



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of July 2021

I. Officers

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

II. Activities for the month of July 2021:

1. Regular meeting held on July 6, 2021
2. Regular meeting held on July 13, 2021
3. Regular meeting held on July 20, 2021
4. Regular meeting held on July 27, 2021

III. Concerns/Requests/Comments:

IV. Vendor Licensing:

1. Gaming Vendor License – AGS, LLC
2. 45-Day Extension Granted – Gaming Partners International USA, Inc.
3. Gaming Vendor License – SMP Communications Corporation
4. Gaming Vendor License – IGT
5. Gaming Vendor License – Gaming Partners International USA, Inc.

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

Minutes:

1. June 22, 2021
2. July 6, 2021
3. July 13, 2021
4. July 20, 2021

Resolutions:

Orders:

1. Gaming Commission Order #GC21-0706-02 – Prohibiting Little River Casino Resort from Conducting Business with SG Gaming, Inc. d/b/a Scientific Games

Chairperson

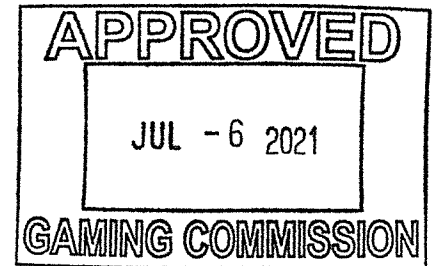
7/29/21
Date

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**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING**

June 22, 2021

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



Meeting called to order at 5:30 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis
Commission Staff: Kelly Maser
Others: Joe Riley, Lee Ivinson

Approval of Open Session Agenda:

a) **June 22, 2021**

Action: B. Willis made a motion to approve the Open Session Meeting Agenda for June 22, 2021. Seconded by D. Davis

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

Approval of Open Session Minutes:

a) **June 1, 2021**

Action: M. Jespersen made a motion for the accept the Open Session Minutes for June 1, 2021. Seconded by B. Willis

Roll Call: D. Davis – Yes / A. Giltz – Yes / B. Willis – 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 the Revised Primary Management Official (PMO) Employee License Application**

Action: B. Willis made a motion to approve the revised Primary Management Official (PMO) Employee License Application. Seconded by S. Parsons

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

b) **Approval of Revised Key and Non-Gaming Employee License Application**

Action: B. Willis made a motion to approve the revised Key and Non-Gaming Employee License Application. Seconded by M. Jespersen

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

c) **Approval of the Revised Primary Management Official (PMO) License Renewal Application**

Action: B. Willis made a motion to approve the revised Key and Non-Gaming Employee License Renewal Application. Seconded by M. Jespersen

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

d) **Approval of the Revised Key and Non-Gaming Employee License Renewal Application Action:**
Action: B. Willis made a motion to approve the revised Key and Non-Gaming Employee License Renewal Application. **Seconded by A. Giltz**
Roll Call: B. Willis – Yes / D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Discussion Period:

a) **Credit Checks**

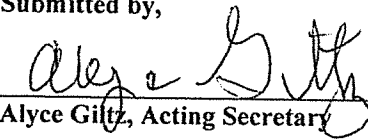
Next Gaming Commission Meeting

a) **July 6, 2021 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 6:18 p.m. **Seconded by D. Davis**
Roll Call: S. Parsons – Yes / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Alyce Giltz, Acting Secretary

7/6/21
Date

Items moved to Open Session:

a) **Approval of Non-Gaming Vendor License – Corporate Systems, Inc. d/b/a The McCahill Group**
Action: B. Willis made a motion to approve the permanent Non-Gaming Vendor License for Corporate Systems, Inc. d/b/a The McCahill Group – license effective date June 1, 2021 – license expiration date June 1, 2023. **Seconded. M. Jespersen**
Roll Call: M. Jespersen – Yes / A. Giltz – Yes / B. Willis – Yes / D. Davis – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

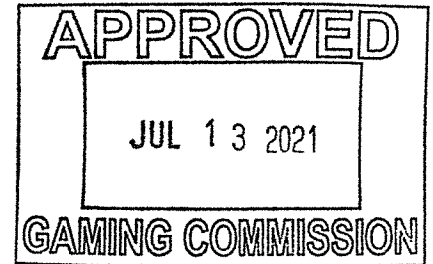
a) **Approval of Gaming Vendor License – Data Financial, Inc.**
Action: B. Willis made a motion for the approval of the Gaming Vendor License for Data Financial, Inc. – license effective date August 23, 2021 – license expiration date August 23, 2022. **Seconded. M. Jespersen**
Roll Call: A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / B. Willis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

c) **Approval of Non-Gaming Vendor License – Allen Audio Systems, LLC**
Action: B. Willis made a motion to approve the Non-Gaming Vendor License for Allen Audio Systems, LLC – license effective date July 1, 2021 – license expiration date July 1, 2023. **Seconded. M. Jespersen**
Roll Call: B. Willis – Yes / A. Giltz – Yes / D. Davis – Yes / S. Parsons – 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 MEETING**

July 6, 2021

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



Meeting called to order at 5:39 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (absent)
Commission Staff: Kelly Maser, Erford Edmondson
Others: Rebecca Liebing, Joe Riley, Julie Wolfe

Approval of Open Session Agenda:

a) July 6, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for July 6, 2021. **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) June 22, 2021

Action: M. Jespersen made a motion for the approve of the Open Session Meeting Minutes for June 22, 2021. **Seconded by S. Parsons**
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) Consumers Power

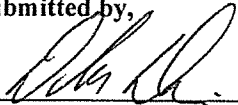
Next Gaming Commission Meeting

a) July 13, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:45 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

7-13-21

Date

Items moved to Open Session:

a) Approval of Non-Gaming Vendor License – AGS, LLC

Action: B. Willis made a motion to approve the permanent Gaming Vendor License for AGS, LLC – license effective date August 18, 2021 – license expiration date August 18, 2022. **Seconded.** M. Jespersen

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

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

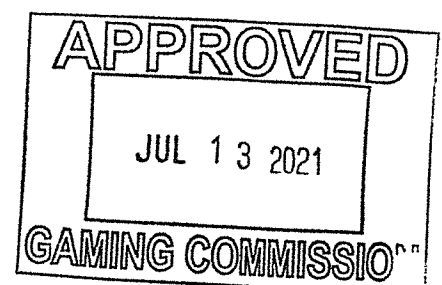
Action: B. Willis made a motion to approve a 45-day extension to the expiration date of Gaming Partners International USA, Inc.'s current license – expiration date September 9, 2021. **Seconded by** A. Giltz

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

c) Order Cease Conducting Business – SG Gaming, Inc. d/b/a Scientific Games

Action: B. Willis made a motion to approve Gaming Commission Order #GC21-0706-02 Prohibiting the Little River Casino Resort from conducting business with SG Gaming, Inc. d/b/a Scientific Games effective immediately and remains in place until they remit the \$2,000 fine to the LRBOI Gaming Commission. **Seconded by** M. Jespersen

Roll Call: A. Giltz – Yes / D. Davis – Absent / S. Parsons – Yes / M. Jespersen – Yes / 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 #GC21-0706-02

*Prohibiting Little River Casino Resort from Conducting Business with SG Gaming, Inc.
d/b/a Scientific Games*

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, 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, SG Gaming Inc. d/b/a Scientific Games a licensed Gaming Vendor failed to remit the \$2,000.00 fine imposed on them for failure to comply with Gaming Commission Regulation – Chapter 2 – Gaming Devices, Equipment, and Supplies – Section 8-1.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort shall cease conducting business with SG Gaming, Inc. d/b/a Scientific Games effective July 6, 2021, and until such time that they remit the \$2,000.00 fine to the Little River Band of Ottawa Indians Gaming Commission.

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 July 6, 2021 by a vote of 4 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
SG Gaming, Inc. d/b/a Scientific Games

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING**

July 13, 2021

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



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser

Others: Lee Iverson, Joe Riley, Julie Wolfe, Pam Johnson

Approval of Open Session Agenda:

a) July 13, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for July 13, 2021. **Seconded by D. Davis**

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

Approval of Open Session Minutes:

a) July 6, 2021

Action: M. Jespersen made a motion for the approval of the Open Session Meeting Minutes for July 6, 2021. **Seconded by S. Parsons**

Roll Call: D. Davis – Yes / A. Giltz – Yes / B. Willis – 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) Tribal Council liaisons

Next Gaming Commission Meeting

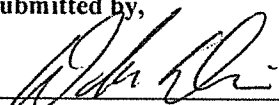
a) July 20, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:38 p.m. **Seconded by D. Davis**

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

Submitted by,


Debra Davis, Secretary

7-20-21

Date

Items moved to Open Session:

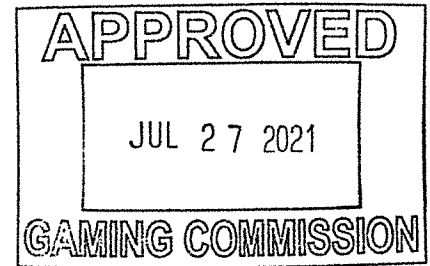
None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING**

July 20, 2021

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



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser

Others: Rebecca Liebing, Pam Johnson

Approval of Open Session Agenda:

a) July 20, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for July 20, 2021. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) July 13, 2021

Action: B. Willis made a motion to approve the Open Session Meeting Minutes for July 13, 2021. Seconded by M. Jespersen

Roll Call: D. Davis – Yes / A. Giltz – Yes / B. Willis – 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) NIGC Consultation Written Comments

Next Gaming Commission Meeting

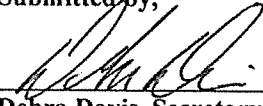
a) July 27, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 6:00 p.m. Seconded by M. Jespersen

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

Submitted by,


Debra Davis, Secretary

7-27-21
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – SMP Communications Corp.

Action: B. Willis made a motion for the approval of the Gaming Vendor License for SMP Communications Corp. – license effective date July 23, 2021 – license expiration date July 23, 2022. **Seconded by M. Jespersen**

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

b) Approval of Gaming Vendor License – IGT

Action: B. Willis made a motion for the approval of the Gaming Vendor License for IGT – license effective date August 25, 2021 – license expiration date August 25, 2022. **Seconded by D. Davis**

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

