



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 August 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 August 2020:

1. Regular meeting held on August 4, 2020
2. Regular meeting held on August 11, 2020
3. Regular meeting held on August 18, 2020
4. Regular meeting held on August 25, 2020

III. Concerns/Requests/Comments:

1. Gaming Commission Comments sent on Board of Directors Act of 2020

IV. Vendors Approved:

1. Gaming Vendor – Landry Holdings, LLC d/b/a Casino Tech
2. Gaming Vendor – Genesis Gaming Solutions, Incorporated
3. Gaming Vendor – Joingo, LLC
4. Gaming Vendor – VSR Industries, Incorporated

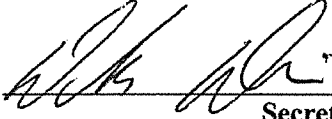
V. Attachments (the following documents are attached to this report):

Minutes:

1. August 4, 2020
2. August 11, 2020
3. August 18, 2020
4. August 25, 2020

Resolutions:

Orders:



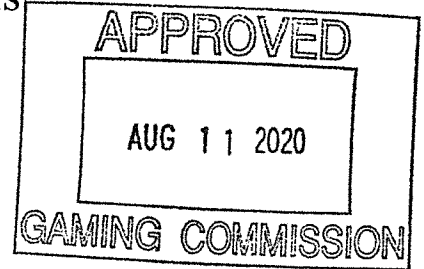
Secretary

9-3-2020
Date

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

August 4, 2020

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



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz (absent), Bill Willis (phone), Debra Davis, Mark Jespersen (phone)
Commission Staff: Kelly Maser
Others: Joseph Riley

Approval of Open Session Agenda:

a) **August 4, 2020**

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

Approval of Open Session Minutes:

b) **July 21, 2020**

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for July 21, 2020. **Seconded by M. Jespersen**
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Absent / B. Willis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) **Building Construction Project Update**

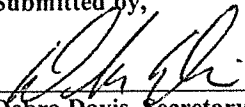
Next Gaming Commission Meeting

a) **August 11, 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 5:38 p.m. **Seconded by M. Jespersen**
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

8-11-2020

Date

Items moved to Open Session:

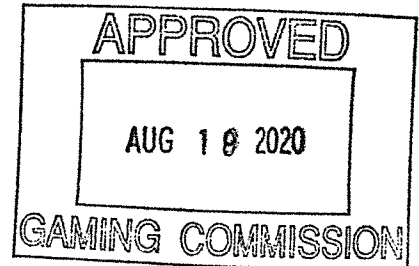
a) Approval of Vendor License – Landry Holdings, LLC d/b/a Casino Tech

Action: B. Willis made a motion to approval the renewal Gaming Vendor License for Landry Holdings, LLC d/b/a Casino Tech – license effective date April 18, 2020 – license expiration date April 18, 2021. **Seconded by M. Jespersen**

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

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

August 11, 2020
Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660



Meeting called to order at 5:36 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser
Others: Lee Ivinson (arrived via teleconference at 5:39 a.m.)

Approval of Open Session Agenda:

a) August 11, 2020

Action: S. Parsons made a motion to approve the Open Session Agenda for August 11, 2020. Seconded by D. Davis

Roll Call: S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / D. Davis – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Approval of Open Session Minutes:

b) August 4, 2020

Action: B. Willis made a motion to approve the Open Session Meeting Minutes for August 4, 2020. Seconded by M. Jespersen

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Gross Gaming Revenue Tax Ordinance Work Session Follow Up
- b) Tribal Council Resolution #20-0805-214 – Re-Authorizing and Clarifying Commission Compensation

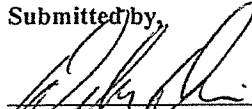
Next Gaming Commission Meeting

- a) August 18, 2020 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 6:01 p.m. Seconded by D. Davis
Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

8-18-2020

Date

Items moved to Open Session:

a) Approval of Vendor License – Genesis Gaming Solutions, Inc.

Action: B. Willis made a motion for approve the renewal Gaming Vendor License for Genesis Gaming Solutions, Inc. – license effective date November 8, 2020 – license expiration date November 8, 2021. Seconded by S. Parsons
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**

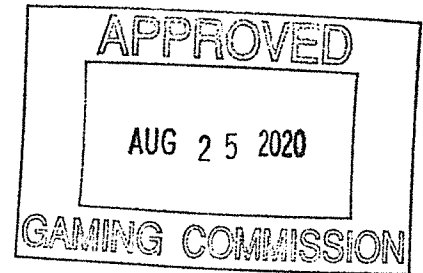
b) Approval of Vendor License – Joingo, LLC

Action: B. Willis made a motion for approve the initial application and permanent Gaming Vendor License for Joingo, LLC. – license effective date August 11, 2020 – license expiration date August 11, 2021. Seconded by S. Parsons
Roll Call: D. Davis - Yes / M. Jespersen – Yes / A. Giltz – Yes / B. Willis – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

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

August 18, 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, Mark Jespersen

Commission Staff: Kelly Maser

Others: Ron Pete, Larry Romanelli, Rebecca Liebing, Connie Waitner, Lynn Saunders, Charmaine Stone, Lee Ivinson, Melissa Alexander, Mike Burmeister

Approval of Open Session Agenda:

a) **August 18, 2020**

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

Roll Call: S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / D. Davis – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) **August 11, 2020**

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for August 11, 2020. **Seconded by M. Jespersen**

Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) **Gross Gaming Revenue Tax Ordinance Posting for Public Comment**
- b) **Gaming Commission Comments Received on Board of Directors Act of 2010**
- c) **Title 31 Auditor onsite at the Gaming Enterprise 08/18/20**
- d) **Gaming Enterprise Requesting Less Notices (Chapter 10) as it Relates to COVID-19 Protocols**

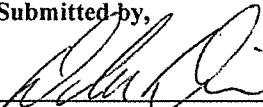
Next Gaming Commission Meeting

- a) **August 25, 2020 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:45 p.m. **Seconded by M. Jespersen**
Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / B. Willis – Yes / A. Giltz – Yes / 5-Yes, 0-No,
0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

8-25-2020

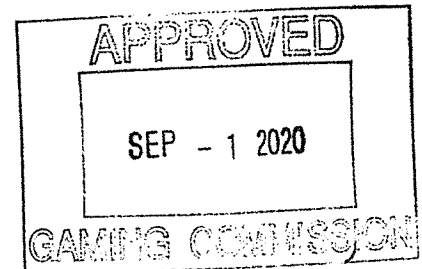
Date

Items moved to Open Session:

None

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

August 25, 2020
Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660



Meeting called to order at 5:36 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz (absent), Bill Willis, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser
Others: Rebecca Liebing (arrived at 5:37 p.m.), Lee Ivinson

Approval of Open Session Agenda:

a) **August 25, 2020**

Action: B. Willis made a motion to approve the Open Session Agenda for August 25, 2020. **Seconded by D. Davis**
Roll Call: S. Parsons – Yes / A. Giltz – Absent / B. Willis – Yes / D. Davis – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) **August 18, 2020**

Action: S. Parsons made a motion to approve the Open Session Gaming Commission Minutes for August 18, 2020. **Seconded by M. Jespersen**
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Absent / B. Willis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) **Gaming Commission Regulation – Chapter 20 – Prohibitions on Gaming**

Action: B. Willis made a motion to postpone – discussion period item. **Seconded by S. Parsons**
Roll Call: B. Willis – Yes / S. Parsons – Yes / D. Davis – Yes / M. Jespersen – Yes / A. Giltz – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Discussion Period:

a) **Gaming Commission Regulation – Chapter 20 – Prohibitions on Gaming**

Next Gaming Commission Meeting

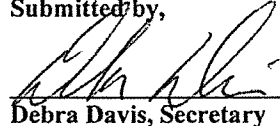
a) **September 1, 2020 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 6:07 p.m. Seconded by D. Davis

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

Submitted by,



Debra Davis, Secretary

9-1-2020

Date

Items moved to Open Session:

a) Approval of Vendor License – VSR Industries, Inc.

Action: B. Willis made a motion for approval of the renewal Gaming Vendor License for VSR Industries, Inc. – license effective date October 21, 2020 – license expiration date October 21, 2021. Seconded by S. Parsons

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