government buildings.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves their 2025 Regular Meeting Schedule continuing with the protocol of if there are no agenda items, the meetings will be canceled by the Chairperson as a financially responsible action.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on November 5, 2024 by a vote of 5 in favor, opposed, and abstentions and absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

Little River Band of Ottawa Indians Gaming Commission Meeting Schedule for 2025

All meetings are held in the conference room at the Gaming Commission Office located at 2840 Orchard Highway, Suite "A". The open session portion of the Gaming Commission meetings generally begins at 5:30 p.m., but this is subject to change. Please call 723-7755 to confirm the open session meeting time.

To participate in a Gaming Commission Meeting via teleconference:
Dial in Number: 1-425-650-1654 Conference Code: 275229

January 7, 2025
January 14, 2025
January 21, 2025
January 28, 2025

February 4, 2025
February 11, 2025
February 18, 2025
February 25, 2025

March 4, 2025
March 11, 2025
March 18, 2025
March 25, 2025

April 1, 2025
April 8, 2025
April 15, 2025
April 22, 2025

May 6, 2025
May 13, 2025
May 20, 2025
May 27, 2025

June 3, 2025
June 10, 2025
June 17, 2025
June 24, 2025

July 1, 2025
July 8, 2025
July 15, 2025
July 22, 2025

August 5, 2025
August 12, 2025
August 19, 2025
August 26, 2025

September 2, 2025
September 9, 2025
September 16, 2025
September 23, 2025

October 7, 2025
October 14, 2025
October 21, 2025
October 28, 2025

November 4, 2025
November 18, 2025
November 25, 2025

December 2, 2025
December 9, 2025
December 16, 2025
December 23, 2025

Gaming Commissioners

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner



Little River Band of Ottawa Indians

Gaming Commission

2840 Orchard Highway, Suite A

Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-1112-14

Approval of Gaming Commission Surveillance Department Staffing Policy

WHEREAS, the Tribe's status as a federally recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance #04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, Section 6.04 (a) of the Gaming Commission Ordinance permits the Gaming Commission to promulgate regulations and internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, it is necessary for the Gaming Commission to always ensure adequate staffing of the department.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the Gaming Commission Surveillance Department Staffing Policy.

Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on November 12, 2024 by a vote of 5 in favor, ___ opposed, ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

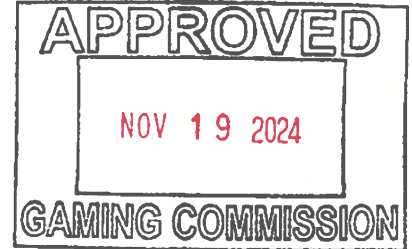
Attest:


Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
November 12, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:36 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe

Approval of Open Session Agenda:

a) November 12, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for November 12, 2024, as submitted.

Seconded by A. Giltz

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) November 5, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for November 5, 2024. **Seconded**
by J. Cabarrubia

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

None

Next Gaming Commission Meeting

a) November 19, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:40 p.m.
Seconded by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

11-20-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



VL.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of December 2024

I. Officers:

Steve Parsons, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Alyce Giltz, Commissioner
Joselyn Cabarrubia, Commissioner

II. Activities for the month of December 2024:

1. Regular meeting held on December 3, 2024
2. Regular meeting held on December 10, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor – ZeroEyes, Inc.
2. Gaming Vendor – Hanna & Associates, Inc.

VI. Attachments (the following documents are attached to this report):

Minutes:

1. November 19, 2024
2. December 3, 2024

Resolutions:

1. #GC24-1210-15 - Approval of Maintenance Service Contract Renewal with HID Global Corporation in the Amount of \$1,413.00

Orders:


Chairperson

1-2-25
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
November 19, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:37 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (absent), Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Pam Johnson (arrived at 5:39 p.m.), Lee Ivinson

Approval of Open Session Agenda:

a) November 19, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for November 19, 2024, as submitted.

Seconded by A. Giltz

Roll Call: M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) November 12, 2024

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for November 12, 2024. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Absent / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Commissioner Giltz inquired of the LRCR Compliance Director the status (anticipated closure) of the River Rock Bar and Grill. The LRCR Compliance Director provided a non-committed response indicating it was dependent on vendor(s).**

Next Gaming Commission Meeting

a) November 26, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:43 p.m.
Seconded by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Absent / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

12-4-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by A. Giltz**

Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – Konami Gaming, Inc.

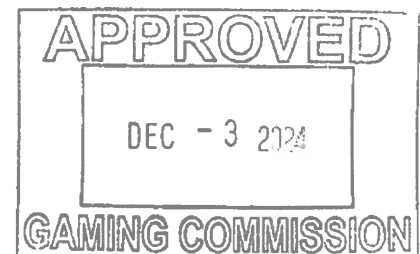
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Konami Gaming, Inc. – license effective date January 6, 2025 – expiration date January 6, 2026. **Seconded by M. Jespersen**

Roll Call: A. Giltz – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / D. Davis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

d) Approval of Gaming Vendor License – ZeroEyes, Inc.

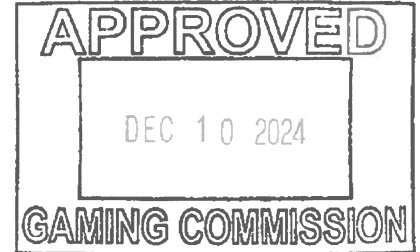
Action: S. Parsons made a motion to postpone this item until the Gaming Commission receives the licensing fee from the vendor. **Seconded by A. Giltz**

Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
December 3, 2024**

**Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660**



Meeting called to order at 5:36 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia

Commission Staff: Kelly Maser

Others: Julie Wolfe, Carrie Frias, Jennifer Ryder, Lee Iverson

Approval of Open Session Agenda:

a) December 3, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for December 3, 2024, as submitted.

Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) November 19, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for November 19, 2024. **Seconded by** A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

None

Next Gaming Commission Meeting

a) December 10, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:43 p.m.
Seconded by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

12-10-24

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by A. Giltz**

Roll Call: S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – ZeroEyes, Inc.

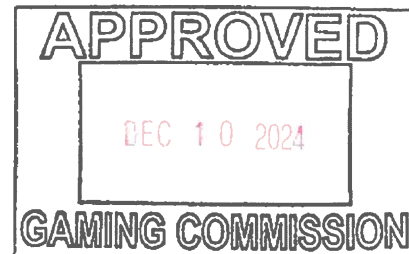
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for ZeroEyes, Inc. – license effective date December 12, 2024 – expiration date December 12, 2025. **Seconded by M Jespersen**

Roll Call: A. Giltz – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / D. Davis – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

d) Approval of Gaming Vendor License – Hanna & Associates, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Hanna & Associates, Inc. license effective date January 29, 2025 – expiration date January 29, 2026. **Seconded by A. Giltz**

Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





**Little River Band of Ottawa Indians
Gaming Commission**

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC24-1210-15

***Approval of Maintenance Service Contract Renewal with HID
Global Corporation in the Amount of \$1,413.00***

WHEREAS, the Tribe's status as a federally-recognized Indian Tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. § 1300k et seq.); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016, which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council has, pursuant to Gaming Commission Ordinance # 04-400-04 which created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

WHEREAS, pursuant to the Gaming Commission By-Laws all contracts require Gaming Commission approval by resolution and pursuant to the Constitution – Article IV – Section 7 (b), all contracts/agreements require Tribal Council authorization and ratification; and

WHEREAS, the Tribal Council adopted Gaming Commission Ordinance #04-400-04 which created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally licensed gaming activities; and

Gaming Commission Resolution #GC24-1210-15
Approval of Maintenance Service Contract Renewal
with HID Global Corporation in the Amount of \$1,413.00
Page Two

WHEREAS, Gaming Ordinance #10-400-01 - Section 10.03 (r) provides that all applications for licensure, fingerprints shall be taken by the regulatory agency and forwarded to the NIGC for processing through the Federal Bureau of Investigation (FBI) and the National Criminal Information Center to determine the applicant's criminal history, if any; and

WHEREAS, the livescan fingerprint scanner system requires maintenance, software upgrades, and technical support to operate efficiently, and our previous maintenance service contract expired on December 1, 2024; and

WHEREAS, the Gaming Commission Department budget does include funds to support this expenditure in the amount of \$1,413.00

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the renewal contract contingent on Tribal Council ratification of the contract.

IT IS FINALLY RESOLVED THAT the maintenance service contract renewal will be forwarded to the Tribal Council of the Little River Band of Ottawa Indians requesting ratification of the contract.

Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on December 10, 2024 by a vote of 5 in favor, ___ opposed, and ___ abstentions and ___absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison