



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

2840 Orchard Highway, Suite A
Manistee, MI 49660

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

Report to Tribal Council for the Month of June 2019

I. Purpose, Officers.

This is the monthly report of the Gaming Commission. The purpose of the Commission is to ensure the integrity, honesty and fairness of all gaming activities conducted on the Tribe's Reservation and that such gaming activities be conducted in conformance with the Gaming Ordinance #10-400-01, Rules and Regulations promulgated by the Gaming Commission, the Indian Gaming Regulatory Act, and any applicable Class III gaming compact or Class III gaming rules.

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

II. Activities during the Past Month:

During the month of June the Gaming Commission:

- held four regular meetings

III. Concerns/Requests:

IV. Attachments. The following documents are attached to this report.

Minutes:

1. May 28, 2019
2. June 4, 2019
3. June 11, 2019
4. June 18, 2019

Resolutions:

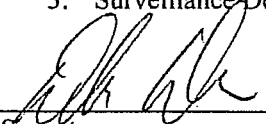
1. Gaming Commission Resolution #19-0625-14 Approving the FY2020 Budget for the Gaming Commission Administration, including Surveillance in the Amount of \$2,082,862 plus Insurance Benefits and Other Administrative Costs

Commission Orders:

Other:

Reports:

1. Administrative, Licensing, and Background Investigations
2. Compliance Department
3. Surveillance Department


Secretary

7-9-19
Date

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

May 28, 2019

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

Meeting called to order at 5:37 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser

Others: Rebecca Liebing, Lee Iverson, Ron Pete

Approval of Open Session Agenda:

a) May 28, 2019

Action: B. Willis made a motion to approve the Open Session Agenda for May 28, 2019. **Seconded by D. Davis**

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

Approval of Open Session Minutes:

a) May 21, 2019

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for May 21, 2019. **Seconded by S. Parsons**

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

Old Business:

None

New Business:

None

Discussion Period:

a) Request for Gaming Commission to train LRRCR staff on vendor licensing process (Lee)

b) Inquiry to when the TMICS (Chapter 11) will be on the Tribal Council Agenda for approval (Lee)

Next Gaming Commission Meeting

a) June 4, 2019 at 5:30 p.m.

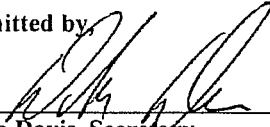
Alyce Giltz arrived at 5:47 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:47 p.m. **Seconded by D. Davis**

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

Submitted by


Debra Davis, Secretary

6-4-19
Date

Items moved to Open Session:

a) Approval of Vendor License – Halifax Security, Inc. d/b/a North American Video

Action: B. Willis made a motion to approve a Gaming Vendor Renewal Application for Halifax Security, Inc. d/b/a North American Video license effective date July 24, 2019 – license expiration date July 24, 2020. **Seconded by D. Davis**

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

b) Approval of Vendor License – Manistee Ford, Inc. / Manistee Chevrolet, LLC

Action: B. Willis made a motion to approve the Non-Gaming Vendor Renewal Application for Manistee Ford, Inc. / Manistee Chevrolet, LLC license effective date July 5, 2019 – license expiration date July 5, 2020. **Seconded by S. Parsons**

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



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

June 4, 2019

**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: Alyce Giltz, Bill Willis, Mark Jespersen (absent), Debra Davis, Steve Parsons

Commission Staff: Kelly Maser

Others: Dave Corey, Lee Iverson

Approval of Open Session Agenda:

a) June 4, 2019

Action: B. Willis made a motion to approve the Open Session Meeting Agenda for June 4, 2019. **Seconded by D. Davis**

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

Approval of Open Session Minutes:

a) May 28, 2019

Action: D. Davis made a motion to approve the Open Session Minutes for May 28, 2019. **Seconded by S. Parsons**

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

Old Business:

None

New Business:

None

Discussion Period:

Mark Jespersen is absent for personal reasons

Installation of Stadium Roulette (Kelly)

Update on agenda review (Kelly)

Fire inspection update – final report forthcoming (Lee)

TMICS delay (Kelly / Lee)

Next Gaming Commission Meeting

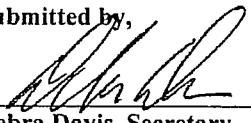
a) June 11, 2019 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:57 p.m. **Seconded by D. Davis**

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

Submitted by,


Debra Davis, Secretary

6-11-19

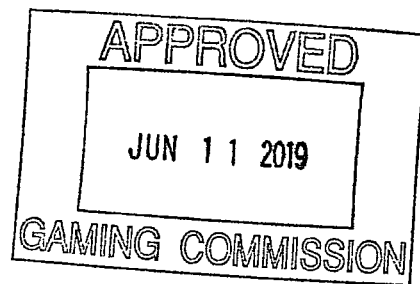
Date

Items moved to Open Session:

a) Approval of Vendor License – NRT Technologies, Inc.

Action: B. Willis made a motion to approve a Gaming Vendor Renewal Application for NRT Technologies, Inc. license effective date June 26, 2019 – license expiration date June 26, 2020. **Seconded by D. Davis**

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



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

June 11, 2019

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

Commission Staff: Kelly Maser, Erford Edmondson

Others: Lee Iverson, Jonnie Sam III

Approval of Open Session Agenda:

a) June 11, 2019

Action: B. Willis made a motion to approve the Open Session Meeting Agenda for June 11, 2019. **Seconded by D. Davis**

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

Approval of Open Session Minutes:

a) June 4, 2019

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for June 4, 2019. **Seconded by S. Parsons**

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

Old Business:

None

New Business:

a) Approval of Three Card Poker Layout Adding the 6-Card Bonus Feature

Action: B. Willis made a motion to approve the Three Card Poker Layout Adding 6-card bonus feature. **Seconded by D Davis**

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

Discussion Period:

TMICS update (Kelly)

Training (Kelly)

Next Gaming Commission Meeting

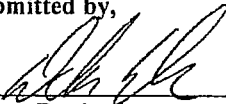
a) June 18, 2019 at 5:30 p.m.

Adjournment of Open Session:

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

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

Submitted by,

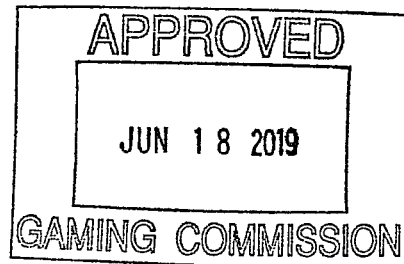

Debra Davis, Secretary

6-18-19

Date

Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 18, 2019**

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

Meeting called to order at 5:34 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: None

Others: None

Approval of Open Session Agenda:

a) June 18, 2019

Action: B. Willis made a motion to approve the Open Session Meeting Agenda for June 18, 2019. **Seconded by S. Parsons**

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

Approval of Open Session Minutes:

a) June 11, 2019

Action: S. Parsons made a motion to approve the Open Session Minutes for June 11, 2019. **Seconded by B. Willis**

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

Old Business:

None

New Business:

None

Discussion Period:

None

Next Gaming Commission Meeting

a) June 25, 2019 at 5:30 p.m.

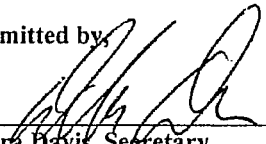


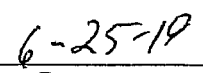
Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:36 p.m. **Seconded by S. Parsons**

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

Submitted by,


Debra Davis, Secretary


Date

Items moved to Open Session:

None



Little River Band of Ottawa Indians

Gaming Commission

2840 Orchard Highway, Suite A

Manistee, MI 49660

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

Gaming Commission Resolution #GC19-0625-14

Approving the FY2020 Budget for the Gaming Commission Administration, including Surveillance in the Amount of \$2,082,862 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 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 of Ottawa Indians and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(I) 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 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

Gaming Commission Resolution No. #GC19-0625- 14
Approving the FY2020 Budget for the Gaming Commission
Administration, including Surveillance in the Amount of
\$2,082,862 plus Insurance Benefits and Other Administrative Costs
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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

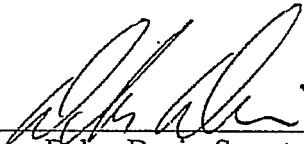
WHEREAS, the Gaming Commission Ordinance #04-400-04 authorizes and holds responsible the Gaming Commission to arrange for training of Gaming Commissioners, Gaming Commission employees, and others in areas relating to the regulation of gaming.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the FY2020 Budget for the Gaming Commission Administration, including Surveillance in the amount of \$2,082,862 plus insurance benefits and other administrative costs.

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 June 25, 2019 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



Little River Band of Ottawa Indians Gaming Commission

2840 Orchard Highway, Suite A
Manistee, MI 49660

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Memo

Aáníípiish Epiidek (To): Little River Band of Ottawa Indians Gaming Commission

Binjibidek (From): Kelly Maser, Executive Director 

Maánda Naásaáp (cc):

Naángwa (Date): July 1, 2019

Maánda Nji (Re): Administrative and Licensing – June 2019 Monthly Report

- 113 licenses processed – initial applications and renewals (Gaming and Non-Gaming)
- 109 applications/files/investigations reviewed for authorization of approval – initial applications and renewals (Gaming and Non-Gaming)
- 29 interviews conducted for new employee license applicants
- 7 sets of fingerprints submitted
- National Indian Gaming Commission (NIGC) Notices (Executive Director)
 - 6 Notice of Results (NOR) prepared and processed
 - 9 Licensing Determinations prepared and processed
 - 9 Investigative Reports prepared and processed
- 2 Oversight Task Force background investigations prepared and processed (Executive Director)
- 1 Gaming Commission renewal application processed (Executive Director)
- No patron complaints received. (Executive Director)
- 1 Vendor licenses processed (Gaming and Non-Gaming)
- 4 Renewal applications sent to vendors (Gaming and Non-Gaming)
- Non-Gaming Vendor License Applications received and reviewed
 - 2 Corporate History Disclosure Forms
 - 9 Personal History Disclosure Forms
- Gaming Vendor License Applications received and reviewed
 - 5 Corporate History Disclosure Forms
 - 9 Personal History Disclosure Forms
- 16 investigations reviewed for authorization of approval – initial applications and renewals (Gaming and Non-Gaming)
- 8 Gaming Commission meeting agendas prepared
- 1 Gaming Commission monthly report compiled and submitted to Tribal Council