

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of September 2021

I. Officers

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

II. Activities for the month of September 2021:

1. Regular meeting held on September 7, 2021
2. Regular meeting held on September 14, 2021
3. Regular meeting held on September 28, 2021

III. Concerns/Requests/Comments:

IV. Vendor Licensing:

1. Gaming Vendor – Sightline Payments, LLC d/b/a Joingo
2. Gaming Vendor – Aristocrat Technologies, Inc.
3. Gaming Vendor – Aruze Gaming America, Inc.
4. Gaming Vendor – Genesis Gaming Solutions, Inc.
5. Gaming Vendor – Slot Service, Inc.

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

Minutes:


1. August 17, 2021
2. September 7, 2021
3. September 14, 2021

Resolutions:

1. Gaming Commission Resolution #GC21-0914-07 – Approval of Expenditure from North American Video for Synectics Synergy Secure Software Support Agreement in the Amount of \$16,189.33

Orders:


Chairperson


Date

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

August 17, 2021

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



Meeting called to order at 5:32 p.m. by Acting Chairperson, Debra Davis

Present:

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

Commission Staff: Kelly Maser

Others: Lee Iverson, Pam Johnson

Approval of Open Session Agenda:

a) **August 17, 2021**

Action: D. Davis made a motion to approve the Open Session Agenda for Tuesday, August 17th. Seconded by S. Parsons

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

Approval of Open Session Minutes:

a) **August 10, 2021**

Action: S. Parsons made a motion to approve the Open Session Minutes for August 10, 2021. Seconded by A. Giltz

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

Old Business:

None

New Business:

a) **NIGC Regulation comments**

Discussion Period:

None

Next Gaming Commission Meeting

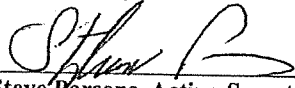
a) **August 24, 2021 at 5:30 p.m.**

Adjournment of Open Session:

Action: D. Davis made a motion to close the Open Session at 5:38 p.m. Seconded by S. Parsons

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

Submitted by,


Steve Parsons, Acting Secretary

9-8-21
Date

Items moved to Open Session:

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

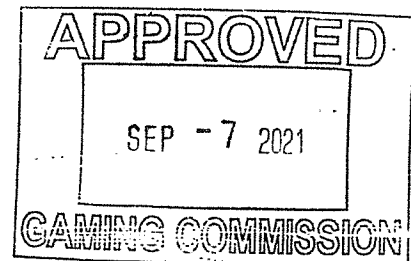
Action: D. Davis made a motion to approve the permanent Gaming Vendor License for VDA Labs, LLC (initial application) – license expiration date August 3, 2021 – license expiration date August 3, 2022. **Seconded by S. Parsons**
Roll Call: B. Willis – Absent / A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

b) Approval of Non-Gaming Vendor License – West Coast Farm Service

Action: D. Davis made a motion to approve a Non-Gaming Vendor Licensing for West Coast Farm Service (initial application) – license expiration date August 3, 2021 – license expiration date August 3, 2023. **Seconded by A. Giltz**
Roll Call: M. Jespersen – Absent / B. Willis – Absent / A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – VSR Industries, Inc.

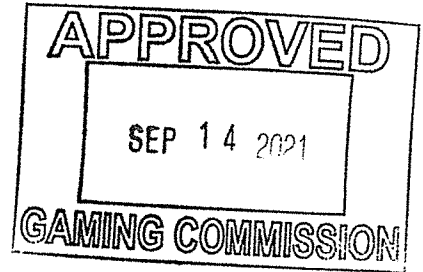
Action: D. Davis made a motion to approve the Gaming Vendor License for VSR Industries, Inc. (renewal application) – license expiration date October 21, 2021 – license expiration date October 21, 2022. **Seconded by A. Giltz**
Roll Call: D. Davis – Yes / S. Parsons – Yes / B. Willis – Absent / A. Giltz – Yes / M. Jespersen – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**



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

September 7, 2021

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



Meeting called to order at 5:30 p.m. by Acting Chairperson, Debra Davis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis (absent), Mark Jespersen (absent), Debra Davis
Commission Staff: Kelly Maser, Erford Edmondson
Others: Lee Ivinson, Pam Johnson, Julie Wolfe

Approval of Open Session Agenda:

a) **September 7, 2021**

Action: D. Davis made a motion to approve the Open Session Agenda. **Seconded by S. Parsons**

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

Approval of Open Session Minutes:

a) **August 24, 2021**

Action: S. Parsons made a motion to approve the Open Session Gaming Commission Minutes for August 24, 2021. **Seconded by A. Giltz**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) **NARM Conference Update**
- b) **Tribal Council requests more detailed minutes from Commissions**

Next Gaming Commission Meeting

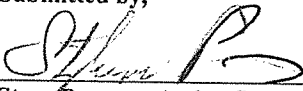
a) **September 14, 2021 at 5:30 p.m.**

Adjournment of Open Session:

Action: D. Davis made a motion to adjourn Open Session at 5:43 p.m. **Seconded by S. Parsons**

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

Submitted by,


Steve Parsons, Acting Secretary

9-15-21
Date

Items moved to Open Session:

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

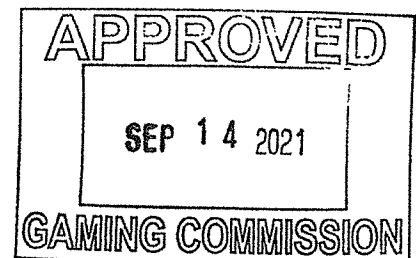
Action: D. Davis made a motion to approve the Gaming Vendor License for Aristocrat Technologies, Inc. – license expiration date October 4, 2021 – license expiration date October 4, 2022. **Seconded by S. Parsons**
Roll Call: B. Willis – Absent / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Absent / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – Aruze Gaming America, Inc.

Action: D. Davis made a motion to approve the Gaming Vendor License for Aruze Gaming America, Inc. – license expiration date November 6, 2021 – license expiration date November 6, 2022. **Seconded by A. Giltz**
Roll Call: B. Willis – Absent / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Absent / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – Sightline Payments, LLC d/b/a Joingo

Action: D. Davis made a motion to approve the Gaming Vendor Licensing for Sightline Payments, LLC d/b/a Joingo – license expiration date August 10, 2021 – license expiration date August 10, 2022. **Seconded by S. Parsons**
Roll Call: A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Absent / B. Willis – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**



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

September 14, 2021

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, Bill Willis, Mark Jespersen, Debra Davis

Commission Staff: Kelly Maser, Erford Edmondson, Connie Lindsay

Others: Lee Iverson, Julie Wolfe, Pam Johnson

Approval of Open Session Agenda:

a) September 14, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for September 14th with the addition of New Business Item (a) – agreement with NAV. **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) September 7, 2021

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for September 7, 2021, correcting those absent in the adjournment section of the meeting roll call vote to two (2) versus zero (0). **Seconded by B. Willis**

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

Old Business:

None

New Business:

a) Approval of Agreement with North American Video

Action: B. Willis made a motion to approve Gaming Commission Resolution #GC21-0914-07 approving the agreement with North American Video for Synectics Synergy Secure software maintenance and remote technical support in the amount \$16,189.33. **Seconded by M. Jespersen**

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) Gaming Commission Meeting Minutes

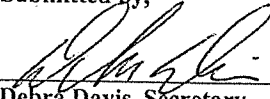
Next Gaming Commission Meeting

a) September 28, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 5:54 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

9-28-21
Date

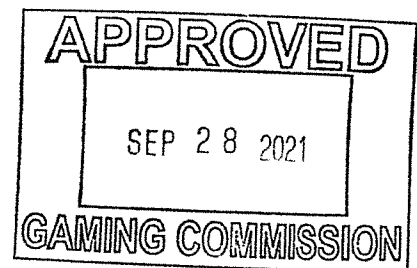
Items moved to Open Session:

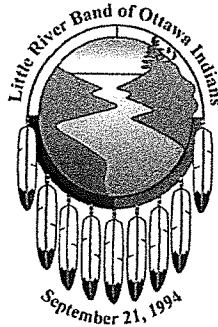
a) Approval of Gaming Vendor License – Genesis Gaming Solutions, Inc.

Action: B. Willis made a motion for the approval of the Gaming Vendor License for Genesis Gaming Solutions, Inc. – license effective date November 8, 2021 – license expiration date November 8, 2022. **Seconded by M. Jespersen**
Roll Call: B. Willis – Yes / A. Giltz – Yes / S. Parsons – Yes / M. Jespersen – Yes / D. Davis – Yes / 5-Yes, 0-No,
0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – Slot Service, Inc.

Action: B. Willis made a motion to approve the Gaming Vendor License for Slot Service, Inc. – license effective date December 17, 2021 – license expiration date December 17, 2022. **Seconded by M. Jespersen**
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**





Little River Band of Ottawa Indians

Gaming Commission

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

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

Gaming Commission Resolution #GC21-0914-07

Approval of Agreement with North American Video for Synectics Synergy Secure Software Maintenance and Remote Technical Support

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 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

WHEREAS, the surveillance digital system requires software upgrades and remote technical support to operate efficiently and our previous contract expired August 1, 2021; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from North American Video for the purchase of Synectics Synergy Secure Software Support Agreement in the amount of \$16,189.33; and

Gaming Commission Resolution #GC21-0914-07
Approval of Agreement with North American Video for Synectics
Synergy Secure Software Maintenance and Remote Technical Support
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WHEREAS, the preferred vendor (sole source) for the purchase of this support is North American Video based on the fact they are our certified system integrator and the current digital system was purchased through North American Video; and

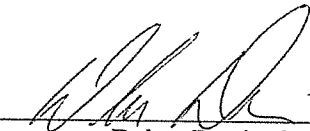
NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the one-year software maintenance and remote technical support agreement with North American Video.

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

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 September 14, 2021 by a vote of 5 in favor, ___ opposed, and ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison