



V.C

## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of October 2024

**I. Officers:**

Steve Parsons, Chairperson  
Debra Davis, Secretary  
Mark Jespersen, Commissioner  
Alyce Giltz, Commissioner  
Joselyn Cabarrubia, Commissioner

**II. Activities for the month of October 2024:**

1. Regular meeting held on October 8, 2024
2. Regular meeting held on October 15, 2024
3. Regular meeting held on October 22, 2024

**III. Concerns/Requests/Comments/Other Approvals:**

**IV. Raffle Licenses:**

**V. Vendors Approved or Other:**

1. Gaming Vendor – SUZOHAPP Gaming Solutions, LLC
2. Gaming Vendor – Acres Manufacturing Company

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

**Minutes:**

1. September 24, 2024
2. October 8, 2024
3. October 15, 2024

**Resolutions:**

1. Approval of Expenditure from North American Video for Spare Surveillance Equipment in the Amount of \$17,842.00

**Orders:**

  
Chairperson

  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION  
September 24, 2024**

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



**Meeting called to order at 5:33 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia  
**Commission Staff:** Kelly Maser  
**Others:** Julie Wolfe, Jennifer Ryder

**Approval of Open Session Agenda:**

**a) September 24, 2024**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for September 24, 2024, as submitted.

**Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

**a) September 10, 2024**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for September 10, 2024. **Seconded**  
**by J. Cabarrubia**

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

- a) Revisions to Gaming Commission Regulation – Chapter 10 – Compliance and Enforcement**
- b) Revisions to Gaming Commission Regulation – Chapter 9 – Patron Complaints**

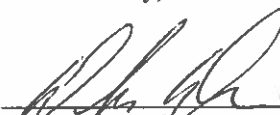
**Next Gaming Commission Meeting**

- a) October 1, 2024**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn the Open Session at 5:40 p.m. **Seconded by M. Jespersen**  
**Roll Call:** M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

10-8-24  
Date

**Items moved to Open Session:**

**a) Approval of Small Raffle License – LRBOI Warrior’s Society**

**Action:** S. Parsons made a motion to approve the Small Raffle License for the LRBOI Warrior’s Society – event date of October 5, 2024. **Seconded by M. Jespersen**  
**Roll Call:** D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**b) Approval of Gaming Vendor License – Gaming Capital Group, LLC**

**Action:** S. Parsons made a motion to postpone the Gaming Vendor License for Gaming Capital Group, LLC. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / M. Jespersen – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**c) Approval of Gaming Vendor License – GCG Superior, LLC**

**Action:** S. Parsons made a motion to postpone the initial Gaming Vendor License for GCG Superior, LLC. **Seconded by M. Jespersen**  
**Roll Call:** A. Giltz – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / M. Jespersen – Yes / D. Davis – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**d) Approval of Gaming Vendor License – LNW Gaming, Inc. d/b/a Light & Wonder**

**Action:** S. Parsons made a motion to approve the renewal Gaming Vendor License for LNW Gaming, Incorporated d/b/a Light & Wonder – license effective date November 15, 2024 – expiration date November 15, 2025. **Seconded by M. Jespersen**  
**Roll Call:** M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

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

**Action:** S. Parsons made a motion to approve the renewal Gaming Vendor License for Genesis Gaming Solutions, Inc. – license effective date November 8, 2024 – expiration date November 8, 2025. **Seconded by A. Giltz**  
**Roll Call:** J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / M. Jespersen – Yes / S. Parsons – 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 #GC24-1008-12**

*Approval of Expenditure from North American Video for Spare Surveillance Equipment  
in the Amount of \$17,842.00*

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 efficiently and while many components of the existing surveillance system are under warranty, bench (spare) stock is necessary to prevent delays in repairs; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from North American Video for the spare equipment in the amount of \$17,842.00; and

Gaming Commission Resolution #GC24-1008-12  
Approval of Expenditure from North American Video for Spare  
Surveillance Equipment in the Amount of \$17,842.00  
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WHEREAS, the preferred vendor (sole source) for the purchase of this equipment is North American Video because this equipment is compatible with our existing surveillance system that was purchased through North American Video; and

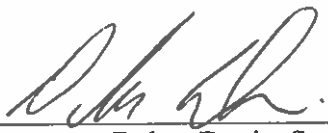
WHEREAS, the Budget and Appropriations Regulation – Chapter 1 – Purchasing and Procurement – Section 3-2 (b) (4) (c) designates purchases of \$15,000.01 to \$25,000.00 requires authorization from the Gaming Commission Executive Director or Chairperson, the Gaming Commission by resolution, and the Purchasing Manager.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the expenditure from North American Video for bench stock to support the surveillance system in the amount of \$17,842.00 from the approved 2024 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 October 8, 2024, 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

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION  
October 8, 2024**

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



**Meeting called to order at 5:34 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia  
**Commission Staff:** Kelly Maser, Connie Lindsay  
**Others:** Julie Wolfe, Jennifer Ryder

**Approval of Open Session Agenda:**

**a) October 8, 2024**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Agenda for October 8, 2024, as submitted.  
**Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

**a) September 24, 2024**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for September 24, 2024. **Seconded**  
**by J. Cabarrubia**

**Roll Call:** D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – 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 for Spare Surveillance Equipment n the  
Amount of \$17,842.40**

**Action:** D. Davis made a motion to approve the expenditure from North American Video spare bench stock in the  
amount of \$17,842.00 by Gaming Commission Resolution #GC23-0810-12. **Seconded by M. Jespersen**

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

**Discussion Period:**

**a) Confirmed NIGC CJIS Audit Unit (CAU) Bootcamp will be held at Little River Casino Resort in July  
2025**

**Next Gaming Commission Meeting**

**a) October 15, 2024**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn the Open Session at 5:47 p.m. **Seconded by M. Jespersen**  
**Roll Call:** J. Cabarrubia – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

10-23-24  
\_\_\_\_\_  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Gaming Capital Group, LLC**

**Action:** S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**b) Approval of Gaming Vendor License – GCG Superior, LLC**

**Action:** S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**  
**Roll Call:** D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

**c) Approval of Gaming Vendor License – Acres Manufacturing Company**

**Action:** S. Parsons made a motion to approve the renewal Gaming Vendor License for Acres Manufacturing Company – license effective date February 15, 2025 – expiration date February 15, 2026. **Seconded by M. Jespersen**  
**Roll Call:** A. Giltz – Yes / M. Jespersen – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / D. Davis – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

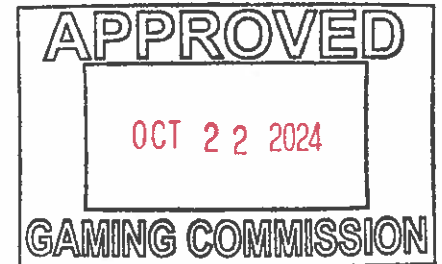
**a) Approval of Gaming Vendor License – SUZOHAPP Gaming Solutions, LLC**

**Action:** S. Parsons made a motion to approve the renewal Gaming Vendor License for Acres Manufacturing Company – license effective date December 1, 2024 – expiration date December 1, 2025. **Seconded by M. Jespersen**  
**Roll Call:** M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION  
October 15, 2024**

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



**Meeting called to order at 5:38 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia  
**Commission Staff:** Kelly Maser  
**Others:** Julie Wolfe, Jennifer Ryder, Lee Iverson

**Approval of Open Session Agenda:**

**a) October 15, 2024**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Agenda for October 15, 2024, as submitted.

**Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

**a) October 8, 2024**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 8, 2024. **Seconded**  
**by A. Giltz**

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

- a) Lee Iverson - Flu and Vaccine Clinic being held at LRCR on October 16, 2024**
- b) Lee Iverson – LRCR to provide feedback/comments on revisions to Gaming Commission Regulations – Chapter 4, Chapter 9, and Chapter 10**

**Next Gaming Commission Meeting**

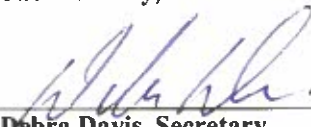
**a) October 15, 2024**



**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn the Open Session at 5:45 p.m. **Seconded by M. Jespersen**  
**Roll Call:** J. Cabarrubia – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes,  
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

10-23-24  
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Gaming Capital Group, LLC**

**Action:** S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

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

**b) Approval of Gaming Vendor License – GCG Superior, LLC**

**Action:** S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

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

