

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of August 2023

I. Officers:

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

II. Activities for the month of August 2023:

1. Regular meeting held on August 1, 2023
2. Regular meeting held on August 15, 2023
3. Regular meeting held on August 22, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – IGT
2. Gaming Vendor – Aristocrat Technologies, Inc.
3. Gaming Vendor – Galaxy Gaming, Inc.
4. Gaming Vendor – LNW Gaming, Inc. d/b/a Light & Wonder

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

Minutes:

1. July 25, 2023
2. August 1, 2023
3. August 15, 2023

Resolutions:

1. Gaming Commission Resolution #GC23-0822-10 – 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 (error in placement of item in closed session on 08/22/23 – open session item)

Orders:



Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
July 25, 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
Commission Staff: Kelly Maser, Erford Edmondson
Others: Jim Henderson

Approval of Open Session Agenda:

a) July 25, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for July 25, 2023, as submitted. **Seconded** by A. Giltz

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 27, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for June 27, 2023. **Seconded** by A. Giltz

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:

None

Next Gaming Commission Meeting

a) August 1, 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 – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

8-3-23

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Engaged Nation Holdings, LLC

Action: S. Parsons made a motion to approve the initial Gaming Vendor License for Engaged Nations Holdings, LLC – license effective date July 25, 2023 – expiration date July 25, 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) Order to Cease Conducting Business – Gaming Partners International USA, Inc.

Action: S. Parsons made a motion to approve Gaming Commission Order #GC23-0725-04 – Prohibiting Little River Casino Resort from conducting business with Gaming Partners International USA, Inc. Seconded by M. Jespersen

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

c) Approval of Gaming Vendor License – VDA Labs, LLC

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for VDA Labs, LLC – license effective date August 3, 2023 – expiration date August 3, 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**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
August 1, 2023**

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



Meeting called to order at 5:36 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Julie Wolfe, Kristin Piliafas

Approval of Open Session Agenda:

a) August 1, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for August 1, 2023, as submitted. **Seconded by A. Giltz**

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) July 25, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for July 25, 2023. **Seconded by A. Giltz**

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) Tribal Council liaison inquired of the Chairperson on whether he had received any notice(s) from the Ogema's Office related to vacancies/applicants for the vacancies on the Gaming Commission – the response was no. Further discussion on the current Gaming Commissioners seats expiring September 20, 2023 – Debra Davis and Alyce Giltz. Commissioner Giltz advised she had submitted a letter of interest to the Ogema's Office for re-appointment. Commission Davis will submit her letter of interest on August 2, 2023. Chairperson will prepare and send a communication to the Ogema's Office.**

Next Gaming Commission Meeting

- a) August 8, 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

8-15-23
Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the initial Gaming Vendor License for Galaxy Gaming, Inc. – license effective date August 1, 2023 – expiration date August 1, 2024. Seconded by A. Giltz

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
August 15, 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, Mark Jespersen (absent)
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Julie Wolfe, Kristin Piliafas, Lee Ivinson

Approval of Open Session Agenda:

a) August 15, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for August 15, 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 1, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for August 1, 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:

None

Next Gaming Commission Meeting

a) August 22, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:35 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

8-23-23
Date

Items moved to Open Session:

Vendor Licensing:

a) Approval of Gaming Vendor License – IGT

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for IGT – license effective date August 25, 2023 – expiration date August 25, 2024. Seconded by A. Giltz
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

b) Approval of Gaming Vendor License – LNW Gaming, Inc. d/b/a Light & Wonder

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for LNW Gaming, Inc. d/b/a Light & Wonder – license effective date November 15, 2023 – expiration date November 15, 2024. 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**

Manistee, MI 49660

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

Gaming Commission Resolution #GC23-0822-09

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

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 adopted Gaming Commission Ordinance # 04-400-04 which 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, the surveillance digital system requires an auxiliary or back up power source to provide immediate restoration of power to all elements of the surveillance system in the event of a power loss; and

WHEREAS, the Surveillance Department budget does include funds to cover this expenditure and a quote was obtained from Ancona Controls for the purchase and installation (including removal and disposal of old batteries) of eighty (80) UPS batteries in the amount of \$20,902.40; and

Gaming Commission Resolution #GC23-0822-09
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
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WHEREAS, the preferred vendor (sole source) for the purchase of this equipment is Ancona Controls based on the fact they provide preventative maintenance to the Surveillance UPS System; and

WHEREAS, the Budget and Appropriations Regulation – Chapter 1 – Purchasing and Procurement – Section 3-2 (4) (d) designates purchases of \$12,000.01 to \$25,000.00 requires authorization from the Gaming Commission by resolution.

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the 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 from the approved 2023 Gaming Commission Surveillance Department Budget.

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 August 22, 2023 by a vote of 3 in favor, opposed, and abstentions and absent. This resolution has not been amended or rescinded in any way.

Attest:



Debra Davis, Secretary

Distribution: Commission Records
Tribal Council Liaison