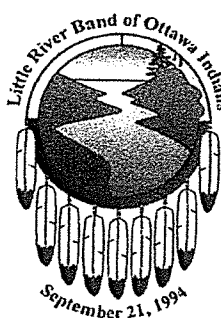


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Little River Band of Ottawa Indians  
Gaming Commission

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

### I. Officers

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

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

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

### III. Concerns/Requests/Comments:

### IV. Vendors Approved or Other:

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

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

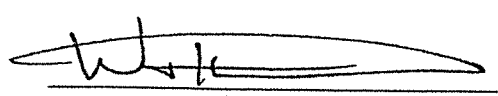
#### Minutes:

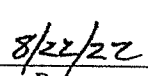
1. July 19, 2022
2. August 2, 2022

#### Resolutions:

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

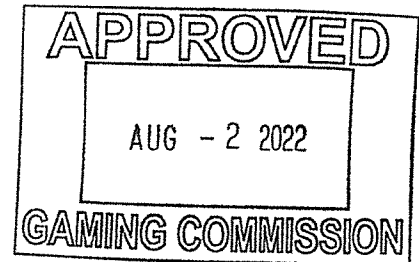
#### Orders:

  
Chairperson

  
Date

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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) July 19, 2022**

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

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

**Approval of Open Session Minutes:**

**a) July 12, 2022**

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

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

- a) LRRCR Job Fair**
- b) LRRCR Food Court vendor departures**

**Next Gaming Commission Meeting**

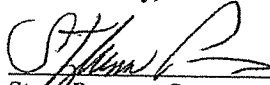
- a) July 26, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

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

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

Submitted by,



Steve Parsons, Secretary Pro Tempore

8-3-22

Date

**Items moved to Open Session:**

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

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

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

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

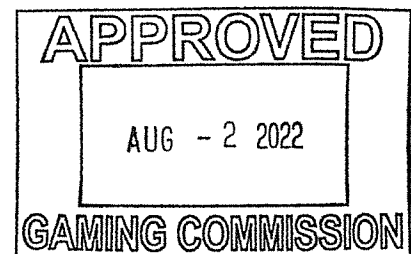
**Action:** B. Willis made a motion the approve the renewal application for a Non-Gaming Vendor License for Bay Business Resources, Inc. – license effective date July 19, 2022 – license expiration date October 9, 2024. **Seconded by M. Jespersen**

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

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

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

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



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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) August 2, 2022**

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

**Approval of Open Session Minutes:**

**a) July 19, 2022**

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for July 19, 2022. Seconded by M. Jespersen  
**Roll Call:** D. Davis – Absent / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

- a) LRRCR update on food court
- b) Gaming Commission Order #GC-09-1124-09 (process for name change)
- c) Questioned posed why LRRCR does not offer Euchre

**Next Gaming Commission Meeting**

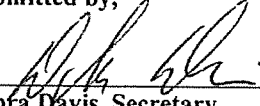
- a) August 9, 2022 at 5:30 p.m.

**Adjournment of Open Session:**

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

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

Submitted by,

  
Debra Davis, Secretary

8-16-27  
Date

**Items moved to Open Session:**

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

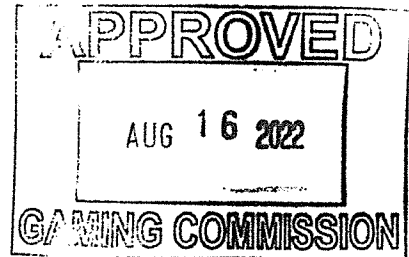
**Action:** B. Willis made a motion the approve the Gaming Vendor License for IGT – license effective date August 25, 2022 – expiration date August 25, 2023. Seconded by M. Jespersen

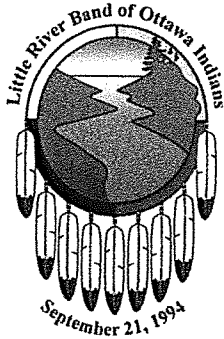
**Roll Call:** B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

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

**Action:** B. Willis made a motion the approve the permanent Non-Gaming Vendor License for Anthony's Outdoor Services, LLC – effective date August 2, 2022 – expiration date August 2, 2024. Seconded by M. Jespersen

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





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

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

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

**Gaming Commission Resolution #GC22-0816-08**

***Approval of Maintenance Agreement with Xerox***

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

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

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

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

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

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

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

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

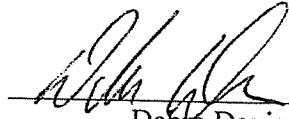
NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the 60-month maintenance agreement with Xerox contingent on the purchase of the B8155H Xerox copier.

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

**Certificate of Adoption**

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on August 16, 2022 by a vote of 5 in favor, 0 opposed, and 0 abstentions and 0 absent. This resolution has not been amended or rescinded in any way.

Attest:

  
Debra Davis, Secretary

Distribution: Commission Records  
Tribal Council Liaison