



V.C.

Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of August 2026

I. Officers/Commissioners:

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

II. Activities for the month of August 2026:

1. Regular meeting held on August 4, 2026
2. Regular meeting held on August 18, 2026
3. Regular meeting held on August 25, 2026

III. Concerns/Requests/Comments/Other Approvals:

1. Budget and Appropriations Regulation #R100-01:AC-01 – Chapter 1 – Purchasing and Procurement Regulation (Tribal Council Resolution #26-0401-029). A formal written request was sent to the Tribal Council liaisons. No response received to date. Follow up communication sent on August 19, 2026.
2. The Gaming Commission and Executive Director have sought clarification on Gaming Commission Ordinance #04-400-04 as it relates to the acceptance of Gaming Commission regulations. A formal written request was sent to the Tribal Council liaisons. No clarification provided to date. Gaming Commission suggests sending follow-up communication. Follow up letter sent on August 19, 2026.
3. The Surveillance Manager sent a request for a legal review to the Tribal Council Speaker and Recorder (Tribal Council liaisons were cc'd) for the fiber project necessary to maintain a working surveillance system on July 28, 2026. She sent a follow-up communication on August 25, 2026. Tribal Council liaison was asked to assist in getting the legal review completed.

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Tavolo, LLC

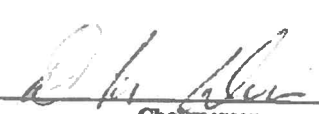
VI. Attachments (the following documents are attached to this report):

Minutes:

1. July 21, 2026
2. August 4, 2026
3. August 18, 2026

Resolutions:

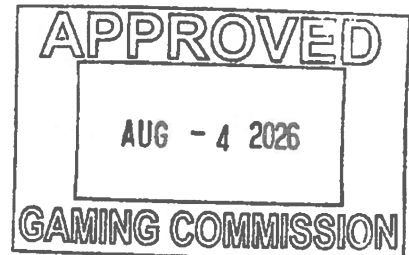
Orders:


Chairperson

8-26-26
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
July 21, 2026**

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



Meeting called to order at 5:33 p.m. by Chairperson, Debra Davis

Present/Roll Call:

Commissioners: Alyce Giltz, Debra Davis, Joselyn Cabarrubia, Salli Wabsis
Commission Staff: Kelly Maser, Erford Edmondson
Others: Lee Iverson, Joanne Green

Approval of Open Session Agenda:

a) July 21, 2026

Action: D. Davis made a motion to approve the Open Session Agenda. **Seconded by A. Giltz**

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

Approval of Open Session Minutes:

a) July 14, 2026

Action: D. Davis made a motion to approve the Open Session Minutes for July 14, 2026. **Seconded by A. Giltz**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Budget and Appropriations Regulation #R100-01:AC-01 – Chapter 1 – Purchasing and Procurement Regulation (Tribal Council Resolution #26-0401-029). A formal written request was sent to the Tribal Council liaisons. No clarification provided to date.**
- b) The Gaming Commission and Executive Director have sought clarification on Gaming Commission Ordinance #04-400-04 as it relates to the acceptance of Gaming Commission regulations. A formal written request was sent to the Tribal Council liaisons. No clarification provided to date.**

Next Gaming Commission Meeting

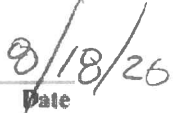
- a) July 28, 2026, at 5:30 p.m. unless notified otherwise**

Adjournment of Open Session:

Action: D. Davis made a motion to adjourn at 5:38 p.m. Seconded by A. Giltz

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

Submitted by,

 
Joselyn Cabarrubia, Secretary Date

Items moved to Open Session:

a) Approval of LRCR Security Department Procedures, Revision 9

Action: D. Davis made a motion to approve the LRCR Security Department Procedures, Revision 9. Seconded by A. Giltz

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

b) Approval of System of Internal Controls (SIC), Revision 6

Action: D. Davis made a motion to approve the LRCR System of Internal Controls (SIC), Revision 6. Seconded by A. Giltz

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

c) Approval of LRCR Key Management System Procedure, Revision 4

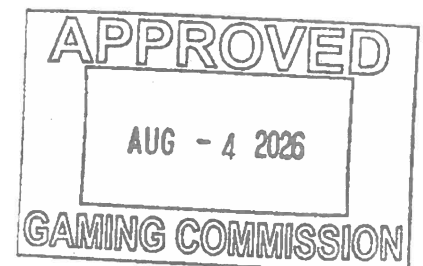
Action: D. Davis made a motion to approve the LRCR Key Management System Procedure, Revision 4. Seconded by A. Giltz

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

a) Approval of LRCR Blackjack Procedure, Revision 11

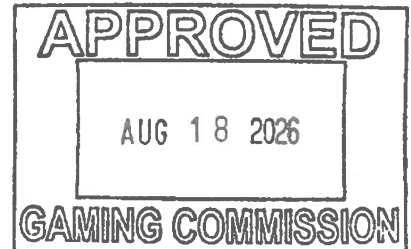
Action: D. Davis made a motion to approve the LRCR Security Department Procedures, Revision 9. Seconded by A. Giltz

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
August 4, 2026**

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



Meeting called to order at 5:33 p.m. by Chairperson, Debra Davis

Present/Roll Call:

Commissioners: Alyce Giltz, Debra Davis, Joselyn Cabarrubia, Salli Wabsis
Commission Staff: Kelly Maser, Erford Edmondson
Others: Lee Iverson, Nathan Bond

Approval of Open Session Agenda:

a) August 4, 2026

Action: D. Davis made a motion to approve the Open Session Agenda. **Seconded by A. Giltz**

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

Approval of Open Session Minutes:

a) July 21, 2026

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for July 21, 2026. **Seconded by A. Giltz**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Budget and Appropriations Regulation #R100-01:AC-01 – Chapter 1 – Purchasing and Procurement Regulation (Tribal Council Resolution #26-0401-029). A formal written request was sent to the Tribal Council liaisons. No clarification provided to date. Gaming Commission suggests sending follow-up communication.**
- b) The Gaming Commission and Executive Director have sought clarification on Gaming Commission Ordinance #04-400-04 as it relates to the acceptance of Gaming Commission regulations. A formal written request was sent to the Tribal Council liaisons. No clarification provided to date. Gaming Commission suggests sending follow-up communication.**

Next Gaming Commission Meeting

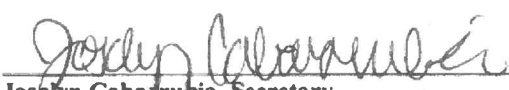
- a) August 11, 2026, at 5:30 p.m. unless notified otherwise**

Adjournment of Open Session:

Action: D. Davis made a motion to adjourn at 5:36 p.m. Seconded by A. Giltz

Roll Call: D. Davis – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / S. Wabsis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Submitted by,

 8/18/26
Jocelyn Cabarrubia, Secretary Date

Items moved to Open Session:

a) Approval of LRCR Table Games Department Procedure, Revision 5

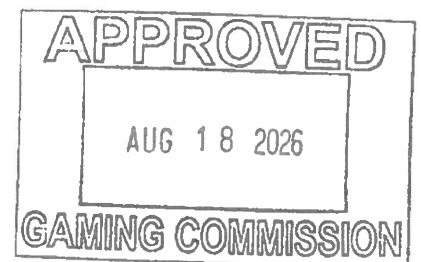
Action: D. Davis made a motion to approve the LRCR Table Games Department Procedures, Revision 5. Seconded by A. Giltz

Roll Call: S. Wabsis – Yes / J. Cabarrubia – Yes / D. Davis – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

b) Approval of LRCR Mississippi Stud Procedure, Revision 5

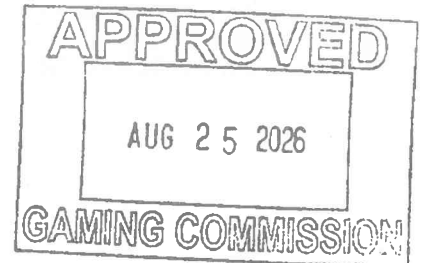
Action: D. Davis made a motion to approve the LRCR Mississippi Procedure, Revision 5. Seconded by A. Giltz

Roll Call: A. Giltz – Yes / D. Davis – Yes / J. Cabarrubia – Yes / S. Wabsis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
August 18, 2026**

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



Meeting called to order at 5:50 p.m. by Acting Chairperson, Josclyn Cabarrubia

Present/Roll Call:

Commissioners: Alyce Giltz, Debra Davis (absent), Josclyn Cabarrubia, Salli Wabsis
Commission Staff: Kelly Maser
Others: Lee Ivinson, Julie Wolfe, Tiphonie Smith, Joanne Green

Approval of Open Session Agenda:

a) August 18, 2026

Action: C. Cabarrubia made a motion to approve the Open Session Agenda. Seconded by A. Giltz

Roll Call: D. Davis – Absent / A. Giltz – Yes / J. Cabarrubia – Yes / S. Wabsis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) August 4, 2026

Action: J. Cabarrubia made a motion to approve the Open Session Meeting Minutes for August 4, 2026. Seconded by A. Giltz

Roll Call: A. Giltz – Yes / J. Cabarrubia – Yes / S. Wabsis – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Budget and Appropriations Regulation #R100-01:AC-01 – Chapter 1 – Purchasing and Procurement Regulation (Tribal Council Resolution #26-0401-029). A formal written request was sent to the Tribal Council liaisons. No clarification provided to date. Follow up to be sent tomorrow.**
- b) The Gaming Commission and Executive Director have sought clarification on Gaming Commission Ordinance #04-400-04 as it relates to the acceptance of Gaming Commission regulations. A formal written request was sent to the Tribal Council liaisons. No clarification provided to date. Follow up to be sent tomorrow.**

Next Gaming Commission Meeting

- a) August 25, 2026, at 5:30 p.m. unless notified otherwise**

Adjournment of Open Session:

Action: J. Cabarrubia made a motion to adjourn at 5:54 p.m. Seconded by A. Giltz

Roll Call: D. Davis – Absent / A. Giltz – Yes / J. Cabarrubia – Yes / S. Wabsis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Chairperson

8-25-26
Date

Items moved to Open Session:

a) Approval of LRCR Cage Department Procedures, Revision 10

Action: J. Cabarrubia made a motion to approve the revisions to LRCR Cage Department Procedures. Seconded by A. Giltz

Roll Call: D. Davis – Absent / A. Giltz – Yes / S. Wabsis – Yes / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

b) Request to Waive Fine (employee licensing)

Action: J. Cabarrubia made a motion to waive the fine for the late submission of Daniel Krus' renewal application. Seconded by A. Giltz

Roll Call: J. Cabarrubia – No / S. Wabsis – Yes / D. Davis – Absent / A. Giltz – Yes / 2-Yes, 1-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

c) Approval of Gaming Vendor License – Tavolo, LLC

Action: J. Cabarrubia made a motion to table this item until the next meeting. Seconded by A. Giltz

Roll Call: A. Giltz – Yes / D. Davis – Absent / J. Cabarrubia – Yes / S. Wabsis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

