

VC.



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of June 2024

#### I. Officers:

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

#### II. Activities for the month of June 2024:

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

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

#### IV. Vendors Approved or Other:

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

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

##### Minutes:

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

##### Resolutions:

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

##### Orders:

  
Chairperson

  
Date

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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) May 28, 2024**

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

**Seconded by** M. Jespersen

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

**Approval of Open Session Minutes:**

**a) May 21, 2024**

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

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

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

**Next Gaming Commission Meeting**

**a) June 4, 2024**

**Adjournment of Open Session:**

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

Submitted by,

  
Debra Davis, Secretary

6-5-24

Date

**Items moved to Open Session:**

None



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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) June 4, 2024**

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

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

**Approval of Open Session Minutes:**

**a) May 28, 2024**

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

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

**Old Business:**

**None**

**New Business:**

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

**Discussion Period:**

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

**Next Gaming Commission Meeting**

a) June 11, 2024

**Adjournment of Open Session:**

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

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

Submitted by,

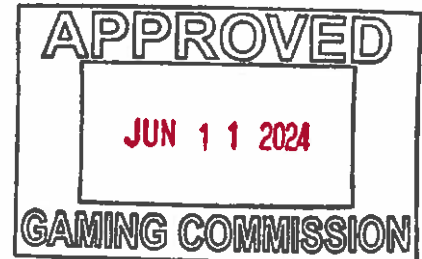
  
Debra Davis, Secretary

6-12-24

Date

**Items moved to Open Session:**

None





## **Gaming Commission**

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

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

### **Gaming Commission Resolution #GC24-0611-06**

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

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

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

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

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

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

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

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

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

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

**Certificate of Adoption**

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

Attest:

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

Distribution: Commission Records  
Tribal Council Liaison



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

### **Gaming Commission Resolution #GC24-0611-07**

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

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

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

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

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

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

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

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



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

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

**Certificate of Adoption**

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

Attest:

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

Distribution: Commission Records  
Tribal Council Liaison



## **Gaming Commission**

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

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

### **Gaming Commission Resolution #GC24-0611-08**

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

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

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

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

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

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

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

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

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

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

**Certificate of Adoption**

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

Attest:

  
Debra Davis, Secretary

Distribution: Commission Records  
Tribal Council Liaison

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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) June 11, 2024**

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

**Seconded by** M. Jespersen

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

**Approval of Open Session Minutes:**

**a) June 4, 2024**

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

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

**Old Business:**

**None**

**New Business:**

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

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

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

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

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

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

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

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

**Discussion Period:**

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

**Next Gaming Commission Meeting**

- a) June 18, 2024

**Adjournment of Open Session:**

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

Submitted by,

  
Debra Davis, Secretary

6-20-24  
Date

**Items moved to Open Session:**

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

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



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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) June 18, 2024**

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

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

**Approval of Open Session Minutes:**

**a) June 11, 2024**

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

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

**Old Business:**

**None**

**New Business:**

**Discussion Period:**

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

**Next Gaming Commission Meeting**

**a) June 25, 2024**

**Adjournment of Open Session:**

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

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

Submitted by,

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

**Items moved to Open Session:**

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

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

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





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

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

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

**Gaming Commission Resolution #GC24-0625-10**

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

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

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

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

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

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

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

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



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

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

**Certificate of Adoption**

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

Attest:

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

Alyce Giltz, Acting Secretary

Distribution: Commission Records  
Tribal Council Recorder