



IV A

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 June 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 June the Gaming Commission:
- held two regular meetings (June 16, 2020 and June 23, 2020)

III. Concerns/Requests:

IV. Attachments. The following documents are attached to this report:

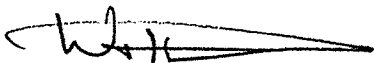
Minutes:

1. June 16, 2020
2. June 23, 2020

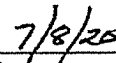
Resolutions:

Commission Orders:

1. Gaming Commission Order #GC20-0616-05 – Granting One-Time Exemption to Lakeshore Construction from Vendor Licensing Requirements



Chairperson

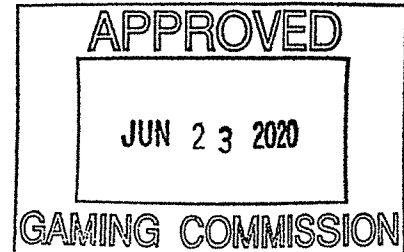


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING**

June 16, 2020

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



Meeting called to order at 5:34 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Debra Davis (absent), Mark Jespersen
Commission Staff: Kelly Maser, Erford Edmondson
Others: Lee Ivinson, Rebecca Liebing, Tiphonie Smith

Approval of Open Session Agenda:

a) June 16, 2020

Action: B. Willis made a motion to approve the Open Session Agenda for June 16, 2020. **Seconded by S. Parsons**
Roll Call: S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / D. Davis – Absent / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

b) May 26, 2020

Action: B. Willis made a motion to approve the Open Session Meeting Minutes for May 26, 2020. **Seconded by S. Parsons**
Roll Call: D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

None

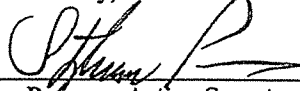
Next Gaming Commission Meeting

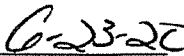
a) June 23, 2020 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:37 p.m. **Seconded by S. Parsons**
Roll Call: D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Steve Parsons, Acting Secretary


Date

Items moved to Open Session:

a) Approval of Vendor License – Sports Information Services Ltd. d/b/a Kambi

Action: B. Willis made a motion to approve the permanent Gaming Vendor License for Sports Information Services, Ltd. d/b/a Kambi – license effective date March 10, 2020 – license expiration date March 10, 2021. **Seconded by S. Parsons**

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

b) Licensing Exemption Request – Lakeshore Construction

Action: B. Willis made a motion for approve Gaming Commission Order #GC20-0616-05 approving a one-time exemption from the Non-Gaming Vendor licensing requirements for Lakeshore Construction. **Seconded by S. Parsons**

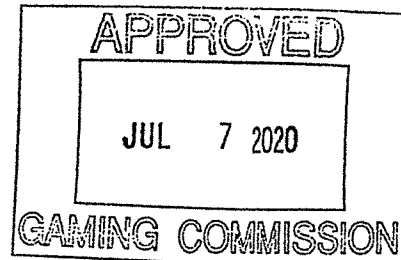
Roll Call: B. Willis – Yes / A. Giltz – Yes / S. Parsons – Yes / D. Davis - Absent / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

c) Request for Waiver – Landry Holdings, LLC d/b/a Casino Tech

Action: B. Willis made a motion to approve the request to waive the licensing fees for Landry Holdings, LLC for 2020. **Seconded by S. Parsons**

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

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
June 23, 2020
Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistec, MI 49660**



Meeting called to order at 5:35 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Debra Davis (absent), Mark Jespersen
Commission Staff: Kelly Maser, Connie Lindsay, Erford Edmondson
Others: Rebecca Liebing, Lee Ivinson, Dawn McGrady

Approval of Open Session Agenda:

a) June 23, 2020

Action: B. Willis made a motion to approve the Open Session Agenda for June 16, 2020. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

b) June 16, 2020

Action: B. Willis made a motion to approve the Open Session Meeting Minutes for June 16, 2020. Seconded by M. Jespersen

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

Old Business:

None

New Business:

None

Discussion Period:

None

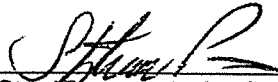
Next Gaming Commission Meeting

a) July 7, 2020 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:38 p.m. Seconded by S. Parsons
Roll Call: M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / 4-Yes, 0-
No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,



Steve Parsons, Acting Secretary

7-7-20

Date

Items moved to Open Session:

a) **Approval of Vendor License – Agilysys NV, LLC**

Action: B. Willis made a motion for approve the permanent Gaming Vendor License for Agilysys NV, LLC –
license effective date July 2, 2020 – license expiration date July 2, 2021. Seconded by S. Parsons
Roll Call: B. Willis – Yes / A. Giltz – Yes / S. Parsons – Yes / D. Davis - Absent / M. Jespersen – Yes / 4-Yes, 0-
No, 0-Abstain, 1-Absent. **MOTION CARRIED**