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

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Report to Tribal Council for the Month of May 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 Past Month:

- During the month of May the Gaming Commission:
- held two regular meetings (May 12, 2020 and May 26, 2020)
 - held one emergency (May 29, 2020)

III. Concerns/Requests:

IV. Attachments. *Not included in this report due to all meetings being held via teleconference (excluding the emergency meeting) due to COVID-19 pandemic and the Executive Orders issued by the Ogema's office. Minutes, resolutions, orders, will be sent to the Tribal Council upon receipt of the appropriate signatures.*

Minutes:

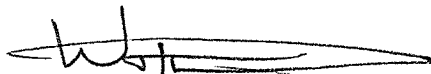
1. May 12, 2020
2. May 26, 2020
3. May 29, 2020

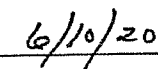
Resolutions:

1. Gaming Commission Resolution #GC20-0512-08 – Approval of Gaming Commission Regulation #R400-04:GC-13 – Chapter 13 – Retail Sports Betting (including Internal Controls)

Commission Orders:

1. Gaming Commission Order #GC20-0526-02 – Granting Extension of Expiration Dates for Non-Gaming Vendor Licenses
2. Gaming Commission Order #GC20-0526-03 – Granting Extension of Expiration Dates for Gaming Vendor Licenses
3. Gaming Commission Order #GC20-0526-04 – Granting Exception to Allow for Personal Protective Equipment (PPE)


Chairperson


Date