

V C



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of January 2022

**I. Officers**

Bill Willis, Chairperson  
Debra Davis, Secretary  
Mark Jespersen, Commissioner  
Steve Parsons, Commissioner  
Alyce Giltz, Commissioner

**II. Activities for the month of January 2022:**

1. Regular meeting held on January 4, 2022
2. Regular meeting held on January 11, 2022
3. Regular meeting held on January 18, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved:**

1. Non-Gaming Vendor Exemption – A & B Equipment & Sons, Inc.
2. Non-Gaming Vendor Exemption – Curative Labs, Inc.
3. Gaming Vendor License – Casino Cash Trac, LLC
4. Non-Gaming Vendor License – KLK Partners, LLC

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

**Minutes:**

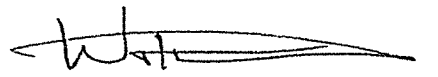
1. December 14, 2021
2. January 4, 2022
3. January 11, 2022

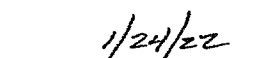
**Resolutions:**

None

**Orders:**

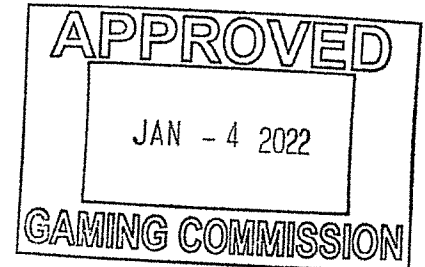
1. Gaming Commission Order #GC22-0111-01 – Granting One-Time Exemption to A & B Equipment & Sons, Inc.
2. Gaming Commission Order #GC22-0111-02 – Granting Exemption to Curative Labs, Inc.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
December 14, 2021**

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



**Meeting called to order at 5:42 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser, Erford Edmondson  
**Others:** Lee Ivinson, Julie Wolfe

**Approval of Open Session Agenda:**

**a) December 14, 2021**

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for December 14, 2021. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

**a) December 7, 2021**

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for December 7, 2021. **Seconded by M. Jespersen**

**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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) Emergency Temporary Standards OSHA Preparedness**
- b) Active Shooter Protocols – Communication**
- c) Contract Tracing Protocols**

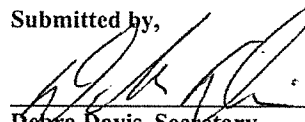
**Next Gaming Commission Meeting**

- a) December 21, 2021 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 6:08 p.m. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

1-5-22  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Konami Gaming, Inc.**

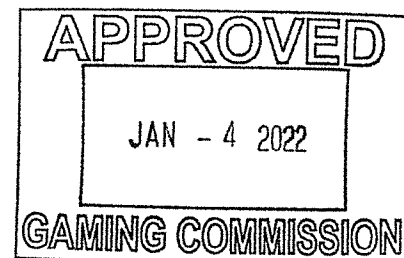
**Action:** B. Willis made a motion the approve the renewal Gaming Vendor License for Konami Gaming, Inc. – license effective date January 6, 2022 – license expiration date January 6, 2023. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / M. Jespersen – Yes / B. Willis – Yes / A. Giltz – Yes / D. Davis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

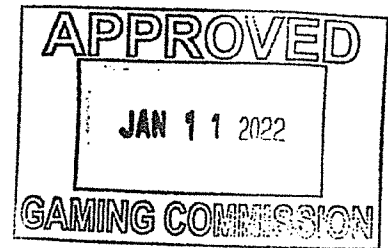
**b) Approval of Gaming Vendor License – Landry Holdings, LLC d/b/a Casino Tech**

**Action:** B. Willis made a motion the approve the renewal Gaming Vendor License for Landry Holdings, LLC d/b/a Casino Tech – license effective date April 18, 2022 – license expiration date April 18, 2023. **Seconded by M. Jespersen**  
**Roll Call:** A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / B. Willis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**c) Licensing Exemption Request – Alpha Video and Audio, Inc.**

**Action:** B. Willis made a motion for approve Gaming Commission Order #GC21-1214-03 approving a one-time exemption from the Non-Gaming Vendor licensing requirements for Alpha Video and Audio, Inc. **Seconded. M. Jespersen**  
**Roll Call:** B. Willis – Yes / A. Giltz – Yes / M. Jespersen – Yes / D. Davis - Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
January 4, 2022**

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

**Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser  
**Others:**

**Approval of Open Session Agenda:**

a) **January 4, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for January 4, 2022. Seconded by M. Jespersen

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

**Approval of Open Session Minutes:**

a) **December 14, 2021**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Minutes for December 14, 2021. Seconded by B. Willis

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

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

None

**Next Gaming Commission Meeting**

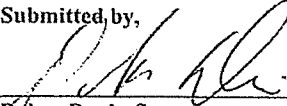
a) **January 11, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:36 p.m. Seconded by M. Jespersen

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

Submitted by,

  
Debra Davis, Secretary

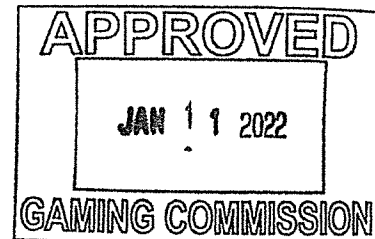
1-17-22

Date

**Items moved to Open Session:**

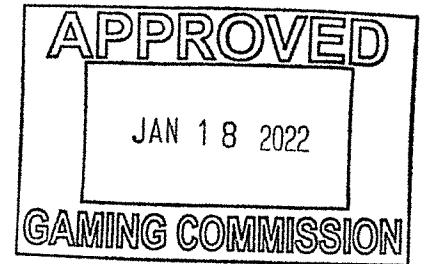
**a) Approval of Gaming Vendor License – Hanna & Associates, Inc.**

**Action:** B. Willis made a motion to approve the renewal application for Gaming Vendor for Hanna & Associates, Inc. – license effective date January 29, 2022 – license expiration date January 29, 2023. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / M. Jespersen – 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 MEETING  
January 11, 2022**

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



**Meeting called to order at 5:35 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen (absent), Debra Davis  
**Commission Staff:** Kelly Maser  
**Others:** Joseph Riley, Pam Johnson

**Approval of Open Session Agenda:**

**a) January 11, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for January 11, 2022. **Seconded by S. Parsons**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) January 4, 2022**

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for January 4, 2022. **Seconded by D. Davis**  
**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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:**

**None**

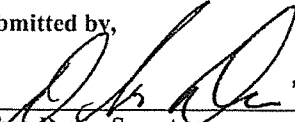
**Next Gaming Commission Meeting**

**a) January 18, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:38 p.m. **Seconded by S. Parsons**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,

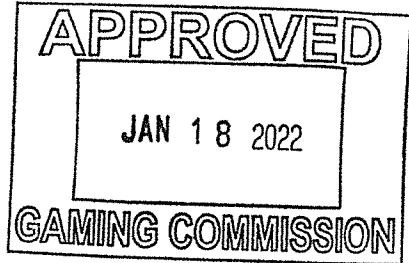
  
\_\_\_\_\_  
Debra Davis, Secretary

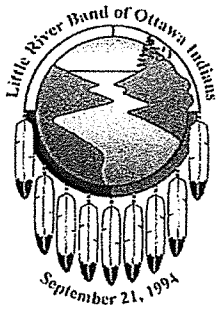
1-18-22  
\_\_\_\_\_  
Date

**Items moved to Open Session:**

a) **Licensing Exemption Request – A & B Equipment & Sons, Inc.**  
**Action:** B. Willis made a motion for approve Gaming Commission Order #GC22-0111-01 granting a one-time exemption from the vendor licensing requirements for A & B Equipment & Sons, Inc. **Seconded. S. Parsons**  
**Roll Call:** B. Willis – Yes / A. Giltz – Yes / M. Jespersen – Absent / D. Davis - Yes / S. Parsons – Yes / 4–Yes, 0–No, 0–Abstain, 1–Absent. **MOTION CARRIED**

a) **Licensing Exemption Request – Curative Labs, Inc.**  
**Action:** B. Willis made a motion for approve Gaming Commission Order #GC22-0111-02 granting exemption for Curative Labs, Inc. from vendor licensing requirements. **Seconded. S. Parsons**  
**Roll Call:** D. Davis - Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Absent / B. Willis – 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 #GC22-0111-01**

*Granting One-Time Exemption from  
Vendor Licensing Requirements to A & B Equipment & Sons, Inc.*

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 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(I) 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 6.04 (a) of Gaming Commission Ordinance, the Gaming Commission is authorized to promulgate regulations as may be necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Chapter 19 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any goods, services, and/or concessions to any gaming enterprise must obtain a Non-Gaming Vendor License unless exempt from



Gaming Commission Order #GC22-0111-01  
Granting One-Time Exemption from Vendor Licensing  
Requirements to A & B Equipment & Sons, Inc.  
Page Two

licensing requirements pursuant to Section 3-4 or Section 3-5 or meeting the definition of Service Vendor; and

WHEREAS, Chapter 19 – Section 3-2 of the Gaming Commission approved regulations states that the gaming enterprise shall be responsible for notifying any person with which it is considering conducting business of the licensing requirements prior to contracting with such person; and

WHEREAS, Chapter 19 – Section 3-3 of the Gaming Commission approved regulations states that prior to the purchase of any goods, services, and/or concessions from any person, the gaming enterprise shall forward a written “Notice of Intent to Conduct Business” to the Gaming Commission. The “Notice of Intent to Conduct Business” shall describe the goods, services, and/or concessions to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor. The gaming enterprise may not commit to any binding contracts or business transactions until the vendor has been licensed by the Gaming Commission; and

WHEREAS, Chapter 19 – Section 3-4 (a) and (b) of the Gaming Commission approved regulations states that the Gaming Commission, at its sole discretion, may exempt persons (or businesses) from vendor licensing requirements in certain highly regulated fields or may grant special exemptions for persons or businesses providing professional services or unique eservices; and

WHEREAS, Chapter 19 – Section 3-6 of the Gaming Commission approved regulations states that the gaming enterprise is prohibited from entering into any contract until the vendor has been exempt by the Gaming Commission. Vendors granted an exemption by the Gaming Commission shall be required to provide a completed Conflict of Interest Disclosure in a form satisfactory to the Gaming Commission prior to the commencement of business with the gaming enterprise; and

WHEREAS, Chapter 19 – Section 10-3 (e) of the Gaming Commission approved regulations requires the gaming enterprise to provide advance notice to the Gaming Commission if the gaming enterprise has reason to believe that the sales to the gaming enterprise by a Service Vendor will reach or exceed \$200,00.00 in any calendar year. Such notice shall describe the circumstances warranting the increased volume of business, and, if appropriate under the circumstances, a request for exemption from the licensing requirements. The Gaming Commission may deem it appropriate to exempt a Service Vendor from the licensing requirements if the gaming enterprise demonstrates specific circumstance apply as written; and

Gaming Commission Order #GC22-0111-01  
Granting One-Time Exemption from Vendor Licensing  
Requirements to A & B Equipment & Sons, Inc.  
Page Three

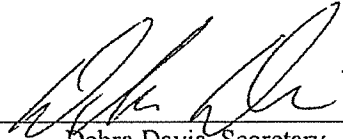
WHEREAS, the gaming enterprise has requested a one-time exemption from the Non-Gaming Vendor licensing requirements for A & B Equipment & Sons, Inc. as they will exceed the Service Vendor threshold for an isolated project.

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that A & B Equipment & Sons, Inc. shall be issued a one-time exemption from the Non-Gaming Vendor licensing requirements strictly for the purchase Chicago dryer press and feeder not to exceed \$257,648.00. This one-time exemption will expire after the purchase of the dryer and components. This exemption is valid once the Gaming Commission is in receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort and A & B Equipment & Sons, Inc.

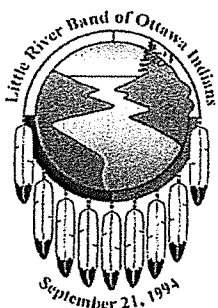
#### Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission do hereby certify that this order was approved on January 11, 2022 by a vote of 4 in favor,      opposed, and      abstentions and 1 absent. This order has not been amended or rescinded in any way.

Attest:

  
\_\_\_\_\_  
Debra Davis, Secretary

Distribution: Commission Records  
Little River Casino Resort  
Tribal Council Recorder



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

**Gaming Commission Order #GC22-0111-02**

*Granting Exemption to Curative Labs, Inc. from  
Vendor Licensing Requirements*

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 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(I) 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 6.04 (a) of Gaming Commission Ordinance, the Gaming Commission is authorized to promulgate regulations as may be necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Chapter 19 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any goods, services, and/or concessions to any gaming enterprise must obtain a Non-Gaming Vendor License unless exempt from

Gaming Commission Order #GC22-0111-02  
Granting One-Time Exemption to Curative Labs, Inc.  
from Vendor Licensing Requirements  
Page Two

licensing requirements pursuant to Section 3-4 or Section 3-5 or meeting the definition of Service Vendor; and

WHEREAS, Chapter 19 – Section 3-2 of the Gaming Commission approved regulations states that the gaming enterprise shall be responsible for notifying any person with which it is considering conducting business of the licensing requirements prior to contracting with such person; and

WHEREAS, Chapter 19 – Section 3-3 of the Gaming Commission approved regulations states that prior to the purchase of any goods, services, and/or concessions from any person, the gaming enterprise shall forward a written “Notice of Intent to Conduct Business” to the Gaming Commission. The “Notice of Intent to Conduct Business” shall describe the goods, services, and/or concessions to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor. The gaming enterprise may not commit to any binding contracts or business transactions until the vendor has been licensed by the Gaming Commission; and

WHEREAS, Chapter 19 – Section 3-4 (a) and (b) of the Gaming Commission approved regulations states that the Gaming Commission, at its sole discretion, may exempt persons (or businesses) from vendor licensing requirements in certain highly regulated fields or may grant special exemptions for persons or businesses providing professional services or unique services; and

WHEREAS, Chapter 19 – Section 3-6 of the Gaming Commission approved regulations states that the gaming enterprise is prohibited from entering into any contract until the vendor has been exempt by the Gaming Commission. Vendors granted an exemption by the Gaming Commission shall be required to provide a completed Conflict of Interest Disclosure in a form satisfactory to the Gaming Commission prior to the commencement of business with the gaming enterprise; and

WHEREAS, Chapter 19 – Section 10-3 (e) of the Gaming Commission approved regulations requires the gaming enterprise to provide advance notice to the Gaming Commission if the gaming enterprise has reason to believe that the sales to the gaming enterprise by a Service Vendor will reach or exceed \$200,00.00 in any calendar year. Such notice shall describe the circumstances warranting the increased volume of business, and, if appropriate under the circumstances, a request for exemption from the licensing requirements. The Gaming Commission may deem it appropriate to exempt a Service Vendor from the licensing requirements if the gaming enterprise demonstrates specific circumstances apply as written; and

Gaming Commission Order #GC22-0111-02  
Granting One-time Exemption to Curative Labs, Inc.  
from Vendor Licensing Requirements  
Page Three

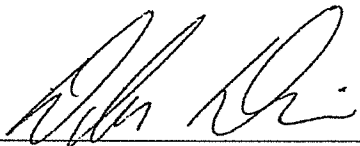
WHEREAS, the gaming enterprise has requested an exemption from the Non-Gaming Vendor licensing requirements for Curative Labs, Inc. for the purpose of providing COVID-19 testing services for the gaming enterprise.

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that Curative Labs, Inc. is hereby exempt from the Non-Gaming Vendor licensing requirement as a highly regulated medical corporation providing medical related services to the gaming enterprise. This exemption is valid once the Gaming Commission is in receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort and Curative Labs, Inc.

#### 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 January 11, 2022 by a vote of 4 in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstentions and 1 absent. This order has not been amended or rescinded in any way.

Attest:

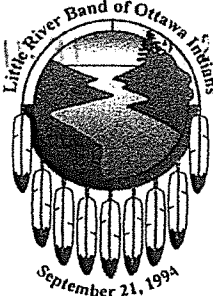
  
\_\_\_\_\_  
Debra Davis, Secretary

Distribution: Commission Records  
Little River Casino Resort  
Tribal Council Recorder

VC

APPROVED  
INDIAN COUNCIL

2022 FEB 23 AM



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of February 2022

**I. Officers**

- Bill Willis, Chairperson
- Debra Davis, Secretary
- Mark Jespersen, Commissioner
- Steve Parsons, Commissioner
- Alyce Giltz, Commissioner

**II. Activities for the month of February 2022:**

1. Regular meeting held on February 1, 2022
2. Regular meeting held on February 8, 2022
3. Regular meeting held on February 15, 2022

**III. Concerns/Requests/Comments:**

Gaming Commission 2022 budget remains unapproved

**IV. Vendors Approved:**

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

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

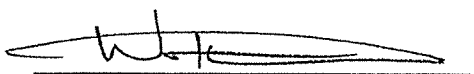
**Minutes:**

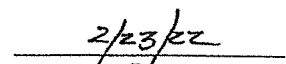
1. January 18, 2022
2. February 1, 2022
3. February 8, 2022

**Resolutions:**

**Orders:**

1. Gaming Commission Order #GC22-0201-03 – Granting Exemption to ADP, Inc. (Always Designing for People)

  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
January 18, 2022**

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



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser  
**Others:** Pam Johnson, Julie Wolfe

**Approval of Open Session Agenda:**

a) **January 18, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for January 18, 2022. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

a) **January 11, 2022**

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for January 11, 2022. **Seconded by S. Parsons**

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

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

- a) Tribal Council agenda items
- b) Tribal Council set up of Commissions a Zoom link for meeting
- c) RubinBrown Requisition Signatures (2022 – no budget approved to date)
- d) RFPs

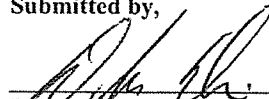
**Next Gaming Commission Meeting**

- a) January 25, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:46 p.m. **Seconded by S. Parsons**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No,  
0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

2-2-22  
Date

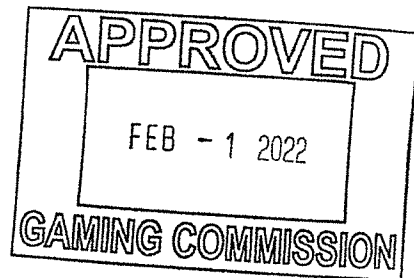
**Items moved to Open Session:**

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

**Action:** B. Willis made a motion the approve the renewal application for Gaming Vendor for Casino Cash Trac, LLC – license effective date March 14, 2022 – license expiration date March 14, 2023. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / M. Jespersen – Yes / D. Davis – Yes / 5-Yes, 0-No,  
0-Abstain, 0-Absent. **MOTION CARRIED**

**b) Approval of Non-Gaming Vendor License – KLK Partners, LLC**

**Action:** B. Willis made a motion the approve the renewal application for Non-Gaming Vendor for KLK Partners, LLC – license effective date March 12, 2022, and license expiration date March 12, 2024. **Seconded by M. Jespersen**  
**Roll Call:** B. Willis – Yes / A. Giltz – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / 5-Yes, 0-No,  
0-Abstain, 0-Absent. **MOTION CARRIED**





**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
February 1, 2022**

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

**Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, B (absent), Bill Willis, Mark Jespersen (absent), Debra Davis  
**Commission Staff:** Kelly Maser  
**Others:** Lee Iverson

**Approval of Open Session Agenda:**

a) February 1, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for February 1, 2022. **Seconded by S. Parsons**

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

**Approval of Open Session Minutes:**

a) January 18, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for January 18, 2022. **Seconded by S. Parsons**

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

**Old Business:**

None

**New Business:**

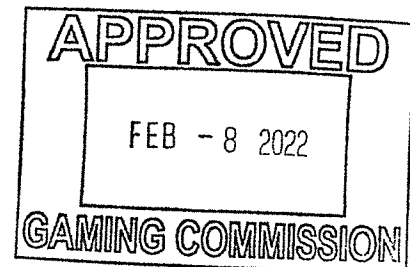
None

**Discussion Period:**

- a) RFPs
- b) New dining venue in Big Lake coming soon

**Next Gaming Commission Meeting**

- a) February 8, 2022 at 5:30 p.m.

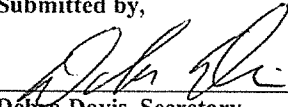


**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:45 p.m. **Seconded by D. Davis**

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

Submitted by,

  
Debra Davis, Secretary

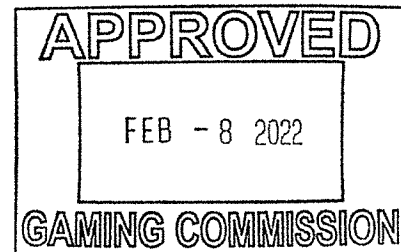
2-9-22  
Date

**Items moved to Open Session:**

a) **Licensing Exemption Request – ADP, Inc. (Always Designing for People)**

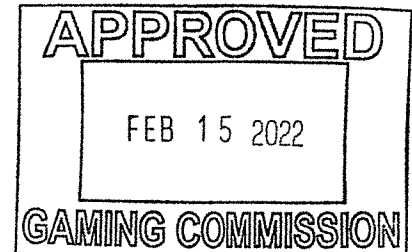
**Action:** B. Willis made a motion for approve Gaming Commission Order #GC22-0201-03 granting exemption to ADP, Inc. (Always Designing for People) from vendor licensing requirements. **Seconded. S. Parsons**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
February 8, 2022**

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



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz (arrived 5:36 p.m.), Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser  
**Others:** Joseph Riley

**Approval of Open Session Agenda:**

a) February 8, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for February 8, 2022. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

a) February 1, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for February 1, 2022. **Seconded by M. Jespersen**

**Roll Call:** D. Davis – Yes / A. Giltz – Absent / B. Willis – Yes / M. Jespersen – Abstain / S. Parsons – Yes / 3-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

None

**Next Gaming Commission Meeting**

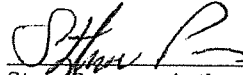
a) February 15, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:37 p.m. **Seconded by M. Jespersen**

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

Submitted by,

  
Steve Parsons, Acting Secretary

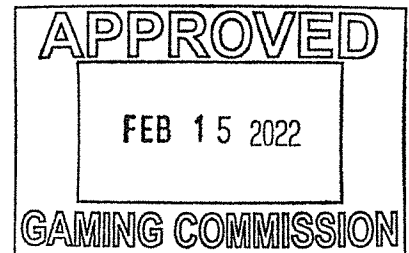
2-15-22  
Date

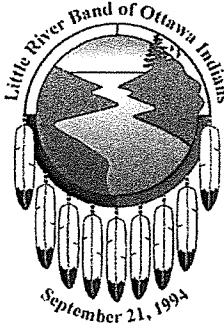
**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Sports Information Services, LTD d/b/a Kambi**

**Action:** B. Willis made a motion the approve the renewal Gaming Vendor application for Sports Information Services, LTD d/b/a Kambi – license effective date March 10, 2022 – license expiration date March 10, 2023. **Seconded by M. Jespersen**

**Roll Call:** B. Willis – Yes / A. Giltz – Yes / M. Jespersen – 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  
(231) 723-7755

**Gaming Commission Order #GC22-0201-03**

*Granting Exemption to ADP, Inc. (Always Designing for People) from  
Vendor Licensing Requirements*

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 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(I) 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 6.04 (a) of Gaming Commission Ordinance, the Gaming Commission is authorized to promulgate regulations as may be necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Chapter 19 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any goods, services, and/or concessions to any gaming enterprise must obtain a Non-Gaming Vendor License unless exempt from licensing requirements pursuant to Section 3-4 or Section 3-5 or meeting the definition of Service Vendor; and

WHEREAS, Chapter 19 – Section 3-2 of the Gaming Commission approved regulations states that the gaming enterprise shall be responsible for notifying any person with which it is considering conducting business of the licensing requirements prior to contracting with such person; and

WHEREAS, Chapter 19 – Section 3-3 of the Gaming Commission approved regulations states that prior to the purchase of any goods, services, and/or concessions from any person, the gaming enterprise shall forward a written “Notice of Intent to Conduct Business” to the Gaming Commission. The “Notice of Intent to Conduct Business” shall describe the goods, services, and/or concessions to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor. The gaming enterprise may not commit to any binding contracts or business transactions until the vendor has been licensed by the Gaming Commission; and

WHEREAS, Chapter 19 – Section 3-4 (a) and (b) of the Gaming Commission approved regulations states that the Gaming Commission, at its sole discretion, may exempt persons (or businesses) from vendor licensing requirements in certain highly regulated fields or may grant special exemptions for persons or businesses providing professional services or unique services; and

WHEREAS, Chapter 19 – Section 3-5 of the Gaming Commission approved regulations states that in both cases listed above in 3-4 (a) and 3-4 (b), the gaming enterprise must submit a request for exemption from the licensing requirements, including documentation supporting the vendor is highly regulated or supporting documentation how the vendor qualifies for a special exemption. Also, the gaming enterprise shall forward a written “notice of Intent to Conduct Business” that describes the goods, services, and/or concession to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor.

WHEREAS, Chapter 19 – Section 3-6 of the Gaming Commission approved regulations states that the gaming enterprise is prohibited from entering into any contract until the vendor has been exempt by the Gaming Commission. Vendors granted an exemption by the Gaming Commission shall be required to provide a completed

Gaming Commission Order #GC22-0201-03  
Granting Exemption to ADP, Inc. (Always Designing  
for People) from Vendor Licensing Requirements  
Page Three

Conflict of Interest Disclosure in a form satisfactory to the Gaming Commission prior to  
the commencement of business with the gaming enterprise; and

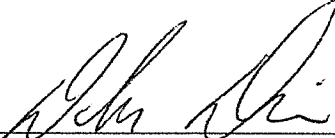
WHEREAS, the gaming enterprise has requested an exemption from the Non-Gaming  
Vendor licensing requirements for ADP, Inc. (Always Designing for People) for  
the purpose of providing professional services (cloud based systems) for HR,  
payroll, talent acquisition/activation/management solutions including learning  
management systems, employee and management self-service portal, time and  
attendance, and tax and benefits administration.

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians  
Gaming Commission that ADP, Inc. (Always Designing for People) is hereby exempt from  
the Non-Gaming Vendor licensing requirement as an entity providing accounting services  
to the gaming enterprise. This exemption is valid once the Gaming Commission is in  
receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort  
and ADP, LLC.

#### Certificate of Adoption

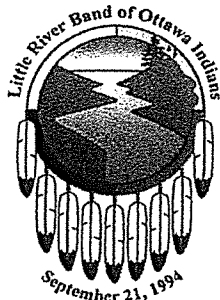
I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission  
do hereby certify that this order was approved on February 1, 2022 by a vote of 3 in  
favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstentions and 2 absent. This order has not been  
amended or rescinded in any way.

Attest:

  
\_\_\_\_\_  
Debra Davis, Secretary

Distribution: Commission Records  
Little River Casino Resort  
Tribal Council Recorder

V.C.



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of March 2022

#### I. Officers

Bill Willis, Chairperson  
Debra Davis, Secretary  
Mark Jespersen, Commissioner  
Steve Parsons, Commissioner  
Alyce Giltz, Commissioner

#### II. Activities for the month of March 2022:

1. Regular meeting held on March 1, 2022
2. Regular meeting held on March 15, 2022
3. Regular meeting held on March 22, 2022

#### III. Concerns/Requests/Comments:

Gaming Commission 2022 budget remains unapproved

#### IV. Vendors Approved:

1. Gaming Vendor – Gaming Tickets, Inc.
2. Gaming Vendor – Incredible Technologies, Inc.
3. Gaming Vendor – Patriot Gaming & Electronics, Inc.
4. Non-Gaming Vendor Exemption – Acrisure, LLC d/b/a Larkin Group of Traverse City
5. Non-Gaming Vendor Exemption – Little River Holdings, LLC

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

##### Minutes:

1. February 15, 2022
2. March 1, 2022
3. March 15, 2022

##### Resolutions:

##### Orders:

1. Gaming Commission Order #GC22-0322-04 – Granting Exemption to Acrisure, LLC d/b/a Larkin Group of Traverse City
2. Gaming Commission Order #GC22-0322-05 – Granting Exemption to Little River Holdings, LLC

A handwritten signature in black ink, appearing to read "Bill Willis", is written over a horizontal line.

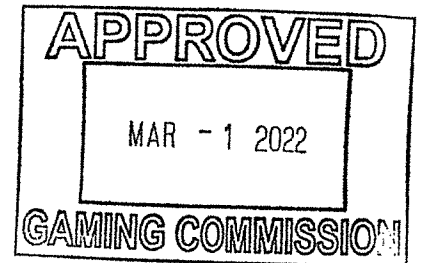
Chairperson

3/23/22  
Date



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
February 15, 2022**

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



Meeting called to order at 5:32 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser  
**Others:**

**Approval of Open Session Agenda:**

a) February 15, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for February 15, 2022. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

a) February 8, 2022

**Action:** B. Willis made a motion to approve the Gaming Commission Open Session Meeting Minutes for February 8, 2022. **Seconded by M. Jespersen**

**Roll Call:** D. Davis – Absent / A. Giltz – Yes / B. Willis – 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) External Auditors Update

**Next Gaming Commission Meeting**

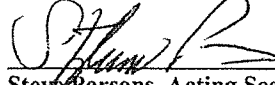
a) February 22, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:35 p.m. **Seconded by M. Jespersen**

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

Submitted by,

  
Steve Parsons, Acting Secretary

3-2-22  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Rush Street Interactive MI, LLC**

**Action:** B. Willis made a motion the approve the renewal Gaming Vendor application for Rush Street Interactive MI, LLC – license effective date March 3, 2022 – license expiration date March 3, 2023. **Seconded by M. Jespersen**

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

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

**Action:** B. Willis made a motion the approve the renewal Gaming Vendor application for Everi Games, Inc. – license effective date March 5, 2022 – license expiration date March 5, 2023. **Seconded by S. Parsons**

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

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

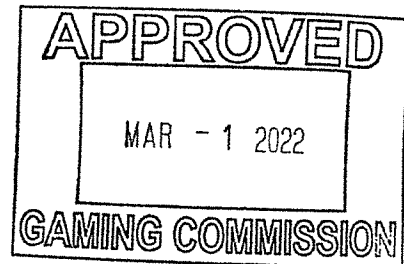
**Action:** B. Willis made a motion the approve the renewal Gaming Vendor application for Everi Payments, Inc. d/b/a Central Credit Inc. – license effective date March 5, 2022 – license expiration date March 5, 2023. **Seconded by M. Jespersen**

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

**d) Approval of Gaming Vendor License – Acres Manufacturing Company**

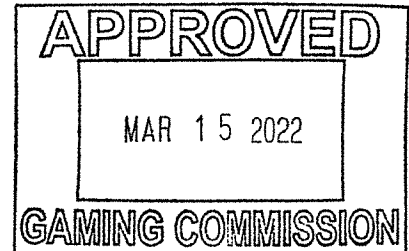
**Action:** B. Willis made a motion the approve the initial Gaming Vendor application for Acres Manufacturing Company – license effective date February 15, 2022 – license expiration date February 15, 2023. **Seconded by M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
March 1, 2022**

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



Meeting called to order at 5:38 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser  
**Others:** Julie Wolfe, Lee Iverson, Joseph Riley

**Approval of Open Session Agenda:**

**a) March 1, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for March 1, 2022. **Seconded by M. Jespersen**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) February 15, 2022**

**Action:** B. Willis made a motion to approve the Gaming Commission Open Session Meeting Minutes for February 15, 2022. **Seconded by S. Parsons**  
**Roll Call:** D. Davis – Abstain / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

**a) Gaming Commissioner Officer Elections**

**Action:** M. Jespersen made a motion to nominate Bill Willis as Chairperson of the Gaming Commission. **Seconded by S. Parsons**  
**Roll Call:** A. Giltz – Yes / B. Willis – Abstain / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

**Action:** M. Jespersen made a motion to nominate Deb Davis as Secretary. **Seconded by B. Willis**  
**Roll Call:** M. Jespersen – Yes / D. Davis – Abstain / S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

**Discussion Period:**

- a) Health and Safety Protocols – Facility License
- b) Employee Licensing Protocols for gaming enterprise
- c) National Indian Gaming Commission (NIGC) Remote Site Visit

**Next Gaming Commission Meeting**

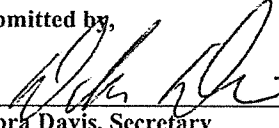
- a) **March 8, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 6:19 p.m. **Seconded by D. Davis**

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

Submitted by,

  
Debra Davis, Secretary

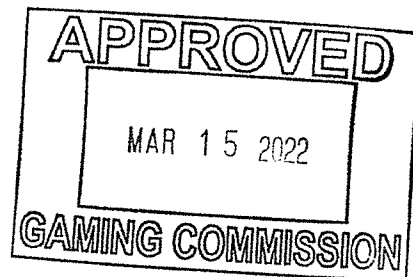
3-15-22  
Date

**Items moved to Open Session:**

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

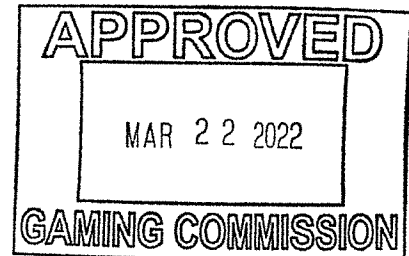
**Action:** B. Willis made a motion the approve the renewal Gaming Vendor license for Gaming Tickets, Incorporated – license effective date April 2, 2022 – license expiration date April 2, 2023. **Seconded by M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
March 15, 2022**

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



**Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen (arrived at 5:35 p.m.), Debra Davis  
**Commission Staff:** Kelly Maser  
**Others:** Lee Iverson, Pam Johnson

**Approval of Open Session Agenda:**

**a) March 15, 2022**

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for March 15, 2022. **Seconded by S. Parsons**

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

**Approval of Open Session Minutes:**

**a) March 1, 2022**

**Action:** D. Davis made a motion to approve the Gaming Commission Open Session Minutes for March 1, 2022. **Seconded by M. Jespersen**

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

**Old Business:**

None

**New Business:**

**a) Directing the Little River Casino Resort to Provide Specific Information Related to Non-Gaming Employees**

**Action:** B. Willis made a motion directing the Executive Director to prepare/ a written communication from the Gaming Commission to the Little River Casino Resort outlining the requirements as it incident reporting as caused to ensure the Gaming Commission is performing its regulatory responsibilities in accordance with the Gaming Ordinance. **Seconded. S. Parsons**

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

**Discussion Period:**

**a) National Indian Gaming Commission (NIGC) Remote Site Visit Update**

**Next Gaming Commission Meeting**

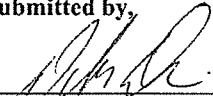
- a) **March 22, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 6:09 p.m. **Seconded by D. Davis**

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

Submitted by,

  
Debra Davis, Secretary

3-22-22

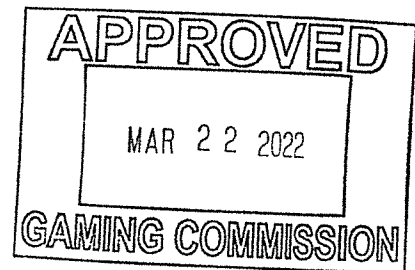
Date

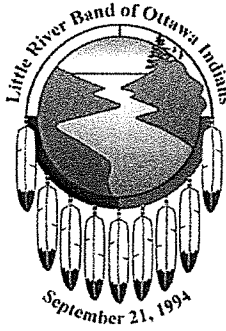
**Items moved to Open Session:**

- a) **Approval of Gaming Vendor License – Incredible Technologies, Inc.**

**Action:** B. Willis made a motion the approve the renewal Gaming Vendor license for Gaming Tickets, Incorporated – license effective date May 20, 2022 – license expiration date May 20, 2023. **Seconded by D. Davis**

**Roll Call:** D. Davis – Yes / M. Jespersen – Yes / A. Giltz – Yes / B. Willis – Yes / S. Parsons – 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  
(231) 723-7755

**Gaming Commission Order #GC22-0322-04**

*Granting Exemption to Acrisure, LLC d/b/a Larkin Group of Traverse City  
from Vendor Licensing Requirements*

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 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(I) 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 6.04 (a) of Gaming Commission Ordinance, the Gaming Commission is authorized to promulgate regulations as may be necessary to carry out the orderly performance of its duties and powers; and

Gaming Commission Order #GC22-0322-04  
Granting Exemption to Acrisure, LLC d/b/a  
Larkin Group of Traverse City from Vendor  
Licensing Requirements  
Page Two

WHEREAS, Chapter 19 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any goods, services, and/or concessions to any gaming enterprise must obtain a Non-Gaming Vendor License unless exempt from licensing requirements pursuant to Section 3-4 or Section 3-5 or meeting the definition of Service Vendor; and

WHEREAS, Chapter 19 – Section 3-2 of the Gaming Commission approved regulations states that the gaming enterprise shall be responsible for notifying any person with which it is considering conducting business of the licensing requirements prior to contracting with such person; and

WHEREAS, Chapter 19 – Section 3-3 of the Gaming Commission approved regulations states that prior to the purchase of any goods, services, and/or concessions from any person, the gaming enterprise shall forward a written “Notice of Intent to Conduct Business” to the Gaming Commission. The “Notice of Intent to Conduct Business” shall describe the goods, services, and/or concessions to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor. The gaming enterprise may not commit to any binding contracts or business transactions until the vendor has been licensed by the Gaming Commission; and

WHEREAS, Chapter 19 – Section 3-4 (a) and (b) of the Gaming Commission approved regulations states that the Gaming Commission, at its sole discretion, may exempt persons (or businesses) from vendor licensing requirements in certain highly regulated fields or may grant special exemptions for persons or businesses providing professional services or unique services; and

WHEREAS, Chapter 19 – Section 3-5 of the Gaming Commission approved regulations states that in both cases listed above in 3-4 (a) and 3-4 (b), the gaming enterprise must submit a request for exemption from the licensing requirements, including documentation supporting the vendor is highly regulated or supporting documentation how the vendor qualifies for a special exemption. Also, the gaming enterprise shall forward a written “notice of Intent to Conduct Business” that describes the goods, services, and/or concession to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor.

WHEREAS, Chapter 19 – Section 3-6 of the Gaming Commission approved regulations states that the gaming enterprise is prohibited from entering into any contract until



Gaming Commission Order #GC22-0322-04  
Granting Exemption to Acrisure, LLC d/b/a  
Larkin Group of Traverse City from Vendor  
Licensing Requirements  
Page Three

the vendor has been exempt by the Gaming Commission. Vendors granted an exemption by the Gaming Commission shall be required to provide a completed Conflict of Interest Disclosure in a form satisfactory to the Gaming Commission prior to the commencement of business with the gaming enterprise; and

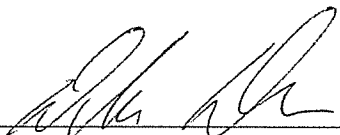
WHEREAS, the gaming enterprise has requested an exemption from the Non-Gaming Vendor licensing requirements for Acrisure, LLC d/b/a Larkin Group of Traverse City for the purpose of providing professional services of insurance need, including but not limited to general and excess liability, professional liability, errors and omissions, medical malpractice, liquor liability, casino/gaming business interruption, property, crime, automobile liability, boiler and machinery, workers' compensation, cyber, and storage and tank liability.

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that Acrisure, LLC d/b/a Larkin Group of Traverse City is hereby exempt from the Non-Gaming Vendor licensing requirement. This exemption is valid once the Gaming Commission is in receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort and Acrisure, LLC d/b/a Larkin Group of Traverse City.

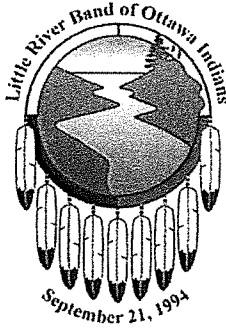
#### Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission do hereby certify that this order was approved on March 22, 2022 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: Commission Records  
Little River Casino Resort  
Tribal Council Recorder



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

**Gaming Commission Order #GC22-0322-05**

*Granting Exemption to Little River Holdings, LLC  
from Vendor Licensing Requirements*

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 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(I) 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 6.04 (a) of Gaming Commission Ordinance, the Gaming Commission is authorized to promulgate regulations as may be necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Chapter 19 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any goods, services, and/or concessions to any gaming enterprise must obtain a Non-Gaming Vendor License unless exempt from licensing requirements pursuant to Section 3-4 or Section 3-5 or meeting the definition of Service Vendor; and

WHEREAS, Chapter 19 – Section 3-2 of the Gaming Commission approved regulations states that the gaming enterprise shall be responsible for notifying any person with which it is considering conducting business of the licensing requirements prior to contracting with such person; and

WHEREAS, Chapter 19 – Section 3-3 of the Gaming Commission approved regulations states that prior to the purchase of any goods, services, and/or concessions from any person, the gaming enterprise shall forward a written “Notice of Intent to Conduct Business” to the Gaming Commission. The “Notice of Intent to Conduct Business” shall describe the goods, services, and/or concessions to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor. The gaming enterprise may not commit to any binding contracts or business transactions until the vendor has been licensed by the Gaming Commission; and

WHEREAS, Chapter 19 – Section 3-4 (a) and (b) of the Gaming Commission approved regulations states that the Gaming Commission, at its sole discretion, may exempt persons (or businesses) from vendor licensing requirements in certain highly regulated fields or may grant special exemptions for persons or businesses providing professional services or unique services; and

WHEREAS, Chapter 19 – Section 3-5 of the Gaming Commission approved regulations states that in both cases listed above in 3-4 (a) and 3-4 (b), the gaming enterprise must submit a request for exemption from the licensing requirements, including documentation supporting the vendor is highly regulated or supporting documentation how the vendor qualifies for a special exemption. Also, the gaming enterprise shall forward a written “notice of Intent to Conduct Business” that describes the goods, services, and/or concession to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor.

WHEREAS, Chapter 19 – Section 3-6 of the Gaming Commission approved regulations states that the gaming enterprise is prohibited from entering into any contract until

Gaming Commission Order #GC22-0322-05  
Granting Exemption to Little River Holdings, LLC  
from Vendor Licensing Requirements  
Page Three

the vendor has been exempt by the Gaming Commission. Vendors granted an exemption by the Gaming Commission shall be required to provide a completed Conflict of Interest Disclosure in a form satisfactory to the Gaming Commission prior to the commencement of business with the gaming enterprise; and

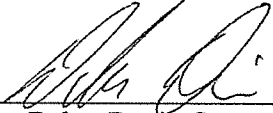
WHEREAS, the Gaming Commission finds that Little River Holdings, LLC is wholly owned by the Little River Band of Ottawa Indians and the unique services its subsidiary NativeWahl, LLC will provide to the Little River Casino Resort do not impact gaming activity.

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that Little River Holdings, LLC is hereby exempt from the Non-Gaming Vendor licensing requirements. This exemption is valid once the Gaming Commission is in receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort and Little River Holdings, LLC.

#### 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 March 22, 2022 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: Commission Records  
Little River Casino Resort  
Little River Holdings, LLC  
Tribal Council Recorder



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of May 2022

#### I. Officers

Bill Willis, Chairperson  
Debra Davis, Secretary  
Mark Jespersen, Commissioner  
Steve Parsons, Commissioner  
Alyce Giltz, Commissioner

#### II. Activities for the month of May 2022:

1. Regular meeting held on May 3, 2022
2. Regular meeting held on May 10, 2022
3. Regular meeting held on May 17, 2022
4. Regular meeting held on May 24, 2022

#### III. Concerns/Requests/Comments:

#### IV. Vendors Approved:

1. Gaming Vendor – Sightline Payments, LLC d/b/a Joingo
2. Gaming Vendor – Ainsworth Game Technology, Inc.
3. Gaming Vendor – Agilysys NV, LLC
4. Gaming Vendor – Halifax Security, Inc.
5. Gaming Vendor – NRT Technologies, Inc.

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

##### Minutes:

1. April 26, 2022
2. May 3, 2022
3. May 10, 2022
4. May 17, 2022

##### Resolutions:

1. Gaming Commission Resolution #GC22-0524-04 – Approval of Filling of Vacancies within the Surveillance Department

##### Orders:

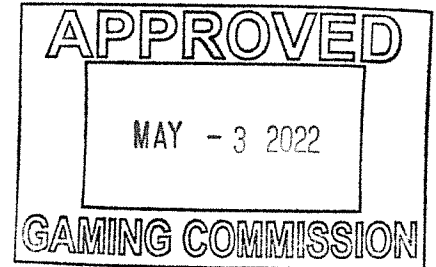
1. Gaming Commission Order #GC22-0503-06 – Granting Exemption to Premier Caulking, Inc.

Chairperson

Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
April 26, 2022**

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



**Meeting called to order at 5:31 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen (absent), Debra Davis (absent)  
**Commission Staff:** Kelly Maser, Erford Edmondson  
**Others:** Joseph Riley

**Approval of Open Session Agenda:**

a) **April 26, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for April 26, 2022. **Seconded by S. Parsons**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Absent / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

a) **April 19, 2022**

**Action:** B. Willis made a motion to approve the Gaming Commission Open Session Meeting Minutes for April 19, 2022. **Seconded by S. Parsons**  
**Roll Call:** D. Davis – Absent / A. Giltz – Yes / B. Willis – Yes / 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 enterprise actively working on the Annual Report**

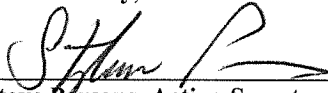
**Next Gaming Commission Meeting**

a) **May 3, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:35 p.m. **Seconded by S. Parsons**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Submitted by,

  
Steve Parsons, Acting Secretary

5-4-22  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – JCM American Corporation**

**Action:** B. Willis made a motion the approve the renewal application for Gaming Vendor JCM American Corporation – with license effective date May 6, 2022 – license expiration date May 6, 2023. **Seconded by D. Davis**

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

**b) Approval of Gaming Vendor License – SCA Entertainment, LP**

**Action:** B. Willis made a motion the approve the renewal application for Gaming Vendor SCA Entertainment, LP – with license effective date May 8, 2022 – license expiration date May 8, 2023. **Seconded by S. Parsons**

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

**c) Approval of Gaming Vendor License – Data Financial, Inc.**

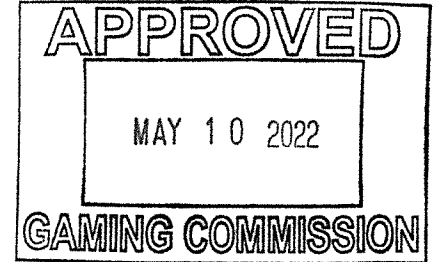
**Action:** B. Willis made a motion the approve the renewal application for Gaming Vendor License for Data Financial, Inc. – with license effective date August 23, 2022 – license expiration date August 23, 2023. **Seconded by S. Parsons**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
May 3, 2022**

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



Meeting called to order at 5:32 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser  
**Others:** Lee Iverson, Michael Burmeister

**Approval of Open Session Agenda:**

a) **May 3, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for May 3, 2022. **Seconded by M. Jespersen**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

a) **April 26, 2022**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Minutes for April 26, 2022. **Seconded by B. Willis**  
**Roll Call:** D. Davis – Absent / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Abstain / S. Parsons – Yes / 3-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

- a) **Reinstatement (vendors) fees and fines**
- b) **Processing vendor licensing application(s) concerns and obstacles**

**Next Gaming Commission Meeting**

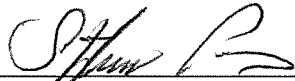
a) **May 10, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:48 p.m. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**



Submitted by,

  
Steve Parsons, Acting Secretary

5-11-22  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Sightline Payments, LLC d/b/a Joingo**

**Action:** B. Willis made a motion the approve the renewal application for Gaming Vendor license for Sightline Payments, LLC d/b/a Joingo – license effective date August 10, 2022 – license expiration date August 20, 2023.

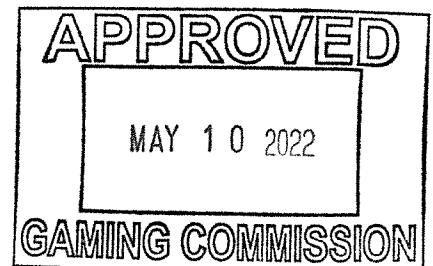
**Seconded by M. Jespersen**

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

**a) Vendor Exemption Request – Premier Caulking, Inc.**

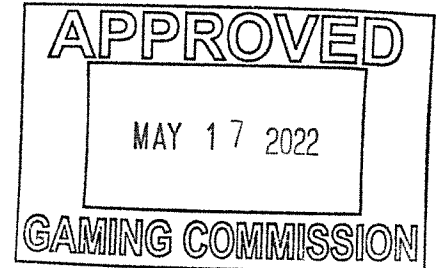
**Action:** B. Willis made a motion for approve Gaming Commission Order #GC22-0503-06 granting a one-time exemption to Premier Caulking, Inc. from vendor licensing requirements. **Seconded. M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
May 10, 2022**

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



Meeting called to order at 5:32 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser, Connie Lindsay, Andrew Hurford  
**Others:** Lee Iverson, Natasha Myhal, Julie Wolfe, Pam Johnson

**Approval of Open Session Agenda:**

a) **May 10, 2022**

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for May 10, 2022. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

a) **May 3, 2022**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 3, 2022. **Seconded by B. Willis**

**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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) **Presentation Natasha Myhal (graduate student)**
- b) **Request from gaming enterprise regarding remote work and licensing**
- c) **Request from gaming enterprise regarding vendor offering free play while having a fantasy contest platform**
- d) **Licensing – Gaming Commission requests any measures/actions of the gaming enterprise to counteract fines/warning letters for violations of regulations/laws be done in a manner that does not put into question the integrity of the Gaming Commission regarding the safeguard of licensee confidential information.**

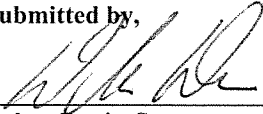
**Next Gaming Commission Meeting**

- a) **May 17, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 6:24 p.m. **Seconded by A. Giltz**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

5-17-22

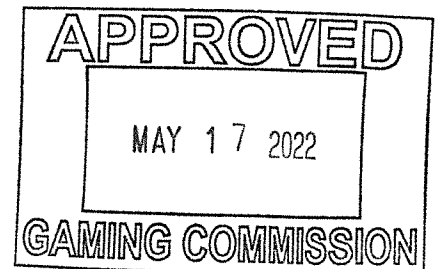
Date

**Items moved to Open Session:**

a) **Approval of Gaming Vendor License – Halifax Security, Inc. d/b/a North American Video**

**Action:** B. Willis made a motion to approve the renewal application for Gaming Vendor Halifax Security, Inc. d/b/a North American Video – license effective date July 24, 2022 – license expiration date July 24, 2023. **Seconded by A. Giltz**

**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – 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 MEETING  
May 17, 2022**

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



Meeting called to order at 5:32 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (Arrived at 5:40 p.m.)  
**Commission Staff:** Kelly Maser, Connie Lindsay  
**Others:** Lee Ivinson

**Approval of Open Session Agenda:**

a) May 17, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting agenda for May 17, 2022. Seconded by M. Jespersen

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

**Approval of Open Session Minutes:**

a) May 10, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for May 10, 2022. Seconded by M. Jespersen

**Roll Call:** D. Davis – Absent / A. Giltz – Yes / B. Willis – 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) Organizational Development Department of LRRCR – Leadership exchange program with Saint Regis Mohawk Tribe and the Akwesasne Mohawk Casino (questioning licensure requirements)
- b) Expiration licensure notifications – Director of Compliance expressing her and all LRRCR directors' concerns and discontent with Gaming Commission protocol change stating it will cause a "gap in acting effectively"

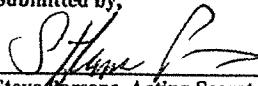
**Next Gaming Commission Meeting**

a) May 24, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

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

Submitted by,

  
Steve Parsons, Acting Secretary

5-25-22  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Ainsworth Game Technology, Inc.**

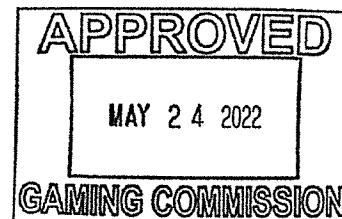
**Action:** B. Willis made a motion to approve the renewal application for a Gaming Vendor License for Ainsworth Game Technology, Inc. – license effective date May 21, 2022 – license expiration date May 21, 2022. Seconded by M. Jespersen

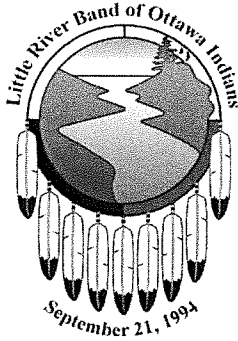
**Roll Call:** M. Jespersen – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Absent / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**b) Approval of Gaming Vendor License – Agilysys NV, LLC**

**Action:** B. Willis made a motion the approve the renewal application for the Gaming Vendor License for Agilysys NV, LLC – license effective date July 2, 2022 – license expiration date July 2, 2023. Seconded by D. Davis

**Roll Call:** A. Giltz – Absent / B. Willis – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – 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 #GC22-0503-06**

*Granting One-Time Exemption to Premier Caulking, Inc.  
from Vendor Licensing Requirements*

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 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(I) 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 6.04 (a) of Gaming Commission Ordinance, the Gaming Commission is authorized to promulgate regulations as may be necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Chapter 19 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any goods, services, and/or concessions to any gaming enterprise must obtain a Non-Gaming Vendor License unless exempt from

Gaming Commission Order #GC22-0503-06  
Granting One-Time Exemption to Premier Caulking, Inc.  
from Vendor Licensing Requirements  
Page Two

licensing requirements pursuant to Section 3-4 or Section 3-5 or meeting the definition of Service Vendor; and

WHEREAS, Chapter 19 – Section 3-2 of the Gaming Commission approved regulations states that the gaming enterprise shall be responsible for notifying any person with which it is considering conducting business of the licensing requirements prior to contracting with such person; and

WHEREAS, Chapter 19 – Section 3-3 of the Gaming Commission approved regulations states that prior to the purchase of any goods, services, and/or concessions from any person, the gaming enterprise shall forward a written “Notice of Intent to Conduct Business” to the Gaming Commission. The “Notice of Intent to Conduct Business” shall describe the goods, services, and/or concessions to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor. The gaming enterprise may not commit to any binding contracts or business transactions until the vendor has been licensed by the Gaming Commission; and

WHEREAS, Chapter 19 – Section 3-4 (a) and (b) of the Gaming Commission approved regulations states that the Gaming Commission, at its sole discretion, may exempt persons (or businesses) from vendor licensing requirements in certain highly regulated fields or may grant special exemptions for persons or businesses providing professional services or unique services to the gaming enterprise that do not impact gaming activity; and

WHEREAS, Chapter 19 – Section 3-6 of the Gaming Commission approved regulations states that the gaming enterprise is prohibited from entering into any contract until the vendor has been exempt by the Gaming Commission. Vendors granted an exemption by the Gaming Commission shall be required to provide a completed Conflict of Interest Disclosure in a form satisfactory to the Gaming Commission prior to the commencement of business with the gaming enterprise; and

WHEREAS, Chapter 19 – Section 10-3 (e) of the Gaming Commission approved regulations requires the gaming enterprise to provide advance notice to the Gaming Commission if the gaming enterprise has reason to believe that the sales to the gaming enterprise by a Service Vendor will reach or exceed \$200,00.00 in any calendar year. Such notice shall describe the circumstances warranting the increased volume of business, and, if appropriate under the circumstances, a request for exemption from the licensing requirements. The Gaming Commission may deem it appropriate to exempt a Service Vendor from the licensing requirements if the gaming enterprise demonstrates specific circumstances apply as written; and

Gaming Commission Order #GC22-0503-06  
Granting One-Time Exemption to Premier Caulking, Inc.  
from Vendor Licensing Requirements  
Page Three

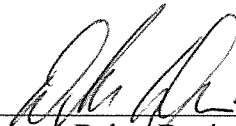
WHEREAS, the gaming enterprise has requested a one-time exemption from the Non-Gaming Vendor licensing requirements for Premier Caulking, Inc. for the purpose of providing services to repair and refresh the exterior of the gaming facility.

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that Premier Caulking, Inc. is hereby exempt from the Non-Gaming Vendor licensing requirements strictly for the services outlined in the agreement for refreshing and repairing the exterior of the gaming facility and shall not exceed \$800,000. The services provided do not impact gaming activity. The one-time exemption will expire at the conclusion of the project. This exemption is valid once the Gaming Commission is in receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort and Premier Caulking, Inc.

#### 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 May 3, 2022 by a vote of 4 in favor, 0 opposed, and 0 abstentions and 1 absent. This order has not been amended or rescinded in any way.

Attest:

  
\_\_\_\_\_  
Debra Davis, Secretary

Distribution: Commission Records  
Little River Casino Resort  
Tribal Council Recorder





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

Manistee, MI 49660

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

**Gaming Commission Resolution #GC22-0524-04**

*Approval of Filling of Vacancies within the Surveillance Department*

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 #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 6.09 of the Gaming Commission Ordinance permits the Gaming Commission to employ such staff as may be required to fulfill the Gaming Commission responsibilities; and

WHEREAS, Section 6.10 of the Gaming Commission Ordinance the Gaming Commission to submit the Organizational Chart of the Gaming Commission Department to the Tribal Council on an annual basis; and

WHEREAS, Section 6.10 of the Gaming Commission Ordinance requires at a minimum, the organization of the employees of the Commission shall include departments or responsibilities that include surveillance, compliance, and background investigation/licensing; and

Gaming Commission Resolution #GC22-0524-04  
Approval of Filling of Vacancies within the Surveillance  
Department  
Page Two

WHEREAS, the Gaming Commission has determined that it is necessary increase the number of Surveillance Supervisors from two to three and reducing the number of Surveillance Operators by one due to the loss of a seasoned Surveillance Supervisor as well as several seasoned Surveillance Operators to retirement and other job opportunities; and

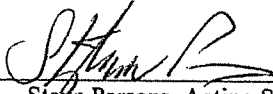
WHEREAS, the Gaming Commission's Surveillance Department's approved budget does support this change in the organizational structure and does not change the organizational chart of the Gaming Commission; and

IT IS FINALLY RESOLVED THAT that the Gaming Commission hereby approves the increase in Surveillance Supervisors from two to three while reducing the Surveillance Operators by one.

#### Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on May 24, 2022 by a vote of 3 in favor, 0 opposed, and 0 abstentions and 2 absent. This resolution has not been amended or rescinded in any way.

Attest:

  
\_\_\_\_\_  
Steve Parsons, Acting Secretary

Distribution: Commission Records  
Tribal Council Liaison

V.C.

RECEIVED  
TRIBAL COUNCIL

2022 JUN 29



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

**Gaming Commission Open Session Report for the Month of June 2022**

**I. Officers**

- Bill Willis, Chairperson
- Debra Davis, Secretary
- Mark Jespersen, Commissioner
- Steve Parsons, Commissioner
- Alyce Giltz, Commissioner

**II. Activities for the month of June 2022:**

1. Regular meeting held on June 14, 2022
2. Regular meeting held on June 21, 2022
3. Regular meeting held on June 28, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved:**

1. Non-Gaming Vendor – Power Promotions, LLC
2. Gaming Vendor – AGS, LLC

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

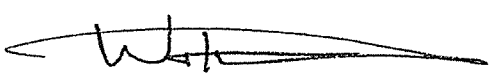
**Minutes:**

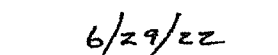
1. May 24, 2022
2. June 14, 2022
3. June 21, 2022

**Resolutions:**

1. Gaming Commission Resolution #GC22-0614-05 – Appointment of Gaming Commission Steve Parsons as Gaming Commission Secretary Pro Tempore

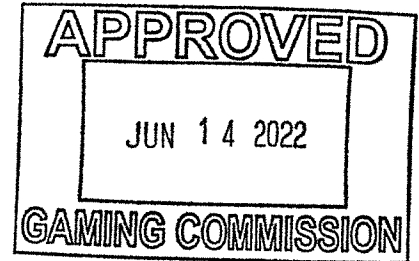
**Orders:**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
May 24, 2022**

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



Meeting called to order at 5:32 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz (absent), Bill Willis, Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser  
**Others:** Lee Ivinson, Pam Johnson

**Approval of Open Session Agenda:**

a) **May 24, 2022**

**Action:** B. Willis made a motion to approve the Open Session Meeting agenda for May 24, 2022 removing New Business Item (b). **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

a) **May 17, 2022**

**Action:** B. Willis made a motion to approve the Meeting Minutes for May 17, 2022. **Seconded by M. Jespersen**

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

**Old Business:**

None

**New Business:**

a) **Approval of Filling of Vacancies within the Surveillance Department**

**Action:** B. Willis made a motion to approve Gaming Commission Resolution #GC22-0524-04 approving the filling of vacancies within the Surveillance Department. **Seconded by M. Jespersen**

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

**Discussion Period:**

- a) **Organizational Development Department of LRCR – Leadership exchange program with Saint Regis Mohawk Tribe and the Akwesasne Mohawk Casino (questioning licensure requirements)**
- b) **Gaming Commission responded to both requests (vendor research and remote work) of the gaming enterprise from the May 10, 2022 Gaming Commission Meeting**
- c) **NARM Conference in August 2022**
- d) **FYI from gaming enterprise on allow online gaming patrons/guests to get cash at the cage**
- e) **R3 communication from the gaming enterprise regarding live entertainment on the gaming floor Memorial weekend**
- f) **FYI from the gaming enterprise on enhancing pool-side amenities (camera coverage required)**

- g) **Gaming enterprise inquires whether the Gaming Commission will be hosting a MIGCN Meeting in 2022**

**Next Gaming Commission Meeting**

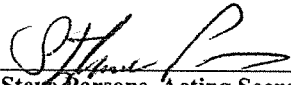
- a) **June 14, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action: B. Willis made a motion to adjourn Open Session at 6:26 p.m. Seconded by S. Parsons**

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

Submitted by,

  
\_\_\_\_\_  
Steve Parsons, Acting Secretary

6-15-22  
\_\_\_\_\_  
Date

**Items moved to Open Session:**

- a) **Approval of Gaming Vendor License – NRT Technologies, Inc.**

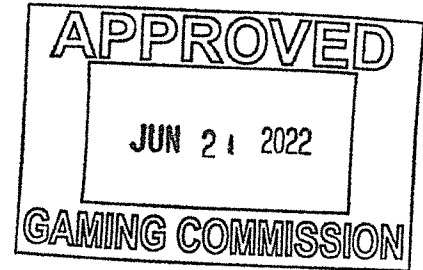
**Action: B. Willis made a motion the approve the renewal application for the Gaming Vendor License for NRT Technologies, Inc. – license effective date June 26, 2022 – license expiration date June 26, 2023. Seconded by M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
June 14, 2022**

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



**Meeting called to order at 5:34 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser  
**Others:** Pam Johnson, Joe Riley

**Approval of Open Session Agenda:**

**a) June 14, 2022**

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for June 14, 2022, with the addition of New Business item (a). **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

**a) May 24, 2022**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 24, 2022. **Seconded by S. Parsons**

**Roll Call:** D. Davis – Absent / A. Giltz – Abstain / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

**a) Approval of Appointment of Gaming Commissioner Secretary Pro Tempore**

**Action:** B. Willis made a motion to approve Gaming Commission Resolution #GC22-0614-05 appointing Steve Parsons as Secretary Pro Tempore until further notice. **Seconded by M. Jespersen**

**Roll Call:** M. Jespersen – Yes / D. Davis – Absent / A. Giltz – Yes / S. Parsons – Abstain / B. Willis – Yes / 3-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

**Discussion Period:**

- a) Receipt of Little River Casino Resort Annual Report on June 13, 2022**
- b) Worldwide Casino Consulting training reminder**
- c) Reinstatement of fees/fines for employees and vendors (bring for official action on June 21, 2022)**

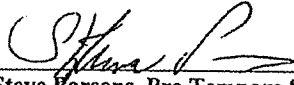
**Next Gaming Commission Meeting**

- a) June 21, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:49 p.m. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,

  
Steve Parsons, Pro Tempore Secretary

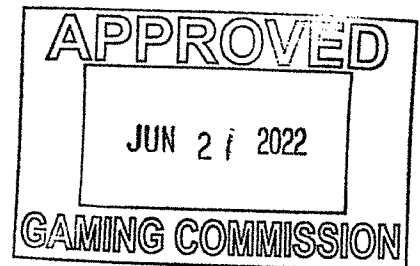
6-22-22  
Date

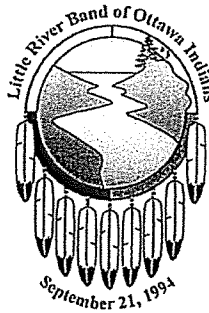
**Items moved to Open Session:**

a) **Approval of Non-Gaming Vendor License – Power Promotions, LLC**

**Action:** B. Willis made a motion the approve the initial application for a Non-Gaming Vendor License for Power Promotions, LLC – license effective date June 14, 2022 – license expiration date June 14, 2024. **Seconded by Steve Parsons**

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





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

**Gaming Commission Resolution #GC22-0614-05**

*Appointment of Gaming Commissioner Steve Parsons as Gaming Commission  
Secretary Pro Tempore*

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, Article VI – Section 6.02 (b) (1) of the Commissions Ordinance #04-150-01 requires the Gaming Commission to have by-laws that identify a Chairperson, or other similarly named executive officer, and a Secretary, or other similarly named recorder; and

WHEREAS, Article II – Section 2.02 of the Gaming Commission By-Laws requires the Gaming Commission shall have two officers (Chairperson and Secretary) positions for one (1) year terms of office; and

WHEREAS, Article II – Section 2.02 of the Gaming Commission By-Laws states the Secretary fulfills the responsibilities of the Chairperson in his/her absence; and



Gaming Commission Resolution #GC22-0614-05  
Appointment of Gaming Commissioner Steve Parsons as  
Gaming Commission Secretary Pro Tempore  
Page Two

WHEREAS, Article IV – Section 4.04 of the Gaming Commission By-Laws states a quorum shall consist of the presence of a majority of duly appointed commissioners, including one officer, and a quorum must be present, or participating by telephone in order for the Gaming Commission to take official actions.

WHEREAS, Article VI – Section 6.02 (d) of the Commission Ordinance #04-150-01 requires that a quorum constitutes at least one officer being physically present at each meeting; and

WHEREAS, the Gaming Commission Chairperson finds it necessary and in the best interest of the Tribe and Gaming Commission to appoint Steve Parsons as Pro Tempore Secretary until further notice; and

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby appoints by majority vote Steve Parsons as Secretary Pro Tempore; and

IT IS FURTHER RESOLVED THAT the Commissioner Steve Parsons' capacity as Secretary Pro Tempore shall take effect immediately and until further notice.

#### Certificate of Adoption

I, Steve Parsons, Acting Secretary of the Gaming Commission do hereby certify that this resolution was adopted on June 14, 2022, by a vote of 3 in favor, 0 opposed, 1 abstentions and 1 absent. This resolution has not been amended or rescinded in any way.

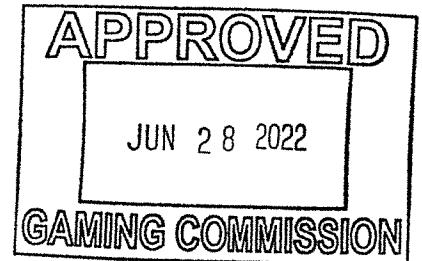
Attest:

 6-15-22  
Steve Parsons, Acting Secretary

Distribution: Commission Records  
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
June 21, 2022**

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



**Meeting called to order at 5:45 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz (absent), Bill Willis, Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser, Erford Edmondson  
**Others:** Julie Wolfe, Nathan Bond, Joe Riley

**Approval of Open Session Agenda:**

**a) June 21, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for June 21, 2022. **Seconded by M. Jespersen**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) June 14, 2022**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 14, 2022. **Seconded by S. Parsons**  
**Roll Call:** D. Davis – Absent / A. Giltz – Absent / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

**Old Business:**

**None**

**New Business:**

**a) Reinstatement of Fees/Fines – Employee and Vendor Licensing**

**Action:** B. Willis made a motion to reinstate the fees associated with expired employee licenses and to reinstate the fine associated with late vendor license application submissions. **Seconded by M. Jespersen**  
**Call:** M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Absent / B. Willis – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

**Discussion Period:**

**a) Raffle License inquiry**

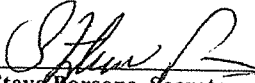
**Next Gaming Commission Meeting**

**a) June 28, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:57 p.m. **Seconded** by A. Giltz  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Absent / M. Jespersen – Yes / 3-  
Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Submitted by,

  
Steve Parsons, Secretary Pro Tempore

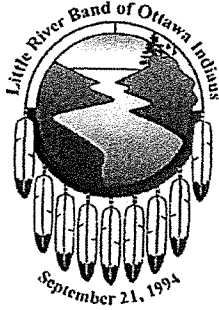
6-29-22  
Date

**Items moved to Open Session:**

None



V.C.



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

**Gaming Commission Open Session Report for the Month of July 2022**

**I. Officers**

Bill Willis, Chairperson  
 Debra Davis, Secretary  
 Mark Jespersen, Commissioner  
 Steve Parsons, Commissioner  
 Alyce Giltz, Commissioner

**II. Activities for the month of July 2022:**

1. Regular meeting held on July 12, 2022
2. Regular meeting held on July 19, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved or Other:**

1. Gaming Vendor – VDA Labs, LLC
2. Gaming Vendor –Gaming Partners International, Inc. (expiration date extension)
3. Non-Gaming Vendor – Bay Business Resources, Inc.
4. Gaming Vendor Interblock USA, L.C. (temporary)

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

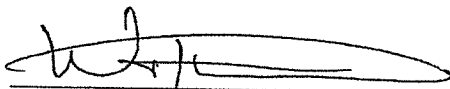
**Minutes:**

1. June 28, 2022
2. July 12, 2022

**Resolutions:**

1. Gaming Commission Resolution #GC22-0712-06 – Approval of Engagement Letter with RSM to Perform Audit of the Financial Statements and Agreed-Upon Procedures of the Little River Casino Resort for Fiscal Years Ending December 31, 2022, 2023, and 2024 (resolution moved from closed session)

**Orders:**

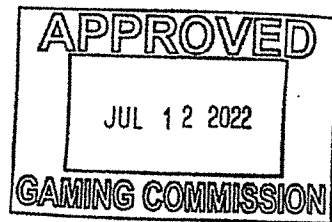
  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Date

RECEIVED  
 TRIBAL COUNCIL  
 2022 JUL 26 PM 1:46

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
June 28, 2022**

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



Meeting called to order at 5:30 p.m. by Chairperson, Bill Willis

**Present:**

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (absent)  
Commission Staff: Kelly Maser, Erford Edinondson, Connie Lindsay  
Others: Lee Iverson, Julie Wolfe, Pam Johnson, Joe Riley, Nate Bond, Sara Sikorski

**Approval of Open Session Agenda:**

a) June 28, 2022

Action: B. Willis made a motion to approve the Open Session agenda for June 28, 2022. Seconded by M. Jespersen  
Roll Call: B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. MOTION CARRIED

**Approval of Open Session Minutes:**

a) June 21, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 21, 2022. Seconded by S. Parsons  
Roll Call: D. Davis – Absent / A. Giltz – Abstain / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 1-Abstain, 1-Absent. MOTION CARRIED

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

a) Update on roundabout signage

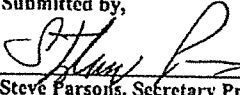
**Next Gaming Commission Meeting**

a) July 12, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

Action: B. Willis made a motion to adjourn Open Session at 5:38 p.m. Seconded by M. Jespersen  
Roll Call: S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. MOTION CARRIED

Submitted by,

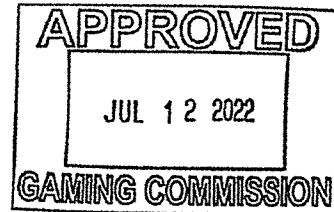
  
Steve Parsons, Secretary Pro Tempore

7-14-22  
Date

**Items moved to Open Session:**

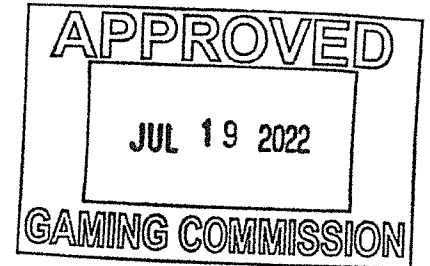
**a) Approval of Gaming Vendor License – AGS, LLC**

**Action:** B. Willis made a motion the approve the renewal application for a Gaming Vendor License for AGS, LLC – license effective date August 18, 2022 – license expiration date August 18, 2023. Seconded by M. Jespersen  
**Roll Call:** A. Giltz – Yes / B. Willis – Yes / S. Parsons – Yes / D. Davis – Absent / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
July 12, 2022**

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



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

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis (absent – training), Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser  
**Others:** Lee Ivinson, Julie Wolfe, Joe Riley

**Approval of Open Session Agenda:**

a) July 12, 2022

**Action:** S. Parsons made a motion to approve the Open Session agenda for July 12, 2022 as presented. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

a) June 28, 2022

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 28, 2022. **Seconded by A. Giltz**

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

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

- a) Update on roundabout on behalf of the gaming enterprise
- b) Potential gaming floor hours of operation change(s)
- c) Roundabout connectivity (internet) impact

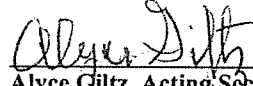
**Next Gaming Commission Meeting**

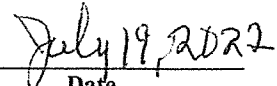
- a) July 19, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** M. Jespersen made a motion to adjourn Open Session at 5:43 p.m. **Seconded** by A. Giltz  
**Roll Call:** S. Parsons – Yes / B. Willis – Absent / D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / 3-Yes,  
0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Submitted by,

  
Alyce Giltz, Acting Secretary

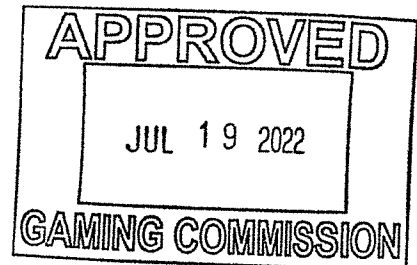
  
Date

**Items moved to Open Session:**

a) **Approval of Gaming Vendor License – VDA Labs, LLC**

**Action:** S. Parsons made a motion the approve the renewal application for a Gaming Vendor License for VDA Labs, LLC – license effective date August 3, 2022 – license expiration date August 3, 2023. **Seconded** by M. Jespersen  
**Roll Call:** S. Parsons – Yes / B. Willis – Absent / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Absent / 3-Yes,  
0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

b) **Gaming Commission Resolution #GC22-0712-07**







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

Manistee, MI 49660

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

**Gaming Commission Resolution #GC22-0712-06**

*Approval of Engagement Letter with RSM US, LLP to Perform Audit of the  
Financial Statements and Agreed-Upon Procedures of the Little River  
Casino Resort for Fiscal Years Ending December 31, 2022, 2023, and 2024*

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 #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, in accordance with Article VII -Section 7.01 of Gaming Commission Ordinance #04-400-04, the Gaming Commission is responsible for conducting or having conducted an independent audit of all gaming enterprises on an annual basis; 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 Gaming Commission initiated the request for proposals process for fiscal year ending 2022, 2023, and 2024 and sought three (3) proposals; and

Gaming Commission Resolution #GC22-0712-06  
Approval of Engagement Letter with RSM US, LLP to Perform Audit of the  
Financial Statements and Agreed-Upon Procedures of the Little River  
Casino Resort for Fiscal Years Ending December 31, 2022, 2023, and 2024  
Page Two

WHEREAS, all three (3) proposals were received/reviewed, and the Gaming Commission chose to award RSM US, LLP – Certified Public Accountants & Business Consultants the engagement as they have the necessary expertise/experience to perform the audit; and

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the Engagement Letter with RSM US, LLP to complete the audit of the Financial Statements and Agreed-Upon Procedures of Little River Casino Resort for fiscal years ending December 31, 2022, December 31, 2023, and December 31, 2024; and

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

#### Certificate of Adoption

I, Alyce Giltz, Acting Secretary of the Gaming Commission do hereby certify that this resolution was adopted on July 12, 2022 by a vote of 3 in favor, 0 opposed, and 0 abstentions and 2 absent. This resolution has not been amended or rescinded in any way.

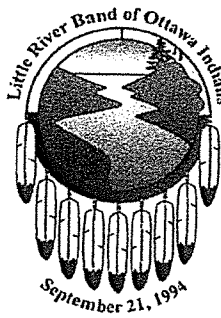
Attest:



Alyce Giltz, Acting Secretary

Distribution: Commission Records  
Tribal Council Liaison

VL.



RECEIVED  
TRIBAL COUNCIL

2022 AUG 26

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

**Gaming Commission Open Session Report for the Month of August 2022**

**I. Officers**

- Bill Willis, Chairperson
- Debra Davis, Secretary
- Mark Jespersen, Commissioner
- Steve Parsons, Commissioner
- Alyce Giltz, Commissioner

**II. Activities for the month of August 2022:**

- 1. Regular meeting held on August 2, 2022
- 2. Regular meeting held on August 16, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved or Other:**

- 1. Gaming Vendor – IGT
- 2. Gaming Vendor – Gaming Partners International, Inc.
- 3. Gaming Vendor – Interblock USA, L.C.
- 4. Gaming Vendor – Aristocrat Technologies, Inc.
- 5. Non-Gaming Vendor – Anthony’s Outdoor Services, Inc.

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

**Minutes:**

- 1. July 19, 2022
- 2. August 2, 2022

**Resolutions:**

- 1. Gaming Commission Resolution #GC22-0816-08 – Approval of Maintenance Agreement with Xerox

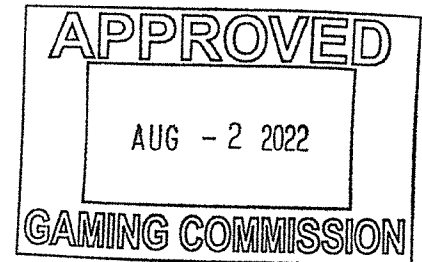
**Orders:**

  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
July 19, 2022**

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



**Meeting called to order at 5:35 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz (absent), Bill Willis, Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser  
**Others:** Joe Riley, Pam Johnson

**Approval of Open Session Agenda:**

a) July 19, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for July 19, 2022. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

a) July 12, 2022

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for July 12, 2022. **Seconded by S. Parsons**

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

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

- a) LRCR Job Fair
- b) LRCR Food Court vendor departures

**Next Gaming Commission Meeting**

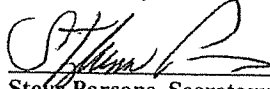
- a) July 26, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:42 p.m. **Seconded by M. Jespersen**

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

Submitted by,



Steve Parsons, Secretary Pro Tempore

8-3-22

Date

**Items moved to Open Session:**

**a) Approval of Temporary Gaming Vendor License – Interblock USA, L.C.**

**Action:** B. Willis made a motion the approve a temporary Gaming Vendor License for Interblock USA, L.C. – license effective date July 19, 2022 – license expiration date August 18, 2022. **Seconded by M. Jespersen**

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

**b) Approval of Non-Gaming Vendor License – Bay Business Resources, Inc.**

**Action:** B. Willis made a motion the approve the renewal application for a Non-Gaming Vendor License for Bay Business Resources, Inc. – license effective date July 19, 2022 – license expiration date October 9, 2024. **Seconded by M. Jespersen**

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

**a) Approval of 45-Day Extension – Gaming Vendor – Gaming Partners International USA, Inc.**

**Action:** B. Willis made a motion to authorize a 45-day extension to the expiration date of Gaming Partners International USA, Inc.'s current license – expiration date September 9, 2022 (pending the completion of the licensing process). **Seconded by S. Parsons**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
August 2, 2022**

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



Meeting called to order at 5:31 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (absent)  
**Commission Staff:** Kelly Maser  
**Others:** Joe Riley

**Approval of Open Session Agenda:**

a) August 2, 2022

**Action:** B. Willis made a motion to approve the Open Session Agenda for August 2, 2022. Seconded by M. Jespersen  
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

a) July 19, 2022

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for July 19, 2022. Seconded by M. Jespersen  
**Roll Call:** D. Davis – Absent / A. Giltz – Yes / B. Willis – 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 update on food court
- b) Gaming Commission Order #GC-09-1124-09 (process for name change)
- c) Questioned posed why LRRCR does not offer Euchre

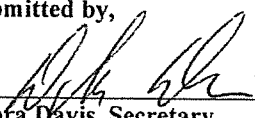
**Next Gaming Commission Meeting**

- a) August 9, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:43 p.m. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

8-16-22  
\_\_\_\_\_  
Date

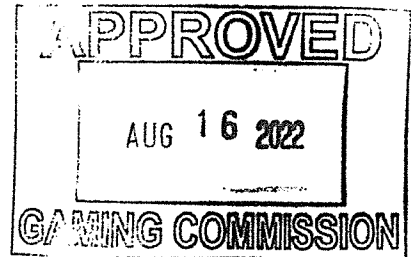
**Items moved to Open Session:**

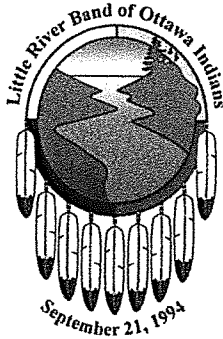
a) **Approval of Gaming Vendor License – IGT**

**Action:** B. Willis made a motion the approve the Gaming Vendor License for IGT – license effective date August 25, 2022 – expiration date August 25, 2023. **Seconded by M. Jespersen**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

b) **Approval of Non-Gaming Vendor License – Anthony’s Outdoor Services, LLC**

**Action:** B. Willis made a motion the approve the permanent Non-Gaming Vendor License for Anthony’s Outdoor Services, LLC – effective date August 2, 2022 – expiration date August 2, 2024. **Seconded by M. Jespersen**  
**Roll Call:** D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / 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 #GC22-0816-08**

*Approval of Maintenance Agreement with Xerox*

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 Gaming Commission intends to purchase a B8155H Xerox copier which includes a 60-month term maintenance agreement at \$32.00 per month (including staples and toner); and



WHEREAS, the Gaming Commission Department budget does include funds to support the expenditure; and

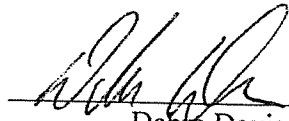
NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the 60-month maintenance agreement with Xerox contingent on the purchase of the B8155H Xerox copier.

IT IS FINALLY RESOLVED THAT the 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 16, 2022 by a vote of 5 in favor, 0 opposed, and 0 abstentions and 0 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

### Gaming Commission Open Session Report for the Month of September 2022

**I. Officers**

Bill Willis, Chairperson  
Debra Davis, Secretary  
Mark Jespersen, Commissioner  
Steve Parsons, Commissioner  
Alyce Giltz, Commissioner

**II. Activities for the month of September 2022:**

1. Regular meeting held on September 6, 2022
2. Regular meeting held on September 13, 2022
3. Regular meeting held on September 27, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved or Other:**

1. Gaming Vendor – Aristocrat Technologies, Inc.
2. Non-Gaming Vendor – American Engineered Products, LLC
3. Gaming Vendor – Aruze Gaming America, Inc.
4. Gaming Vendor – VSR Industries, Inc.
5. Gaming Vendor – Genesis Gaming Solutions, Inc.

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


**Minutes:**

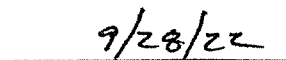
1. August 16, 2022
2. September 6, 2022
3. September 13, 2022

**Resolutions:**

1. Gaming Commission Resolution #GC22-0913-09 – Approval of Expenditure from North American Video for one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the Amount of \$22,118.00

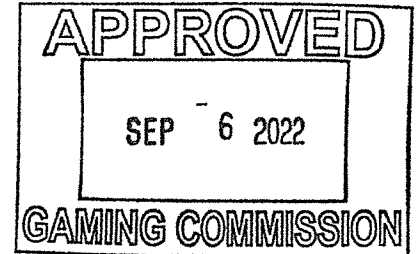
**Orders:**

  
Chairperson

  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
August 16, 2022**

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



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (arrived at 5:35 p.m.)  
**Commission Staff:** Kelly Maser  
**Others:** Joe Riley, Julie Wolfe, Lee Ivinson

**Approval of Open Session Agenda:**

**a) August 16, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for August 16, 2022. Seconded by M. Jespersen  
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) August 2, 2022**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 2, 2022. Seconded by S. Parsons  
**Roll Call:** D. Davis – Abstain / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

**a) Approval of Maintenance Agreement with Xerox**

**Action:** B. Willis made a motion to approve Gaming Commission Resolution #GC22-0816-08 approving the maintenance agreement with Xerox. Seconded by M. Jespersen  
**Roll Call:** S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / A. Giltz – Yes / B. Willis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**Discussion Period:**

- a) LRRCR introduces MGCB has given provisional approval on cash at cage for online gaming
- b) LRRCR presents discussion/opinion of GC on comp value being made visible to guests
- c) Tribal Council inquiry about LRRCR expansion presentation at Elder's Meeting

**Next Gaming Commission Meeting**

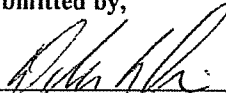
- a) August 23, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 6:11 p.m. **Seconded by M. Jespersen**

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

Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

9-7-22  
\_\_\_\_\_  
Date

**Items moved to Open Session:**

- a) **Approval of Gaming Vendor License – Interblock USA, L.C.**

**Action:** B. Willis made a motion the approve the permanent license for Gaming Vendor Interblock USA, L.C.

**Seconded by M. Jespersen**

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

- b) **Approval of Gaming Vendor License – Gaming Partners International USA, Inc.**

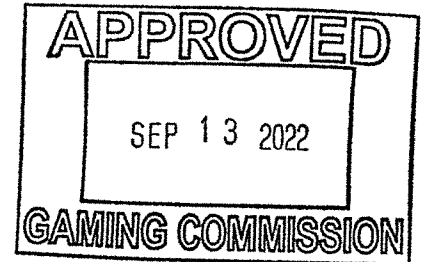
**Action:** B. Willis made a motion to approve the renewal application for Gaming Partners International USA, Inc. – effective July 26, 2022 – expiration July 26, 2023. **Seconded by M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
September 6, 2022**

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



Meeting called to order at 5:30 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen (absent), Debra Davis  
**Commission Staff:** Erford Edmondson, Tonia Reinhard  
**Others:** Joe Riley, Barb Girard, Lee Ivinson, Pam Johnson

**Approval of Open Session Agenda:**

**a) September 6, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for September 6, 2022. **Seconded by D. Davis**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) August 16, 2022**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Minutes for August 16, 2022. **Seconded by B. Willis**  
**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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) LRCR offered a Title 31 training program now available
- b) LRCR update on food court

**Next Gaming Commission Meeting**

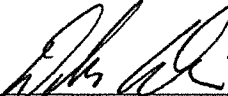
- a) September 13, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:40 p.m. Seconded by A. Giltz

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

Submitted by,

  
Debra Davis, Secretary

9-14-22

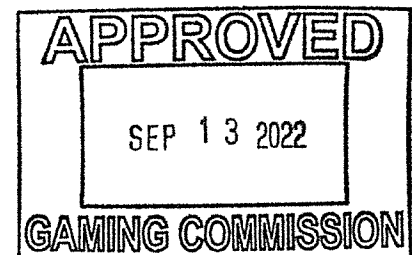
Date

**Items moved to Open Session:**

a) **Approval of Non-Gaming Vendor License – American Engineered Products, LLC**

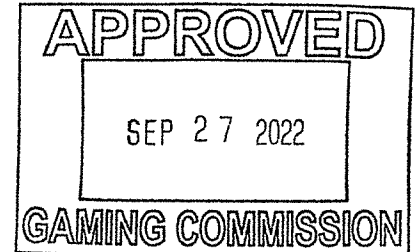
**Action:** B. Willis made a motion the approve the permanent license for American Engineered Products, LLC – effective date September 6, 2022 – expiration date September 6, 2024. Seconded by M. Jespersen

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



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
September 13, 2022**

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



Meeting called to order at 5:30 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser, Tonia Reinhard, Connie Lindsay  
**Others:** Joe Riley, Pam Johnson

**Approval of Open Session Agenda:**

**a) September 13, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for September 13, 2022. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

**a) September 6, 2022**

**Action:** M. Jespersen made a motion to approve the Open Meeting Session Minutes for September 6, 2022. **Seconded by S. Parsons**

**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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 in the Amount of \$22,118.00**

**Action:** B. Willis made a motion to approve Gaming Commission Resolution #GC22-0913-09 approval of expenditure from North American Video in the amount \$22,118.00. **Seconded by M. Jespersen**

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

**Discussion Period:**

**a) Comments submitted by the Gaming Commission to the NIGC related to proposed revisions to 25 C.F.R. Parts 502, 556, and 558**

**Next Gaming Commission Meeting**

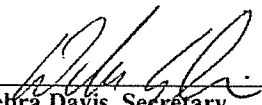
**a) September 20, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:40 p.m. Seconded by M. Jespersen

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

Submitted by,

  
Debra Davis, Secretary

9-28-22  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Aruze Gaming America, Inc.**

**Action:** B. Willis made a motion to approve the renewal license for Gaming Vendor Aruze Gaming America, Inc. – effective date November 6, 2022 – expiration date November 6, 2023. Seconded by M. Jespersen

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

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

**Action:** B. Willis made a motion to approve the renewal license for Gaming Vendor Aristocrat Technologies, Inc. – effective date October 4, 2022 – expiration date October 4, 2023. Seconded by M. Jespersen

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

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

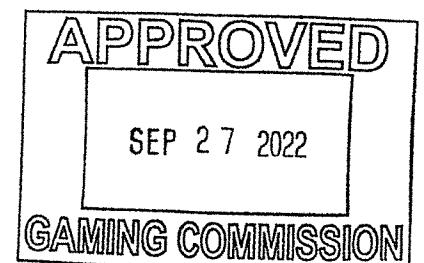
**Action:** B. Willis made a motion to approve the renewal license for VSR Industries, Inc. – effective date October 21, 2022 – expiration date October 21, 2023. Seconded by M. Jespersen

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

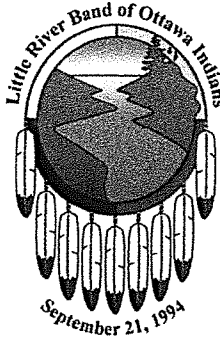
**d) Approval of Gaming Vendor – Genesis Gaming Solutions, Inc.**

**Action:** B. Willis made a motion to approve the renewal license for Gaming Vendor Genesis Gaming Solutions, Inc. – effective date November 8, 2022 – expiration date November 8, 2023. Seconded by M. Jespersen

**Roll Call:** M. Jespersen – Yes / B. Willis – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – 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 #GC22-0913-09**

*Approval of Expenditure from North American Video for one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the amount of \$22,118.00*

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 and due to aging equipment, PSNs, NUCs, joysticks, cables, hard drives, and camera need to be replaced; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and quotes were obtained from North American Video for the purchase of one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the amount of \$22,118.00; and

Gaming Commission Resolution #GC22-0913-09  
Approval of Expenditure from North American Video  
for one (1) PSN, one (1) NUC, two (2) Joysticks, two  
(2) Cables, fifty (50) Hard Drives, and thirty (30)  
Wide Angle Cameras in the amount of \$22,118.00  
Page Two

WHEREAS, the preferred vendor (sole source) for the purchase of this support is North American Video based on the fact this equipment will be compatible with other equipment that has been purchased through North American Video; and

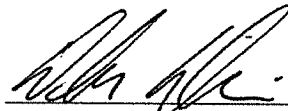
WHEREAS, the Budget and Appropriations Regulation – Chapter 1 – Purchasing and Procurement – Section 3-2 (4) (d) designates purchases of \$12,000.01 to \$25,000.00 requires authorization from the Gaming Commission by resolution.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the expenditure from North American Video for one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the amount of \$22,118.00 from the approved 2022 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 September 13, 2022 by a vote of 8 in favor, 0 opposed, and 0 abstentions and 0 absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records  
Tribal Council Liaison

VC.



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of October 2022

**I. Officers**

Bill Willis, Chairperson  
 Debra Davis, Secretary  
 Mark Jespersen, Commissioner  
 Steve Parsons, Commissioner  
 Alyce Giltz, Commissioner

**II. Activities for the month of October 2022:**

1. Regular meeting held on October 4, 2022
2. Regular meeting held on October 11, 2022
3. Regular meeting held on October 25, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved or Other:**

1. Gaming Vendor – SG Gaming, Inc., d/b/a Light & Wonder, Inc.
2. Gaming Vendor – SUZOHAPP Gaming Solutions, LLC
3. Non-Gaming Vendor – Nichols Paper & Supply Company (One-Time Exemption)

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

**Minutes:**

1. September 27, 2022
2. October 4, 2022
3. October 11, 2022

**Resolutions:**

1. Gaming Commission Resolution #GC22-1004-10 – Approval of Gaming Commission Regular Meeting Schedule for 2023

**Orders:**

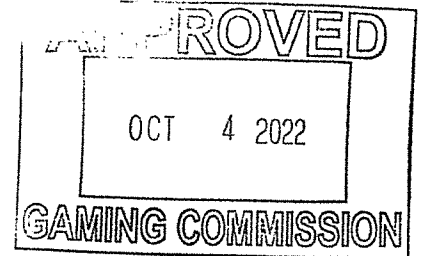
1. Gaming Commission Order #GC22-1025-07 – Granting One-Time Exemption from Vendor Licensing Requirements to Nichols Paper & Supply Company

  
 \_\_\_\_\_  
 Chairperson

10/26/22  
 \_\_\_\_\_  
 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
September 27, 2022**

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



Meeting called to order at 5:31 p.m. by Chairperson, Bill Willis

Present:

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (arrived at 5:33 p.m.)  
**Commission Staff:** Kelly Maser  
**Others:** Joe Riley (arrived at 5:34 p.m.), Lee Ivinson, Julie Wolfe

Approval of Open Session Agenda:

a) September 27, 2022

**Action:** B. Willis made a motion to approve the Open Session Agenda for September 27, 2022 moving Discussion Period item (a) to Closed Session. **Seconded by M. Jespersen**

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

Approval of Open Session Minutes:

a) September 13, 2022

**Action:** B. Willis made a motion to approve the Open Meeting Session Minutes for September 13, 2022. **Seconded by M. Jespersen**

**Roll Call:** D. Davis – Absent / A. Giltz – Yes / B. Willis – 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) Potential utilization of existing building housing the Gaming Commission Office
- b) Tribal Council Work Session Gross Gaming Revenue Tax Ordinance #09-100-05 (original adoption date of April 25, 2001)

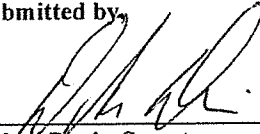
Next Gaming Commission Meeting

- a) October 4, 2022 at 6:00 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 6:01 p.m. Seconded by M. Jespersen  
**Roll Call:** M. Jespersen – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / D. Davis – Yes / 5-Yes, 0-No,  
0-Abstain, 0-Absent. MOTION CARRIED

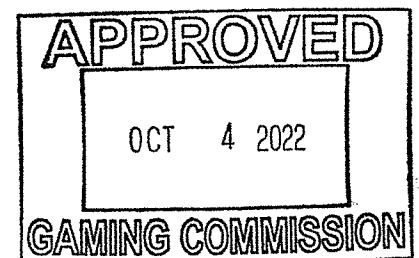
Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

10-4-22  
\_\_\_\_\_  
Date

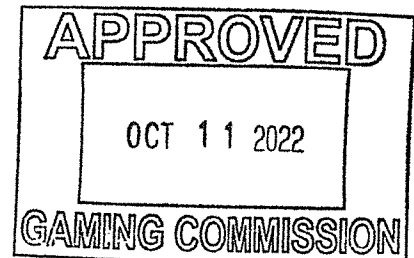
**Items moved to Open Session:**

None



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
October 4, 2022**

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



Meeting called to order at 6:17 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser, Erford Edmondson, Tonia Reinhard  
**Others:**

**Approval of Open Session Agenda:**

**a) October 4, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for October 4, 2022. Seconded by M. Jespersen

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

**Approval of Open Session Minutes:**

**a) September 27, 2022**

**Action:** M. Jespersen made a motion to approve the Open Meeting Minutes for September 27, 2022. Seconded by S. Parsons

**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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 for 2023**

**Action:** B. Willis made a motion to approve Gaming Commission Resolution #GC22-1004-10 approval of the Gaming Commission Regular Meeting Schedule for 2023 (revising the footer). Seconded by A. Giltz

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

**Discussion Period:**

- a) Gross Gaming Revenue Tax Ordinance Work Session update
- b) Kick Off Meeting Scheduled with RSM (Gaming Commission, LRCR Management and RSM)
- c) Annual Slot Machine Testing (to begin November 1, 2022)

**Next Gaming Commission Meeting**

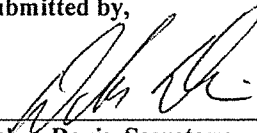
- a) **October 11, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 6:34 p.m. **Seconded by M. Jespersen**

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

Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

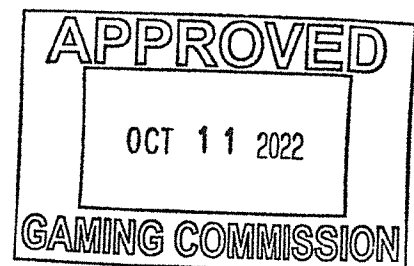
10-11-22  
\_\_\_\_\_  
Date

**Items moved to Open Session:**

- a) **Approval of Gaming Vendor License – Genesis Gaming Solutions, Inc. d/b/a Light & Wonder, Inc.**

**Action:** B. Willis made a motion to approve the renewal license for Genesis Gaming Solutions, Inc. d/b/a Light & Wonder, Inc. – effective date November 15, 2022 – expiration date November 15, 2023. **Seconded by M. Jespersen**

**Roll Call:** S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / D. Davis – 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 MEETING  
October 11, 2022**

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



**Meeting called to order at 5:30 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons (arrived at 5:32 p.m.), Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser, Tonia Reinhard  
**Others:**

**Approval of Open Session Agenda:**

**a) October 11, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for October 11, 2022. **Seconded by D. Davis**  
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Absent / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) October 4, 2022**

**Action:** M. Jespersen made a motion to approve the Open Meeting Minutes for October 4, 2022. **Seconded by B. Willis**  
**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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) Non-Gaming Licensure**
- b) Kick Off Meeting Scheduled with RSM Update**

**Next Gaming Commission Meeting**

- a) October 18, 2022 at 5:30 p.m.**

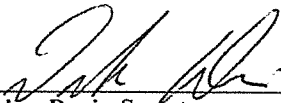


**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:44 p.m. **Seconded by D. Davis**

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

Submitted by,

  
Debra Davis, Secretary

10-26-22  
Date

**Items moved to Open Session:**

None



## Little River Band of Ottawa Indians Gaming Commission Meeting Schedule for 2023

All meetings are held via teleconference (excluding the Commission and its staff, legal, and invited guests) until further notice. 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. Below is the pertinent information to participate in a Gaming Commission Meeting:

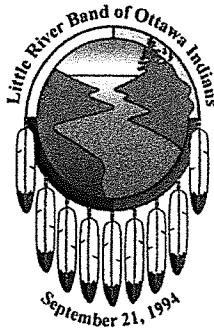
Dial in Number: 1-425-650-1654  
Conference Code: 275229

January 3 <sup>rd</sup>	January 10 <sup>th</sup>
January 17 <sup>th</sup>	January 24 <sup>th</sup>
February 7 <sup>th</sup>	February 14 <sup>th</sup>
February 21 <sup>st</sup>	February 28 <sup>th</sup>
March 7 <sup>th</sup>	March 14 <sup>th</sup>
March 21 <sup>st</sup>	April 4 <sup>th</sup>
April 11 <sup>th</sup>	April 18 <sup>th</sup>
April 25 <sup>th</sup>	May 2 <sup>nd</sup>
May 9 <sup>th</sup>	May 16 <sup>th</sup>
May 23 <sup>rd</sup>	June 6 <sup>th</sup>
June 13 <sup>th</sup>	June 20 <sup>th</sup>
June 27 <sup>th</sup>	July 11 <sup>th</sup>
July 18 <sup>th</sup>	July 25 <sup>th</sup>
August 1 <sup>st</sup>	August 8 <sup>th</sup>
August 15 <sup>th</sup>	August 22 <sup>nd</sup>
September 5 <sup>th</sup>	September 12 <sup>th</sup>
September 19 <sup>th</sup>	September 26 <sup>th</sup>
October 3 <sup>rd</sup>	October 10 <sup>th</sup>
October 17 <sup>th</sup>	October 24 <sup>th</sup>
November 7 <sup>th</sup>	November 14 <sup>th</sup>
November 21 <sup>st</sup>	November 28 <sup>th</sup>
December 5 <sup>th</sup>	December 12 <sup>th</sup>
December 19 <sup>th</sup>	

Gaming Commissioners

Bill Willis, Chairperson  
Debra Davis, Secretary  
Mark Jespersen, Commissioner  
Steve Parsons, Commissioner  
Alyce Giltz, Commissioner

Gaming Commission Approved: 10-04-22  
Gaming Commission Resolution #GC22-1004-10



**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 #GC22-1004-10**

*Approval of Gaming Commission Regular Meeting Schedule for 2023*

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 By-Laws – Section 4.01 (a) requires the Gaming Commission to hold at least two (2) regular meetings per month and at such other times as may be deemed necessary to perform its duties and responsibilities; 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 2023 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.

Gaming Commission Resolution #GC22-1004-10  
Approval of Gaming Commission Regular Meeting Schedule for 2023  
Page Two

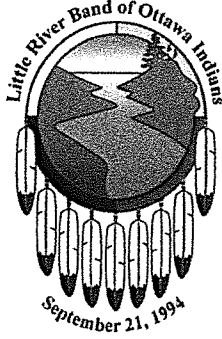
**Certificate of Adoption**

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on October 4, 2022 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**

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

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

**Gaming Commission Order #GC22-1025-07**

*Granting One-Time Exemption from  
Vendor Licensing Requirements to Nichols Paper & Supply Company*

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 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(I) 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 6.04 (a) of Gaming Commission Ordinance, the Gaming Commission is authorized to promulgate regulations as may be necessary to carry out the orderly performance of its duties and powers; and

WHEREAS, Chapter 19 – Section 3-1 of the Gaming Commission approved regulations states that every person supplying any goods, services, and/or concessions to any gaming enterprise must obtain a Non-Gaming Vendor License unless exempt from licensing requirements pursuant to Section 3-4 or Section 3-5 or meeting the definition of Service Vendor; and

WHEREAS, Chapter 19 – Section 3-2 of the Gaming Commission approved regulations states that the gaming enterprise shall be responsible for notifying any person with which it is considering conducting business of the licensing requirements prior to contracting with such person; and

WHEREAS, Chapter 19 – Section 3-3 of the Gaming Commission approved regulations states that prior to the purchase of any goods, services, and/or concessions from any person, the gaming enterprise shall forward a written “Notice of Intent to Conduct Business” to the Gaming Commission. The “Notice of Intent to Conduct Business” shall describe the goods, services, and/or concessions to be provided by the vendor, together with a good faith estimate of the annual dollar amount of the projected purchases from the vendor. The gaming enterprise may not commit to any binding contracts or business transactions until the vendor has been licensed by the Gaming Commission; and

WHEREAS, Chapter 19 – Section 3-4 (a) and (b) of the Gaming Commission approved regulations states that the Gaming Commission, at its sole discretion, may exempt persons (or businesses) from vendor licensing requirements in certain highly regulated fields or may grant special exemptions for persons or businesses providing professional services or unique services; and

WHEREAS, Chapter 19 – Section 3-6 of the Gaming Commission approved regulations states that the gaming enterprise is prohibited from entering into any contract until the vendor has been exempt by the Gaming Commission. Vendors granted an exemption by the Gaming Commission shall be required to provide a completed Conflict of Interest Disclosure in a form satisfactory to the Gaming Commission prior to the commencement of business with the gaming enterprise; and

WHEREAS, Chapter 19 – Section 10-3 (e) of the Gaming Commission approved regulations requires the gaming enterprise to provide advance notice to the Gaming Commission if the gaming enterprise has reason to believe that the sales to the gaming enterprise by a Service Vendor will reach or exceed \$200,00.00 in any calendar year. Such notice shall describe the circumstances warranting the increased volume of business, and, if appropriate under the circumstances, a request for exemption from the licensing requirements. The Gaming Commission may deem it appropriate to exempt a Service Vendor from the licensing requirements if the gaming enterprise demonstrates specific circumstance apply as written; and

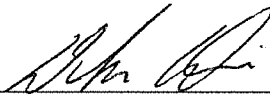
WHEREAS, the gaming enterprise has requested a one-time exemption from the Non-Gaming Vendor licensing requirements for Nichols Paper & Supply Company as they will exceed the Service Vendor threshold for due to anticipated increase in doing business (pending orders/backorders, and future sales) in accordance with Chapter 19 – Section 10-3 (e).

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that Nichols Paper & Supply Company shall be issued a one-time exemption from the Non-Gaming Vendor licensing requirements for the remainder of calendar year 2022. This one-time exemption will expire on December 31, 2022, and upon expiration, no further business shall be conducted between the Little River Casino Resort and Nichols Paper & Supply Company until the vendor is licensed. This exemption is valid once the Gaming Commission is in receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort and Nichols Paper & Supply Company.

#### 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 October 25, 2022, 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:      Commission Records  
                         Little River Casino Resort  
                         Tribal Council Recorder

V.C.



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

**Gaming Commission Open Session Report for the Month of November 2022**

**I. Officers**

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

**II. Activities for the month of November 2022:**

- 1. Regular meeting held on November 8, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved or Other:**

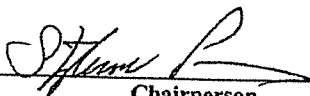
**V. Attachments (the following documents are attached to this report):**

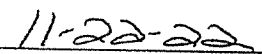
**Minutes:**

- 1. October 25, 2022

**Resolutions:**

**Orders:**

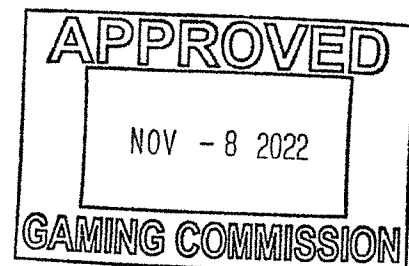
  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date



LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
October 25, 2022

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



Meeting called to order at 5:30 p.m. by Chairperson, Bill Willis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis  
**Commission Staff:** Kelly Maser, Tonia Reinhard, Erford Edmondson  
**Others:** Lee Iverson, Joe Riley

**Approval of Open Session Agenda:**

a) **October 25, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for October 25, 2022. **Seconded** by M. Jespersen

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

**Approval of Open Session Minutes:**

a) **October 11, 2022**

**Action:** M. Jespersen made a motion to approve the Open Meeting Minutes for October 11, 2022. **Seconded** by S. Parsons

**Roll Call:** D. Davis – Yes / A. Giltz – Yes / B. Willis – 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 Bee92 Playing Cards**

**Action:** B. Willis made a motion to approve the Bee92 playing cards for use at the gaming enterprise. **Seconded** by M. Jespersen

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

**Discussion Period:**

a) **Oasis upgrade update by Lee Iverson**

**Next Gaming Commission Meeting**

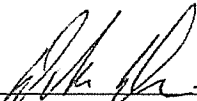
a) **November 1, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:38 p.m. **Seconded by M. Jespersen**

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

Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

11-8-22  
\_\_\_\_\_  
Date

**Items moved to Open Session:**

**a) Licensing Exemption Request – Nichols Paper & Supply Company**

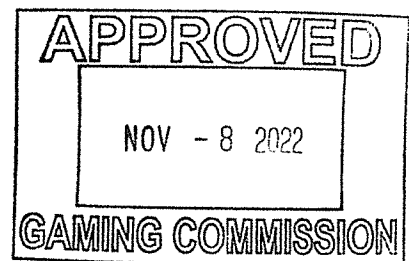
**Action:** B. Willis made a motion for approve Gaming Commission Order #GC22-1025-07 granting a one-time exemption from the vendor licensing requirements for Nichols Paper & Supply Company. No further business until shall be transacted after December 31, 2022, unless the vendor is licensed by the Gaming Commission. **Seconded.** M. Jespersen

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

**b) Approval of Gaming Vendor License – SUZOHAPP Gaming Solutions, LLC**

**Action:** B. Willis made a motion the approve the Gaming Vendor License for SUZOHAPP Gaming Solutions, LLC – license effective date December 1, 2022 – expiration date December 1, 2023. **Seconded by M. Jespersen**

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



## Little River Band of Ottawa Indians Gaming Commission Meeting Schedule for 2023

All meetings are held via teleconference (excluding the Commission and its staff, legal, and invited guests) until further notice. 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. Below is the pertinent information to participate in a Gaming Commission Meeting:

Dial in Number: 1-425-650-1654  
Conference Code: 275229

January 3 <sup>rd</sup>	January 10 <sup>th</sup>
January 17 <sup>th</sup>	January 24 <sup>th</sup>
February 7 <sup>th</sup>	February 14 <sup>th</sup>
February 21 <sup>st</sup>	February 28 <sup>th</sup>
March 7 <sup>th</sup>	March 14 <sup>th</sup>
March 21 <sup>st</sup>	April 4 <sup>th</sup>
April 11 <sup>th</sup>	April 18 <sup>th</sup>
April 25 <sup>th</sup>	May 2 <sup>nd</sup>
May 9 <sup>th</sup>	May 16 <sup>th</sup>
May 23 <sup>rd</sup>	June 6 <sup>th</sup>
June 13 <sup>th</sup>	June 20 <sup>th</sup>
June 27 <sup>th</sup>	July 11 <sup>th</sup>
July 18 <sup>th</sup>	July 25 <sup>th</sup>
August 1 <sup>st</sup>	August 8 <sup>th</sup>
August 15 <sup>th</sup>	August 22 <sup>nd</sup>
September 5 <sup>th</sup>	September 12 <sup>th</sup>
September 19 <sup>th</sup>	September 26 <sup>th</sup>
October 3 <sup>rd</sup>	October 10 <sup>th</sup>
October 17 <sup>th</sup>	October 24 <sup>th</sup>
November 7 <sup>th</sup>	November 14 <sup>th</sup>
November 21 <sup>st</sup>	November 28 <sup>th</sup>
December 5 <sup>th</sup>	December 12 <sup>th</sup>
December 19 <sup>th</sup>	

### Gaming Commissioners

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

Gaming Commission Approved: 10-04-22  
Gaming Commission Resolution #GC22-1004-10  
Revision to Chairperson only: 11-09-22

V C.



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of December 2022

#### I. Officers

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

#### II. Activities for the month of December 2022:

1. Regular meeting held on December 6, 2022
2. Regular meeting held on December 13, 2022

#### III. Concerns/Requests/Comments:

#### IV. Vendors Approved or Other:

1. Gaming Vendor – Acres Manufacturing Company
2. Gaming Vendor – Konami Gaming, Inc.
3. Gaming Vendor – Hanna & Associates, Inc.
4. Gaming Vendor – ReelMetrics BV

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

##### Minutes:

1. November 8, 2022
2. December 6, 2022

##### Resolutions:

##### Orders:

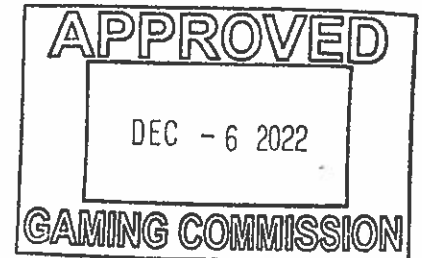
1. Gaming Commission Order #GC22-1206-08 – Order Prohibiting the Little River Casino Resort from Conducting Business with Slot Service, Inc.

  
\_\_\_\_\_  
Chairperson

12-15-22  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
November 8, 2022**

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



Meeting called to order at 5:31 p.m. by Acting Chairperson, Debra Davis

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived at 5:37 p.m.)  
**Commission Staff:** Kelly Maser, Tonia Reinhard  
**Others:** Julie Wolfe

**Approval of Open Session Agenda:**

**a) November 8, 2022**

**Action:** D. Davis made a motion to approve the Open Session Agenda for November 8, 2022, adding New Business item (a) and (b) if needed. **Seconded by A. Giltz**

**Roll Call:** M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) October 25, 2022**

**Action:** D. Davis made a motion to approve the Open Meeting Minutes for October 25, 2022. **Seconded by S. Parsons**

**Roll Call:** D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Absent / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

**a) Gaming Commissioner Officer Elections**

**Action:** A. Giltz made a motion to nominate Steve Parsons as Chairperson of the Gaming Commission. **Seconded by D. Davis**

**Roll Call:** A. Giltz – Yes / M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Abstain / 2-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

**Discussion Period:**

- a) External Audit update by K. Maser**
- b) Budget Work Session (training & travel) update by K. Maser**

**Next Gaming Commission Meeting**

- a) November 15, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** S Parsons made a motion to adjourn Open Session at 5:56 p.m. Seconded by A. Giltz

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

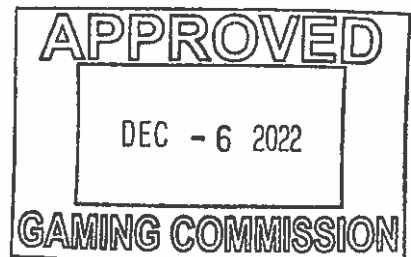
Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

12-6-22  
\_\_\_\_\_  
Date

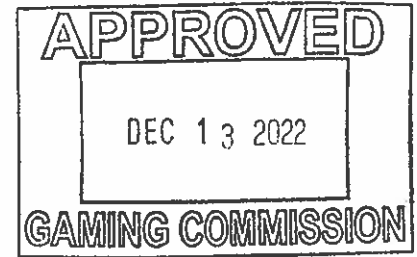
**Items moved to Open Session:**

None



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
December 6, 2022**

**Gaming Commission Conference Room  
2840 Orchard Highway, Suite A  
Manistec, 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  
**Commission Staff:** Kelly Maser, Tonia Reinhard, Erford Edmondson  
**Others:** Joe Riley

**Approval of Open Session Agenda:**

**a) December 6, 2022**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Agenda for December 6, 2022. **Seconded by D. Davis**

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

**Approval of Open Session Minutes:**

**a) November 8, 2022**

**Action:** S. Parsons made a motion to approve the Gaming Commission Meeting Minutes for November 8, 2022. **Seconded by M. Jespersen**

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

- a) Government Business and Accounting Act of 2010**
- b) Executive Director requested update on Security Procedures and metal detectors**


**Next Gaming Commission Meeting**

- a) December 13, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 5:51 p.m. **Seconded by M. Jespersen**  
**Roll Call:** M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

12-14-22  
Date

**Items moved to Open Session:**

**a) Order to Cease Conducting Business – Slot Service, Inc**

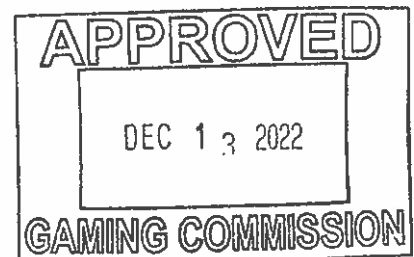
**Action:** S. Parsons made a motion to approve Gaming Commission Order #GC22-1206-08 – Prohibiting Little River Casino Resort from Conducting Business with Slot Service, Inc. **Seconded by M. Jespersen**  
**Roll Call:** D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**b) Approval of Vendor License – Acres Manufacturing Company**

**Action:** S. Parsons made a motion to approve the Gaming Vendor Renewal License for Acres Manufacturing Company license effective date February 15, 2023 – license expiration date February 15, 2024. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

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

**Action:** S. Parsons made a motion to approve the Gaming Vendor Renewal for Hanna & Associates license effective date January 29, 2023 – expiration January 29, 2024. **Seconded by M. Jespersen**  
**Roll Call:** A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / D. Davis – Yes / 4-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  
(231) 723-7755

**Gaming Commission Order #GC22-1206-08**

*Prohibiting Little River Casino Resort from Conducting Business with Slot Service, Inc.*

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

Gaming Commission Order #GC22-1206-08  
Prohibiting Little River Casino Resort from Conducting  
Business with Slot Service, Inc.  
Page Two

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 7-2 (c) states in addition to the eligibility requirements of Section 7, the Gaming Commission shall also satisfy itself that each applicant for a Gaming Vendor License: (c) Has not demonstrated a willful disregard for compliance with any gaming regulatory authority in any jurisdiction or has failed to provide information and/or documentation requested by the Gaming Commission.

WHEREAS, Slot Service, Inc. a licensed Gaming Vendor failed to submit a completed renewal application associated with the renewal process; and therefore, the vendor's license will expire on December 17, 2022.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort shall cease conducting business with Slot Services, Inc. effective December 17, 2022, and until such time that they are licensed as 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 December 6, 2022, by a vote of 4 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  
Slot Services, Inc.

## **Little River Band of Ottawa Indians Gaming Commission Meeting Schedule for 2022**

All meetings are held via teleconference (excluding the Commission and its staff, legal, and invited guests) until further notice. 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. Below is the pertinent information to participate in a Gaming Commission Meeting:

Dial in Number: 1-425-650-1654  
Conference Code: 275229

<b>January 4<sup>th</sup></b>	<b>January 11<sup>th</sup></b>
<b>January 18<sup>th</sup></b>	<b>January 25<sup>th</sup></b>
<b>February 1<sup>st</sup></b>	<b>February 8<sup>th</sup></b>
<b>February 15<sup>th</sup></b>	<b>February 22<sup>nd</sup></b>
<b>March 1<sup>st</sup></b>	<b>March 8<sup>th</sup></b>
<b>March 15<sup>th</sup></b>	<b>March 22<sup>nd</sup></b>
<b>April 5<sup>th</sup></b>	<b>April 12<sup>th</sup></b>
<b>April 19<sup>th</sup></b>	<b>April 26<sup>th</sup></b>
<b>May 3<sup>rd</sup></b>	<b>May 10<sup>th</sup></b>
<b>May 17<sup>th</sup></b>	<b>May 24<sup>th</sup></b>
<b>June 7<sup>th</sup></b>	<b>June 14<sup>th</sup></b>
<b>June 21<sup>st</sup></b>	<b>June 28<sup>th</sup></b>
<b>July 5<sup>th</sup></b>	<b>July 12<sup>th</sup></b>
<b>July 19<sup>th</sup></b>	<b>July 26<sup>th</sup></b>
<b>August 2<sup>nd</sup></b>	<b>August 9<sup>th</sup></b>
<b>August 16<sup>th</sup></b>	<b>August 23<sup>rd</sup></b>
<b>September 6<sup>th</sup></b>	<b>September 13<sup>th</sup></b>
<b>September 20<sup>th</sup></b>	<b>September 27<sup>th</sup></b>
<b>October 4<sup>th</sup></b>	<b>October 11<sup>th</sup></b>
<b>October 18<sup>th</sup></b>	<b>October 25<sup>th</sup></b>
<b>November 1<sup>st</sup></b>	<b>November 8<sup>th</sup></b>
<b>November 15<sup>th</sup></b>	<b>November 22<sup>nd</sup></b>
<b>December 6<sup>th</sup></b>	<b>December 13<sup>th</sup></b>
<b>December 20<sup>th</sup></b>	

### Gaming Commissioners

Bill Willis, Chairperson  
Debra Davis, Secretary  
Mark Jespersen, Commissioner  
Steve Parsons, Commissioner  
Alyce Giltz, Commissioner

# LITTLE RIVER BAND OF OTTAWA INDIANS

## GAMING COMMISSION BY-LAWS

### Article I. Title; Authority; Purpose

- 1.01. *Title.* The official title of this entity is the Little River Band of Ottawa Indians' Gaming Commission and may be known as the "Gaming Commission".
- 1.02. *Authority.* The Gaming Commission was created by the Gaming Commission Ordinance #04-400-04, as amended.
- 1.03. *Purpose.* To ensure the integrity, honesty and fairness of all gaming activities conducted on the Tribe's Reservation and that such gaming activities be conducted in conformance with the Tribal-State Compact, Gaming Ordinance #10-400-01, federal, applicable state and Tribal laws, and any regulations promulgated by the Gaming Commission, the Indian Gaming Regulatory Act (IGRA), and any Class III gaming rules.

### Article II. Members

- 2.01. *Members.* The Gaming Commission membership shall meet the qualifications set forth in the Gaming Commission Ordinance.
- 2.02. *Officers.* The Gaming Commission shall have the following officers who shall be elected by the members of the Gaming Commission for one (1) year terms of office. No member may serve in two (2) Officer positions. A vacancy created in an Officer position shall be filled for the remainder of the vacant term and for one (1) full term.
  - a. *Chairperson.* This officer shall be responsible for:
    1. Calling all meetings.
    2. Presiding at all meetings.
    3. Monitoring the expenditure of funds in accordance with the Gaming Commission's approved budget and receiving reports of expenditures and periodically reporting to the Tribal Council liaison regarding the Gaming Commission's budget.
    4. Reporting to the Tribal Council and other entities or persons as needed.
    5. Signing correspondence on behalf of the Gaming Commission and representing the Gaming Commission at meetings with outside entities.
    6. Sign minutes in absence of Secretary.

7. Issue rulings on discovery matters, scheduling matters, protective orders, continuances, the admissibility of evidence and other procedural or pre-hearing matters subject to the consideration by the entire Gaming Commission upon the request of any Commission or upon the request of a party or person affected by the ruling.
- b. *Secretary*. This officer shall be responsible for:
    1. Preparation of minutes, agendas and reports of the Gaming Commission and submission of those documents for Commission approval.
    2. Fulfilling the responsibilities of the Chairperson in his/her absence.

### **Article III. Duties and Responsibilities**

- 3.01. The Gaming Commission has been delegated the following powers and responsibilities:
- a. To regulate all day-to-day gaming activity within the jurisdiction of the Tribe to ensure the integrity thereof, which includes, but is not limited to the adoption, review and approval of internal controls, procedures, processes, and other documents which relate to the operation of the gaming enterprise and businesses conducted under the gaming enterprise.
  - b. To promote the full and proper enforcement of all Tribal civil and criminal gaming laws.
  - c. To issue, deny, suspend or revoke any license necessary to operate, manage, conduct business with or be employed at any gaming enterprise authorized by the Gaming Ordinance or other Tribal laws, and to establish a schedule of fees as may be necessary to defray expenses of license processing, background investigations.
  - d. To conduct or cause to be conducted, background investigations of person, or person's or business entities applying for any license.
  - e. To enact and enforce such regulations consistent with the Gaming Ordinance and the Gaming Commission Ordinance regarding its activities as the Gaming Commission may deem necessary and proper to effectuate the powers granted by the Gaming Commission Ordinance and duties imposed by applicable law. Such enforcement may include levying fines and fees.
  - f. To arrange for and direct such inspections and investigations as it deems necessary to ensure compliance with the Gaming Commission Ordinance, the Gaming Ordinance, any federal law, or other applicable laws, and regulations. In undertaking such investigations, the Gaming Commission may request the assistance of federal, state and Tribal law enforcement officials, legal counsel and other third parties.

- g. To administer oaths, conduct hearings, and by subpoena compel any licensee or license applicant, any person employed by a gaming enterprise, and any person doing business with a gaming enterprise to appear before it and to provide such information, documents or other materials as may be in their possession to assist in any investigation conducted by the Gaming Commission relating to the enforcement of gaming laws and regulations.
- h. To make, or cause to be made by its agents or employees, an examination or investigation of the place of business, equipment, facilities, tangible personal property, and the books, records, papers, vouchers, accounts, documents and financial statements of any gaming enterprise operating, or suspected to be operating, within the jurisdiction of the Tribe.
- i. When necessary or appropriate, to request the assistance and utilize the services of the courts, law enforcement and government officials or agencies, and private parties, in exercising its powers and carrying out its responsibilities.
- j. To close, after notice and a hearing, any game or games which are operating in violation to Tribal or federal law.
- k. To sue or be sued in courts of competent jurisdiction within the United States subject to the provisions of the Gaming Ordinance and other laws relating to sovereign immunity; provided, that no suit shall be brought by the Gaming Commission without the prior explicit written approval of the Tribal Council.
- l. Where it is in the best interest of the Tribe, to develop a cooperative working relationship with Federal, State and other Indian Tribes, agencies and officials.
- m. To investigate any aspect of any gaming enterprise in order to protect the public interest in the integrity of gaming and to prevent improper and unlawful conduct. The Gaming Commission shall investigate any report of a failure of any gaming enterprise to comply with the Gaming Ordinance, or any Tribal laws, or any regulations adopted by the Gaming Commission, IGRA, or the Tribal-State Compact. The Gaming Commission may issue an Order requiring any gaming enterprise to take any corrective or remedial action deemed necessary.
- n. To arbitrate, compromise, negotiate or settle any dispute to which it is a party relating to the Gaming Commission's authorized activities.
- o. To make application and accept grants and other awards from private and governmental sources in carrying out or furthering the purposes of the Gaming Commission.
- p. To exercise all authority delegated to it or conferred upon it by law and to take all action which shall be reasonably necessary and proper for carrying into execution the foregoing powers and all of the powers vested in the Gaming Commission Ordinance as permitted by the purposes and powers herein stated, which are deemed to be in the best interests of the Tribe and in compliance with applicable law.

- q. Pursuant to the Tribal law, to initiate a suspension or revocation proceeding of a liquor license issued to a gaming enterprise.
- r. Record-keeping requirements, the Gaming Commission shall approve the accounting system and record keeping controls of each gaming enterprise conducting Class III gaming.

3.02. *Additional Powers and Duties.*

- a. The Gaming Commission shall require the General Manager of each gaming facility licensed by the Tribe to prepare a plan for the protection of public safety and the physical security of patrons of gaming facilities, setting forth the respective responsibilities of the Gaming Commission, the Security Department of the gaming facility(ies), and any applicable or appropriate police agency(ies). Such plan, and any subsequent modifications thereof, shall be submitted to the Gaming Commission annually for its review and approval.
- b. The Gaming Commission shall enforce all Tribal health and safety standards applicable to gaming facilities licensed by the Tribe.
- c. The Gaming Commission shall establish a list of persons barred from gaming facilities because of their criminal history or association with career offenders or career offender organizations which pose a threat to the integrity of gaming.
- d. The Gaming Commission shall publish and distribute copies of the Gaming Ordinance, Gaming Commission regulations, and any Tribal Council, Gaming Commission or Tribal Court decisions regarding gaming related matters.
- e. The Gaming Commission shall maintain and keep current a record of new developments in the area of Indian gaming.
- f. The Gaming Commission shall obtain and publish a summary of federal revenue laws relating to gaming and to ensure compliance with the same.
- g. The Gaming Commission shall arrange for training of Gaming Commissioners, Gaming Commission employees, and others in areas relating to the regulation of gaming.
- h. The Gaming Commission shall consult with and make recommendations to the Tribal Council regarding changes in gaming laws.

**Article IV. Meetings**

4.01. *Regular Meetings.*

- a. The Gaming Commission shall hold at least two (2) regular meetings per month and at such other times as may be deemed necessary to perform assigned duties.

- b. Regular meetings shall be held at the Gaming Commission offices in accordance with Commissions Ordinance #04-150-01. No regular meeting shall take place off the Reservation.
- c. *Schedule of Meetings.* The Gaming Commission shall establish and submit to Tribal Council the regular meeting schedule for each calendar year no later than the last regular meeting of the preceding year. The schedule for regular meetings may be amended by resolution of the Gaming Commission, provided notice of the change is posted in accordance with subsection (d).
- d. *Posting of Meeting Schedule.* The schedule for regular meetings shall be posted in all Tribal government buildings. The original meeting schedule shall be included in the January report to the Tribal Council.
- e. *Remote Participation.* Members of the Gaming Commission may participate in regular meetings remotely, provided at least one (1) member is physically present at the Gaming Commission offices on the Reservation.

4.02. *Emergency and Special Meetings.* The Chairperson may call an emergency meeting as necessary while providing as much notice as possible. The Chairperson may call a special meeting by giving seventy-two (72) hour notice to all members and this meeting. Such notice shall be in writing where possible, provided that, the Chairperson or Secretary may telephone all members and follow-up with written notice at the earliest possible time. Emergency and Special meetings may be called for the purpose of:

- a. Conducting business that, should the matter wait until such time as a regular meeting is held, it would be detrimental to the health, safety or welfare of the Tribe, its members or the regulated activity; or
- b. Conducting hearings regarding regulated activity, including, but not limited to license issuance or revocation, or for the purposes of hearing matters related to citations and/or other orders of the Gaming Commission.

When possible, notice of any emergency or special meetings, including a brief description of the business to be transacted, shall be posted in Tribal government buildings.

4.03. *Work Session Meetings.* The Gaming Commission may hold work session meetings for the purpose of developing and reviewing proposed ordinances, regulations, policies and procedures or other specified items.

4.04. *Quorum.* A quorum shall consist of the presence of a majority of duly appointed commissioners, including one officer. A quorum must be present, or participating by telephone, in order for the Gaming Commission to take official action. If there are fewer than five (5) members of the Gaming Commission, a majority of the remaining duly appointed Commissioners shall constitute a quorum. If the number of Gaming Commissioners on the Gaming Commission is reduced to less than three (3), quorum shall consist of all the Gaming Commissioners remaining on the Gaming Commission. All quorums must require at least one Officer to be present.



If a quorum cannot be achieved with currently seated Commissioners a Tribal Council liaison for the Gaming Commission may temporarily serve as a voting Commissioner. The Tribal Council liaison will have the full authority of a Commissioner from the time a Commission meeting is called to order until the same meeting has been adjourned. The liaison serving as a temporary member must have passed the background investigation requirements that a seated Commissioner must pass in order to serve as a temporary Commissioner.

The Gaming Commission may promulgate regulations, which identify other procedures for conducting hearings of the Gaming Commission and the number of seated members necessary to conduct the hearing.

4.05. *Agenda.* Every meeting shall be conducted in accordance with an agenda, which has been sent, whether by mail, fax, or other transmission method, to each member. The Gaming Commission may, by majority vote, accept additional items for the agenda, at the time of the meeting, which were not given prior notice. Each agenda shall contain the following sections, and any other sections as may be necessary to clearly identify the business to be conducted:

- a. Call to Order
- b. Approval of Agenda
- c. Approval of Minutes
- d. Old Business
- e. New Business
- f. Adjournment

4.06. *Minutes.* The minutes shall be drafted in such a fashion so as to clearly identify:

- a. The date, place and time the meeting was called to order;
- b. The members present, and whether the Chairperson was/was not present;
- c. Staff and guests present;
- d. The adoption of the agenda, and any amendments;
- e. The action taken regarding each agenda item;
- f. The body of any resolution(s) and order adopted at the meeting;
- g. The roll call vote for each resolution and order; and

- h. The date and time the meeting was concluded and the manner in which it was concluded (i.e., loss of quorum, completed, etc.).

#### **Article V. Reports.**

5.01. *Reports.* The Gaming Commission shall file a written report with Tribal Council once per month, at a meeting to be designated by the Tribal Council for receipt of Gaming Commission reports. Reports shall include the following information with the designated titles, and any other information that the Gaming Commission may determine to be necessary. The report shall contain the following:

- a. Name, Purpose, Officers
- b. A description of significant activities of the Gaming Commission and its staff during the past month
- c. A list of any concerns the Gaming Commission has regarding issues that impact or relate to the Gaming Commission's area of responsibility or activities
- d. Requests for Tribal Council consideration or action to address concerns raised by the Gaming Commission
- e. Attachments
  - 1. A list of all meetings held during the prior month and whether the minutes are attached.
  - 2. Original copies of open and closed session minutes from all meetings that have been approved since the prior report.
  - 3. Gaming Commission Resolutions that have been adopted since the last report.
  - 4. Gaming Commission Orders issued since the last report.
  - 5. The title or subject matter of policies/procedures and regulations under consideration by the Gaming Commission.
  - 6. Other items the Gaming Commission feels may be of interest to the Tribal Council.

#### **Article VI Motions; Resolutions; Orders; and Other Actions**

6.01. *Motions.* The Gaming Commission shall take official action by motion, resolution, or order. Motions shall be clearly stated and take effect upon adoption, whether or not the minutes are approved.

6.02. *Resolutions.* Resolutions shall be:

- a. Numbered consecutively with the following system – [GC] [year] and [resolution number] (i.e., GC-2005-34 means the 34<sup>th</sup> resolution adopted by the Gaming Commission in 2005); and
- b. Certification  
The secretary shall certify the adoption of the resolution in the following manner:

I, [name] as Secretary of the Gaming Commission do hereby certify that this resolution was adopted on [date] by a vote of \_\_ for, \_\_ opposed, \_\_ abstaining, and \_\_ absent. This resolution has not been amended or rescinded in any way.

**Signature/Title**

6.03. *Actions Requiring Resolution.* The following actions or decisions shall be approved by resolution:

- a. Expenditures from the Gaming Commission budget in accordance with the Budget and Appropriation Regulation – Chapter 1 – Purchasing and Procurement; or
- b. Budget modifications requiring approval by the Gaming Commission, the Tribal Council, or both in accordance with the Budget and Appropriations Act of 2013, Ordinance #13-100-04
- c. Adoption of regulations
- d. Adoption of policies or procedures
- f. Contracts
- g. Gaming Commission Organizational Chart
- h. Such other matters of similar importance

6.04. *Orders.* Orders shall be:

- a. Numbered consecutively with the following system – [GC] [year] and [order number] (i.e., GC Order-2005-34 means the 34<sup>th</sup> order adopted by the Gaming Commission in 2005); and
- b. The secretary shall certify the adoption of the Order in the following manner.

I, [name] as Secretary of the Gaming Commission do hereby certify that this order was adopted on [date] by a vote of \_\_ for, \_\_ opposed, \_\_ abstaining, and \_\_ absent. This order has not been amended or rescinded in any way.

**Signature/Title**

6.05. *Actions Requiring Orders*

- a. Cease doing business
- b. Vendor licensing exemptions
- c. Other actions determined by the Gaming Commission to be acted upon by Order

6.06. *Other Actions* shall be approved by motion and memorialized in writing.

**Article VII. Liaison**

7.01. *Liaison.* In accordance with Commissions Ordinance, the responsibilities of the liaisons between the Gaming Commission and the Tribal Council shall be as set forth herein.

- a. *Entity.* The Gaming Commission Chairperson is responsible for interacting with the Tribal Council liaison to bring issues to the Tribal Council, and to bring issues from the Tribal Council to the Gaming Commission.
- b. *Tribal Council.* The Tribal Council liaison shall be responsible for identifying a contact number and office location at which the entity may leave documents, messages, requests, and other similar information. The Tribal Council liaison may attend meetings, but is not required to do so. The Tribal Council liaison may attend all closed sessions of a commission subject to the discretion of the commission.
- c. *Regulated Area.* The liaison from the gaming enterprise shall be responsible for serving as contact person with the Gaming Commission and shall serve as the gaming enterprise's agent to receive official notices from the Gaming Commission.

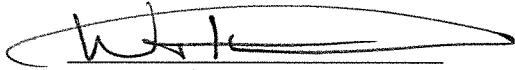
**Article VIII. Amendment; Repeal**

8.01. *Amendment.* These by-laws shall be reviewed on an annual basis by the Gaming Commission for amendments. All amendments must be presented at least one (1) meeting prior to action and must be adopted by a majority vote of the members present. Amendments are final when presented and approved by the Tribal Council.

8.02. *Repeal.* These by-laws may be repealed by the presentation of a request to the Tribal Council by the Gaming Commission in the form of a resolution containing the reasons a repeal of these by-laws are necessary. The Gaming Commission must approve the repealing resolution by a majority vote of the members present. Further, the Tribal Council may unilaterally repeal these by-laws by amendment to the creating Ordinance or by adoption of a resolution calling for the repeal of the Gaming Commission's By-Laws.

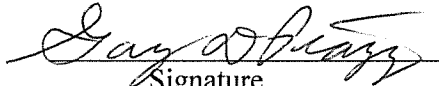
**CERTIFICATION**

I, WILLIAM S. WILLES, as Chairperson of the Gaming Commission do hereby certify that the Gaming Commission adopted these by-laws at a duly called meeting.

  
Signature

2/12/20  
Date

I, GARY DiPIAZZA, as Tribal Council Recorder do hereby certify that the Tribal Council, at a duly called meeting on 02-12-2020 adopted these by-laws.

  
Signature

02-12-2020  
Date