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## Little River Band of Ottawa Indians Gaming Commission

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

#### I. Officers

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

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

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

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

#### IV. Vendors Approved or Other:

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

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

##### Minutes:

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

##### Resolutions:

##### Orders:

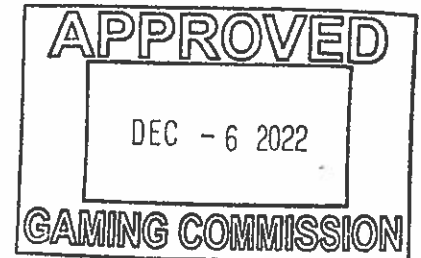
1. Gaming Commission Order #GC22-1206-08 – Order Prohibiting the Little River Casino Resort from Conducting Business with Slot Service, Inc.

  
Chairperson

  
Date

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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) November 8, 2022**

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

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

**Approval of Open Session Minutes:**

**a) October 25, 2022**

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

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

**Old Business:**

**None**

**New Business:**

**a) Gaming Commissioner Officer Elections**

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

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

**Discussion Period:**

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

**Next Gaming Commission Meeting**

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

**Adjournment of Open Session:**

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

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

Submitted by,



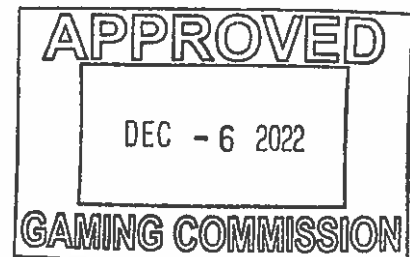
Debra Davis, Secretary

12-6-22

Date

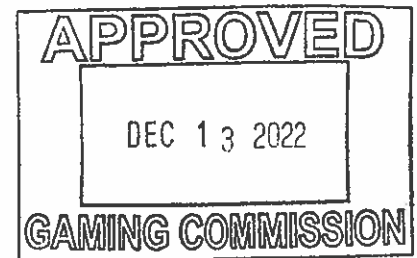
**Items moved to Open Session:**

None



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

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



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

**Present:**

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

**Approval of Open Session Agenda:**

**a) December 6, 2022**

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

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

**Approval of Open Session Minutes:**

**a) November 8, 2022**

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

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

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


**Next Gaming Commission Meeting**

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

**Adjournment of Open Session:**

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

Submitted by,

  
Debra Davis, Secretary

12-14-22  
Date

**Items moved to Open Session:**

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

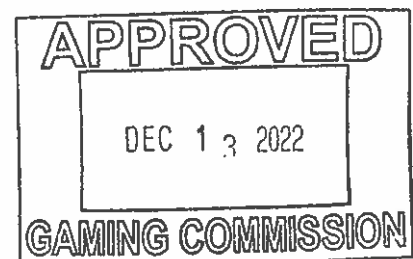
**Action:** S. Parsons made a motion to approve Gaming Commission Order #GC22-1206-08 – Prohibiting Little River Casino Resort from Conducting Business with Slot Service, Inc. Seconded by M. Jespersen  
**Roll Call:** D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No,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

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

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

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

**Action:** S. Parsons made a motion to approve the Gaming Vendor Renewal for Hanna & Associates license effective date January 29, 2023 – expiration January 29, 2024. Seconded by M. Jespersen  
**Roll Call:** A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**





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

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

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

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

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

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

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

WHEREAS, the Tribal Council is authorized under Article IV, Section 7 (a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7 (j) to take action, not inconsistent with the Constitution or Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

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

WHEREAS, in Section 6.01 of Gaming Commission Ordinance, the Gaming Commission is authorized to enact and enforce such regulations consistent with the Gaming

Gaming Commission Order #GC22-1206-08  
Prohibiting Little River Casino Resort from Conducting  
Business with Slot Service, Inc.  
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Commission Ordinance regarding its activities as the Commission may deem necessary and proper to effectuate the powers granted by the Ordinance and duties imposed by applicable law(s); and

WHEREAS, Chapter 6 – Section 3-1 of the Gaming Commission approved Regulations states that every person supplying any gaming services or concessions gaming equipment, gaming devices or supplies must obtain a Gaming Vendor License; and

WHEREAS, Chapter 6 – Section 7-2 (c) states in addition to the eligibility requirements of Section 7, the Gaming Commission shall also satisfy itself that each applicant for a Gaming Vendor License: (c) Has not demonstrated a willful disregard for compliance with any gaming regulatory authority in any jurisdiction or has failed to provide information and/or documentation requested by the Gaming Commission.

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

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

**Certificate of Adoption**

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission do hereby certify that this order was approved on December 6, 2022, by a vote of 4 in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstentions and \_\_\_\_\_ absent. This order has not been amended or rescinded in any way.

Attest:

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

Distribution: Little River Casino Resort  
Tribal Council Recorder  
Slot Services, Inc.