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2022 JUN 29 AM



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of June 2022

I. Officers

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

II. Activities for the month of June 2022:

1. Regular meeting held on June 14, 2022
2. Regular meeting held on June 21, 2022
3. Regular meeting held on June 28, 2022

III. Concerns/Requests/Comments:

IV. Vendors Approved:

1. Non-Gaming Vendor – Power Promotions, LLC
2. Gaming Vendor – AGS, LLC

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

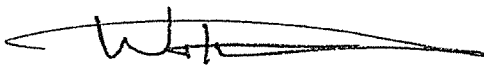
Minutes:

1. May 24, 2022
2. June 14, 2022
3. June 21, 2022

Resolutions:

1. Gaming Commission Resolution #GC22-0614-05 – Appointment of Gaming Commission Steve Parsons as Gaming Commission Secretary Pro Tempore

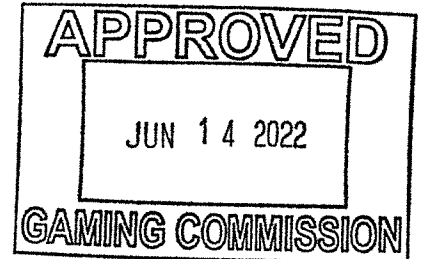
Orders:


Chairperson

6/29/22
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
May 24, 2022**

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



Meeting called to order at 5:32 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: Lee Iverson, Pam Johnson

Approval of Open Session Agenda:

a) May 24, 2022

Action: B. Willis made a motion to approve the Open Session Meeting agenda for May 24, 2022 removing New Business Item (b). **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) May 17, 2022

Action: B. Willis made a motion to approve the Meeting Minutes for May 17, 2022. **Seconded by M. Jespersen**

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:

a) Approval of Filling of Vacancies within the Surveillance Department

Action: B. Willis made a motion to approve Gaming Commission Resolution #GC22-0524-04 approving the filling of vacancies within the Surveillance Department. **Seconded by M. Jespersen**

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

Discussion Period:

- a) Organizational Development Department of LRCR – Leadership exchange program with Saint Regis Mohawk Tribe and the Akwesasne Mohawk Casino (questioning licensure requirements)
- b) Gaming Commission responded to both requests (vendor research and remote work) of the gaming enterprise from the May 10, 2022 Gaming Commission Meeting
- c) NARM Conference in August 2022
- d) FYI from gaming enterprise on allow online gaming patrons/guests to get cash at the cage
- e) R3 communication from the gaming enterprise regarding live entertainment on the gaming floor Memorial weekend
- f) FYI from the gaming enterprise on enhancing pool-side amenities (camera coverage required)

- g) Gaming enterprise inquires whether the Gaming Commission will be hosting a MIGCN Meeting in 2022

Next Gaming Commission Meeting

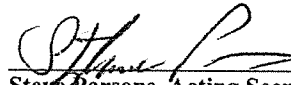
- a) June 14, 2022 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 6:26 p.m. Seconded by S. Parsons

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, Acting Secretary

6-15-22
Date

Items moved to Open Session:

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

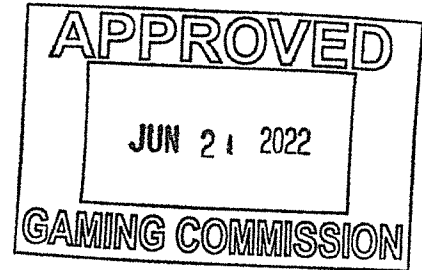
Action: B. Willis made a motion the approve the renewal application for the Gaming Vendor License for NRT Technologies, Inc. – license effective date June 26, 2022 – license expiration date June 26, 2023. Seconded by M. Jespersen

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 14, 2022**

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

Approval of Open Session Agenda:

a) June 14, 2022

Action: B. Willis made a motion to approve the Open Session Meeting Agenda for June 14, 2022, with the addition of New Business item (a). **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-Absent, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) May 24, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 24, 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-Absent, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) Approval of Appointment of Gaming Commissioner Secretary Pro Tempore

Action: B. Willis made a motion to approve Gaming Commission Resolution #GC22-0614-05 appointing Steve Parsons as Secretary Pro Tempore until further notice. **Seconded by M. Jespersen**

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

Discussion Period:

- a) Receipt of Little River Casino Resort Annual Report on June 13, 2022
- b) Worldwide Casino Consulting training reminder
- c) Reinstatement of fees/fines for employees and vendors (bring for official action on June 21, 2022)

Next Gaming Commission Meeting

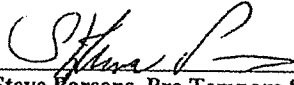
- a) June 21, 2022 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 5:49 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, Pro Tempore Secretary

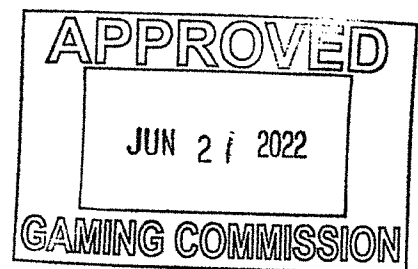
6-22-22
Date

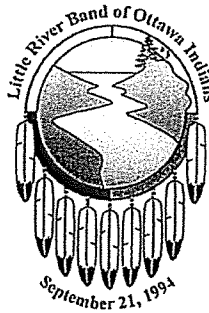
Items moved to Open Session:

a) **Approval of Non-Gaming Vendor License – Power Promotions, LLC**

Action: B. Willis made a motion the approve the initial application for a Non-Gaming Vendor License for Power Promotions, LLC – license effective date June 14, 2022 – license expiration date June 14, 2024. Seconded by Steve Parsons

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





Gaming Commission
2840 Orchard Hwy., Suite "A"
Manistee, MI 49660
Tel: (231) 723-7755 • Fax: (231) 723-7788

Gaming Commission Resolution #GC22-0614-05

*Appointment of Gaming Commissioner Steve Parsons as Gaming Commission
Secretary Pro Tempore*

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, 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, Article VI – Section 6.02 (b) (1) of the Commissions Ordinance #04-150-01 requires the Gaming Commission to have by-laws that identify a Chairperson, or other similarly named executive officer, and a Secretary, or other similarly named recorder; and

WHEREAS, Article II – Section 2.02 of the Gaming Commission By-Laws requires the Gaming Commission shall have two officers (Chairperson and Secretary) positions for one (1) year terms of office; and

WHEREAS, Article II – Section 2.02 of the Gaming Commission By-Laws states the Secretary fulfills the responsibilities of the Chairperson in his/her absence; and

Gaming Commission Resolution #GC22-0614-05
Appointment of Gaming Commissioner Steve Parsons as
Gaming Commission Secretary Pro Tempore
Page Two

WHEREAS, Article IV – Section 4.04 of the Gaming Commission By-Laws states a quorum shall consist of the presence of a majority of duly appointed commissioners, including one officer, and a quorum must be present, or participating by telephone in order for the Gaming Commission to take official actions.

WHEREAS, Article VI – Section 6.02 (d) of the Commission Ordinance #04-150-01 requires that a quorum constitutes at least one officer being physically present at each meeting; and

WHEREAS, the Gaming Commission Chairperson finds it necessary and in the best interest of the Tribe and Gaming Commission to appoint Steve Parsons as Pro Tempore Secretary until further notice; and

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby appoints by majority vote Steve Parsons as Secretary Pro Tempore; and

IT IS FURTHER RESOLVED THAT the Commissioner Steve Parsons' capacity as Secretary Pro Tempore shall take effect immediately and until further notice.

Certificate of Adoption

I, Steve Parsons, Acting Secretary of the Gaming Commission do hereby certify that this resolution was adopted on June 14, 2022, by a vote of 3 in favor, 0 opposed, 1 abstentions and 1 absent. This resolution has not been amended or rescinded in any way.

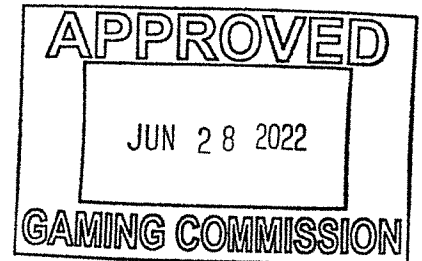
Attest:

 6-15-22
Steve Parsons, Acting Secretary

Distribution: Commission Records
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 21, 2022**

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



Meeting called to order at 5:45 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser, Erford Edmondson

Others: Julie Wolfe, Nathan Bond, Joe Riley

Approval of Open Session Agenda:

a) June 21, 2022

Action: B. Willis made a motion to approve the Open Session Agenda for June 21, 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) June 14, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 14, 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:

a) Reinstatement of Fees/Fines – Employee and Vendor Licensing

Action: B. Willis made a motion to reinstate the fees associated with expired employee licenses and to reinstate the fine associated with late vendor license application submissions. **Seconded by M. Jespersen**

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

Discussion Period:

a) Raffle License inquiry

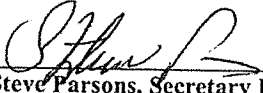
Next Gaming Commission Meeting

a) June 28, 2022 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 5:57 p.m. Seconded by A. Giltz
Roll Call: S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Absent / M. Jespersen – Yes / 3-
Yes, 0-No, 0-Absain, 2-Absent. MOTION CARRIED

Submitted by,


Steve Parsons, Secretary Pro Tempore

6-29-22
Date

Items moved to Open Session:

None

