

V.C.



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

Gaming Commission Open Session Report for the Month of January 2023

I. Officers

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

II. Activities for the month of January 2023:

1. Regular meeting held on January 3, 2023
2. Regular meeting held on January 10, 2023
3. Regular meeting held on January 17, 2023
4. Regular meeting held on January 24, 2023

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Gaming Vendor (name change) – LNW Gaming, Inc. d/b/a Light & Wonder
2. Gaming Vendor – Rush Street Interactive MI, LLC
3. Gaming Vendor – Everi Games, Inc.
4. Gaming Vendor – Everi Payments, Inc. d/b/a Central Credit, LLL
5. Gaming Vendor – Casino Cash Trac, LLC

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

Minutes:

1. December 13, 2022
2. January 3, 2023
3. January 10, 2023
4. January 17, 2023

Resolutions:

Orders:



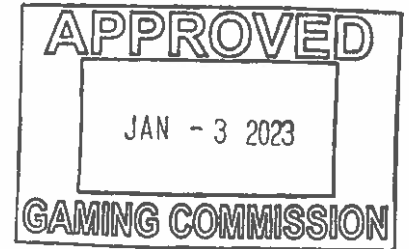
Chairperson



Date

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

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



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

Present:

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

Approval of Open Session Agenda:

a) December 13, 2022

Action: S. Parsons made a motion to approve the Open Session Agenda for December 13, 2022. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) December 6, 2022

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

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

Old Business:

None

New Business:

None

Discussion Period:

- a) New hire**
- b) Update external audit schedule**

Next Gaming Commission Meeting

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

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:40 p.m. Seconded by M. Jespersen
Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

1-4-23
Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the Gaming Vendor License for Konami Gaming, Inc. license effective date January 6, 2023 – license expiration date January 6, 2024. Seconded by A. Giltz
Roll Call: A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

b) Approval of Vendor License – ReelMetrics BV

Action: S. Parsons made a motion to approve the Gaming Vendor License for ReelMetrics BV license effective date February 6, 2023 – license expiration date February 6, 2024. Seconded by A. Giltz
Roll Call: A. Giltz – Yes / S. Parsons – Yes / D. Davis – Absent / M. Jespersen – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 3, 2023**

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



Meeting called to order at 5:30 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: Lee Ivinson, Jonnie Sam, Tara Lyman, Bonnie Kenny, Dawn McGrady

Approval of Open Session Agenda:

a) January 3, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for January 3, 2023 adding New Business Item A. **Seconded by M. Jespersen**

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) December 13, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for December 13, 2022. **Seconded by S. Parsons**

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:

a) Request to Rescind Cease to Conduct Business Order with Nichols Paper & Supply Company

Action: S. Parsons made a motion to deny the request of the Gaming Commission to rescind the cease conducting business order with Nichols Paper & Supply Company. **Seconded by M. Jespersen**

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

Discussion Period:

None

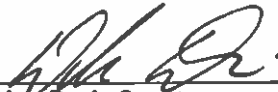
Next Gaming Commission Meeting

a) January 10, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:05 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

 1-11-23

Debra Davis, Secretary Date

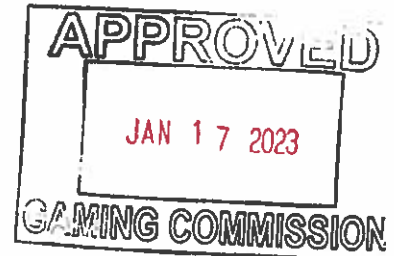
Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 10, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) January 10, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for January 10, 2023 as presented. **Seconded by A. Giltz**

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) January 3, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 3, 2023. **Seconded by S. Parsons**

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:

Discussion Period:

- a) Follow up on gaming enterprise's request to rescind cease to conduct business with Nichols Paper & Supply Company**

Next Gaming Commission Meeting

- a) January 17, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:38 p.m. **Seconded by A. Giltz**

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

Submitted by,



Debra Davis, Secretary

1-18-23

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License Name Change

Action: S. Parsons made a motion to approve the vendor license (name change only) of SG Gaming, Inc. d/b/a Light & Wonder, Inc. to LNW Gaming, Inc. d/b/a Light & Wonder with an effective date of January 10, 2023 – expiration date November 15, 2023. **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**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 17, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived at 5:40 pm)
Commission Staff: Kelly Maser, Tonia Reinhard
Others: James Henderson

Approval of Open Session Agenda:

a) January 17, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for January 17, 2023 as presented. **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) January 10, 2023

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for January 10, 2023. **Seconded** by A. Giltz

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:

Discussion Period:

- a) Follow up on gaming enterprise's request to rescind cease to conduct business with Nichols Paper & Supply Company**
- b) ZeroEyes System**

Next Gaming Commission Meeting

- a) January 24, 2023 at 5:30 p.m.**

Adjournment of Open Session:

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

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

Submitted by,



Debra Davis, Secretary

1-25-23

Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Casino Cash Trac, LLC – license effective date March 14, 2023 – license expiration date March 14, 2024. **Seconded by A. Giltz**
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



V.C.

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 24, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Pam Johnson

Approval of Open Session Agenda:

a) **January 24, 2023**

Action: S. Parsons made a motion to approve the Open Session Agenda for January 24, 2023 as presented. **Seconded** by A. Giltz

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) **January 17, 2023**

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 17, 2023. **Seconded** by A. Giltz

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) **Upcoming NIGC Site Visit**
- b) **Lee Ivinson thanked the Executive Director for participating in meeting with the St. Regis Mohawk Tribe of NY (exchange program)**
- c) **Executive Director inquired of the Gaming Commission liaison interpretation of Sex Offender Registration Act**

Next Gaming Commission Meeting

a) **February 7, 2023 at 6:00 p.m.**



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

Gaming Commission Open Session Report for the Month of February 2023

I. Officers

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

II. Activities for the month of February 2023:

1. Regular meeting held on February 7, 2023
2. Regular meeting held on February 21, 2023
3. Regular meeting held on February 28, 2023

III. Concerns/Requests/Comments:

1. Debra Davis voted in as Secretary for 2023

IV. Vendors Approved or Other:

1. Non-Gaming Vendor – Nichols Paper & Supply Company
2. Gaming Vendor – Sports Information Services, LTD d/b/a Kambi
3. Gaming Vendor – Gaming Tickets, Inc.

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

Minutes:

1. January 24, 2023
2. February 7, 2023
3. February 21, 2023

Resolutions:

Orders:



Chairperson



Date

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:11 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

2-7-23

Date

Items moved to Open Session:

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

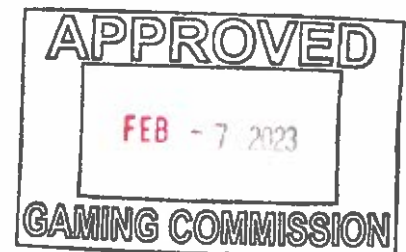
Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Everi Games, Inc. – license effective date March 5, 2023 – license expiration date March 5, 2024. Seconded by A. Giltz
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

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

Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Everi Payment, Inc. d/b/a Central Credit, LLC – license effective date March 5, 2023 – license expiration date March 5, 2024. Seconded by A. Giltz
Roll Call: S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

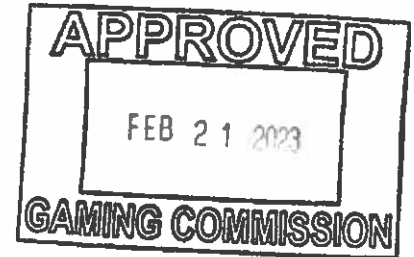
c) Approval of Gaming Vendor License – Rush Street Interactive MI, LLC

Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Rush Street Interactive MI, LLC – license effective date March 3, 2023 – license expiration date March 3, 2024. Seconded by A. Giltz
Roll Call: M. Jespersen – Yes / D. Davis – Yes / A. Giltz – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 7, 2023**

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



Meeting called to order at 6:09 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz (absent), Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others:

Approval of Open Session Agenda:

a) February 7, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for February 7, 2023 as presented. **Seconded** by M. Jespersen

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

Approval of Open Session Minutes:

a) January 24, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 24, 2023. **Seconded** by D. Davis

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

Old Business:

None

New Business:

None

Discussion Period:

- a) NIGC site visit review**
- b) External audit presentation**

Next Gaming Commission Meeting

- a) February 14, 2023 (so noted lack of agenda items will cause for cancellation)**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:23 p.m. Seconded by M. Jespersen

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

Submitted by,



Debra Davis, Secretary

2-21-23
Date

Items moved to Open Session:

a) Approval of Non-Gaming Vendor License – Nichols Paper & Supply Company

Action: S. Parsons made a motion to approve the initial application for the Non-Gaming Vendor License for Nichols Paper & Supply Company – license effective date February 7, 2023 – license expiration date February 7, 2025. Seconded by M. Jespersen

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

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

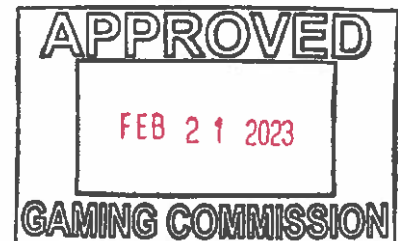
Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Sports Information Services, LTD d/b/a Kambi – license effective date March 10, 2023 – license expiration date March 10, 2024. Seconded by M. Jespersen

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

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

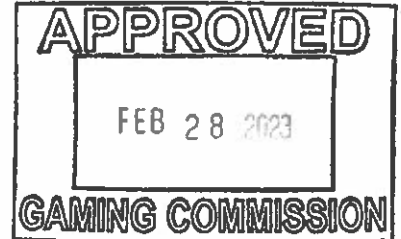
Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License Gaming Tickets, Inc. – license effective date April 2, 2023 – license expiration date April 2, 2024. Seconded by M. Jespersen

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 21, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Iverson, Michael Burmeister, Julie Wolfe

Approval of Open Session Agenda:

a) February 21, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for February 21, 2023. **Seconded by M. Jespersen**

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) February 7, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for February 7, 2023. **Seconded by S. Parsons**

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

Old Business:

None

New Business:

None

Discussion Period:

None

Next Gaming Commission Meeting

a) February 28, 2023 at 6:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:42 p.m. Seconded by A. Giltz

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

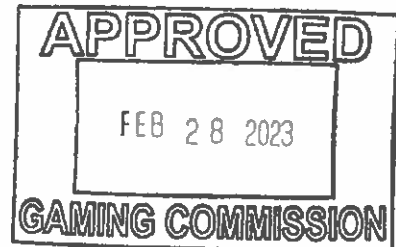
Submitted by,


Debra Davis, Secretary

2-28-23
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 March 2023

I. Officers

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

II. Activities for the month of March 2023:

1. Regular meeting held on March 7, 2023
2. Regular meeting held on March 14, 2023

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Gaming Vendor – Patriot Gaming & Electronics, Inc.
2. Gaming Vendor – JCM American Corporation
3. Gaming Vendor – Incredible Technologies, Inc.
4. Gaming Vendor – SCA Entertainment, LP

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

Minutes:

1. February 28, 2023
2. March 7, 2023

Resolutions:

Orders:

1. Gaming Commission Order #GC23-0307-01 – Increasing the Not to Exceed for the One-Time Exemption to Premier Caulking, Inc.



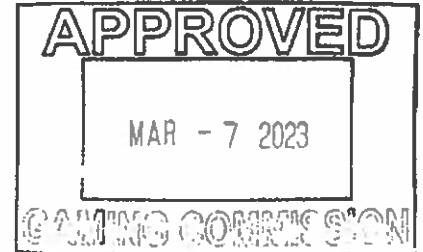
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 28, 2023**

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



Meeting called to order at 7:38 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (absent)
Commission Staff: Kelly Maser, Tonia Reinhard
Others:

Approval of Open Session Agenda:

a) February 28, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for February 28, 2023. **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) February 21, 2023

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for February 21, 2023. **Seconded by A. Giltz**
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 Election

Action: S. Parsons made a motion to nominate Debra Davis as Secretary. **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**

Discussion Period:

None

Next Gaming Commission Meeting

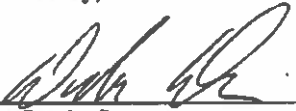
a) March 7, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 7:43 p.m. Seconded by A. Giltz

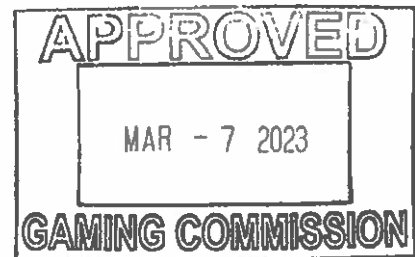
Roll Call: S. Parsons – Yes / M. Jespersen – Absent / A. Giltz – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,

 3-7-23
Debra Davis, Secretary Date

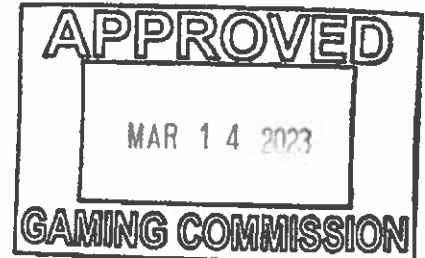
Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
March 7, 2023**

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



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

Present:

**Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Michael Burmeister**

Approval of Open Session Agenda:

a) March 7, 2023

**Action: S. Parsons made a motion to approve the Open Session Agenda for March 7, 2023. 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) February 28, 2023

**Action: D. Davis made a motion to approve the Open Session Minutes for February 28, 2023. 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) Active Shooter Protocol Update by LRRCR

Next Gaming Commission Meeting

a) March 14, 2023 at 5:30 p.m.

Adjournment of Open Session:

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

Submitted by,


Debra Davis, Secretary

3-14-23
Date

Items moved to Open Session:

a) Vendor Exemption Request – Premier Caulking, Inc.

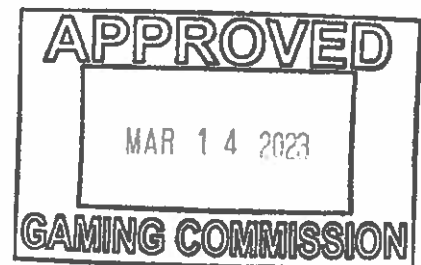
Action: S. Parsons made a motion to approve Gaming Commission Order #GC23-0307-01 increasing the not to exceed amount granted in the one-time exemption to \$810,000.00 (Gaming Commission Order #GC22-0503-06) from vendor licensing requirement to Premier Caulking, Inc. **Seconded. D. Davis**

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

b) Approval of Gaming Vendor License – Patriot Gaming & Electronics, Inc.

Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Patriot Gaming & Electronics, Inc. – license effective date April 14, 2023 – license expiration date April 14, 2024. **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**





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

Gaming Commission Order #GC23-0307-01

*Increasing the Not to Exceed Amount for the One-Time
Exemption to Premier Caulking, 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 #GC23-0307-01
Increasing the Not to Exceed Amount for the
One-Time Exemption to Premier Caulking, 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 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 #GC23-0307-01
Increasing the Not to Exceed Amount for the
One-Time Exemption to Premier Caulking, Inc.
Page Three

WHEREAS, the gaming enterprise 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; and

WHEREAS, the Gaming Commission granted a one-time exemption from the Non-Gaming Vendor licensing requirements for Premier Caulking, Inc. by Gaming Commission Resolution #GC22-0503-06 with a not to exceed amount of \$800,000.00; and

WHEREAS, the gaming enterprise has since the May 3, 2022 approval discovered the project may exceed the not to exceed amount of \$800,000.00 and is requesting the Gaming Commission increase the not to exceed amount to \$830,000.00; and

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that the not to exceed amount for the one-time exemption for Premier Caulking, Inc. is hereby increased to \$810,000.00 strictly for the services outlined in the agreement for refreshing and repairing the exterior of the gaming facility. The one-time exemption will expire at the conclusion of the project.

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 7, 2023, by a vote of 4 in favor, 0 opposed, and 0 abstentions and 0 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 April 2023

I. Officers:

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

II. Activities for the month of April 2023:

1. Regular meeting held on April 4, 2023
2. Regular meeting held on April 11, 2023
3. Regular meeting held on April 18, 2023
4. Regular meeting held on April 25, 2023

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Gaming Vendor – NRT Technologies, Inc.
2. Gaming Vendor – Halifax Security, Inc. dba North American Video
3. Gaming Vendor – Ainsworth Game Technology, Inc.
4. Gaming Vendor – Sightline Payments, LLC d/b/a Joingo

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

Minutes:

1. March 14, 2023
2. April 4, 2023
3. April 11, 2023
4. April 18, 2023

Resolutions:

Orders:

1. Gaming Commission Order #GC23-0411-02 – Prohibiting Little River Casino Resort from Conducting Business with Landry Holdings, LLC d/b/a Casino Tech
2. Gaming Commission Order #GC23-0418-03 – Requiring the Little River Casino Resort to Implement Procedures Related to Promotions

RECEIVED
TRIBAL COUNCIL
2023 APR 26 AM 11:05



Chairperson

4-26-23
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
March 14, 2023**

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



Meeting called to order at 5:31 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Jim Henderson

Approval of Open Session Agenda:

a) March 14, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for March 14, 2023. **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) March 7, 2023

Action: M. Jespersen made a motion to approve the Open Session Minutes for March 7, 2023. **Seconded by S. Parsons**
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) Approval to Reinstate the Fines Associated with Late Renewal Submissions

Action: S. Parsons made a motion to reinstate the fines associated with employee licensing late renewals effective May 1, 2023. **Seconded by M. Jespersen**
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) LRCR J. Henderson reported emergency phone system for active hooter update

c) K. Maser shared ZeroEyes update

Next Gaming Commission Meeting

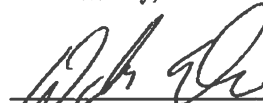
- a) **March 21, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:11 p.m. Seconded by A. Giltz

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

Submitted by,


Debra Davis, Secretary

4-10-23
Date

Items moved to Open Session:

Vendor Licensing:

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

Action: S. Parsons made a motion to approve the renewal license for Gaming Vendor for JCM American Corporation – license effective date May 6, 2023 – license expiration date May 6, 2024. Seconded by D. Davis

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

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

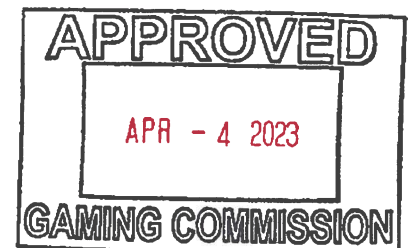
Action: S. Parsons made a motion to approve the renewal application for Gaming Vendor Incredible Technologies, Inc. – license effective date May 20, 2023 – license expiration date May 20, 2024. Seconded by D. Davis

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

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

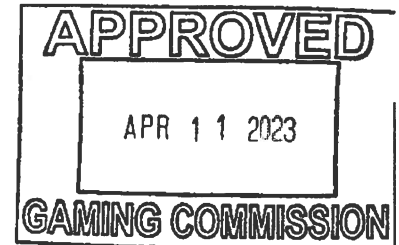
Action: S. Parsons made a motion to approve the renewal application for Gaming Vendor License for SCA Entertainment, LP – license effective date May 8, 2023 – license expiration date May 8, 2024. Seconded by D. Davis

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
April 4, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) April 4, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for April 4, 2023. **Seconded by A. Giltz**
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) March 14, 2023

Action: M. Jespersen made a motion to approve the Open Session Minutes for March 14, 2023. **Seconded by D. Davis**
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) ZeroEyes

Action: S. Parsons made a motion to move ZeroEyes to the Closed Session. **Seconded by A. Giltz**
Roll Call: D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

- b) Audit Presentation update**
- c) Tribal Council Legal Update**
- d) Maverick Gaming, LLC vs. US et al**

Next Gaming Commission Meeting

a) April 11, 2023 at 5:30 p.m.

Adjournment of Open Session:

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

Submitted by,



Debra Davis, Secretary

4-12-23

Date

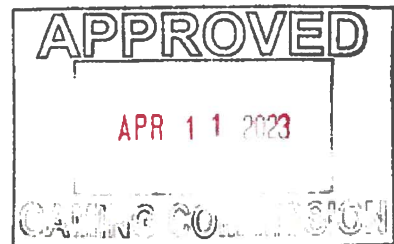
Items moved to Open Session:

Vendor Licensing:

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

Action: S. Parsons made a motion to approve the renewal license for Gaming Vendor NRT Technologies, Inc. – license effective date June 26, 2023 – license expiration date June 26, 2024. 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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
April 11, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) April 11, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for April 11, 2023. **Seconded by A. Giltz**
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) April 4, 2023

Action: M. Jespersen made a motion to approve the Open Session Minutes for April 4, 2023. **Seconded by D. Davis**
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:

None

Next Gaming Commission Meeting

a) April 18, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:37 p.m. **Seconded by A. Giltz**
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

4-18-23
Date

Items moved to Open Session:

Vendor Licensing:

a) Order to Cease Conducting Business – Landry Holdings, LLC d/b/a Casino Tech
Action: S. Parsons made a motion to approve Gaming Commission Order #GC23-0411-02 – Prohibiting Little River Casino Resort from conducting business with Landry Holdings, LLC d/b/a Casino Tech. **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**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
April 18, 2023**

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



Meeting called to order at 5:40 p.m. by Acting Chairperson, Debra Davis

Present:

Commissioners: Steve Parsons (absent), Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard, Erford Edmondson
Others:

Approval of Open Session Agenda:

a) April 18, 2023

Action: D. Davis made a motion to approve the Open Session Agenda for April 18, 2023. **Seconded by A. Giltz**
Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Absent / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) April 11, 2023

Action: D. Davis made a motion to approve the Open Session Minutes for April 11, 2023. **Seconded by A. Giltz**
Roll Call: D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) Chapter 10 Revisions

Next Gaming Commission Meeting

a) April 25, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: D. Davis made a motion to adjourn Open Session at 5:53 p.m. **Seconded by A. Giltz**
Roll Call: S. Parsons – Absent / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,

Alyce Giltz 4-25-23
Alyce Giltz, Acting Secretary Date

Items moved to Open Session:

Vendor Licensing:

a) Approval of Gaming Vendor License – Halifax Security, Inc.

Action: D. Davis made a motion to approve the renewal license for Gaming Vendor Halifax Security, Inc. – license effective date July 24, 2023 – license expiration date July 24, 2024. **Seconded by A. Giltz**

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

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

Action: D. Davis made a motion to waive the renewal licensing fee for Gaming Vendor Landry Holdings, LLC d/b/a Casino Tech. **Seconded by A. Giltz**

Roll Call: S. Parsons – Absent / M. Jespersen – Yes / D. Davis – Yes / A. Giltz – Yes / 3-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 #GC23-0411-02

*Prohibiting Little River Casino Resort from Conducting Business with Landry Holdings,
LLC d/b/a Casino Tech*

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 #GC23-0411-02
Prohibiting Little River Casino Resort from Conducting
Business with Landry Holdings, LLC d/b/a Casino Tech
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, Landry Holdings, LLC d/b/a Casino Tech 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 April 18, 2023.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort shall cease conducting business with Landry Holdings, LLC d/b/a Casino Tech **effective April 18, 2023** 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 April 11, 2023 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
Landry Holdings, LLC d/b/a Casino Tech



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

Gaming Commission Order #GC23-0418-03

Requiring the Little River Casino Resort to Implement Procedures Related to Promotions

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 (a) of the Gaming Commission Ordinance, the Gaming Commission is delegated the authority to regulate all day-to-day gaming activity

Gaming Commission Order #GC23-0418-03
Requiring the Little River Casino Resort to Implement
Procedures Related to Promotions
Page Two

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 related to the operation of the gaming enterprise and business conducted under the gaming enterprise; and

WHEREAS, in Section 6.01 (e) of Gaming Commission Ordinance, the Gaming Commission is delegated the authority to enact and enforce such regulations consistent with the Gaming Commission Ordinance regarding its activities as the Commission may deem necessary and proper to effectuate the powers granted by the Ordinance and duties imposed by applicable law(s); and

WHEREAS, Section 6.01 (m) of the Gaming Commission Ordinance, the Gaming Commission is delegated the authority 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 failure of any gaming enterprise to comply with the Ordinance, the Gaming Ordinance, or any Tribal laws, or any other regulation adopted by the Gaming Commission, IGRA, or the Tribal-State Compact. The Gaming Commission is authorized to issue an Order requiring any gaming enterprise to take any corrective or remedial action deemed necessary; and

WHEREAS, Section 6.01 (p) of the Gaming Commission Ordinance, the Gaming Commission is authorized 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 Ordinance as permitted by the purposes and powers therein stated, which are deemed to be in the best interest of the Tribe and in compliance with applicable laws; and

WHEREAS, the Gaming Commission has determined through review and investigative measures that to ensure the integrity of gaming the gaming enterprise must implement the following procedures as it relates to promotions:

1. Use of a checklist to vet all promotional profiles.
2. Use of a checklist to verify the accuracy in which all promotional profiles are built into the marketing system(s) (i.e., Trilogy, Speed Media). This checklist shall be signed by at least two (2) verifiers attesting to the accuracy of the profile module.
3. The checklists required in 1-2 above shall be submitted to the Gaming Commission as part of all promotional profile submissions in accordance with Section 10-1 (b) of the Tribal Minimum Internal Controls. A profile submitted

Gaming Commission Order #GC23-0418-03
Requiring the Little River Casino Resort to Implement
Procedures Related to Promotions
Page Three

without these checklists will be sent back to the gaming enterprise marked non-compliant.

4. Rules of each promotional profile shall be posted for public transparency.
5. All rules shall be written. No verbal rules are acceptable. Gaming enterprise team members are prohibited from communicating verbal rules and/or instructions that are not part of the written rules. Verbal instructions and/or rules are unenforceable.
6. Procedures shall be implemented for the use and protection of promotional gaming devices and equipment (i.e., roller drum, cash cube, etc.)
7. All changes to a promotional profile shall be re-submitted to the Gaming Commission in accordance with 1-3 above at least twenty-four (24) hours prior to the start date of the promotion.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort effective May 1, 2023 (promotion start date after April 30, 2023) shall implement the following procedures and any previously submitted profile(s) for May 1, 2023, or after require resubmission in accordance with the above list of requirements.

Certificate of Adoption

I, Alyce Giltz, Acting Secretary of the Little River Band of Ottawa Indians Gaming Commission do hereby certify that this order was approved on April 18, 2023 by a vote of 3 in favor, 0 opposed, and 0 abstentions and 1 absent. This order has not been amended or rescinded in any way.

Attest:



Alyce Giltz, Acting Secretary

Distribution: 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 May 2023

I. Officers:

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

II. Activities for the month of May 2023:

1. Regular meeting held on May 2, 2023
2. Regular meeting held on May 9, 2023
3. Regular meeting held on May 16, 2023
4. Regular meeting held on May 23, 2023

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Non-Gaming Vendor – Corporate Systems, Inc. d/b/a The McCahill Group
2. Gaming Vendor – Interblock USA, L.C.
3. Gaming Vendor – Agilysys NV, LLC
4. Non-Gaming Vendor (new) – The Printer, Inc.

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

Minutes:

1. April 25, 2023
2. May 2, 2023
3. May 9, 2023
4. May 16, 2023

Resolutions:

Orders:



Chairperson

5-24-23
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
April 25, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Pam Johnson, Julie Wolfe, Larry Romanelli (left meeting at 5:37)

Approval of Open Session Agenda:

a) April 25, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for April 25, 2023. **Seconded by M. Jespersen**

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) April 18, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for April 18, 2023. **Seconded by D. Davis**

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) NIGC Proposed Rules**
- b) FY2022 FS, AUP, and Management Letter submitted and received by the NIGC**

Next Gaming Commission Meeting

- a) May 2, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:10 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Absent / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

5-3-23
Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Ainsworth Game Technology, Inc. – license effective May 21, 2023 – license expiration May 21, 2024. 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 Gaming Vendor License – Sightline Payments, LLC d/b/a Joingo, LLC

Action: S. Parsons made a motion to approve the renewal license for Gaming Vendor Sightline Payments, LLC d/b/a Joingo, LLC – license effective date August 10, 2023 – license expiration date August 10, 2024. 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**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
May 2, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) May 2, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for May 2, 2023. **Seconded by M. Jespersen**
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) April 25, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for April 25, 2023. **Seconded by S. Parsons**
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) Lee I. provided update on the IPAC schedule

Next Gaming Commission Meeting

a) May 9, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:41 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

5-10-23

Date

Items moved to Open Session:

Vendor Licensing:

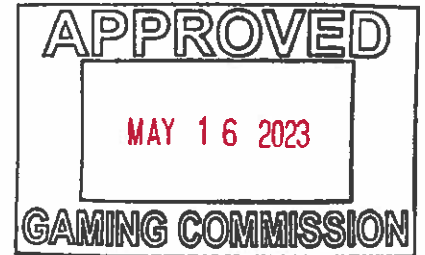
a) Approval of Gaming Vendor License – Landry Holdings, LLC d/b/a Casino Tech

Action: S. Parsons made a motion to approve the renewal license for Gaming Vendor Landry Holdings, LLC d/b/a Casino Tech – license effective date May 2, 2023 – license expiration date April 18, 2024. 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**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
May 9, 2023**

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



Meeting called to order at 5:30 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Pam Johnson, John Pabami, Lee Ivinson

Approval of Open Session Agenda:

a) May 9, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for May 9, 2023. **Seconded by A. Giltz**
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) May 2, 2023

Action: M. Jespersen made a motion to approve the Open Session Minutes for May 2, 2023. **Seconded by S. Parsons**
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:

None

Next Gaming Commission Meeting

a) May 16, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:34 p.m. **Seconded by M. Jespersen**

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

Submitted by,


Debra Davis, Secretary

5-17-23

Date

Items moved to Open Session:

Action: S. Parsons made a motion to confirm that all positions of the gaming enterprise not otherwise required to be licensed as a Key Employee or Primary Management Official shall be licensed as a Non-Gaming Employee according to Gaming Commission Regulation – Chapter 3. Item moved to open session. **Seconded by M. Jespersen.**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
May 16, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) May 16, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda as submitted. **Seconded by A. Giltz**
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) May 9, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 9, 2023. **Seconded by A. Giltz**
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) Lee I. provided update on the IPAC schedule

Next Gaming Commission Meeting

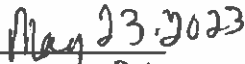
a) May 23, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:40 p.m. **Seconded by M. Jespersen**
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Alyce Giltz, Acting Secretary


Date

Items moved to Open Session:

a) **Approval of Non-Gaming Vendor License – Corporate Systems, Inc. d/b/a The McCahill Group**
Action: S. Parsons made a motion to approve the renewal Non-Gaming Vendor License for Corporate Systems, Inc. d/b/a The McCahill Group – license effective date June 1, 2023 – expiration date June 1, 2025. **Seconded by A. Giltz**
Roll Call: S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



V.C



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of June 2023

I. Officers:

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

II. Activities for the month of June 2023:

1. Regular meeting held on June 6, 2023
2. Regular meeting held on June 13, 2023
3. Regular meeting held on June 20, 2023
4. Regular meeting held on June 27, 2023

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Gaming Vendor – AGS, LLC
2. Gaming Vendor – Data Financial, Inc.
3. Non-Gaming Vendor – West Coast Farm Service
4. Non-Gaming Vendor – Trace3, LLC

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

Minutes:

1. May 23, 2023
2. June 6, 2023
3. June 13, 2023
4. June 20, 2023

Resolutions:

1. Gaming Commission Resolution #GC23-0627-03 – Repealing Gaming Commission Regulation #R400-04:GC03 – Chapter 3 – Non-Gaming Employee Licensing

Orders:



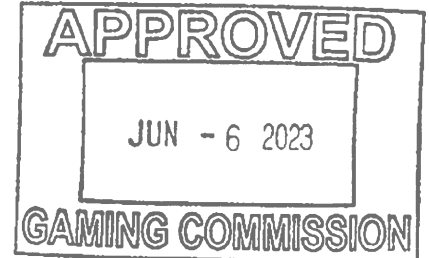
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
May 23, 2023**

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



Meeting called to order at 5:31 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis (absent – training), Mark Jespersen
Commission Staff: Kelly Maser, Erford Edmondson, Tonia Reinhard
Others: Julie Wolfe, Jim Henderson (arrived at 5:35 p.m.)

Approval of Open Session Agenda:

a) May 23, 2023

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

Approval of Open Session Minutes:

a) May 16, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 16, 2023. **Seconded by A. Giltz**
Roll Call: D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

None

Next Gaming Commission Meeting

a) June 6, 2023 at 5:30 p.m.

Adjournment of Open Session:

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

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

Submitted by,

 6/7/23
Alyce Giltz, Acting Secretary Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Agilysys NV, LLC

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Agilysys NV, LLC license effective date July 2, 2023 – expiration date July 2, 2024. **Seconded by M. Jespersen**

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

b) Approval of Gaming Vendor License – Interblock USA, L.C.

Action: S. Parsons made a motion to approve the renewal of the Gaming Vendor License for Interblock USA, L.C. – license effective date July 25, 2023 – expiration date July 25, 2024. **Seconded by M. Jespersen**

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

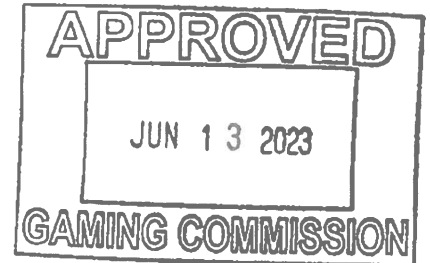
c) Approval of Non-Gaming Vendor License – The Printer, Inc.

Action: S. Parsons made a motion to approve the initial Non-Gaming Vendor License for The Printer, Inc. – license effective date May 23, 2023 – expiration date May 23, 2025. **Seconded by M. Jespersen**

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

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 6, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) **June 6, 2023**

Action: S. Parsons made a motion to approve the Open Session Agenda for June 6, 2023, as submitted. **Seconded by M. Jespersen**

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

Approval of Open Session Minutes:

a) **May 23, 2023**

Action: M. Jespersen made a motion to approve the Open Session Minutes for May 23, 2023. **Seconded by S. Parsons**

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

Old Business:

None

New Business:

None

Discussion Period:

None

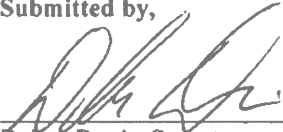
Next Gaming Commission Meeting

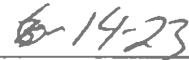
a) **June 13, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:37 p.m. **Seconded by M. Jespersen**
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Absent / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary



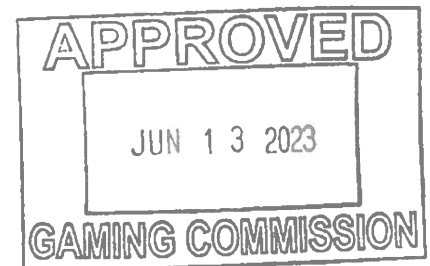
Date

Items moved to Open Session:

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

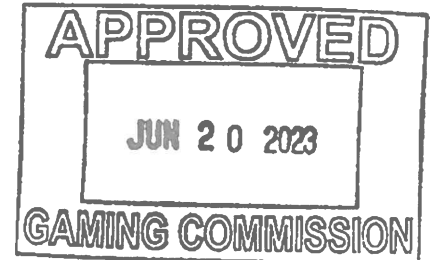
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Data Financial, Inc. – license effective date August 23, 2023 - expiration date August 23, 2024. **Seconded by M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 13, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived @ 5:37)

Commission Staff: Kelly Maser, Tonia Reinhard

Others: Julie Wolfe (arrived @ 5:38), Lee Ivinson, Dawn McGrady, Barry McGrady

Approval of Open Session Agenda:

a) June 13, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for June 13, 2023, as submitted. **Seconded by D. Davis**

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) June 6, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for June 6, 2023. **Seconded by A. Giltz**

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:

None

Discussion Period:

a) Non-Gaming Employee and Vendor Licensing

Next Gaming Commission Meeting

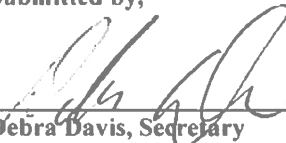
a) June 20, 2023 at 6:00 p.m.

Adjournment of Open Session:

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

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

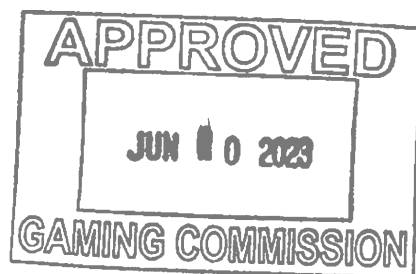
Submitted by,


Debra Davis, Secretary

6-20-23
Date

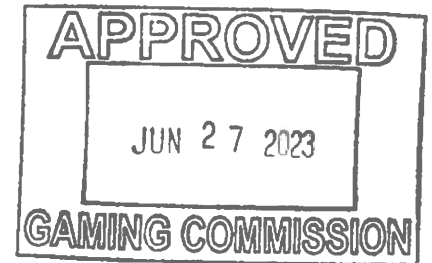
Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 20, 2023**

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



Meeting called to order at 6:13 p.m. by Chairperson, Steve Parsons

Present:

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

Approval of Open Session Agenda:

a) June 20, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for June 20, 2023, as submitted. **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) June 13, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 13, 2023. **Seconded by D. Davis**

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) Non-Gaming Employee and Vendor Licensing – Update

Next Gaming Commission Meeting

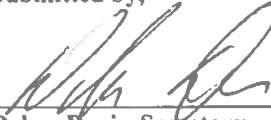
a) June 27, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:28 p.m. Seconded by A. Giltz

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

Submitted by,


Debra Davis, Secretary

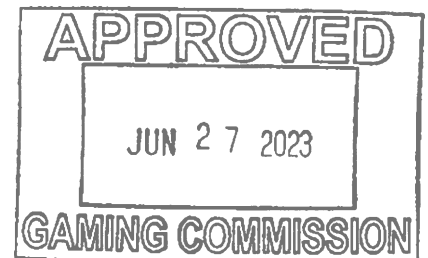
6-28-23
Date

Items moved to Open Session:

a) Approval of Non-Gaming Vendor License – West Coast Farm Service

Action: S. Parsons made a motion to approve the renewal Non-Gaming Vendor License for West Coast Farm Service – license effective date August 3, 2023 expiration date August 3, 2025. Seconded by D. Davis

Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – 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

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

Gaming Commission Resolution #GC23-0627-03

Repealing of Gaming Commission Regulation #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing

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

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

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

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

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

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

WHEREAS, after in-depth research, analysis, discussion, and deliberation, the Gaming Commission determined that it is in the best interest of the Gaming Commission (to better serve the Commission's regulatory function) to eliminate the requirement for licensure of all employees of the gaming enterprise that are not required to be licensed as a Key Employee and/or a Primary Management Official in accordance with the Indian Gaming Regulatory Act, the National Indian Gaming Commission regulations, the Tribal-State Compact, and the Little River Band of Ottawa Indians Gaming Ordinance; and

Page 2

Gaming Commission Resolution #GC23-0627-03

Repealing Gaming Commission Regulation #R400-04:GC-03

Chapter 3 – Non-Gaming Employee Licensing

WHEREAS, Gaming Commission Regulation #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing Regulation was approved by the Gaming Commission Resolution #GC18-1023-33 on October 23, 2018 and accepted for filing by Tribal Council Resolution #18-1107-320 on November 7, 2018.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby rescinds Gaming Commission Resolution #GC18-1023-33 in order to support the repeal of Gaming Commission Regulation #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing Regulation; and

IT IS FURTHER RESOLVED THAT this resolution be forwarded to the Tribal Council Recorder for filing and inclusion in their records in accordance with Gaming Commission Ordinance – Section 6.04 (b).

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 June 27, 2023 by a vote of 4 in favor, ___ opposed, ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Recorder
Andrew Gentile, General Manager

V.C



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

Gaming Commission Open Session Report for the Month of July 2023

I. Officers:

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

II. Activities for the month of July 2023:

- 1. Regular meeting held on July 25, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

- 1. Gaming Vendor – VDA Labs, LLC
- 2. Gaming Vendor – Engaged Nation Holdings, LLC

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

Minutes:

- 1. June 27, 2023

Resolutions:

Orders:

- 1. Gaming Commission Order #GC23-0725-04 – Prohibiting Little River Casino Resort from Conducting Business with Gaming Partners International USA, Inc.



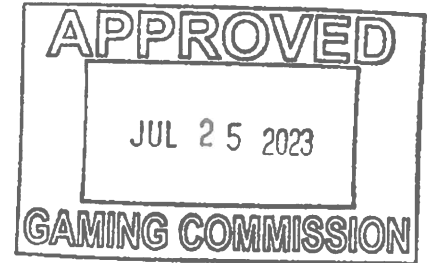
 Chairperson



 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 27, 2023**

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



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

Present:

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

Commission Staff: Kelly Maser, Tonia Reinhard

Others: Lee Ivinson, Barry McGrady (arrived at 5:41 p.m.), Pam Johnson (arrived at 5:37 p.m.), Lynn Saunders (arrived at 5:40 p.m.)

Approval of Open Session Agenda:

a) June 27, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for June 27, 2023. **Seconded by M. Jespersen**

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) June 20, 2023

Action: D. Davis made a motion to approve the Open Session Meeting Minutes of June 20, 2023. **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:

a) Approval to Repeal Gaming Commission Regulation #R400-04GC-03 – Chapter 3 – Non-Gaming Employee Licensing

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC23-0627-03 approval to repeal Gaming Commission Regulation #R400-04:GC-03 Non-Gaming Employee Licensing. **Seconded by M. Jespersen**

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

Discussion Period:

a) Repeal of Gaming Commission Regulation #R400-04:GC-19 Non-Gaming Vendor Licensing

Next Gaming Commission Meeting

a) July 11, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:48 p.m. **Seconded by A. Giltz**

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

Submitted by,


Debra Davis, Secretary

7-26-23

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – AGS, LLC

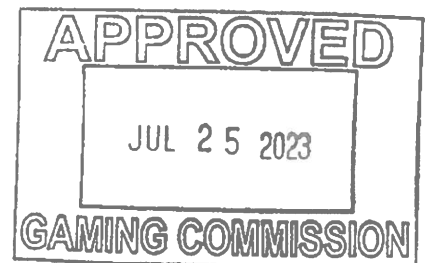
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for AGS, LLC license effective date August 18, 2023 – expiration date August 18, 2024. **Seconded by A. Giltz**

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

b) Approval of Non-Gaming Vendor License – Trace3, LLC

Action: S. Parsons made a motion to approve the renewal Non-Gaming Vendor License for Trace3, LLC – license effective date July 23, 2023 – expiration date July 23, 2025. **Seconded by A. Giltz**

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





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

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

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

Gaming Commission Order #GC23-0725-04

*Prohibiting Little River Casino Resort from Conducting Business with Gaming
Partners International USA, 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 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, Gaming Partners International USA, Inc. a licensed Gaming Vendor has notified the Gaming Commission that they will not be submitting a renewal application for licensure; and therefore, the vendor’s license will expire on July 26, 2023.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort shall cease conducting business with Gaming Partners International USA, Inc. **effective July 26, 2023** 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 July 25, 2023 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
Gaming Partners International USA, Inc.

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of August 2023

I. Officers:

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

II. Activities for the month of August 2023:

1. Regular meeting held on August 1, 2023
2. Regular meeting held on August 15, 2023
3. Regular meeting held on August 22, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – IGT
2. Gaming Vendor – Aristocrat Technologies, Inc.
3. Gaming Vendor – Galaxy Gaming, Inc.
4. Gaming Vendor – LNW Gaming, Inc. d/b/a Light & Wonder

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

Minutes:

1. July 25, 2023
2. August 1, 2023
3. August 15, 2023

Resolutions:

1. Gaming Commission Resolution #GC23-0822-10 – Approval of Expenditure from Ancona Controls to Purchase and Install (includes Removal and Disposal of old Batteries) Eighty (80) UPS Batteries in the Amount of \$20,902.40 (error in placement of item in closed session on 08/22/23 – open session item)

Orders:



Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
July 25, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Erford Edmondson
Others: Jim Henderson

Approval of Open Session Agenda:

a) July 25, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for July 25, 2023, as submitted. **Seconded** by A. Giltz

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) June 27, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 27, 2023. **Seconded** by A. Giltz

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:

None

Next Gaming Commission Meeting

a) August 1, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:37 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes/ D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

8-3-23

Date

Items moved to Open Session:

a) **Approval of Gaming Vendor License – Engaged Nation Holdings, LLC**
Action: S. Parsons made a motion to approve the initial Gaming Vendor License for Engaged Nations Holdings, LLC – license effective date July 25, 2023 – expiration date July 25, 2024. 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**

b) **Order to Cease Conducting Business – Gaming Partners International USA, Inc.**
Action: S. Parsons made a motion to approve Gaming Commission Order #GC23-0725-04 – Prohibiting Little River Casino Resort from conducting business with Gaming Partners International USA, 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**

c) **Approval of Gaming Vendor License – VDA Labs, LLC**
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for VDA Labs, LLC – license effective date August 3, 2023 – expiration date August 3, 2024. 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**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
August 1, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) August 1, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for August 1, 2023, as submitted. **Seconded by A. Giltz**

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) July 25, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for July 25, 2023. **Seconded by A. Giltz**

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) Tribal Council liaison inquired of the Chairperson on whether he had received any notice(s) from the Ogema's Office related to vacancies/applicants for the vacancies on the Gaming Commission – the response was no. Further discussion on the current Gaming Commissioners seats expiring September 20, 2023 – Debra Davis and Alyce Giltz. Commissioner Giltz advised she had submitted a letter of interest to the Ogema's Office for re-appointment. Commission Davis will submit her letter of interest on August 2, 2023. Chairperson will prepare and send a communication to the Ogema's Office.**

Next Gaming Commission Meeting

- a) August 8, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:48 p.m. Seconded by A. Giltz

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

Submitted by,


Debra Davis, Secretary

8-15-23
Date

Items moved to Open Session:

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

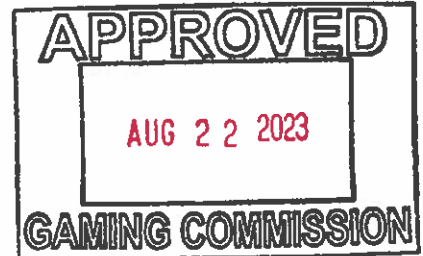
Action: S. Parsons made a motion to approve the initial Gaming Vendor License for Galaxy Gaming, Inc. – license effective date August 1, 2023 – expiration date August 1, 2024. Seconded by A. Giltz

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
August 15, 2023**

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



Meeting called to order at 5:31 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (absent)
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Julie Wolfe, Kristin Piliafas, Lee Ivinson

Approval of Open Session Agenda:

a) August 15, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for August 15, 2023 as submitted. **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) August 1, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for August 1, 2023. **Seconded by A. Giltz**

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:

None

Discussion Period:

None

Next Gaming Commission Meeting

a) August 22, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:35 p.m. Seconded by A. Giltz

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

Submitted by,


Debra Davis, Secretary

8-23-23
Date

Items moved to Open Session:

Vendor Licensing:

a) Approval of Gaming Vendor License – IGT

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for IGT – license effective date August 25, 2023 – expiration date August 25, 2024. Seconded by A. Giltz

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for LNW Gaming, Inc. d/b/a Light & Wonder – license effective date November 15, 2023 – expiration date November 15, 2024. Seconded by A. Giltz

Roll Call: S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / M. Jespersen – Yes / 4-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 #GC23-0822-09

Approval of Expenditure from Ancona Controls to Purchase and Install (includes Removal and Disposal of old Batteries) Eighty (80) UPS Batteries in the Amount of \$20,902.40

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 an auxiliary or back up power source to provide immediate restoration of power to all elements of the surveillance system in the event of a power loss; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from Ancona Controls for the purchase and installation (including removal and disposal of old batteries) of eighty (80) UPS batteries in the amount of \$20,902.40; and

Gaming Commission Resolution #GC23-0822-09
Approval of Expenditure from Ancona Controls to Purchase
and Install (includes Removal and Disposal of old Batteries)
Eighty (80) UPS Batteries in the Amount of \$20,902.40
Page Two

WHEREAS, the preferred vendor (sole source) for the purchase of this equipment is Ancona Controls based on the fact they provide preventative maintenance to the Surveillance UPS System; 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 Ancona Controls to purchase and install (includes removal and disposal of old batteries) eighty (80) UPS batteries in the amount of \$20,902.40 from the approved 2023 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 August 22, 2023 by a vote of 3 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

I.V.B.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of September 2023

I. Officers:

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

II. Activities for the month of September 2023:

1. Regular meeting held on September 5, 2023
2. Regular meeting held on September 12, 2023
3. Regular meeting held on September 26, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor - VSR Industries, Inc.

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

Minutes:

1. August 22, 2023
2. September 5, 2023
3. September 12, 2023

Resolutions:

Orders:



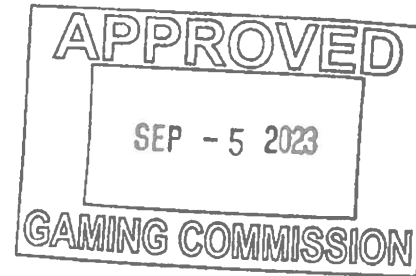
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
August 22, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis (Absent), Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard, Connie Lindsay
Others: Lee Ivinson, Kristin Piliafas, Julie Wolfe (arrived at 5:57 p.m.)

Approval of Open Session Agenda:

a) August 22, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for August 22, 2023 as submitted. **Seconded by M. Jespersen**

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

Approval of Open Session Minutes:

a) August 15, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 15, 2023. **Seconded by A. Giltz**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Law and Regulation Training**
- b) Gaming enterprise requests Gaming Commission to speak to management team (group effort) on understanding compliance with laws and regulations**
- c) Non-Gaming vendor licensing (repeal)**
- d) Revision to Gaming Commission Regulation – Chapter 10**

Next Gaming Commission Meeting

- a) September 5, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:06 p.m. **Seconded by A. Giltz**

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

Submitted by,

Alyce Giltz Sept 5, 2023
Alyce Giltz, Acting Secretary Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the renewal of Gaming Vendor License for Aristocrat Technologies, Inc. license effective October 4, 2023 – license expiration October 4, 2024. **Seconded by M. Jespersen**

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

a) Approval of Expenditure from Ancona Controls in the Amount of \$20,902.40

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC23-0822-09 for the approval of expenditure from Ancona Controls to purchase and install (includes removal and disposal of old batteries) eighty (80) UPS batteries in the amount of \$20,902.40 – moving this item to Open Session as it was inadvertently placed in Closed Session. **Seconded by M. Jespersen**

Roll Call: D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 3-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

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

Gaming Commission Resolution #GC23-0905-10

*Repealing of Gaming Commission Regulation #R400-04:GC-19 - Chapter 19 -
Non-Gaming Vendor Licensing*

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

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

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

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

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

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

WHEREAS, after in-depth research, analysis, discussion, and deliberation, the Gaming Commission determined that it is in the best interest of the Gaming Commission (to better serve the Commission's regulatory function) to eliminate the requirement for licensure of all vendors conducting business with the gaming enterprise that are not required to be licensed as a Gaming Vendor as defined in the Little River Band of Ottawa Indians Gaming Ordinance; and

Page 2

Gaming Commission Resolution #GC23-0905-10

Repealing Gaming Commission Regulation #R400-04:GC-19

Chapter 19 – Non-Gaming Vendor Licensing

WHEREAS, Gaming Commission Regulation #R400-04:GC-19 – Chapter 19 – Non-Gaming Vendor Licensing Regulation was approved by the Gaming Commission Resolution #GC19-1015-19 on October 15, 2019 and accepted for filing by Tribal Council Resolution #19-1106-286 on November 6, 2019.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby rescinds Gaming Commission Resolution #GC19-1015-19 in order to support the repeal of Gaming Commission Regulation #R400-04:GC-19 – Chapter 19 – Non-Gaming Vendor Licensing Regulation; and

IT IS FURTHER RESOLVED THAT this resolution shall be forwarded to the Tribal Council Recorder for filing and inclusion in their records.

Certificate of Adoption

I, Deb Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on September 5, 2023 by a vote of 1 in favor, opposed, abstentions and absent. This resolution has not been amended or rescinded in any way.

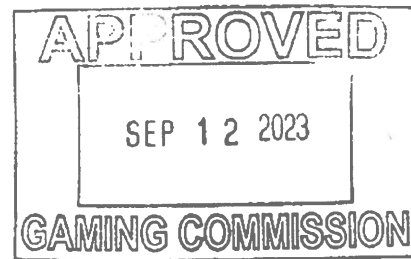
Attest:


Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Recorder
Andrew Gentile, General Manager

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
September 5, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (Absent)
Commission Staff: Kelly Maser, Tonia Reinhard, Erford Edmondson
Others: Lee Ivinson, Kristin Piliafas, Julie Wolfe, Lynn Saunders, Barry McGrady, Dawn McGrady

Approval of Open Session Agenda:

a) September 5, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for September 5, 2023 as submitted. **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) August 22, 2023

Action: A. Giltz made a motion to approve the Open Session Meeting Minutes for August 22, 2023. **Seconded by S. Parsons**

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

Old Business:

None

New Business:

a) Approval to Repeal Gaming Commission Regulation #R400-04GC-19 – Chapter 19 – Non-Gaming Vendor Licensing

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC23-0905-10 approval to repeal Gaming Commission Regulation #R400-04:GC-19 – Non-Gaming Vendor Licensing. **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**

Discussion Period:

- a) Gaming Commission Regulation Revisions – Chapter 10**
- b) Gaming Commission Regulation Revisions – Chapter 4**
- c) Gaming Law and Regulation Training**
- d) General Manager resignation**

Next Gaming Commission Meeting

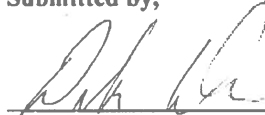
- a) September 12, 2023 at 5:30 p.m.

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

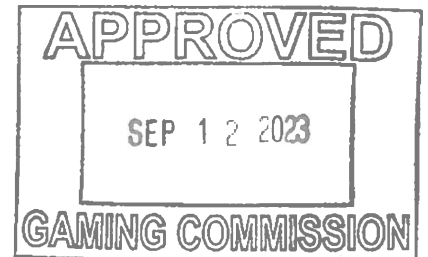
Submitted by,


Debra Davis, Secretary

9-13-23
Date

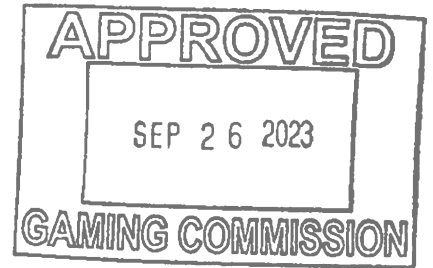
Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
September 12, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis (Absent), Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Dawn McGrady

Approval of Open Session Agenda:

a) September 12, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for September 12, 2023 as submitted. Seconded by M. Jespersen
Roll Call: M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) September 5, 2023

Action: A. Giltz made a motion to approve the Open Session Meeting Minutes for September 5, 2023. Seconded by S. Parsons
Roll Call: D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Abstain / S. Parsons – Yes / 2-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) Approval of Revised Gaming Vendor Corporate Disclosure Application

Action: S. Parsons made a motion to approve the Revised Gaming Vendor Corporation Disclosure Application as submitted. Seconded by M. Jespersen
Roll Call: D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

b) Approval of Revised Gaming Vendor Corporate Disclosure Renewal Application

Action: S. Parsons made a motion to approve the Revised Gaming Vendor Corporation Disclosure Renewal Application. Seconded by M. Jespersen
Roll Call: M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of October 2023

I. Officers:

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

II. Activities for the month of October 2023:

1. Regular meeting held on October 3, 2023
2. Regular meeting held on October 10, 2023
3. Regular meeting held on October 24, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

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

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

Minutes:

1. September 26, 2023
2. October 3, 2023
3. October 10, 2023

Resolutions:

1. Gaming Commission Resolution #GC23-1024-13 – Approval of Revised Gaming Commission Retention and Destruction Procedure (moved from Closed Session)

Orders:



 Chairperson



 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
September 26, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Kristin Piliafas

Approval of Open Session Agenda:

a) September 26, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for September 26, 2023 as submitted.

Seconded by M. Jespersen

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) September 12, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for September 12, 2023. **Seconded by A. Giltz**

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) NIGC Final Rule – Gaming Ordinance Revisions**
- b) Gaming Commission Hold Over Provision Invoked**
- c) External Auditor Field Work**

Next Gaming Commission Meeting

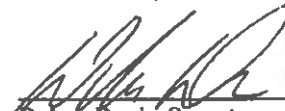
- a) October 3, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:57 p.m. **Seconded by A. Giltz**

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

Submitted by,


Debra Davis, Secretary

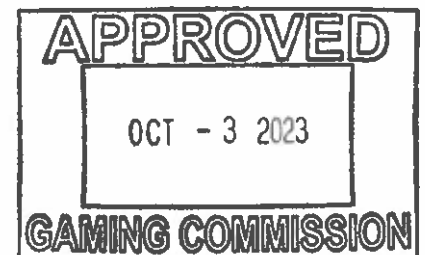
10 3 -23
Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for VSR Industries, Inc. license effective October 21, 2023 – license expiration October 21, 2024. **Seconded by A. Giltz**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
October 3, 2023**

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



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

Present:

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

Approval of Open Session Agenda:

a) October 3, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for October 3, 2023 as submitted. **Seconded by M. Jespersen**

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) September 26, 2023

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for September 26, 2023. **Seconded by A. Giltz**

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) NIGC Final Rule – Gaming Ordinance Revisions in process**
- b) Re-Appointment Hold Over Provision – Commissioner interviews with Tribal Council for Re-Appointment**
- c) External Auditors**
- d) Reminder of upcoming Gaming Law and Regulation training**

Next Gaming Commission Meeting

a) October 10, 2023 at 5:30 p.m.

Adjournment of Open Session:

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

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

Submitted by,


Debra Davis, Secretary

10-11-23
Date

Items moved to Open Session:

Vendor Licensing:

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for SUZOHAPP Gaming Solutions, LLC – license effective date December 1, 2023 – expiration date December 1, 2024. **Seconded by A. Giltz**

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

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Genesis Gaming Solutions, Inc. license effective November 8, 2023 – license expiration November 8, 2024. **Seconded by A. Giltz**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
October 10, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Kristin Piliafas, James Henderson

Approval of Open Session Agenda:

a) October 10, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for October 10, 2023 as submitted. **Seconded** by A. Giltz

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) October 3, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 3, 2023. **Seconded** by A. Giltz

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) NIGC Final Rule – Gaming Ordinance Revisions sent to Tribal Council and the gaming operation**
- b) Gaming Commission Regulation – Chapter 7 – Gaming Employee Licensing – revisions complete and will await approval of the revisions to the Gaming Ordinance by the NIGC**
- c) Gaming Commission Training – Thursday, October 12, 2023 at 9:15 a.m. in the Lodge at the Government Center**

Next Gaming Commission Meeting

- a) October 17, 2023 at 5:30 p.m.**

Adjournment of Open Session:

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

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

Submitted by,


Debra Davis, Secretary

10-24-23

Date

Items moved to Open Session:

None





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

Gaming Commission Resolution #GC23-1024-13

Approval of Revised Gaming Commission Retention and Destruction Procedure

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

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

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

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

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

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

WHEREAS, the Retention and Destruction Procedure was last approved by the Gaming Commission on April 27, 2021, and revisions were determined necessary to ensure compliance with applicable laws, regulations, and requirements in the Memorandum of Understanding with the National Indian Gaming Commission and the National Indian Gaming Commission Non-Criminal Justice Compliance Program Handbook regarding the storage and destruction of Criminal History Record Information (CHRI).

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the revised Retention and Destruction Procedure and deems it effective immediately.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on October 24, 2023 by a vote of 4 in favor, ___ opposed, ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of November 2023

I. Officers:

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

II. Activities for the month of November 2023:

- 1. Regular meeting held on November 7, 2023
- 2. Regular meeting held on November 14, 2023
- 3. Regular meeting held on November 21, 2023

III. Concerns/Requests/Comments/Other Approvals:

- 1. Gaming Commission request for clarification from Tribal Council related to allegation/concern that the Gaming Commission has violated Court Order #07103GC (email dated November 8, 2023)
- 2. Ogema's Office notification to Gaming Commission and the Michigan Gaming Control Board of LRBOI Payment in Lieu of Taxes (PILT) Withholding (email dated November 15, 2023)

IV. Vendors Approved or Other:

- 1. Gaming Vendor – Konami Gaming, Inc.

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

Minutes:

- 1. October 24, 2023
- 2. November 7, 2023
- 3. November 14, 2023

Resolutions:

- 1. Gaming Commission Resolution #GC23-1107-14 – Approval of Gaming Commission Regular Meeting Schedule for 2024

Orders:

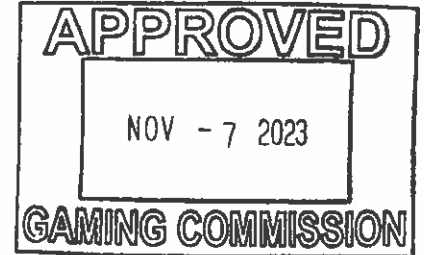


 Chairperson

11-28-23
 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
October 24, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Julie Wolfe, Kristin Piliafas, Dawn McGrady

Approval of Open Session Agenda:

a) October 24, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for October 24, 2023, as submitted. Seconded by M. Jespersen

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) October 10, 2023

Action: M. Jespersen made a motion to approve the Open Session Minutes for October 10, 2023. Seconded by A. Giltz

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) Gaming Ordinance #10-400-01 revisions sent to Tribal Council**
- b) Gaming Commission Regulations in revision process**
- c) Gaming Commission Ordinance Work Sessions**

Next Gaming Commission Meeting

- a) November 7, 2023 at 5:30 p.m.**

Adjournment of Open Session:

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

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

Submitted by,


Debra Davis, Secretary

11.8.23
Date

Items moved to Open Session:

b) Approval of Revised Gaming Commission Retention and Destruction Procedure

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC23-1024-13 approval of the revised Gaming Commission Retention and Destruction Procedure. Seconded by S. Parsons

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

a) Approval of Gaming Vendor License – Acres Manufacturing Company

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Acres Manufacturing Company license effective February 15, 2024 – license expiration February 15, 2025. Seconded by A. Giltz

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

c) Approval of LRRCR Health, Safety, and Emergency Procedure, Revision 9 (October 10, 2023)

Action: S. Parsons made a motion to approve the Little River Casino Resort's Health, Safety, and Emergency Procedure, Revision 9 as submitted. Seconded. A. Giltz

Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – 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

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

Gaming Commission Resolution #GC23-1107-14

Approval of Gaming Commission Regular Meeting Schedule for 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 Ordinance #04-400-04, created a Gaming Commission and delegated to such Commission the authority to regulate all gaming activities authorized by the Tribe and to enforce all Tribal and federal laws governing the conduct of Tribally-licensed gaming activities; and

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

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves their 2024 Regular Meeting Schedule continuing with the protocol of if there are no agenda items, the meetings will be canceled by the Chairperson as a financially responsible action.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on November 7, 2023 by a vote of 5 in favor, opposed, and abstentions and absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
November 7, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived at 5:37 p.m.), Josclyn Cabarrubia (arrived at 5:40 p.m.)
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Iverson, Julie Wolfe

Approval of Open Session Agenda:

a) November 7, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for November 7, 2023 as submitted. **Seconded by D. Davis**

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

Approval of Open Session Minutes:

a) October 24, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 24, 2023. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Abstain / A. Giltz – 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 Gaming Commission Regular Meeting Schedule for 2024

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC23-1107-14 approval of the Gaming Commission Regular Meeting Schedule for 2024. **Seconded by A. Giltz**

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

Discussion Period:

- a) Gaming Ordinance #10-400-01 Work Session Update**
- b) Gaming Commission Ordinance Work Session Request for Update**

Next Gaming Commission Meeting

- a) **November 14, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:26 p.m. Seconded by A. Giltz

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

Submitted by,



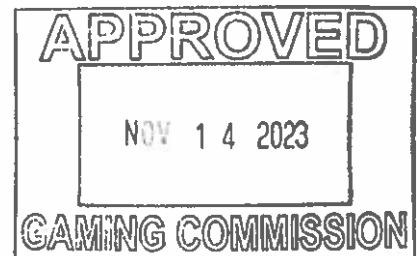
Debra Davis, Secretary

11-14-23

Date

Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
November 14, 2023**

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



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

Present:

**Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Josclyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Ivinson, Julie Wolfe, Kristin Piliafas**

Approval of Open Session Agenda:

a) November 14, 2023

**Action: S. Parsons made a motion to approve the Open Session Agenda for November 14, 2023, as submitted.
Seconded by D. Davis**

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

Approval of Open Session Minutes:

a) November 7, 2023

**Action: D. Davis made a motion to approve the Open Session Meeting Minutes for November 7, 2023. Seconded by
M. Jespersen**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Ordinance #10-400-01 Work Session Update**
- b) Gaming Commission Ordinance Work Session Request for Update**

Next Gaming Commission Meeting

- a) November 21, 2023 at 5:30 p.m.**

Adjournment of Open Session:

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

Submitted by,



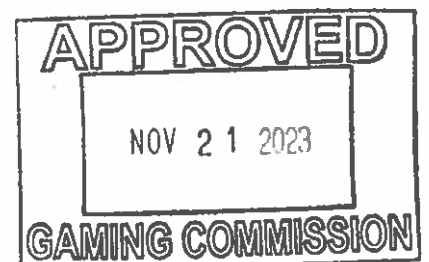
Debra Davis, Secretary

11-22-23

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 December 2023

I. Officers:

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

II. Activities for the month of December 2023:

1. Regular meeting held on December 5, 2023
2. Regular meeting held on December 12, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – Hanna & Associates, Inc.
2. Gaming Vendor – Temporary (30-day) – ZeroEyes, Inc.

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

Minutes:

1. November 21, 2023
2. December 5, 2023

Resolutions:

Orders:



Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
November 21, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (absent), Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Ivinson, Julie Wolfe, Kristin Piliapas, Dawn McGrady, Michael Burmeister

Approval of Open Session Agenda:

a) November 21, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for November 21, 2023. **Seconded by A. Giltz**

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

Approval of Open Session Minutes:

a) November 14, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for November 14, 2023. **Seconded by D. Davis**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Ordinance #10-400-01 Work Session Update**
- b) Gaming Commission Ordinance Work Session Request for Update**
- c) LRBOI Withholding PILT Payment**

Next Gaming Commission Meeting

- a) November 28, 2023 at 5:30 p.m.**

Adjournment of Open Session:

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

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

Submitted by,


Debra Davis, Secretary

12-6-23
Date

Items moved to Open Session:

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

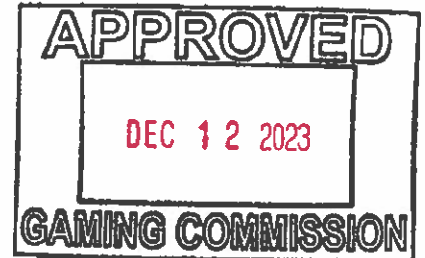
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Konami Gaming, Inc. – license effective date January 6, 2024 – expiration date January 6, 2025. Seconded by A. Giltz

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
December 5, 2023**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis (absent), Mark Jespersen, Josclyn Cabarrubia
Commission Staff: Kelly Maser, Tonia Reinhard, Erford Edmondson
Others: Lee Ivinson, Julie Wolfe, Kristin Piliakas, Jonnie Sam III

Approval of Open Session Agenda:

a) December 5, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for December 5, 2023, as submitted. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) November 21, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for November 21, 2023 adding Michael Burmeister as present for the meeting. Seconded by A. Giltz

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

Old Business:

None

New Business:

a) Approval of New Game Platform – High Card Flush

Action: S. Parsons made a motion to approve the new game platform – High Card Flush. Seconded by A. Giltz

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

b) Approval of High Card Flush Layout

Action: S. Parsons made a motion to approve the layout for High Card Flush. Seconded by M. Jespersen

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

c) Approval of Bonus Craps Layout

Action: S. Parsons made a motion to approve the layout for Bonus Craps Layout. Seconded by A. Giltz

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

Discussion Period:

- a) **Gaming Commission Request for Clarification on Alleged Violation of Court Order #07103GC**
- b) **Gaming Commission Meeting Agenda Requests**
- c) **Annual (2023) machine testing is complete**
- d) **Lee Ivinson suggests walk thru of the gaming facility to see the Christmas decorations**
- e) **Julie Wolfe inquires if she represented her comments during the November 21, 2023 as a response from Tribal Council as a body**

Next Gaming Commission Meeting

- a) **December 12, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:03 p.m. Seconded by A. Giltz

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

Submitted by,

 12-12-23
Alyce Giltz, Acting Secretary Date

Items moved to Open Session:

- a) **Approval of High Card Flush Procedure**

Action: S. Parsons made a motion to approve the procedures for High Card Flush Procedure. Seconded by M. Jespersen

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

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Hanna & Associates, Inc. – license effective date January 29, 2024 – expiration date January 29, 2025. Seconded by A. Giltz

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

