



## Little River Band of Ottawa Indians

### Gaming Commission

2840 Orchard Highway, Suite A

Manistee, MI 49660

Tel: (231) 723-7755 • Fax: (231) 723-7788

## Gaming Commission Open Session Report for the Month of September 2020

### I. Officers

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

### II. Activities for the month of September 2020:

1. Regular meeting held on September 1, 2020
2. Regular meeting held on September 8, 2020
3. Regular meeting held on September 15, 2020
4. Regular meeting held on September 22, 2020

### III. Concerns/Requests/Comments:

### IV. Vendors Approved:

1. Gaming Vendor – Gaming Partners International USA, Inc.
2. Gaming Vendor – Ainsworth Game Technology, Inc.
3. Gaming Vendor – Aristocrat Technologies, Inc.

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

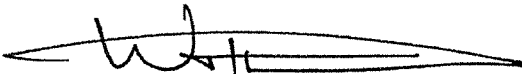
#### Minutes:

1. August 25, 2020
2. September 1, 2020
3. September 8, 2020
4. September 15, 2020

#### Resolutions:

1. Gaming Commission Resolution #GC20-0901-11 – Approval of Gaming Commission Regulation #R400-04:GC-20 – Chapter 20 – Prohibitions on Gaming

#### Orders:

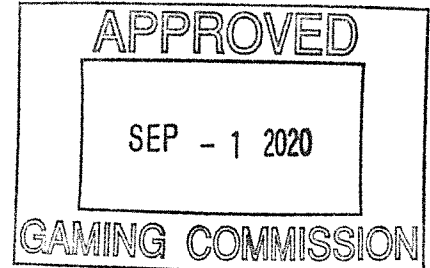
  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

**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 Iverson

**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:**

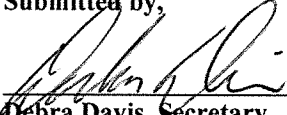
a) **Gaming Commission Regulation – Chapter 20 – Prohibitions on Gaming**

**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**

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

**September 1, 2020**

Gaming Commission Conference Room  
2840 Orchard Highway, Suite A  
Manistee, 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, Mark Jespersen

**Commission Staff:** Kelly Maser

**Others:** Joe Riley, Lee Ivinson

**Approval of Open Session Agenda:**

a) **September 1, 2020**

**Action:** B. Willis made a motion to approve the Open Session Agenda for September 1, 2020. **Seconded by D. Davis**

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

**Approval of Open Session Minutes:**

a) **August 25, 2020**

**Action:** M. Jespersen made a motion to approve the Open Session Minutes for August 25, 2020. **Seconded by S. Parsons**

**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:**

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

**Action:** B. Willis made a motion to approve Gaming Commission Resolution #GC20-0901-11 approval of Gaming Commission Regulation #R400-04:GC-20– Chapter 20 – Prohibitions on Gaming. **Seconded by S. Parsons**

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

**New Business:**

None

**Discussion Period:**

a) **Gaming Commission Regulation – Chapter 10 – Compliance and Enforcement Re-Write**

**Next Gaming Commission Meeting**

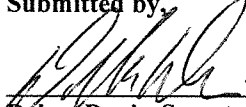
a) **September 8, 2020 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn the Open Session at 5:46 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

9-8-2020

Date

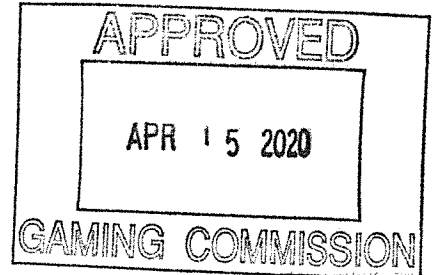
**Items moved to Open Session:**

None

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

**September 8, 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, Bill Willis, Debra Davis, Mark Jespersen

**Commission Staff:** Kelly Maser

**Others:** Lee Ivinson, Joe Riley

**Approval of Open Session Agenda:**

a) **September 8, 2020**

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for September 8, 2020. **Seconded** by S. Parsons

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

**Approval of Open Session Minutes:**

a) **September 1, 2020**

**Action:** S. Parsons made a motion to approve the Open Session Gaming Commission Meeting Minutes from September 1, 2020. **Seconded** by B. Willis

**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:**

None

**Next Gaming Commission Meeting**

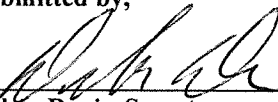
a) **September 15, 2020 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn the Open Session at 5:36 p.m. **Seconded by D. Davis**

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

Submitted by,

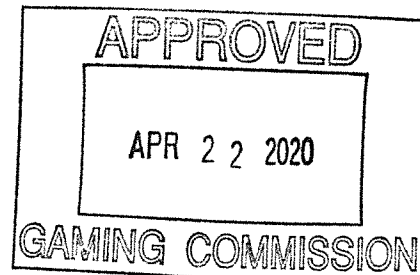
 9-15-2020  
Debra Davis, Secretary Date

**Items moved to Open Session:**

None

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

**September 15, 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, Bill Willis, Debra Davis, Mark Jespersen

**Commission Staff:** Kelly Maser

**Others:**

**Approval of Open Session Agenda:**

a) **September 15, 2020**

**Action:** B. Willis made a motion to approve the Open Session Agenda for September 15, 2020. **Seconded by D. Davis**

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

**Approval of Open Session Minutes:**

a) **September 8, 2020**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for September 8, 2020. **Seconded by S. Parsons**

**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) **No Tribal Council Meeting 09/16/20 – Chapter 20 agenda item**

**Next Gaming Commission Meeting**

a) **September 22, 2020 at 5:36 p.m.**

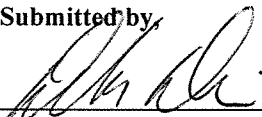


**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn the Open Session at 5:36 p.m. **Seconded by D. Davis**

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

Submitted by

  
Debra Davis, Secretary

9-22-2020

Date

**Items moved to Open Session:**

**a) Approval of Vendor License – Gaming Partners International USA, Inc.**

**Action:** B. Willis made a motion for the approval of the renewal application for Gaming Vendor Gaming Partners International USA, Inc. – license effective date July 26, 2020 – license expiration date July 26, 2021. **Seconded by S. Parsons**

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

**b) Approval of Vendor License – Ainsworth Game Technology, Inc.**

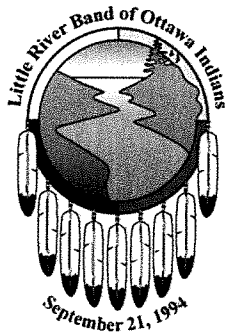
**Action:** B. Willis made a motion for the approval of the renewal application for Gaming Vendor Gaming Ainsworth Game Technology, Inc. – license effective date May 21, 2020 – license expiration date May 21, 2021. **Seconded by D. Davis.**

**Roll Call:** A. Giltz – Yes / D. Davis - 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 – Aristocrat Technologies, Inc.**

**Action:** B. Willis made a motion for approval of the renewal application for Gaming Vendor Aristocrat Technologies, Inc. – license effective date October 4, 2020 – license expiration date October 4, 2021. **Seconded by S. Parsons**

**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**  
2840 Orchard Hwy., Suite "A"  
Manistee, MI 49660  
Tel: (231) 723-7755 • Fax: (231) 723-7788

## **Gaming Commission Resolution #GC20-0901-11**

### **APPROVAL OF GAMING COMMISSION REGULATION #R400-04:GC-20 – CHAPTER 20 – PROHIBITIONS ON GAMING**

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 has, pursuant to Gaming Commission Ordinance #04-400-04, 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, Section 6.04 (a) of the Gaming Commission Ordinance permits the Gaming Commission to promulgate regulations and internal operational procedures of the Gaming Commission and its staff; and

WHEREAS, Gaming Commission Regulation #R400-04:GC-20 – Chapter 20 – Prohibitions on Gaming was promulgated to identify persons and/or positions that are and are not allowed to participate in Class II and/or Class III gaming at enterprises owned and operated by the Little River Band of Ottawa Indians, including outlining the rules by which persons and/or positions can participate in gaming at any enterprises owned and operated by the Little River Band of Ottawa Indians; and

Gaming Commission Resolution #GC20-0901-\_\_  
Approval of Gaming Commission Regulation #R400-04:GC-20  
Chapter 20 – Prohibitions on Gaming  
Page Two

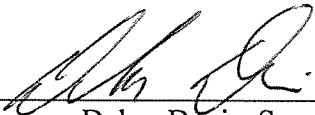
WHEREAS, Gaming Commission Regulation #R400-04:GC-20 – Prohibitions on Gaming requires gaming enterprises owned and operated by the Little River Band of Ottawa Indians to develop and implement a policy identifying which positions other than those specifically identified in the regulation that are prohibited from gaming as well as parameters on the limitations of gaming (i.e., hours) prior to the effective date of the regulation; and

NOW THEREFORE IT IS RESOLVED THAT Gaming Commission Regulation #R400-04:GC-20 – Chapter 20 – Prohibitions on Gaming becomes effective upon acceptance by the Tribal Council in accordance with Gaming Commission Ordinance Section 6.04 (b)

### Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on September 1, 2020 by a vote of 5 in favor, 0 opposed, and 0 abstentions and 0 absent. This resolution has not been amended or rescinded in any way.

Attest:

  
\_\_\_\_\_  
Debra Davis, Secretary

Distribution: Commission Records  
Tribal Council Liaison