



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

Gaming Commission Open Session Report for the Month of May 2025

I. Officers:

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

II. Activities for the month of May 2025:

1. Regular meeting held on May 6, 2025
2. Regular meeting held on May 13, 2025
3. Regular meeting held on May 20, 2025
4. Regular meeting held on May 27, 2025

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor – Data Financial, Inc.
2. Gaming Vendor – GCG Superior, LLC
3. Gaming Vendor – Gaming Capital Group, LLC
4. Gaming Vendor – Engaged Nation Holdings, LLC

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

Minutes:

1. April 22, 2025
2. May 6, 2025
3. May 13, 2025
4. May 20, 2025

Resolutions:

1. #GC25-0506-09 – Approval of Revised Gaming Commission Regulation #R400-04:GC-04 – Chapter 4 – Notifications and Reports
2. #GC25-0520-10 – Repealing Gaming Commission Regulation #R400-04:GC-08 – Chapter 8 – Gaming Facility License

Orders:



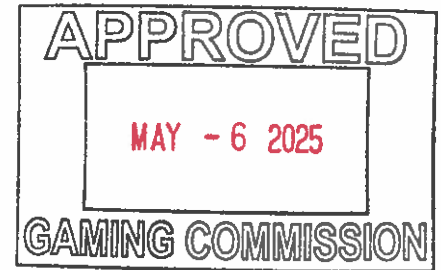
 Chairperson



 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
April 22, 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, Josclyn Cabarrubia

Commission Staff: Kelly Maser

Others: Jen Ryder, Lee Ivinson, Julie Wolfe, Pam Johnson

Approval of Open Session Agenda:

a) April 22, 2025

Action: S. Parsons made a motion to approve the Open Session Agenda for April 22, 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) April 8, 2025

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for April 8, 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:

None

Next Gaming Commission Meeting

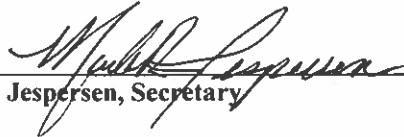
a) May 6, 2025 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session portion of the meeting at 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,


Mark Jespersen, Secretary 5-6-25
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 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 consideration of this item until further information is received by the Gaming Commission. **Seconded by A. Giltz**

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

c) Approval of Gaming Vendor License – Halifax Security, Inc. d/b/a North American Video

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Halifax Security, Inc. d/b/a North American Video – effective date July 24, 2025 – expiration date July 24, 2027. **Seconded by A. Giltz**

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**

d) Approval of Gaming Vendor License – Agilysys NV, LLC

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Agilysys NV, LLC – effective date July 2, 2025 – expiration date July 2, 2027. **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**





**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 #GC25-0506-09

*Approval of Revised Gaming Commission Regulation #R400-04:GC-04 –
Chapter 4 – Notifications and Reports*

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, Gaming Commission Regulation #R400-04:GC-04 – Chapter 4 – Notifications and Reports was revised to better serve the regulatory function of the Gaming Commission and bring it into compliance with the recently approved Gaming Ordinance.

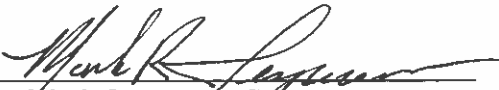
Gaming Commission Resolution #GC25-0506-09
Approval of Revised Gaming Commission Regulation
#R400-04:GC-04 – Chapter 4 – Notifications and Reports
Page Two

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves the revised Gaming Commission Regulation – Chapter 4 – Notifications and Reports.

Certificate of Adoption

I, Mark Jespersen, Secretary of the Gaming Commission, do hereby certify that this resolution was adopted on May 6, 2025 by a vote of 5 in favor, 0 opposed, and 0 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 MEETING
OPEN SESSION
May 6, 2025**

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



Meeting called to order at 6:22 p.m. by Chairperson, Steve Parsons

Present/Roll Call:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joscyln Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Lee Ivinson, Jennifer Ryder, Michael Schrader, Ogema Romanelli, Shayne Machen, Jeremy Lyrenmann, Scott Ludwig, Linda Flintoff

Approval of Open Session Agenda:

a) **May 6, 2025**

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for May 6, 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) **April 22, 2025**

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

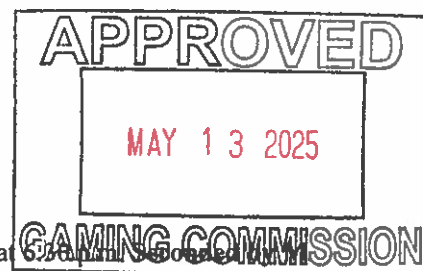
None

Discussion Period:

None

Next Gaming Commission Meeting

a) **May 13, 2025**



Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session portion of the meeting at 6:50 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,



Mark Jespersen, Secretary 5-13-25
Date

Items moved to Open Session:

a) Approval of Key Security and Systems Procedure, Revision 3

Action: S. Parsons made a motion to approve the Key Security and Systems Procedure, Revision 3, as presented. Seconded by M. Jespersen

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

b) Approval of Slot Department Procedures, Revision 12

Action: S. Parsons made a motion to approve the Slot Department Procedure, Revision 12, as presented. Seconded by M. Jespersen

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

c) Request the Gaming Commission to Accept and Approve Gaming Capital Group (GCG) to do Business with the LRRC without Regard to Declination letter from NIGC

Action: S. Parsons made a motion to postpone the item until the next Gaming Commission Meeting. Seconded by M. Jespersen

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**

d) 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: S. Parsons – Yes / M. Jespersen – 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 – 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: 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**

f) Approval of Gaming Vendor License – Data Financial, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Data Financial, Inc. – effective date August 23, 2025 – expiration date August 23, 2027. Seconded by A. Giltz

Roll Call: A. Giltz – Yes / J. Cabarrubia – Yes / M. Jespersen – 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 MEETING
OPEN SESSION
May 13, 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, Josclyn Cabarrubia
Commission Staff: Kelly Maser
Others: Barry McGrady, Lee Ivinson, Jonnie Sam, Dwayne Alberts, Patricia Nelson, Jennifer Ryder

Approval of Open Session Agenda:

a) May 13, 2025

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for May 13, 2025. **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) May 6, 2025

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 6, 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) Revisions to Gaming Commission Regulation – Chapter 2 – Gaming Devices, Equipment, and Supplies**
- b) Revisions to Gaming Commission Regulation – Chapter 13 – Retail Sports Betting**
- c) Repealing Gaming Commission Regulation – Chapter 8 – Gaming Facility License**
- d) Revisions to Gaming Commission Regulation – Chapter 11 – Class III Tribal Minimum Internal Controls**
- e) Gaming Commission will not consent to any guests in closed session (vendor licensing) of the meeting**

Next Gaming Commission Meeting

a) May 20, 2025

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session portion of the meeting at 5:53 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,


Mark Jespersen, Secretary 5-20-25
Date

Items moved to Open Session:

- a) Request the Gaming Commission to Accept and Approve Gaming Capital Group (GCG) to do Business with the LRRC without regard to Declination letter from NIGC

Action: S. Parsons made a motion to deny the request of the Gaming Commission to accept and approve Gaming Capital Group (GCG) to do business (issuance of a Gaming Vendor License to Gaming Capital Group, LLC and GCG Superior, LLC) with the Little River Casino Resort without regard to Declination Letter from (requested of) the NIGC. **Seconded by M. Jespersen**

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**

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

2840 Orchard Highway, Suite A
Manistee, MI 49660

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

Gaming Commission Resolution #GC25-0520-10

*Repealing of Gaming Commission Regulation #R400-04:GC-08 – Chapter 8 –
Gaming Facility License*

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, after review and analysis of the dated regulation, federal and tribal law, and the Gaming Commission approved applications for a facility license, the Gaming Commission has determined that this regulation serves no purpose (redundant) given that the facility licensing requirements are incorporated in the Gaming Ordinance #10-400-01 and the Gaming Commission approved applications; and

Page 25 Gaming Commission Resolution #GC25-0520-10
Repealing Gaming Commission Regulation #R400-04:GC-08
Chapter 8 – Gaming Facility License

WHEREAS, Gaming Commission Regulation #R400-04:GC-08 – Chapter 8 – Gaming Facility License Regulation was approved by the Gaming Commission Resolution #GC12-0515-11 on May 15, 2012 and accepted for filing by Tribal Council Resolution #12-0516-126 on May 16, 2012.

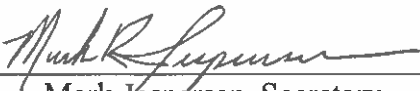
NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby rescinds Gaming Commission Resolution # GC12-0515-11 in order to support the repeal of Gaming Commission Regulation #R400-04:GC-08 – Chapter 8 – Gaming Facility License; and

IT IS FURTHER RESOLVED THAT this resolution shall be forwarded to the Tribal Council Recorder for filing and inclusion in their records.

Certificate of Adoption

I, Mark Jespersen, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on May 20, 2025 by a vote of 4 in favor, 0 opposed, 0 abstentions and 1 absent. This resolution has not been amended or rescinded in any way.

Attest:

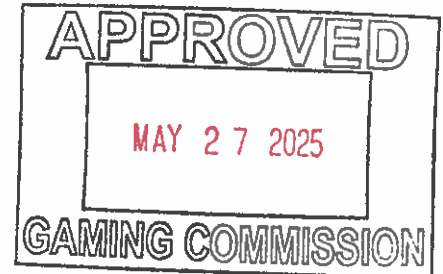


Mark Jespersen, Secretary

Distribution: Commission Records
Tribal Council Recorder

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
May 20, 2025**

**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/Roll Call:

Commissioners: Steve Parsons, Alyce Giltz (absent), Debra Davis, Mark Jespersen, Joscyln Cabarrubia
Commission Staff: Kelly Maser
Others: Jennifer Ryder, Julie Wolfe

Approval of Open Session Agenda:

a) May 20, 2025

Action: S. Parsons made a motion to approve the Open Session Agenda for May 20, 2025, as submitted. **Seconded** by M. Jespersen

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

Approval of Open Session Minutes:

a) May 13, 2025

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 13, 2025. **Seconded** by D. Davis

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

Old Business:

None

New Business:

a) Repealing Gaming Commission Regulation – Chapter 8 – Gaming Facility License

Action: S. Parsons made a motion to approved Gaming Commission Resolution #GC25-0520-10 – Repealing of Gaming Commission Regulation #R400-04:GC-08 – Chapter 8 – Gaming Facility License. **Seconded** by M. Jespersen

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

Discussion Period:

- a) Annual Report and 2025-2027 Facility License Application submitted on April 24, 2025 (Commission has forty-five (45) from receipt of a complete application to approve the license which staff deem as May 12, 2025 – review in progress). Current license expires on June 19, 2025**
- b) DocuSign – Jennifer Ryder provided information (in the absence of the Director of Compliance) to the Gaming Commission as it relates to recent notification to the Gaming Commission on the use of DocuSign by the gaming operation**
- c) Gaming Commission Regulations – Chapter 4, Chapter 9, and Chapter 10 are on the Tribal Council’s Meeting Agenda for May 21, 2025, and Tribal Council liaison Julie Wolfe will be presenting the items (Julie Wolfe)**

Next Gaming Commission Meeting

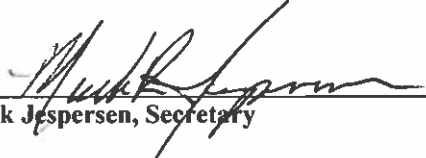
- a) May 27, 2025 at 6:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session portion of the meeting at 5:51 p.m. **Seconded by M. Jespersen**

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

Submitted by,


Mark Jespersen, Secretary 5-27-25
Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the initial Gaming Vendor License for Gaming Capital Group, LLC in conjunction with the declination letter received from the National Indian Gaming Commission dated May 14, 2025 – effective date May 20, 2025 – expiration date May 20, 2027. **Seconded by M. Jespersen**

Roll Call: M. Jespersen – Yes / S. Parsons – Yes / J. Cabarrubia – Abstain / A. Giltz – Yes / D. Davis – Abstain / 3-Yes, 0-No, 2-Abstain, 0-Absent. **MOTION CARRIED**

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

Action: S. Parsons made a motion to approve the initial Gaming Vendor License for GCG Superior, LLC in conjunction with the declination letter received from the National Indian Gaming Commission dated May 14, 2025 – effective date May 20, 2025 – expiration date May 20, 2027. **Seconded by M. Jespersen**

Roll Call: A. Giltz – Yes / D. Davis – Abstain / M. Jespersen – Yes / S. Parsons – Yes / J. Cabarrubia – Abstain / 3-Yes, 0-No, 2-Abstain, 0-Absent. **MOTION CARRIED**

