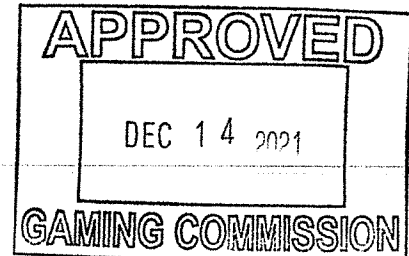


**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
December 7, 2021**

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



Meeting called to order at 5:36 p.m. by Chairperson, Bill Willis

Present:

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

Approval of Open Session Agenda:

a) **December 7, 2021**

Action: B. Willis made a motion to approve the Open Session Agenda for December 7, 2021. Seconded by S. Parsons
Roll Call: B. Willis – Yes / M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) **November 9, 2021**

Action: B. Willis made a motion to approve the Open Session Minutes for November 9, 2021. Seconded by S. Parsons
Roll Call: D. Davis – Yes / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Absent / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) **RFPs**

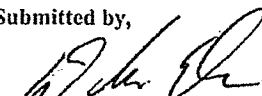
Next Gaming Commission Meeting

a) **December 14, 2021 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 5:40 p.m. Seconded by A. Giltz
Roll Call: S. Parsons – Yes / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

12-15-21

Date

Items moved to Open Session:

b) Approval of Gaming Vendor License – ReelMetrics BV

Action: B. Willis made a motion the approve the renewal Gaming Vendor License for ReelMetrics BV – license effective date February 6, 2022 – license expiration date February 6, 2023. **Seconded by A. Giltz**

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

c) Approval of Non-Gaming Vendor License – The F.P. Horak Company

Action: B. Willis made a motion the approve the renewal Non-Gaming Vendor License for The F.P. Horak Company – license effective date January 12, 2022 – license expiration date January 12, 2024. **Seconded by A. Giltz**

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

d) Request for Waiver – Landry Holdings, LLC d/b/a Casino Tech

Action: B. Willis made a motion to approve the request for a waiver of licensing fees for Landry Holdings, LLC for 2022. **Seconded by S. Parsons**

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





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

Gaming Commission Order #GC21-1214-03

*Granting One-Time Exemption from
Vendor Licensing Requirements to Alpha Video and Audio, 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(l) to take action, not inconsistent with the Constitution or Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

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

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

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

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

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

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

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

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

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

Gaming Commission Order #GC21-1214-03
Granting One-time Exemption from Vendor Licensing
Requirements to Alpha Video and Audio, Inc.
Page Three

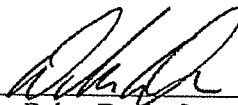
WHEREAS, the gaming enterprise has requested a one-time exemption from the Non-Gaming Vendor licensing requirements for Alpha Video and Audio, Inc. as they will exceed the Service Vendor threshold for an isolated project.

NOW THEREFORE IT IS THE ORDER of the Little River Band of Ottawa Indians Gaming Commission that Alpha Video and Audio, Inc. shall be issued a one-time exemption from the Non-Gaming Vendor licensing requirements strictly for the purchase and installation of a digital signage and IPTV system not to exceed \$272,353.89. This one-time exemption will expire after the completion of the project. This exemption is valid once the Gaming Commission is in receipt of the Conflict of Interest Disclosure form between the Little River Casino Resort and Alpha Video and Audio, Inc.

Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission do hereby certify that this order was approved on December 14, 2021 by a vote of 5 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

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

All meetings are held via teleconference (excluding the Commission and its staff, legal, and invited guests) until further notice. The open session portion of the Gaming Commission meetings generally begins at 5:30 p.m., but this is subject to change. Please call 723-7755 to confirm the open session meeting time. Below is the pertinent information to participate in a Gaming Commission Meeting:

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

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

Gaming Commissioners

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