



V.C

## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of March 2025

**I. Officers:**

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

**II. Activities for the month of March 2025:**

1. Regular meeting held on March 4, 2025
2. Regular meeting held on March 11, 2025
3. Regular meeting held on March 18, 2025
4. Regular meeting held on March 25, 2025

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

**IV. Raffle Licenses:**

1. Small Raffle License – Special Olympics of Michigan, Inc.

**V. Vendors Approved or Other:**

1. Gaming Vendor – SCA Entertainment, LP
2. Gaming Vendor – JCM American Corporation
3. Gaming Vendor – Incredible Technologies, Inc.

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

**Minutes:**

1. February 25, 2025
2. March 4, 2025
3. March 11, 2025
4. March 18, 2025

**Resolutions:**

1. #GC25-0311-03 – Amending the Gaming Commission 2025 Meeting Schedule – Canceling the Meeting of Tuesday, April 15, 2025
2. #GC25-0325-04 – Approval of Policies and Procedures to Document Compliance with the Criminal Justice Information Service Security Policies
3. #GC25-0325-05 – Approval of Revised FBI Criminal History Record Information (CHRI) Policy and Procedure

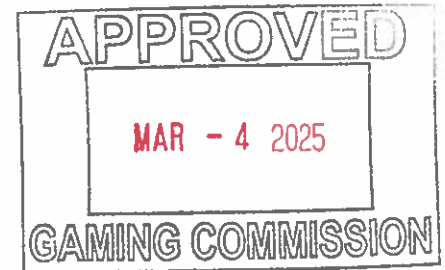
**Orders:**

  
Chairperson

  
Date

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

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



**Meeting called to order at 5:35 p.m. by Chairperson, Steve Parsons**

**Present/Roll Call:**

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

**Approval of Open Session Agenda:**

**a) February 25, 2025**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Agenda for February 25, 2025, 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) February 11, 2025**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for February 11, 2025. **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:**

**Discussion Period:**

- a) Gaming Commission Regulation – Chapter 6 update after agenda review**
- b) New laptop order for Secretary of Gaming Commission**
- c) NIGC Site Visit change from on-site to remote due to temporary agency travel restrictions**

**Next Gaming Commission Meeting**

**a) March 4, 2025**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn the Gaming Open Session portion of the Gaming Commission Meeting at 5:44 p.m. **Seconded by M. Jespersen**

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

Submitted by,

  
Mark Jespersen, Secretary

3-6-25  
Date

**Items moved to Open Session:**

**a) Approval of Large Raffle License – Tight Line for Troops**

**Action:** S. Parsons made a motion to approve the Large Raffle License for Tight Lines for Troops for the 50/50 raffle to be held on May 17, 2025. **Seconded by A. Giltz**

**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**

**b) Approval of Revised Employee Licensing Procedure**

**Action:** S. Parsons made a motion to Gaming Commission Resolution #GC25-0225-02 revised Gaming Commission Employee Licensing Procedure as submitted. **Seconded by A. Giltz**

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

**c) 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:** 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**

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

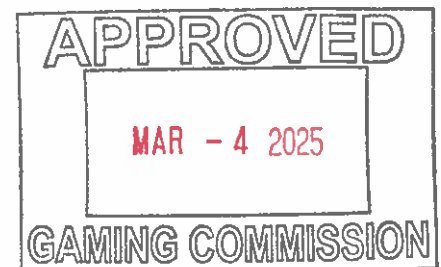
**Action:** S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by M. Jespersen**

**Roll Call:** 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**

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

**Action:** S. Parsons made a motion to the renewal Gaming Vendor License for Gaming Tickets, Inc. – effective date April 2, 2025 – expiration date April 2, 2026. **Seconded by A. Giltz**

**Roll Call:** D. Davis – Yes / S. Parsons – Yes / J. Cabarrubia – 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  
March 4, 2025**

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



**Meeting called to order at 6:18 p.m. by Chairperson, Steve Parsons**

**Present/Roll Call:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia  
**Commission Staff:** Kelly Maser, Douglas Topolski  
**Others:** Julie Wolfe (arrived at 6:24 p.m.), Jennifer Ryder

**Approval of Open Session Agenda:**

**a) March 4, 2025**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Agenda for March 4, 2025, 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) February 25, 2025**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for February 25, 2025. **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) NIGC remote site visit update**
- b) Gaming Commission Regulation – Chapter 6 – Gaming Vendor Licensing update**

***\*Julie Wolfe departed the meeting at 6:29 p.m.***

**Next Gaming Commission Meeting**

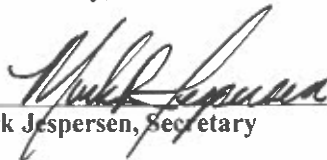
- a) March 11, 2025**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn the Open Session portion of the Gaming Commission Meeting at 6:32 p.m. **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**

Submitted by,

  
Mark Jespersen, Secretary

3-13-25  
Date

**Items moved to Open Session:**

**a) Approval of Small Raffle License – Special Olympics of Michigan, Inc.**

**Action:** S. Parsons made a motion to approve the Small Raffle License for Special Olympics of Michigan, Inc. for the 50/50 raffle to be held on March 15, 2025. **Seconded by A. Giltz**

**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**

**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 A. Giltz**

**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**

**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 A. Giltz**

**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**





**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 #GC25-0311-03**

*Amending the Gaming Commission's 2025 Meeting Schedule – Canceling  
the Meeting of Tuesday, April 15, 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

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, April 15, 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 April 15, 2025.

### **Certificate of Adoption**

I, Mark Jespersen, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on March 11, 2025 by a vote of 5 in favor, 0 opposed, and 0 abstentions and 0 absent. This resolution has not been amended or rescinded in any way.

Attest:

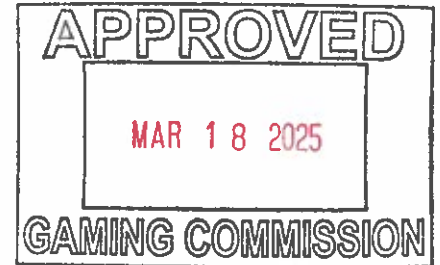


Mark Jespersen, Secretary

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Tribal Council Liaison

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION  
March 11, 2025**

**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/Roll Call:**

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

**Approval of Open Session Agenda:**

**a) March 11, 2025**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Agenda for March 11, 2025, 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) March 4, 2025**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for March 4, 2025. **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) Amending the Gaming Commission's 2025 Meeting Schedule**

**Action:** S. Parsons made a motion to amend the Gaming Commission 2025 Meeting Schedule by Gaming Commission Resolution #GC25-0311-03 canceling the meeting scheduled for Tuesday, April 15, 2025. **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**

**Discussion Period:**

**None**

**Next Gaming Commission Meeting**

**a) March 18, 2025 at 6:15 p.m.**



**Adjournment of Open Session:**

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

Submitted by,

  
\_\_\_\_\_  
Mark Jespersen, Secretary      3-18-25  
Date

**Items moved to Open Session:**

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

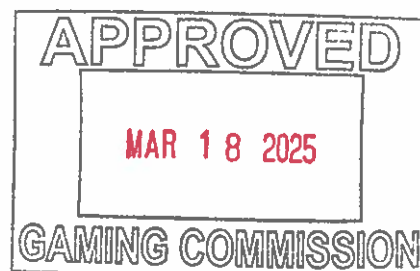
**Action:** S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by A. Giltz**

**Roll Call:** 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**

**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:** 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**



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION  
March 18, 2025**

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



**Meeting called to order at 6:21 p.m. by Chairperson, Steve Parsons**

**Present/Roll Call:**

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

**Approval of Open Session Agenda:**

**a) March 18, 2025**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for March 18, 2025. **Seconded by J. Cabarrubia**

**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) March 11, 2025**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for March 11, 2025. **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) Internet Gaming and Internet Sports Betting regulation – MGCB regulates all internet gaming and sports betting
- b) Lee Ivinson – requesting the directors and General Manager be allowed to provide feedback on proposed revisions to Gaming Commission Regulations Chapter 4, Chapter 9, and Chapter 10. It was noted that the gaming operation has had an opportunity to provide feedback on these regulations. It was requested that management provide any further feedback in writing to the Gaming Commission which will allow the Gaming Commission to have a record of the dialogue. It was also noted that open session Gaming Commission Meetings are open to the public.
- c) Lee Ivinson advised the Gaming Commission that the gaming operation was making great progress on the Annual Report and Facility License Renewal Application.

### Next Gaming Commission Meeting


- a) March 25, 2025 at 5:30 p.m.

### Adjournment of Open Session:

**Action:** S. Parsons made a motion to adjourn the Open Session portion of the meeting at 6:33 p.m. **Seconded by A. Giltz**

**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**

Submitted by,

  
Mark Jespersen, Secretary 3-25-25  
Date

### Items moved to Open Session:

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

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

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

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

**c) Approval of Gaming Vendor License – JCM American Corporation.**

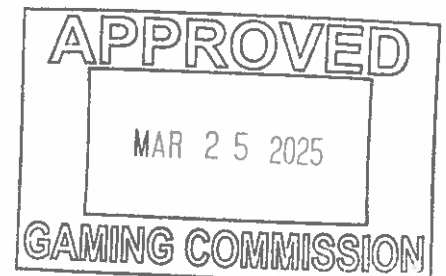
**Action:** S. Parsons made a motion to the renewal Gaming Vendor License for JCM American Corporation – effective date May 6, 2025 – expiration date May 6, 2026. **Seconded by M. Jespersen**

**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**

**d) Approval of Gaming Vendor License – Incredible Technologies, Inc.**

**Action:** S. Parsons made a motion to the renewal Gaming Vendor License for Incredible Technologies, Inc. – effective date May 20, 2025 – expiration date May 20, 2026. **Seconded by M. Jespersen**

**Roll Call:** M. Jespersen – Yes / D. Davis – Yes / J. Cabarrubia – Yes / S. Parsons – Yes / A. Giltz – 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

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

**Gaming Commission Resolution #GC25-0325-04**

*Approval of Policies and Procedures to Document Compliance with the Criminal Justice  
Information Services Security Policies (CJISSESPOL)*

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 has been determined policies and procedures must be revised and expanded to document compliance with the Criminal Justice Information Services Security Policies (CJISSESPOL) and ensure compliance with and the Memorandum of Understanding (MOU) with the National Indian Gaming Commission (NIGC) regarding Criminal history Record Information (CHRI) dated August 2021; and

criminal history record.

WHEREAS, the following policies were developed to address the various areas in the Criminal Justice information Services Security Policies; and

1. Awareness Training Policy and Procedure (Policy Area 5.2)
2. Incident Response Policy and Procedure (Policy Area 5.3)
3. Audit and Accountability Policy and Procedure (Policy Area 5.4)
4. Physical and Environmental Protection Policy and Procedure (Policy Area 5.9)

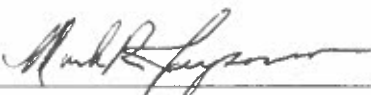
WHEREAS, the necessary contents in the Local Agency Security Officer (LASO) Procedure (approved the Gaming Commission by Resolution #GC20-1027-19) is now superseded with the approval of the policies and procedures listed above.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the Awareness Training Policy and Procedure, the Incident Response Policy and Procedure, the Audit and Accountability Policy and Procedure, and the Physical Environment Protection Policy and Procedure and deems them effective immediately.

#### **Certificate of Adoption**

I, Mark Jespersen, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on March 25, 2025, by a vote of 5 in favor, 0 opposed, and     abstentions and     absent. This resolution has not been amended or rescinded in any way.

Attest:

  
\_\_\_\_\_  
Mark Jespersen, Secretary

Distribution: Commission Records  
Tribal Council Liaison



**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 #GC25-0325-05**

*Approval of the Revised FBI Criminal History Record Information (CHRI)  
Policy and Procedure*

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 has been determined that revisions are necessary to remain compliant and consistent with the Privacy Act of 1974, Title 5 of the United States Code (U.S.C) – Section 552 (a) and Title 28 – Code of Federal Regulations (CFR) – Section 50.12, and the Memorandum of Understanding between the Little River Band of Ottawa Indians and the National Indian Gaming Commission.

Gaming Commission Resolution #GC25-0325-05  
Approval of Revised FBI Criminal History Record  
Information (CHRI) Policy and Procedure  
Page Two

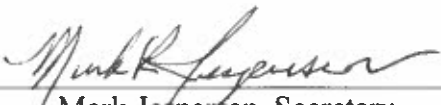
criminal history record.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the revised FBI Criminal History Record Information (CHRI) Policy and Procedure and deems it effective immediately.

**Certificate of Adoption**

I, Mark Jespersen, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on March 25, 2025, by a vote of 5 in favor, 0 opposed, and 0 abstentions and 0 absent. This resolution has not been amended or rescinded in any way.

Attest:

  
\_\_\_\_\_  
Mark Jespersen, Secretary

Distribution: Commission Records  
Tribal Council Liaison