



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of November 2024

I. Officers:

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

II. Activities for the month of November 2024:

1. Regular meeting held on November 5, 2024
2. Regular meeting held on November 12, 2024
3. Regular meeting held on November 19, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor – Bluberi Gaming USA, Inc.
2. Gaming Vendor – Konami Gaming, Inc.

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

Minutes:

1. October 22, 2024
2. November 5, 2024
3. November 12, 2024

Resolutions:

1. #GC24-1105-13 - Approval of Gaming Commission Regular Meeting Schedule for 2025
2. #GC24-1112-14 - Approval of Gaming Commission Surveillance Department Staffing Policy

Orders:



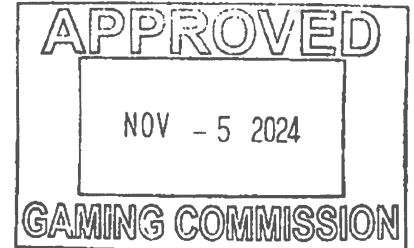
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
October 22, 2024**

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



Meeting called to order at 5:37 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Erford Edmondson
Others: Julie Wolfe, Jennifer Ryder, Lee Ivinson, Jonnie Sam

Approval of Open Session Agenda:

a) October 22, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for October 22, 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 15, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 15, 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:

a) Approval (for use) of TCS John Huxley Dice

Action: S. Parsons made a motion to approve the TCS John Huxley Dice for use at the Little River Casino Resort. **Seconded** by A. Giltz

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

Discussion Period:

- a) Lee Ivinson – Cyber Security tabletop held which included the Tribal government and Little River Casino Resort**
- b) Erford Edmondson – Annual gaming device testing to begin on October 28, 2024**

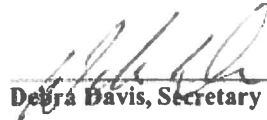
Next Gaming Commission Meeting

- a) November 5, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:54 p.m. **Seconded by M. Jespersen**
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**

Submitted by,


Debra Davis, Secretary

11-6-24
Date

Items moved to Open Session:

- a) **Licensing Matters** (proposed lease agreement between Little River Casino Resort and GCG Superior, LLC)

Action: S. Parsons made a motion to request a declination letter from the NIGC on behalf of the Gaming Commission to the effect that the proposed lease does not constitute a management contract or a collateral agreement to a management contract nor does it grant to any party (other than the Tribe) a proprietary interest in any of the gaming operation/activities of the Tribe after consultation with the Gaming Commission's outside legal counsel. **Seconded by M. Jespersen**

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**

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

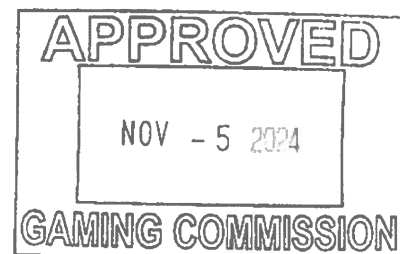
Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

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**

- c) **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**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
November 5, 2024**

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



Meeting called to order at 5:37 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 Ivinson

Approval of Open Session Agenda:

a) November 5, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for November 5, 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 22, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 22, 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:

a) Approval of Gaming Commission Regular Meeting Schedule of 2025

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC24-1105-13 approval of the
Gaming Commission Regular Meeting Schedule of 2025. **Seconded by M. Jespersen**

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

Discussion Period:

None

Next Gaming Commission Meeting

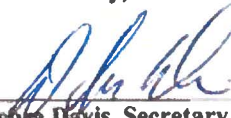
a) November 12, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:43 p.m.
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**

Submitted by,


Debra Davis, Secretary

11-13-24
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**

c) Approval of Gaming Vendor License – Bluberi Gaming USA, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Bluberi Gaming USA, Inc. – license effective date January 16, 2025 – expiration date January 16, 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**





**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 #GC24-1105-13

Approval of Gaming Commission Regular Meeting Schedule for 2025

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, the Gaming Commission's By-Laws – Section 4.01 (c) requires the Gaming Commission to establish a schedule for its regular meetings for each calendar year by no later than the last regular meeting of the preceding year and that schedule be posted in all Tribal government buildings.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves their 2025 Regular Meeting Schedule continuing with the protocol of if there are no agenda items, the meetings will be canceled by the Chairperson as a financially responsible action.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on November 5, 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 Schedule for 2025

All meetings are held in the conference room at the Gaming Commission Office located at 2840 Orchard Highway, Suite "A". The open session portion of the Gaming Commission meetings generally begins at 5:30 p.m., but this is subject to change. Please call 723-7755 to confirm the open session meeting time.

To participate in a Gaming Commission Meeting via teleconference:
Dial in Number: 1-425-650-1654 Conference Code: 275229

January 7, 2025
January 14, 2025
January 21, 2025
January 28, 2025

February 4, 2025
February 11, 2025
February 18, 2025
February 25, 2025

March 4, 2025
March 11, 2025
March 18, 2025
March 25, 2025

April 1, 2025
April 8, 2025
April 15, 2025
April 22, 2025

May 6, 2025
May 13, 2025
May 20, 2025
May 27, 2025

June 3, 2025
June 10, 2025
June 17, 2025
June 24, 2025

July 1, 2025
July 8, 2025
July 15, 2025
July 22, 2025

August 5, 2025
August 12, 2025
August 19, 2025
August 26, 2025

September 2, 2025
September 9, 2025
September 16, 2025
September 23, 2025

October 7, 2025
October 14, 2025
October 21, 2025
October 28, 2025

November 4, 2025
November 18, 2025
November 25, 2025

December 2, 2025
December 9, 2025
December 16, 2025
December 23, 2025

Gaming Commissioners

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



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 #GC24-1112-14

Approval of Gaming Commission Surveillance Department Staffing Policy

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, Section 6.04 (a) of the Gaming Commission Ordinance permits the Gaming Commission to promulgate regulations and internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, it is necessary for the Gaming Commission to always ensure adequate staffing of the department.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the Gaming Commission Surveillance Department Staffing Policy.

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 November 12, 2024 by a vote of 5 in favor, ___ opposed, ___ abstentions and ___ absent. This resolution has not been amended or rescinded in any way.

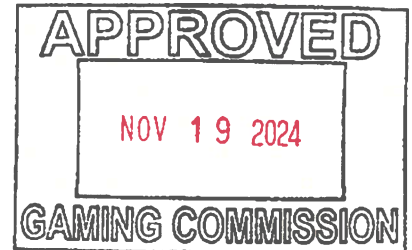
Attest:


Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
November 12, 2024**

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



Meeting called to order at 5:36 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

Approval of Open Session Agenda:

a) November 12, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for November 12, 2024, as submitted.

Seconded by A. Giltz

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) November 5, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for November 5, 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:

None

Next Gaming Commission Meeting

a) November 19, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:40 p.m.
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**

Submitted by,


Debra Davis, Secretary

11-20-24
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: S. Parsons – Yes / D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

