



**Little River Band of Ottawa Indians
Gaming Commission**

Gaming Commission Open Session Report for the Month of December 2025

I. Officers/Commissioners:

Debra Davis, Chairperson
Joselyn Cabarrubia, Secretary
Alyce Giltz, Commissioner

II. Activities for the month of December 2025:

1. Regular meeting held on December 2, 2025
2. Regular meeting held on December 9, 2025
3. Regular meeting held on December 16, 2025

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor - Bluberi Garping USA, Inc.
2. Gaming Vendor - Hanna & Associates, Inc.
3. Gaming Vendor - Konami Gaming, Inc.

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

Minutes:

1. November 25, 2025
2. December 2, 2025
3. December 9, 2025

Resolutions:

1. Gaming Commission Resolution #GC25-1216-20 – Amending the Gaming Commission's 2025 Meeting Schedule – Canceling the Meeting of Tuesday, December 23, 2025

Orders:



Chairperson

12-22-25

Date

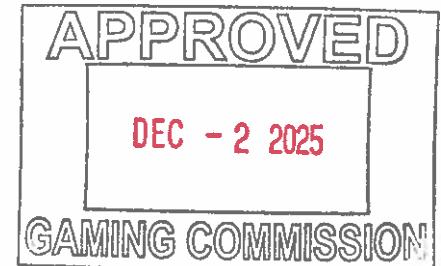
**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
November 25, 2025**

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

Meeting called to order at 5:34 p.m. by Chairperson, Debra Davis

Present/Roll Call:

Commissioners: Alyce Giltz, Debra Davis, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Lee Ivinson, Joanne Green



Approval of Open Session Agenda:

a) **November 25, 2025**

Action: D. Davis made a motion for the approval of the Open Session Agenda. Seconded by A. Giltz
Roll Call: D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) **November 18, 2025**

Action: D. Davis made a motion for the approval of Open Session Meeting Minutes. Seconded by A. Giltz
Roll Call: A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- b) The gaming operation's Director of Compliance provided the feedback on behalf of the gaming operation on Gaming Commission Regulation revisions – Chapter 2 – Gaming Devices, Equipment, and Supplies. The Gaming Commission and the gaming operation will collaborate on just a couple of items for clarification purposes.
- c) The gaming operation's Director of Compliance provided the feedback on behalf of the gaming operation on Gaming Commission Regulation revisions – Chapter 11 – Tribal Minimum Internal Controls. The Gaming Commission and the gaming operation will collaborate on just a couple of items for clarification purposes.

Next Gaming Commission Meeting

- a) December 2, 2025, at 5:30 p.m. unless notified otherwise

Adjournment of Open Session:

Action: D. Davis made a motion for the adjournment 5:51 p.m. Seconded by J. Cabarrubia

Roll Call: D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Absent / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Submitted by,


Joscelyn Cabarrubia, Secretary

12 / 19 / 25
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Konami Gaming, Inc.

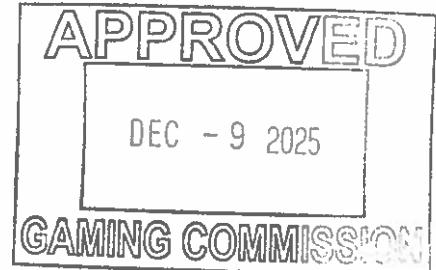
Action: D. Davis made a motion to postpone items (a) and (b) on agenda for vendor licensing. Seconded by J. Cabarrubia

Roll Call: A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
December 2, 2025**

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



Meeting called to order at 5:34 p.m. by Chairperson, Debra Davis

Present/Roll Call:

Commissioners: Alyce Giltz, Debra Davis, Josclyn Cabarrubia

Commission Staff: Kelly Maser

Others: Julie Wolfe, Joanne Green

Approval of Open Session Agenda:

a) December 2, 2025

Action: D. Davis made a motion for the approval of the Open Session Agenda. Seconded by J. Cabarrubia

Roll Call: D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Approval of Open Session Minutes:

a) November 25, 2025

Action: D. Davis made a motion for the approval of Open Session Meeting Minutes for November 25, 2025. Seconded by A. Giltz

Roll Call: A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Old Business:

None

New Business:

None

Discussion Period:

- a) Executive Director advised we anticipate the regulation coming forward after the first of the year (2026). Gaming Commission Regulation Revisions – Chapter 2 – Gaming Devices, Equipment, and Supplies
- b) Executive Director advised we anticipate the regulation coming forward after the first of the year (2026). Gaming Commission Regulation Revision – Chapter 11 – Class III Tribal Minimum Internal Control Standards
- c) Executive Director reminded all present of the upcoming Tribal holidays (including closures) as well as the office closure on Friday, December 5, 2025.
- d) Executive Director advised that the external auditors are on property this week.

Next Gaming Commission Meeting

a) December 9, 2025, at 5:30 p.m. unless notified otherwise

Adjournment of Open Session:

Action: D. Davis made a motion for the adjournment 5:40 p.m. Seconded by A. Giltz

Roll Call: D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Absent / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Submitted by,


Joselyn Cabarrubia, Secretary

12/10/25
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Konami Gaming, Inc.

Action: D. Davis made a motion to approve the vendor license for Konami Gaming, Inc. Seconded by A. Giltz
Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

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

Action: D. Davis made a motion to approve the vendor license for Bluberi Gaming USA, Inc. Seconded by A. Giltz
Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

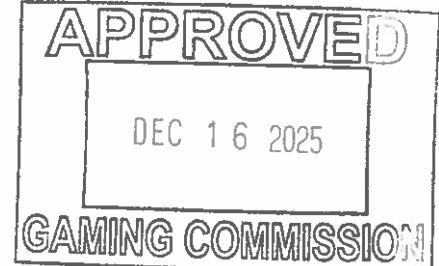
c) Approval of Gaming Vendor License – Hanna & Associates, Inc.

Action: D. Davis made a motion to approve the vendor license for Hanna & Associates, Inc. Seconded by A. Giltz
Roll Call: A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
December 9, 2025**

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



Meeting called to order at 5:31 p.m. by Chairperson, Debra Davis

Present/Roll Call:

Commissioners: Alyce Giltz, Debra Davis, Josclyn Cabarrubia

Commission Staff: Kelly Maser

Others: Joanne Green

Approval of Open Session Agenda:

a) **December 9, 2025**

Action: D. Davis made a motion for the approval of the Open Session Agenda. Seconded by A. Giltz

Roll Call: D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) **December 2, 2025**

Action: D. Davis made a motion for the approval of Open Session Meeting Minutes for December 2, 2025. Seconded by A. Giltz

Roll Call: A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Executive Director advised we anticipate the regulation coming forward after the first of the year (2026). Gaming Commission Regulation Revisions – Chapter 2 – Gaming Devices, Equipment, and Supplies
- b) Executive Director advised we anticipate the regulation coming forward after the first of the year (2026). Gaming Commission Regulation Revision – Chapter 11 – Class III Tribal Minimum Internal Control Standards
- c) Executive Director advised she had learned that the Ogema is withholding the November 2025 6% payment to the State of Michigan. The monies are said to be going into an escrow account.

Next Gaming Commission Meeting

- a) **December 9, 2025, at 5:30 p.m. unless notified otherwise**

Adjournment of Open Session:

Action: D. Davis made a motion for the adjournment 5:36 p.m. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Absent / 3-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

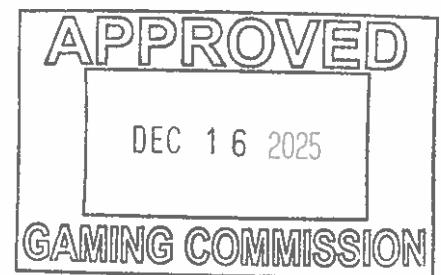
Submitted by,


Joselyn Cabarrubia, Secretary

12/19/25
Date

Items moved to Open Session:

None





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 #GC25-1216-20

Amending the Gaming Commission's 2025 Meeting Schedule – Canceling the Meeting of Tuesday, December 23, 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 created the Commissions Ordinance #04-150-01 which purpose was to create commissions that regulate within a subject or activity to assist the Tribal Council in its legislative responsibilities requires commissions to have two creation documents – an Ordinance and by-laws; 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 By-Laws were last approved by the Tribal Council on February 12, 2020, by Tribal Council Resolution #20-0212-053; and

Gaming Commission Resolution #GC25-1216-20
Amending the Gaming Commission's 2025 Meeting Schedule
- Canceling the Meeting of the Tuesday, December 23, 2025
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WHEREAS, Article IV – Section 4.01 (c) of the by-laws requires the schedule for regular meetings be amended by resolution of the Gaming Commission; and

WHEREAS, the Gaming Commission approved its 2025 Meeting Schedule on November 5, 2024, and now finds it necessary to amend the meeting schedule by canceling the meeting schedule for Tuesday, December 23, 2025.

NOW THEREFORE IT IS RESOLVED that the Gaming Commission amends its 2025 Meeting Schedule adopted by Gaming Commission Resolution #GC24-1105-13 and cancels the meeting scheduled for Tuesday, December 23, 2025.

Certificate of Adoption

I, Josclyn Cabarrubia, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on December 16, 2025 by a vote of 3 in favor, 0 opposed, and 0 abstentions and 0 absent. This resolution has not been amended or rescinded in any way.

Attest:

 12/19/25
Josclyn Cabarrubia, Secretary

Distribution: Commission Records
Tribal Council Liaison