

V.C



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of June 2023

**I. Officers:**

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

**II. Activities for the month of June 2023:**

1. Regular meeting held on June 6, 2023
2. Regular meeting held on June 13, 2023
3. Regular meeting held on June 20, 2023
4. Regular meeting held on June 27, 2023

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved or Other:**

1. Gaming Vendor – AGS, LLC
2. Gaming Vendor – Data Financial, Inc.
3. Non-Gaming Vendor – West Coast Farm Service
4. Non-Gaming Vendor – Trace3, LLC

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

**Minutes:**

1. May 23, 2023
2. June 6, 2023
3. June 13, 2023
4. June 20, 2023

**Resolutions:**

1. Gaming Commission Resolution #GC23-0627-03 – Repealing Gaming Commission Regulation #R400-04:GC03 – Chapter 3 – Non-Gaming Employee Licensing

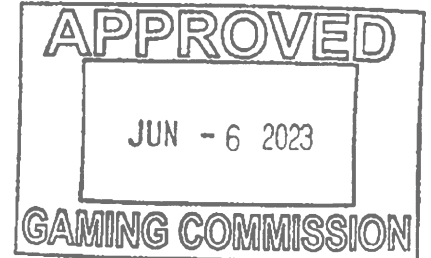
**Orders:**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
May 23, 2023**

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



**Meeting called to order at 5:31 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis (absent – training), Mark Jespersen  
**Commission Staff:** Kelly Maser, Erford Edmondson, Tonia Reinhard  
**Others:** Julie Wolfe, Jim Henderson (arrived at 5:35 p.m.)

**Approval of Open Session Agenda:**

**a) May 23, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda as submitted. **Seconded by M. Jespersen**  
**Roll Call:** M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) May 16, 2023**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 16, 2023. **Seconded by A. Giltz**  
**Roll Call:** D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

None

**Next Gaming Commission Meeting**

**a) June 6, 2023 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 5:37 p.m. **Seconded by M. Jespersen**

**Roll Call:** S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,

  
Alyce Giltz, Acting Secretary

6/7/23  
Date

**Items moved to Open Session:**

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

**Action:** S. Parsons made a motion to approve the renewal Gaming Vendor License for Agilysys NV, LLC license effective date July 2, 2023 expiration date July 2, 2024. **Seconded by M. Jespersen**

**Roll Call:** S. Parsons – Yes / M. Jespersen – Yes / D. Davis – Absent / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**b) Approval of Gaming Vendor License – Interblock USA, L.C.**

**Action:** S. Parsons made a motion to approve the renewal of the Gaming Vendor License for Interblock USA, L.C. – license effective date July 25, 2023 – expiration date July 25, 2024. **Seconded by M. Jespersen**

**Roll Call:** M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

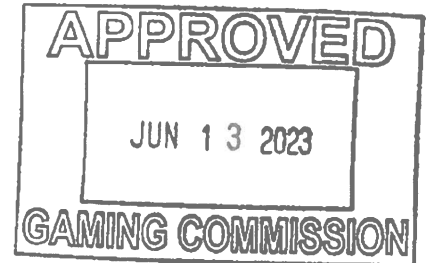
**c) Approval of Non-Gaming Vendor License – The Printer, Inc.**

**Action:** S. Parsons made a motion to approve the initial Non-Gaming Vendor License for The Printer, Inc. – license effective date May 23, 2023 – expiration date May 23, 2025. **Seconded by M. Jespersen**

**Roll Call:** A. Giltz – Yes / D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
June 6, 2023**

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



**Meeting called to order at 5:34 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz (absent), Debra Davis, Mark Jespersen  
**Commission Staff:** Kelly Maser  
**Others:**

**Approval of Open Session Agenda:**

**a) June 6, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for June 6, 2023, as submitted. **Seconded by M. Jespersen**

**Roll Call:** M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) May 23, 2023**

**Action:** M. Jespersen made a motion to approve the Open Session Minutes for May 23, 2023. **Seconded by S. Parsons**

**Roll Call:** D. Davis – Yes / A. Giltz – Absent / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

None

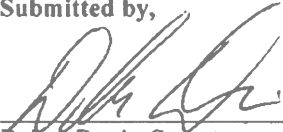
**Next Gaming Commission Meeting**

**a) June 13, 2023 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 5:37 p.m. **Seconded by M. Jespersen**  
**Roll Call:** S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Absent / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

6-14-23

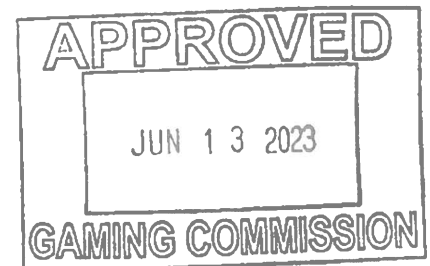
Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Data Financial, Inc.**

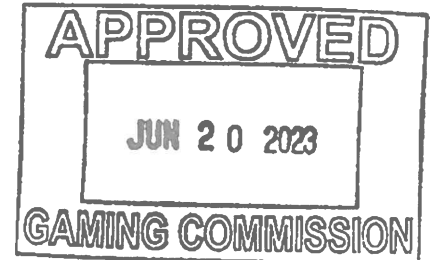
**Action:** S. Parsons made a motion to approve the renewal Gaming Vendor License for Data Financial, Inc. – license effective date August 23, 2023 - expiration date August 23, 2024. **Seconded by M. Jespersen**

**Roll Call:** S. Parsons – Yes / M. Jespersen – Yes / D. Davis – Yes / A. Giltz – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
June 13, 2023**

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



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

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived @ 5:37)

**Commission Staff:** Kelly Maser, Tonia Reinhard

**Others:** Julie Wolfe (arrived @ 5:38), Lee Ivinson, Dawn McGrady, Barry McGrady

**Approval of Open Session Agenda:**

**a) June 13, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for June 13, 2023, as submitted. **Seconded by D. Davis**

**Roll Call:** M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) June 6, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Meeting Minutes for June 6, 2023. **Seconded by A. Giltz**

**Roll Call:** D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Absent / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

**a) Non-Gaming Employee and Vendor Licensing**

**Next Gaming Commission Meeting**

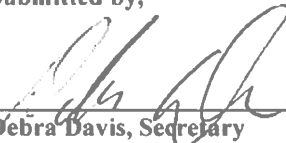
**a) June 20, 2023 at 6:00 p.m.**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 5:52 p.m. Seconded by A. Giltz

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

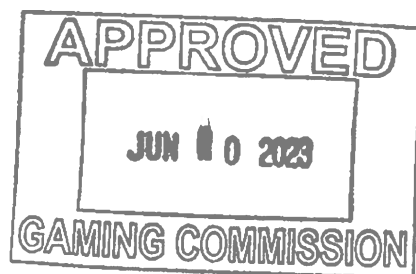
Submitted by,

  
Debra Davis, Secretary

6-20-23  
Date

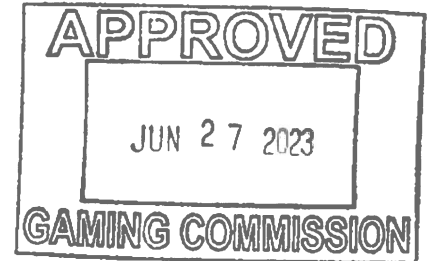
**Items moved to Open Session:**

None



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
June 20, 2023**

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



**Meeting called to order at 6:13 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen  
**Commission Staff:** Kelly Maser, Tonia Reinhard  
**Others:**

**Approval of Open Session Agenda:**

**a) June 20, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for June 20, 2023, as submitted. **Seconded by D. Davis**

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

**Approval of Open Session Minutes:**

**a) June 13, 2023**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 13, 2023. **Seconded by D. Davis**

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

**a) Non-Gaming Employee and Vendor Licensing – Update**

**Next Gaming Commission Meeting**

**a) June 27, 2023 at 5:30 p.m.**

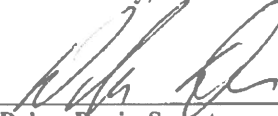


**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 6:28 p.m. Seconded by A. Giltz

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

Submitted by,

  
Debra Davis, Secretary

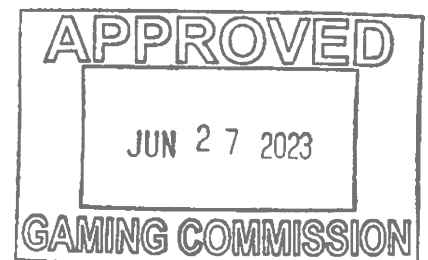
6-28-23  
Date

**Items moved to Open Session:**

**a) Approval of Non-Gaming Vendor License – West Coast Farm Service**

**Action:** S. Parsons made a motion to approve the renewal Non-Gaming Vendor License for West Coast Farm Service – license effective date August 3, 2023 expiration date August 3, 2025. Seconded by D. Davis

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





**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 Resolution #GC23-0627-03**

*Repealing of Gaming Commission Regulation #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing*

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, after in-depth research, analysis, discussion, and deliberation, the Gaming Commission determined that it is in the best interest of the Gaming Commission (to better serve the Commission's regulatory function) to eliminate the requirement for licensure of all employees of the gaming enterprise that are not required to be licensed as a Key Employee and/or a Primary Management Official in accordance with the Indian Gaming Regulatory Act, the National Indian Gaming Commission regulations, the Tribal-State Compact, and the Little River Band of Ottawa Indians Gaming Ordinance; and

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Gaming Commission Resolution #GC23-0627-03

Repealing Gaming Commission Regulation #R400-04:GC-03

Chapter 3 – Non-Gaming Employee Licensing

WHEREAS, Gaming Commission Regulation #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing Regulation was approved by the Gaming Commission Resolution #GC18-1023-33 on October 23, 2018 and accepted for filing by Tribal Council Resolution #18-1107-320 on November 7, 2018.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby rescinds Gaming Commission Resolution #GC18-1023-33 in order to support the repeal of Gaming Commission Regulation #R400-04:GC-03 – Chapter 3 – Non-Gaming Employee Licensing Regulation; and

IT IS FURTHER RESOLVED THAT this resolution be forwarded to the Tribal Council Recorder for filing and inclusion in their records in accordance with Gaming Commission Ordinance – Section 6.04 (b).

#### 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 June 27, 2023 by a vote of 4 in favor, \_\_\_ opposed, \_\_\_ abstentions and \_\_\_ absent. This resolution has not been amended or rescinded in any way.

Attest:

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

Distribution: Commission Records  
Tribal Council Recorder  
Andrew Gentile, General Manager