

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of November 2023

I. Officers:

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

II. Activities for the month of November 2023:

- 1. Regular meeting held on November 7, 2023
- 2. Regular meeting held on November 14, 2023
- 3. Regular meeting held on November 21, 2023

III. Concerns/Requests/Comments/Other Approvals:

- 1. Gaming Commission request for clarification from Tribal Council related to allegation/concern that the Gaming Commission has violated Court Order #07103GC (email dated November 8, 2023)
- 2. Ogema's Office notification to Gaming Commission and the Michigan Gaming Control Board of LRBOI Payment in Lieu of Taxes (PILT) Withholding (email dated November 15, 2023)

IV. Vendors Approved or Other:

- 1. Gaming Vendor – Konami Gaming, Inc.

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

Minutes:

- 1. October 24, 2023
- 2. November 7, 2023
- 3. November 14, 2023

Resolutions:

- 1. Gaming Commission Resolution #GC23-1107-14 – Approval of Gaming Commission Regular Meeting Schedule for 2024

Orders:

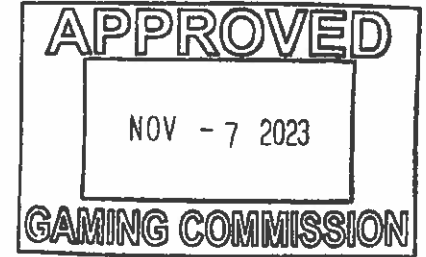


 Chairperson

11-28-23
 Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
October 24, 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, Julie Wolfe, Kristin Piliafas, Dawn McGrady

Approval of Open Session Agenda:

a) October 24, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for October 24, 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) October 10, 2023

Action: M. Jespersen made a motion to approve the Open Session Minutes for October 10, 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) Gaming Ordinance #10-400-01 revisions sent to Tribal Council**
- b) Gaming Commission Regulations in revision process**
- c) Gaming Commission Ordinance Work Sessions**

Next Gaming Commission Meeting

- a) November 7, 2023 at 5:30 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

11.8.23
Date

Items moved to Open Session:

b) Approval of Revised Gaming Commission Retention and Destruction Procedure

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC23-1024-13 approval of the revised Gaming Commission Retention and Destruction Procedure. Seconded by S. Parsons

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

a) Approval of Gaming Vendor License – Acres Manufacturing Company

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Acres Manufacturing Company license effective February 15, 2024 – license expiration February 15, 2025. 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**

c) Approval of LRRCR Health, Safety, and Emergency Procedure, Revision 9 (October 10, 2023)

Action: S. Parsons made a motion to approve the Little River Casino Resort's Health, Safety, and Emergency Procedure, Revision 9 as submitted. Seconded. 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**

2840 Orchard Highway Suite "A"
Manistee, MI 49660

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

Gaming Commission Resolution #GC23-1107-14

Approval of Gaming Commission Regular Meeting Schedule for 2024

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, the Gaming Commission's By-Laws – Section 4.01 (c) requires the Gaming Commission to establish a schedule for its regular meetings for each calendar year by no later than the last regular meeting of the preceding year and that schedule be posted in all Tribal government buildings.

NOW THEREFORE IT IS RESOLVED THAT the Little River Band of Ottawa Indians Gaming Commission hereby approves their 2024 Regular Meeting Schedule continuing with the protocol of if there are no agenda items, the meetings will be canceled by the Chairperson as a financially responsible action.

Certificate of Adoption

I, Debra Davis, Secretary of the Gaming Commission do hereby certify that this resolution was adopted on November 7, 2023 by a vote of 5 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

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
November 7, 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 (arrived at 5:37 p.m.), Josclyn Cabarrubia (arrived at 5:40 p.m.)
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Iverson, Julie Wolfe

Approval of Open Session Agenda:

a) November 7, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for November 7, 2023 as submitted. **Seconded by D. Davis**

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) October 24, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for October 24, 2023. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Abstain / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

a) Approval of Gaming Commission Regular Meeting Schedule for 2024

Action: S. Parsons made a motion to approve Gaming Commission Resolution #GC23-1107-14 approval of the Gaming Commission Regular Meeting Schedule for 2024. **Seconded by A. Giltz**

Roll Call: A. Giltz – Yes / S. Parsons – Yes / J. Cabarrubia – Yes / D. Davis – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Discussion Period:

- a) Gaming Ordinance #10-400-01 Work Session Update**
- b) Gaming Commission Ordinance Work Session Request for Update**


Next Gaming Commission Meeting

- a) **November 14, 2023 at 5:30 p.m.**

Adjournment of Open Session:

**Action: S. Parsons made a motion to adjourn Open Session at 6:26 p.m. Seconded by A. Giltz
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. MOTION CARRIED**

Submitted by,



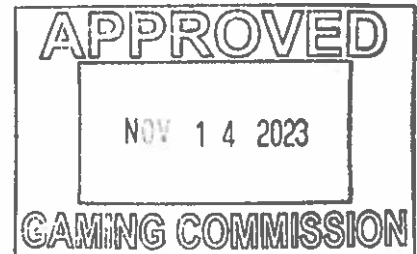
Debra Davis, Secretary

11-14-23

Date

Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
November 14, 2023**

**Gaming Commission Conference Room
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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, Josclyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Ivinson, Julie Wolfe, Kristin Piliafas**

Approval of Open Session Agenda:

a) November 14, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for November 14, 2023, as submitted. Seconded by D. Davis

Roll Call: M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Approval of Open Session Minutes:

a) November 7, 2023

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for November 7, 2023. Seconded by M. Jespersen

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Ordinance #10-400-01 Work Session Update**
- b) Gaming Commission Ordinance Work Session Request for Update**

Next Gaming Commission Meeting

a) November 21, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:49 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 5-Yes,
0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

11-22-23

Date

Items moved to Open Session:

None

