Report to Tribal Council for the Month of July 2020

I. Purpose and Officers

The Tribal Council created the Gaming Commission as the regulatory agency of the Tribe to carry out licensing and oversight responsibilities regarding gaming governed by the Gaming Ordinance #10-400-01. The Gaming Commission is delegated the right to exercise one or more of the substantial governmental functions of the Tribe as defined by the Gaming Commission Ordinance. The purpose of the Gaming Commission is to ensure the integrity, honesty, and fairness of all Class II and Class III gaming activities (including the environmental health and safety of the general public and employees) conducted on the Tribe’s reservation and that such gaming activities be conducted in conformance with the Tribal-State Compact, Indian Gaming Regulatory Act (IGRA), Gaming Ordinance, Gaming Commission Ordinance #04-400-04, any applicable federal, state, and Tribal laws or regulations, and any regulation promulgated by the Gaming Commission.

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

II. Activities for the month of July 2020:
1. Regular meeting held on July 7, 2020
2. Regular meeting held on July 21, 2020

IV. Concerns/Requests:

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

Minutes:
1. July 7, 2020
2. July 21, 2020

Resolutions:
1. Gaming Commission Resolution #GC-20-0707-09 – Approval of Expenditure from North American Video in the Amount of $17,475.00
2. Gaming Commission Resolution #GC-20-0721-10 – Approval of Expenditure from North American Video in the Amount of $17,355.82

Orders:

[Signature]
Secretary

[Signature]
Date
LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
July 7, 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 (absent), Bill Willis, Debra Davis (absent), Mark Jespersen
Commission Staff: Kelly Maser, Erford Edmondson
Others: Lee Ivinson, Rebecca Liebing, Jonnie Sam, Joseph Riley

Approval of Open Session Agenda:

a) July 7, 2020
Action: B. Willis made a motion to approve the Open Session Agenda for July 7, 2020 adding New Business item (b).
Seconded by S. Parsons
Roll Call: S. Parsons – Yes / A. Giltz – Absent / B. Willis – Yes / D. Davis – Absent / M. Jespersen – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

Approval of Open Session Minutes:

b) June 23, 2020
Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for June 23, 2020. Seconded by B. Willis
Roll Call: D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Absent / B. Willis – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

Old Business:
None

New Business:

a) Approval of Expenditure from North American Video in the Amount of $17,475.00
Action: B. Willis made a motion to approve Gaming Commission Resolution #GC20-0707-09 approval of expenditure from North American Video in the amount $17,475.00. Seconded by S. Parsons
Roll Call: B. Willis – Yes / D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

b) Gaming Commission Temporary Officer(s) Appointment
Action: B. Willis made a motion to appoint Steve Parsons as the Interim Chairperson and Mark Jespersen as the Interim Secretary until further notice or until the elected Chairperson and/or Secretary return and resume responsibilities.
Seconded by S. Parsons
Roll Call: A. Giltz – Absent / B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

Discussion Period:
None
Next Gaming Commission Meeting

a) July 14, 2020 at 5:30 p.m. (subject to change)

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:42 p.m. Seconded by S. Parsons
Roll Call: D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

Submitted by,

[Signature]
Steve Parsons, Acting Secretary
Date 7-21-20

Items moved to Open Session:

a) Approval of Vendor License – Acres Bonusing, Inc.
Action: B. Willis made a motion for approve the permanent Gaming Vendor License for Acres Bonusing, Inc. – license effective date July 7, 2020 – license expiration date July 2, 2021. Seconded by S. Parsons
Roll Call: B. Willis – Yes / A. Giltz – Absent / S. Parsons – Yes / D. Davis – Absent / M. Jespersen – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

b) Approval of Vendor License – JCM American Corporation
Action: B. Willis made a motion for approve the permanent Gaming Vendor License for JCM American Corporation – license effective date July 7, 2020 – license expiration date June 5, 2021. Seconded by S. Parsons
Roll Call: D. Davis – Absent / M. Jespersen – Yes / A. Giltz – Absent / B. Willis – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

c) Approval of Vendor License – NRT Technologies, Inc.
Action: B. Willis made a motion for approve the permanent Gaming Vendor License for NRT Technologies, Inc. – license effective date July 7, 2020 – license expiration date June 26, 2021. Seconded by S. Parsons
Roll Call: M. Jespersen – Yes / A. Giltz – Absent / S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

d) Approval of Vendor License – Halifax Security d/b/a North American Video
Action: B. Willis made a motion for approve the permanent Gaming Vendor License for Halifax Security d/b/a North American Video – license effective date July 24, 2020 – license expiration date July 24, 2021. Seconded by S. Parsons
Roll Call: S. Parsons – Yes / D. Davis – Absent / B. Willis – Yes / A. Giltz – Absent / M. Jespersen – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. MOTION CARRIED

[Stamp: APPROVED JUL 21 2020]
[Stamp: GAMING COMMISSION]
LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
July 21, 2020
Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistique, MI 49660

Meeting called to order at 5:32 p.m. by Interim Chairperson, Steve Parsons

Present:

Commissioners:  Steve Parsons, Alyce Giltz, Bill Willis (phone), Debra Davis (arrived at 5:37 p.m.), Mark Jespersen
Commission Staff: Kelly Maser, Erford Edmondson, Connie Lindsay
Others: Joseph Riley

Approval of Open Session Agenda:

a) July 21, 2020
Action: M. Jespersen made a motion to approve the Open Session Agenda for July 21, 2020. Seconded by B. Willis
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) July 7, 2020
Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for July 7, 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:

a) Approval of Expenditure from North American Video in the Amount of $17,475.00
Action: M. Jespersen made a motion to approve Gaming Commission Resolution #GC20-0721-10 approval of expenditure from North American Video in the amount $17,475.00. Seconded by S. Parsons
Roll Call: B. Willis – Yes / D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Discussion Period:

None

Next Gaming Commission Meeting

a) July 28, 2020 at 5:30 p.m. (subject to change)

Adjournment of Open Session:

Action: M. Jespersen made a motion to adjourn the Open Session at 5:40 p.m. Seconded by S. Parsons
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED
Items moved to Open Session:

a) Approval of Vendor License – Interblock USA L.C.
Action: S. Parsons made a motion for approval of a permanent Gaming Vendor License for Interblock USA L.C. – license effective date July 25, 2020 – license expiration date July 25, 2021. Seconded by M. Jespersen
Roll Call: B. Willis - Yes / A. Giltz - Yes / S. Parsons - Yes / D. Davis - Yes / M. Jespersen - Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

b) Approval of Vendor License – Data Financial, Incorporated
Action: S. Parsons made a motion for approval of a permanent Gaming Vendor License for Data Financial, Incorporated – license effective date August 23, 2020 – license expiration date August 23, 2021. Seconded by M. Jespersen
Roll Call: D. Davis - Yes / A. Giltz - Yes / B. Willis - Yes / M. Jespersen - Yes / S. Parsons - Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

c) Approval of Vendor License – IGT
Roll Call: S. Parsons - Yes / D. Davis - Yes / M. Jespersen - Yes / B. Willis - Yes / A. Giltz - Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED
Gaming Commission Resolution #GC20-0707-09

Approval of Expenditure from North American Video in the Amount of $17,475.00

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. 2155 (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 properly functioning equipment to operate and due to aging equipment, cameras needs to be replaced; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from North American Video for the purchase of Ten (10) Dome, Ultra VIIIE, Col Cam Module Cameras in the Amount of $17,475.00; and

WHEREAS, the preferred vendor (sole source) for the purchase of this equipment is North American Video based on the fact that these cameras will be compatible with other equipment that has been purchased through North American Video; and
LRGC Resolution #GC20-0707-09
Approval of Expenditure from North American Video
in the Amount of $17,475.00
Page Two

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 ten (10) Dome, Ultra VIIE, Col Cam Module cameras in the amount of
$17,475.00 from the approved 2020 Gaming Commission Surveillance Department
Budget.

Certificate of Adoption

I, Steve Parsons, Acting Secretary of the Little River Band of Ottawa Indians Gaming
Commission, do hereby certify that this resolution was adopted on July 7, 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:  

[Signature]
Steve Parsons, Acting Secretary

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Gaming Commission Resolution #GC20-0721-1

Approval of Expenditure from North American Video in the Amount of $17,355.82

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 properly functioning equipment to operate and due to aging equipment, cameras needs to be replaced; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from North American Video for the purchase of Thirty (30) Dome, Ultra VIIE, Col Cam Module Cameras, Twenty (20) IO Boards, Twenty (20) Bubbles, One (1) Discover 750, 700 TVL Indoor Camera, One (1) Discover 750, 700 TVL Outdoor Camera, and Ten (10) 1/3” Color, 700 TVL, Digital Cameras in the Amount of $17,355.82; and
LRGC Resolution #GC20-0721-10  
Approval of Expenditure from North American Video  
in the Amount of $17,355.82  
Page Two

WHEREAS, the preferred vendor (sole source) for the purchase of this equipment  
is North American Video based on the fact that these cameras will be compatible with other  
equipment that has been 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 (as quoted) in the amount of $17,355.82 from the approved 2020 Gaming  
Commission Surveillance Department Budget.

Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission,  
do hereby certify that this resolution was adopted on July 21, 2020 by a vote of ❑ in favor,  
❑ opposed, and ❑ abstentions and ❑ absent. This resolution has not been amended or  
rescinded in any way.

Attest:  

[Signature]

Debra Davis, Secretary

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Tribal Council Liaison