

V.C.



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

Gaming Commission Open Session Report for the Month of October 2023

I. Officers:

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

II. Activities for the month of October 2023:

1. Regular meeting held on October 3, 2023
2. Regular meeting held on October 10, 2023
3. Regular meeting held on October 24, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – SUZOHAPP Gaming Solutions, LLC
2. Gaming Vendor – Genesis Gaming Solutions, Inc.
3. Gaming Vendor – Acres Manufacturing Company

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

Minutes:

1. September 26, 2023
2. October 3, 2023
3. October 10, 2023

Resolutions:

1. Gaming Commission Resolution #GC23-1024-13 – Approval of Revised Gaming Commission Retention and Destruction Procedure (moved from Closed Session)

Orders:



Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
September 26, 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: Kristin Piliafas

Approval of Open Session Agenda:

a) September 26, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for September 26, 2023 as submitted.

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) September 12, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for September 12, 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) NIGC Final Rule – Gaming Ordinance Revisions**
- b) Gaming Commission Hold Over Provision Invoked**
- c) External Auditor Field Work**

Next Gaming Commission Meeting

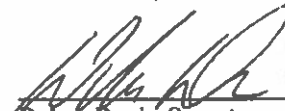
- a) October 3, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:57 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

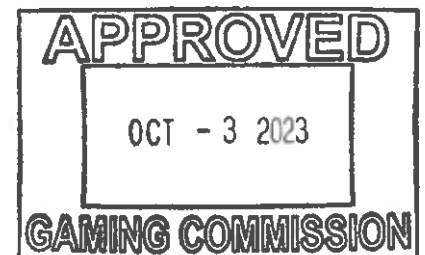
10 3 -23
Date

Items moved to Open Session:

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for VSR Industries, Inc. license effective October 21, 2023 – license expiration October 21, 2024. **Seconded by A. Giltz**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
October 3, 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: Kristin Piliafas, Julie Wolfe

Approval of Open Session Agenda:

a) October 3, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for October 3, 2023 as submitted. **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) September 26, 2023

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for September 26, 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) NIGC Final Rule – Gaming Ordinance Revisions in process**
- b) Re-Appointment Hold Over Provision – Commissioner interviews with Tribal Council for Re-Appointment**
- c) External Auditors**
- d) Reminder of upcoming Gaming Law and Regulation training**

Next Gaming Commission Meeting

a) October 10, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:16 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

10-11-23
Date

Items moved to Open Session:

Vendor Licensing:

a) Approval of Gaming Vendor License – SUZOHAPP Gaming Solutions, LLC

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for SUZOHAPP Gaming Solutions, LLC – license effective date December 1, 2023 – expiration date December 1, 2024. **Seconded by A. Giltz**

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

a) Approval of Gaming Vendor License – Genesis Gaming Solutions, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Genesis Gaming Solutions, Inc. license effective November 8, 2023 – license expiration November 8, 2024. **Seconded by A. Giltz**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
October 10, 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, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Kristin Piliafas, James Henderson

Approval of Open Session Agenda:

a) October 10, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for October 10, 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) October 3, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 3, 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) NIGC Final Rule – Gaming Ordinance Revisions sent to Tribal Council and the gaming operation**
- b) Gaming Commission Regulation – Chapter 7 – Gaming Employee Licensing – revisions complete and will await approval of the revisions to the Gaming Ordinance by the NIGC**
- c) Gaming Commission Training – Thursday, October 12, 2023 at 9:15 a.m. in the Lodge at the Government Center**

Next Gaming Commission Meeting

- a) October 17, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:41 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

10-24-23

Date

Items moved to Open Session:

None





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

Gaming Commission Resolution #GC23-1024-13

Approval of Revised Gaming Commission Retention and Destruction Procedure

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, the Retention and Destruction Procedure was last approved by the Gaming Commission on April 27, 2021, and revisions were determined necessary to ensure compliance with applicable laws, regulations, and requirements in the Memorandum of Understanding with the National Indian Gaming Commission and the National Indian Gaming Commission Non-Criminal Justice Compliance Program Handbook regarding the storage and destruction of Criminal History Record Information (CHRI).

NOW THEREFORE IT IS RESOLVED THAT the Gaming Commission hereby approves the revised Retention and Destruction Procedure and deems it effective immediately.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on October 24, 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 Liaison