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Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of December 2024

I. Officers:

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

II. Activities for the month of December 2024:

1. Regular meeting held on December 3, 2024
2. Regular meeting held on December 10, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor – ZeroEyes, Inc.
2. Gaming Vendor – Hanna & Associates, Inc.

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

Minutes:

1. November 19, 2024
2. December 3, 2024

Resolutions:

1. #GC24-1210-15 - Approval of Maintenance Service Contract Renewal with HID Global Corporation in the Amount of \$1,413.00

Orders:


Chairperson

1-2-25
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
November 19, 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 (absent), Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Pam Johnson (arrived at 5:39 p.m.), Lee Ivinson

Approval of Open Session Agenda:

a) November 19, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for November 19, 2024, as submitted.

Seconded by A. Giltz

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

Approval of Open Session Minutes:

a) November 12, 2024

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for November 12, 2024. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – 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) Commissioner Giltz inquired of the LRRCR Compliance Director the status (anticipated closure) of the River Rock Bar and Grill. The LRRCR Compliance Director provided a non-committed response indicating it was dependent on vendor(s).**

Next Gaming Commission Meeting


a) November 26, 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 – Absent / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

12-4-24
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 A. Giltz**

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 A. Giltz**

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 – Konami Gaming, Inc.

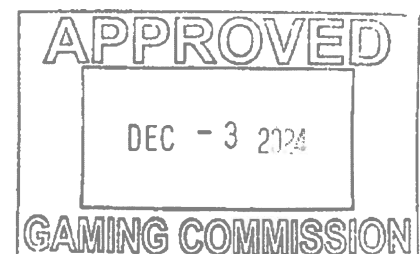
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Konami Gaming, Inc. – license effective date January 6, 2025 – expiration date January 6, 2026. **Seconded by M. Jespersen**

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**

d) Approval of Gaming Vendor License – ZeroEyes, Inc.

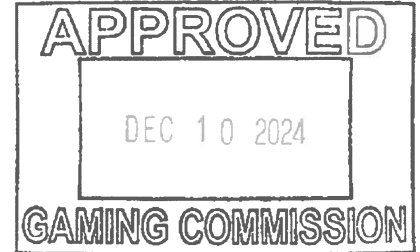
Action: S. Parsons made a motion to postpone this item until the Gaming Commission receives the licensing fee from the vendor. **Seconded by A. Giltz**

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
December 3, 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, Carrie Frias, Jennifer Ryder, Lee Iverson

Approval of Open Session Agenda:

a) December 3, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for December 3, 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) November 19, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for November 19, 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:

None

Next Gaming Commission Meeting

a) December 10, 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

12-10-24

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 A. Giltz**

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 A. Giltz**

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 – ZeroEyes, Inc.

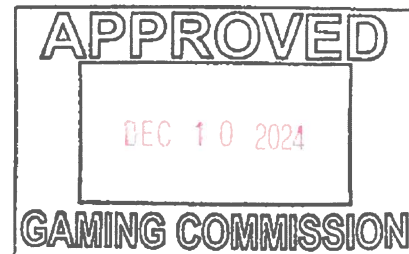
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for ZeroEyes, Inc. – license effective date December 12, 2024 – expiration date December 12, 2025. **Seconded by M Jespersen**

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**

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Hanna & Associates, Inc. license effective date January 29, 2025 – expiration date January 29, 2026. **Seconded by A. Giltz**

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**

2840 Orchard Hwy., Suite "A"

Manistee, MI 49660

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Gaming Commission Resolution #GC24-1210-15

***Approval of Maintenance Service Contract Renewal with HID
Global Corporation in the Amount of \$1,413.00***

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 has, pursuant to 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, pursuant to the Gaming Commission By-Laws all contracts require Gaming Commission approval by resolution and pursuant to the Constitution – Article IV – Section 7 (b), all contracts/agreements require Tribal Council authorization and ratification; 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

Gaming Commission Resolution #GC24-1210-15
Approval of Maintenance Service Contract Renewal
with HID Global Corporation in the Amount of \$1,413.00
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WHEREAS, Gaming Ordinance #10-400-01 - Section 10.03 (r) provides that all applications for licensure, fingerprints shall be taken by the regulatory agency and forwarded to the NIGC for processing through the Federal Bureau of Investigation (FBI) and the National Criminal Information Center to determine the applicant's criminal history, if any; and

WHEREAS, the livescan fingerprint scanner system requires maintenance, software upgrades, and technical support to operate efficiently, and our previous maintenance service contract expired on December 1, 2024; and

WHEREAS, the Gaming Commission Department budget does include funds to support this expenditure in the amount of \$1,413.00

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the renewal contract contingent on Tribal Council ratification of the contract.

IT IS FINALLY RESOLVED THAT the maintenance service contract renewal will be forwarded to the Tribal Council of the Little River Band of Ottawa Indians requesting ratification of the contract.

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 December 10, 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