Little River Band of Ottawa Indians
Gaming Commission
2840 Orchard Highway, Suite A
Manistee, MI 49660
Tel: (231) 723-7755 • Fax: (231) 723-7788

Report to Tribal Council for the Month of March 2020

I. Purpose, Officers:
This is the monthly report of the Gaming Commission. The purpose of the Commission is to ensure the integrity, honesty and fairness of all gaming activities conducted on the Tribe's Reservation and that such gaming activities be conducted in conformance with the Gaming Ordinance #10-400-01, Rules and Regulations promulgated by the Gaming Commission, the Indian Gaming Regulatory Act, and any applicable Class III gaming compact or Class III gaming rules.

Bill Willis, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Steve Parsons, Commissioner
Alyce Giltz, Commissioner

II. Activities during the Month of March 2020:
Four meetings – two regular meetings and two special meetings

III. Concerns/Requests:

IV. Attachments: Not all attachments are included in this report due to all meetings being held via teleconference due to COVID-19 pandemic. Minutes, resolutions, and orders not included will be sent to Tribal Council upon receipt of the appropriate signatures.

Minutes:
Signatures needed.

Resolutions:
1. Gaming Commission Resolution #GC20-0310-05 Approval of Expenditure from North American Video in the Amount of $12,962.68 (attached)
2. Gaming Commission Resolution #GC20-0316-06 – Amending the Schedule of Regular Meetings for the Gaming Commission for Calendar Year 2020 by the Cancellation of the Tuesday, March 17, 2020 and March 24, 2020 Gaming Commission Meeting (signature needed)

Commission Orders:
1. Gaming Commission Order #GC20-0316-01 – Granting One-Time Exemption to Intaglio, LLC from Vendor Licensing Requirements (signature needed)

Other:

Reports:

[Signature] 5/5/20
Chairperson  Date
Gaming Commission Resolution #GC-20-0310.5

Approval of Expenditure from North American Video in the Amount of $12,962.68

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 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

WHEREAS, the surveillance digital system requires sufficient and properly functioning equipment that meets the surveillance requirements of Gaming Commission Regulation – Chapter 11 – Class III Tribal Minimum Internal Control Standards and due to the anticipated expansion of gaming (specifically retail sports betting) cameras, wire, and miscellaneous equipment is necessary to provide appropriate coverage: and

WHEREAS, a quote was obtained from North American Video for the purchase of Nine (9) Analog Fixed Cameras, Two (2) IP Fixed Cameras, Two (2) PTZ Cameras with Mounting Hardware and Bubbles, Two (2) Boxes of Data Wire, Eleven (11) Boxes of Power Wire, and Eleven (11) Boxes of Mini Coax in the Amount of $12,962.68 and the Surveillance Departmental Budget does include funds to cover is expenditure; and
LRGC Resolution #GC-20-0310-
Approval of Expenditure from North American Video in the Amount of $12,962.68
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WHEREAS, the preferred vendor (sole source) for the purchase of this equipment is North American Video based on the fact it will be connected to our existing Surveillance System (purchased through North American Video); and

WHEREAS, the Budget and Appropriations Regulation – Chapter 1 – Purchasing and Procurement – Section 3-2 (4) (d) designates purchases of $12,000.01 to $25,000.00 requires authorization from the Gaming Commission by resolution.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the expenditure for Nine (9) Analog Fixed Cameras, Two (2) IP Fixed Cameras, Two (2) PTZ Cameras with Mounting Hardware and Bubbles, Two (2) Boxes of Data Wire, Eleven (11) Boxes of Power Wire, and Eleven (11) Boxes of Mini Coax in the amount of $12,962.68 from the approved 2020 Gaming Commission Surveillance Department Budget.

Certificate of Adoption

I, Deb Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on March 10, 2020 by a vote of 3 in favor, 0 opposed, and 0 abstentions and 2 absent. This resolution has not been amended or rescinded in any way.

Attest: ____________________________

Deb Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison
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Bill Willis, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Steve Parsons, Commissioner
Alyce Giltz, Commissioner

II. Activities during the Month of April 2020:
Two regular meetings were held

III. Concerns/Requests:

IV. Attachments. Not all attachments are included in this report due to all meetings being held via teleconference due to COVID-19 pandemic. Minutes, resolutions, and orders not included will be sent to Tribal Council upon receipt of the appropriate signatures.

Minutes:
Signatures needed.

Resolutions:

Commission Orders:

Other:

Reports:

[Signature]
Chairperson

[Signature]
Date
5/8/20