

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of July 2022

I. Officers

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

II. Activities for the month of July 2022:

1. Regular meeting held on July 12, 2022
2. Regular meeting held on July 19, 2022

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Gaming Vendor – VDA Labs, LLC
2. Gaming Vendor – Gaming Partners International, Inc. (expiration date extension)
3. Non-Gaming Vendor – Bay Business Resources, Inc.
4. Gaming Vendor Interblock USA, L.C. (temporary)

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

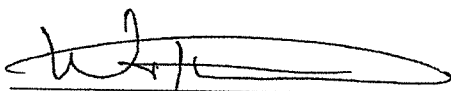
Minutes:

1. June 28, 2022
2. July 12, 2022

Resolutions:

1. Gaming Commission Resolution #GC22-0712-06 – Approval of Engagement Letter with RSM to Perform Audit of the Financial Statements and Agreed-Upon Procedures of the Little River Casino Resort for Fiscal Years Ending December 31, 2022, 2023, and 2024 (resolution moved from closed session)

Orders:

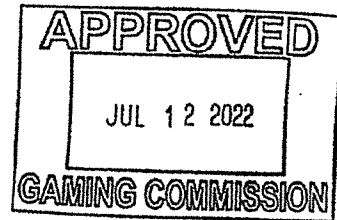

Chairperson


Date

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**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 28, 2022**

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 (absent)
Commission Staff: Kelly Maser, Erford Edinondson, Connie Lindsay
Others: Lee Iverson, Julie Wolfe, Pam Johnson, Joe Riley, Nate Bond, Sara Sikorski

Approval of Open Session Agenda:

a) June 28, 2022

Action: B. Willis made a motion to approve the Open Session agenda for June 28, 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) June 21, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 21, 2022. Seconded by S. Parsons
Roll Call: D. Davis – Absent / A. Giltz – Abstain / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 1-Abstain, 1-Absent. MOTION CARRIED

Old Business:

None

New Business:

None

Discussion Period:

a) Update on roundabout signage

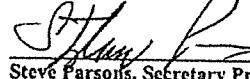
Next Gaming Commission Meeting

a) July 12, 2022 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 5:38 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,

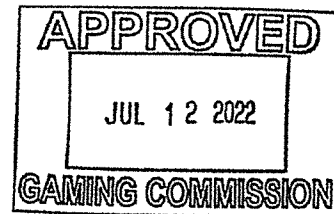

Steve Parsons, Secretary Pro Tempore

7-14-22
Date

Items moved to Open Session:

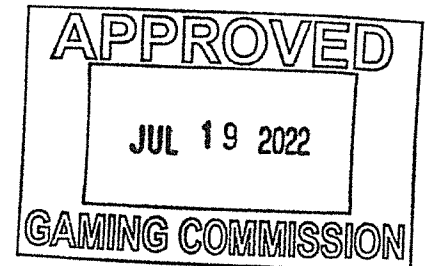
a) Approval of Gaming Vendor License – AGS, LLC

Action: B. Willis made a motion the approve the renewal application for a Gaming Vendor License for AGS, LLC – license effective date August 18, 2022 – license expiration date August 18, 2023. Seconded by M. Jespersen
Roll Call: A. Giltz – Yes / B. Willis – Yes / S. Parsons – Yes / D. Davis – Absent / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. MOTION CARRIED



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
July 12, 2022**

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



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

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis (absent – training), Mark Jespersen, Debra Davis (absent)

Commission Staff: Kelly Maser

Others: Lee Iverson, Julie Wolfe, Joe Riley

Approval of Open Session Agenda:

a) July 12, 2022

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

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

Approval of Open Session Minutes:

a) June 28, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 28, 2022. **Seconded by A. Giltz**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Update on roundabout on behalf of the gaming enterprise**
- b) Potential gaming floor hours of operation change(s)**
- c) Roundabout connectivity (internet) impact**

Next Gaming Commission Meeting

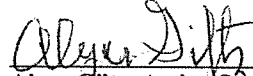
- a) July 19, 2022 at 5:30 p.m.**

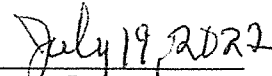
Adjournment of Open Session:

Action: M. Jespersen made a motion to adjourn Open Session at 5:43 p.m. Seconded by A. Giltz

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

Submitted by,


Alyce Giltz, Acting Secretary


Date

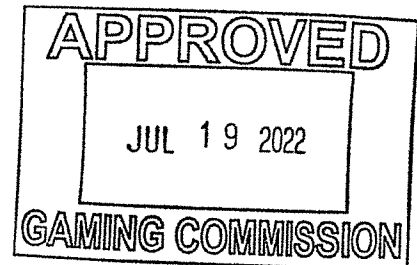
Items moved to Open Session:

a) Approval of Gaming Vendor License – VDA Labs, LLC

Action: S. Parsons made a motion the approve the renewal application for a Gaming Vendor License for VDA Labs, LLC – license effective date August 3, 2022 – license expiration date August 3, 2023. Seconded by M. Jespersen

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

b) Gaming Commission Resolution #GC22-0712-07





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

Manistee, MI 49660

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

Gaming Commission Resolution #GC22-0712-06

*Approval of Engagement Letter with RSM US, LLP to Perform Audit of the
Financial Statements and Agreed-Upon Procedures of the Little River
Casino Resort for Fiscal Years Ending December 31, 2022, 2023, and 2024*

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 #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, in accordance with Article VII -Section 7.01 of Gaming Commission Ordinance #04-400-04, the Gaming Commission is responsible for conducting or having conducted an independent audit of all gaming enterprises on an annual basis; 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 initiated the request for proposals process for fiscal year ending 2022, 2023, and 2024 and sought three (3) proposals; and

Gaming Commission Resolution #GC22-0712-06
Approval of Engagement Letter with RSM US, LLP to Perform Audit of the
Financial Statements and Agreed-Upon Procedures of the Little River
Casino Resort for Fiscal Years Ending December 31, 2022, 2023, and 2024
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WHEREAS, all three (3) proposals were received/reviewed, and the Gaming Commission chose to award RSM US, LLP – Certified Public Accountants & Business Consultants the engagement as they have the necessary expertise/experience to perform the audit; and

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the Engagement Letter with RSM US, LLP to complete the audit of the Financial Statements and Agreed-Upon Procedures of Little River Casino Resort for fiscal years ending December 31, 2022, December 31, 2023, and December 31, 2024; and

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

Certificate of Adoption

I, Alyce Giltz, Acting Secretary of the Gaming Commission do hereby certify that this resolution was adopted on July 12, 2022 by a vote of 3 in favor, 0 opposed, and 0 abstentions and 2 absent. This resolution has not been amended or rescinded in any way.

Attest:



Alyce Giltz, Acting Secretary

Distribution: Commission Records
Tribal Council Liaison