

I.V.B.



## Little River Band of Ottawa Indians Gaming Commission

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

**I. Officers:**

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

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

1. Regular meeting held on September 5, 2023
2. Regular meeting held on September 12, 2023
3. Regular meeting held on September 26, 2023

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

**IV. Vendors Approved or Other:**

1. Gaming Vendor - VSR Industries, Inc.

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

**Minutes:**

1. August 22, 2023
2. September 5, 2023
3. September 12, 2023

**Resolutions:**

**Orders:**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
August 22, 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 (Absent), Mark Jespersen  
**Commission Staff:** Kelly Maser, Tonia Reinhard, Connie Lindsay  
**Others:** Lee Ivinson, Kristin Piliafas, Julie Wolfe (arrived at 5:57 p.m.)

**Approval of Open Session Agenda:**

**a) August 22, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for August 22, 2023 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) August 15, 2023**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 15, 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:**

- a) Gaming Law and Regulation Training**
- b) Gaming enterprise requests Gaming Commission to speak to management team (group effort) on understanding compliance with laws and regulations**
- c) Non-Gaming vendor licensing (repeal)**
- d) Revision to Gaming Commission Regulation – Chapter 10**

**Next Gaming Commission Meeting**

- a) September 5, 2023 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 6:06 p.m. **Seconded by A. Giltz**

**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      Sept 5, 2023  
Alyce Giltz, Acting Secretary      Date

**Items moved to Open Session:**

**a) Approval of Gaming Vendor License – Aristocrat Technologies, Inc.**

**Action:** S. Parsons made a motion to approve the renewal of Gaming Vendor License for Aristocrat Technologies, Inc. license effective October 4, 2023 – license expiration October 4, 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**

**a) Approval of Expenditure from Ancona Controls in the Amount of \$20,902.40**

**Action:** S. Parsons made a motion to approve Gaming Commission Resolution #GC23-0822-09 for the approval of expenditure from Ancona Controls to purchase and install (includes removal and disposal of old batteries) eighty (80) UPS batteries in the amount of \$20,902.40 – moving this item to Open Session as it was inadvertently placed in Closed Session. **Seconded by M. Jespersen**

**Roll Call:** D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 1-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 #GC23-0905-10**

*Repealing of Gaming Commission Regulation #R400-04:GC-19 - Chapter 19 -  
Non-Gaming Vendor 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 vendors conducting business with the gaming enterprise that are not required to be licensed as a Gaming Vendor as defined in the Little River Band of Ottawa Indians Gaming Ordinance; and

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Gaming Commission Resolution #GC23-0905-10

Repealing Gaming Commission Regulation #R400-04:GC-19

Chapter 19 – Non-Gaming Vendor Licensing

WHEREAS, Gaming Commission Regulation #R400-04:GC-19 – Chapter 19 – Non-Gaming Vendor Licensing Regulation was approved by the Gaming Commission Resolution #GC19-1015-19 on October 15, 2019 and accepted for filing by Tribal Council Resolution #19-1106-286 on November 6, 2019.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby rescinds Gaming Commission Resolution #GC19-1015-19 in order to support the repeal of Gaming Commission Regulation #R400-04:GC-19 – Chapter 19 – Non-Gaming Vendor Licensing Regulation; and

IT IS FURTHER RESOLVED THAT this resolution shall be forwarded to the Tribal Council Recorder for filing and inclusion in their records.

#### **Certificate of Adoption**

I, Deb Davis, Secretary of the Little River Band of Ottawa Indians Gaming Commission, do hereby certify that this resolution was adopted on September 5, 2023 by a vote of   1   in favor,    opposed,    abstentions and    absent. This resolution has not been amended or rescinded in any way.

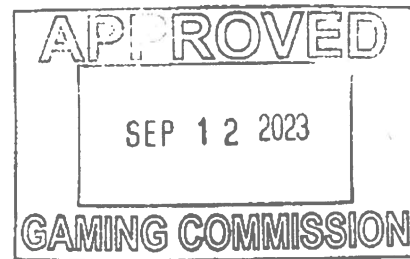
Attest:

  
Debra Davis, Secretary

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

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
September 5, 2023**

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



**Meeting called to order at 5:33 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (Absent)  
**Commission Staff:** Kelly Maser, Tonia Reinhard, Erford Edmondson  
**Others:** Lee Ivinson, Kristin Piliafas, Julie Wolfe, Lynn Saunders, Barry McGrady, Dawn McGrady

**Approval of Open Session Agenda:**

**a) September 5, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for September 5, 2023 as submitted. **Seconded by A. Giltz**

**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) August 22, 2023**

**Action:** A. Giltz made a motion to approve the Open Session Meeting Minutes for August 22, 2023. **Seconded by S. Parsons**

**Roll Call:** D. Davis – Abstain / A. Giltz – Yes / M. Jespersen – Absent / S. Parsons – Yes / 2-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

**None**

**New Business:**

**a) Approval to Repeal Gaming Commission Regulation #R400-04GC-19 – Chapter 19 – Non-Gaming Vendor Licensing**

**Action:** S. Parsons made a motion to approve Gaming Commission Resolution #GC23-0905-10 approval to repeal Gaming Commission Regulation #R400-04:GC-19 – Non-Gaming Vendor Licensing. **Seconded by A. Giltz**

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

**Discussion Period:**

- a) Gaming Commission Regulation Revisions – Chapter 10**
- b) Gaming Commission Regulation Revisions – Chapter 4**
- c) Gaming Law and Regulation Training**
- d) General Manager resignation**

**Next Gaming Commission Meeting**

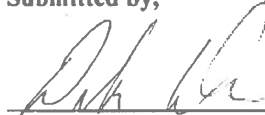
- a) **September 12, 2023 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action: S. Parsons made a motion to adjourn Open Session at 5:56 p.m. Seconded by A. Giltz**

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

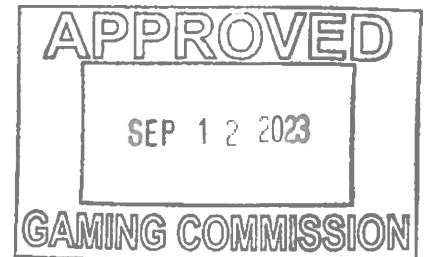
Submitted by,

  
Debra Davis, Secretary

9-13-23  
Date

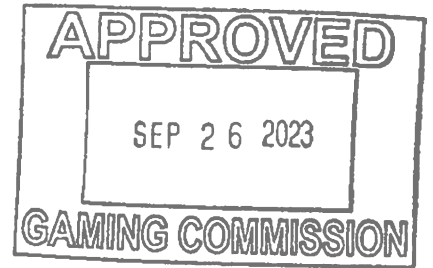
**Items moved to Open Session:**

**None**



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
September 12, 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, Debra Davis (Absent), Mark Jespersen  
**Commission Staff:** Kelly Maser, Tonia Reinhard  
**Others:** Lee Ivinson, Dawn McGrady

**Approval of Open Session Agenda:**

**a) September 12, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for September 12, 2023 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) September 5, 2023**

**Action:** A. Giltz made a motion to approve the Open Session Meeting Minutes for September 5, 2023. Seconded by S. Parsons  
**Roll Call:** D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Abstain / S. Parsons – Yes / 2-Yes, 0-No, 1-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

**None**

**New Business:**

**a) Approval of Revised Gaming Vendor Corporate Disclosure Application**

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

**b) Approval of Revised Gaming Vendor Corporate Disclosure Renewal Application**

**Action:** S. Parsons made a motion to approve the Revised Gaming Vendor Corporation Disclosure Renewal Application. 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**



