



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of September 2022

I. Officers

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

II. Activities for the month of September 2022:

1. Regular meeting held on September 6, 2022
2. Regular meeting held on September 13, 2022
3. Regular meeting held on September 27, 2022

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Gaming Vendor – Aristocrat Technologies, Inc.
2. Non-Gaming Vendor – American Engineered Products, LLC
3. Gaming Vendor – Aruze Gaming America, Inc.
4. Gaming Vendor – VSR Industries, Inc.
5. Gaming Vendor – Genesis Gaming Solutions, Inc.

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


Minutes:

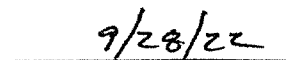
1. August 16, 2022
2. September 6, 2022
3. September 13, 2022

Resolutions:

1. Gaming Commission Resolution #GC22-0913-09 – Approval of Expenditure from North American Video for one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the Amount of \$22,118.00

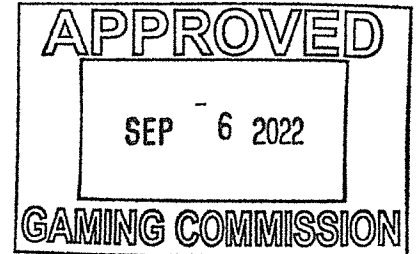
Orders:


Chairperson


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
August 16, 2022**

**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 (arrived at 5:35 p.m.)

Commission Staff: Kelly Maser

Others: Joe Riley, Julie Wolfe, Lee Iverson

Approval of Open Session Agenda:

a) August 16, 2022

Action: B. Willis made a motion to approve the Open Session Agenda for August 16, 2022. 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) August 2, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 2, 2022. Seconded by S. Parsons

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

Old Business:

None

New Business:

a) Approval of Maintenance Agreement with Xerox

Action: B. Willis made a motion to approve Gaming Commission Resolution #GC22-0816-08 approving the maintenance agreement with Xerox. Seconded by M. Jespersen

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

Discussion Period:

- a) LRRCR introduces MGCB has given provisional approval on cash at cage for online gaming**
- b) LRRCR presents discussion/opinion of GC on comp value being made visible to guests**
- c) Tribal Council inquiry about LRRCR expansion presentation at Elder's Meeting**

Next Gaming Commission Meeting

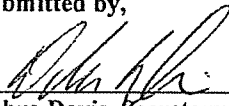
a) **August 23, 2022 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 6:11 p.m. **Seconded by M. Jespersen**

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

Submitted by,


Debra Davis, Secretary

9-7-22
Date

Items moved to Open Session:

a) **Approval of Gaming Vendor License – Interblock USA, L.C.**

Action: B. Willis made a motion the approve the permanent license for Gaming Vendor Interblock USA, L.C. **Seconded by M. Jespersen**

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

b) **Approval of Gaming Vendor License – Gaming Partners International USA, Inc.**

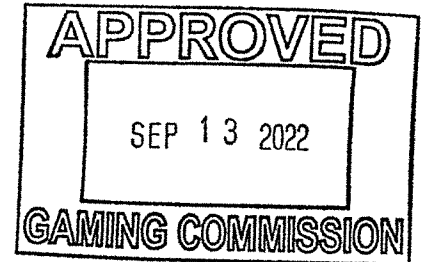
Action: B. Willis made a motion to approve the renewal application for Gaming Partners International USA, Inc. – effective July 26, 2022 – expiration July 26, 2023. **Seconded by M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
September 6, 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 (absent), Debra Davis
Commission Staff: Erford Edmondson, Tonia Reinhard
Others: Joe Riley, Barb Girard, Lee Iverson, Pam Johnson

Approval of Open Session Agenda:

a) September 6, 2022

Action: B. Willis made a motion to approve the Open Session Agenda for September 6, 2022. **Seconded by D. Davis**
Roll Call: B. Willis – Yes / M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) August 16, 2022

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for August 16, 2022. **Seconded by B. Willis**
Roll Call: D. Davis – Yes / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Absent / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) LRCR offered a Title 31 training program now available**
- b) LRCR update on food court**

Next Gaming Commission Meeting

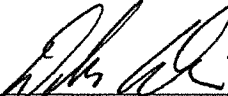
- a) September 13, 2022 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 5:40 p.m. Seconded by A. Giltz

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

Submitted by,


Debra Davis, Secretary

9-14-22

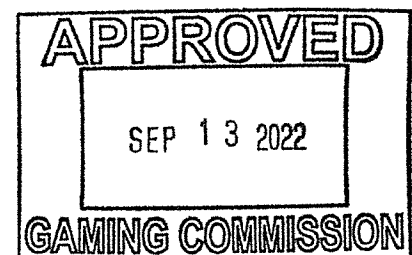
Date

Items moved to Open Session:

a) **Approval of Non-Gaming Vendor License – American Engineered Products, LLC**

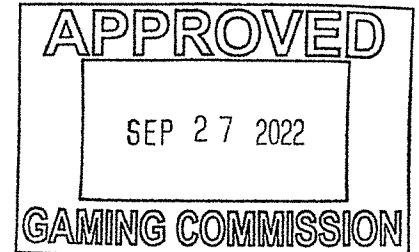
Action: B. Willis made a motion the approve the permanent license for American Engineered Products, LLC – effective date September 6, 2022 – expiration date September 6, 2024. Seconded by M. Jespersen

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
September 13, 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
Commission Staff: Kelly Maser, Tonia Reinhard, Connie Lindsay
Others: Joe Riley, Pam Johnson

Approval of Open Session Agenda:

a) September 13, 2022

Action: B. Willis made a motion to approve the Open Session Agenda for September 13, 2022. **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) September 6, 2022

Action: M. Jespersen made a motion to approve the Open Meeting Session Minutes for September 6, 2022. **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:

a) Approval of Expenditure from North American Video in the Amount of \$22,118.00

Action: B. Willis made a motion to approve Gaming Commission Resolution #GC22-0913-09 approval of expenditure from North American Video in the amount \$22,118.00. **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) Comments submitted by the Gaming Commission to the NIGC related to proposed revisions to 25 C.F.R. Parts 502, 556, and 558**

Next Gaming Commission Meeting

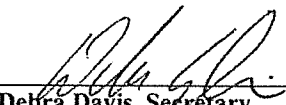
- a) September 20, 2022 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 5:40 p.m. Seconded by M. Jespersen

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

Submitted by,


Debra Davis, Secretary

9-28-22
Date

Items moved to Open Session:

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

Action: B. Willis made a motion to approve the renewal license for Gaming Vendor Aruze Gaming America, Inc. – effective date November 6, 2022 – expiration date November 6, 2023. Seconded by M. Jespersen

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

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

Action: B. Willis made a motion to approve the renewal license for Gaming Vendor Aristocrat Technologies, Inc. – effective date October 4, 2022 – expiration date October 4, 2023. Seconded by M. Jespersen

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

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

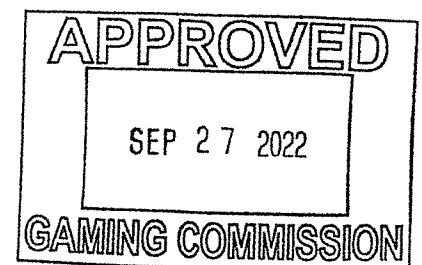
Action: B. Willis made a motion to approve the renewal license for VSR Industries, Inc. – effective date October 21, 2022 – expiration date October 21, 2023. Seconded by M. Jespersen

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

d) Approval of Gaming Vendor – Genesis Gaming Solutions, Inc.

Action: B. Willis made a motion to approve the renewal license for Gaming Vendor Genesis Gaming Solutions, Inc. – effective date November 8, 2022 – expiration date November 8, 2023. Seconded by M. Jespersen

Roll Call: M. Jespersen – Yes / B. Willis – Yes / S. Parsons – 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**

Manistee, MI 49660

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

Gaming Commission Resolution #GC22-0913-09

Approval of Expenditure from North American Video for one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the amount of \$22,118.00

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 properly functioning equipment to operate and due to aging equipment, PSNs, NUCs, joysticks, cables, hard drives, and camera need to be replaced; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and quotes were obtained from North American Video for the purchase of one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the amount of \$22,118.00; and

Gaming Commission Resolution #GC22-0913-09
Approval of Expenditure from North American Video
for one (1) PSN, one (1) NUC, two (2) Joysticks, two
(2) Cables, fifty (50) Hard Drives, and thirty (30)
Wide Angle Cameras in the amount of \$22,118.00
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WHEREAS, the preferred vendor (sole source) for the purchase of this support is North American Video based on the fact this equipment will be compatible with other equipment that has been purchased through North American Video; and

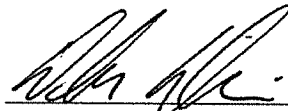
WHEREAS, the Budget and Appropriations Regulation – Chapter 1 – Purchasing and Procurement – Section 3-2 (4) (d) designates purchases of \$12,000.01 to \$25,000.00 requires authorization from the Gaming Commission by resolution.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the expenditure from North American Video for one (1) PSN, one (1) NUC, two (2) Joysticks, two (2) Cables, fifty (50) Hard Drives, and thirty (30) Wide Angle Cameras in the amount of \$22,118.00 from the approved 2022 Gaming Commission Surveillance Department Budget.

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 13, 2022 by a vote of 8 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 Liaison