

V.C



**Little River Band of Ottawa Indians  
Gaming Commission**

**Gaming Commission Open Session Report for the Month of July 2023**

**I. Officers:**

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

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

- 1. Regular meeting held on July 25, 2023

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

**IV. Vendors Approved or Other:**

- 1. Gaming Vendor – VDA Labs, LLC
- 2. Gaming Vendor – Engaged Nation Holdings, LLC

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

**Minutes:**

- 1. June 27, 2023

**Resolutions:**

**Orders:**

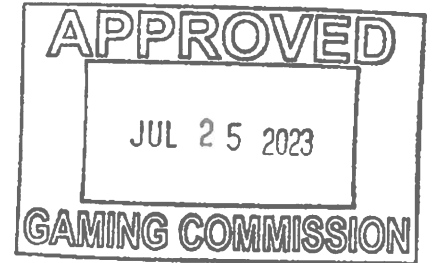
- 1. Gaming Commission Order #GC23-0725-04 – Prohibiting Little River Casino Resort from Conducting Business with Gaming Partners International USA, Inc.

  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
June 27, 2023**

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



**Meeting called to order at 5:35 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen

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

**Others:** Lee Ivinson, Barry McGrady (arrived at 5:41 p.m.), Pam Johnson (arrived at 5:37 p.m.), Lynn Saunders (arrived at 5:40 p.m.)

**Approval of Open Session Agenda:**

**a) June 27, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for June 27, 2023. **Seconded by M. Jespersen**

**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 20, 2023**

**Action:** D. Davis made a motion to approve the Open Session Meeting Minutes of June 20, 2023. **Seconded by M. Jespersen**

**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:**

**a) Approval to Repeal Gaming Commission Regulation #R400-04GC-03 – Chapter 3 – Non-Gaming Employee Licensing**

**Action:** S. Parsons made a motion to approve Gaming Commission Resolution #GC23-0627-03 approval to repeal Gaming Commission Regulation #R400-04:GC-03 Non-Gaming Employee Licensing. **Seconded by M. Jespersen**

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

**Discussion Period:**

**a) Repeal of Gaming Commission Regulation #R400-04:GC-19 Non-Gaming Vendor Licensing**


**Next Gaming Commission Meeting**

**a) July 11, 2023 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 5:48 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

7-26-23

Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – AGS, LLC**

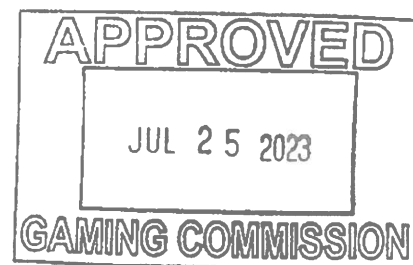
**Action:** S. Parsons made a motion to approve the renewal Gaming Vendor License for AGS, LLC license effective date August 18, 2023 – expiration date August 18, 2024. **Seconded by A. Giltz**

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

**b) Approval of Non-Gaming Vendor License – Trace3, LLC**

**Action:** S. Parsons made a motion to approve the renewal Non-Gaming Vendor License for Trace3, LLC – license effective date July 23, 2023 – expiration date July 23, 2025. **Seconded by A. Giltz**

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





**Little River Band of Ottawa Indians  
Gaming Commission**

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**Gaming Commission Order #GC23-0725-04**

*Prohibiting Little River Casino Resort from Conducting Business with Gaming  
Partners International USA, Inc.*

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 is authorized under Article IV, Section 7 (a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7 (j) to take action, not inconsistent with the Constitution or Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

WHEREAS, the Tribal Council has in 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, federal, and applicable state laws governing the conduct of gaming conducted on the Tribe's reservation; and

WHEREAS, in Section 6.01 of Gaming Commission Ordinance, the Gaming Commission

is authorized to enact and enforce such regulations consistent with the Gaming Commission Ordinance regarding its activities as the Commission may deem necessary and proper to effectuate the powers granted by the Ordinance and duties imposed by applicable law(s); and

WHEREAS, Chapter 6 – Section 3-1 of the Gaming Commission approved Regulations states that every person supplying any gaming services or concessions gaming equipment, gaming devices or supplies must obtain a Gaming Vendor License; and

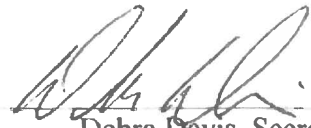
WHEREAS, Gaming Partners International USA, Inc. a licensed Gaming Vendor has notified the Gaming Commission that they will not be submitting a renewal application for licensure; and therefore, the vendor’s license will expire on July 26, 2023.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort shall cease conducting business with Gaming Partners International USA, Inc. **effective July 26, 2023** and until such time that they are licensed as Gaming Vendor.

### Certificate of Adoption

I, Debra Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission do hereby certify that this order was approved on July 25, 2023 by a vote of 4 in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstentions and \_\_\_\_\_ absent. This order has not been amended or rescinded in any way.

Attest:

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

Distribution: Little River Casino Resort  
Tribal Council Recorder  
Gaming Partners International USA, Inc.