



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of February 2024

I. Officers:

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

II. Activities for the month of February 2024:

1. Regular meeting held on February 6, 2024
2. Regular meeting held on February 13, 2024
3. Regular meeting held on February 20, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – Rush Street Interactive MI, LLC
2. Gaming Vendor – Everi Games, Inc.
3. Gaming Vendor – Everi Payments, Inc. d/b/a Central Credit, LLC
4. Gaming Vendor – Sports Information Services, LTD d/b/a Kambi
5. Gaming Vendor – Gaming Tickets, Inc.

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

Minutes:

1. January 23, 2024
2. February 6, 2024
3. February 13, 2024

Resolutions:

Orders:

1. Gaming Commission Order #GC24-0206-01 – Prohibiting Little River Casino Resort from Conducting Business with ReelMetrics BV



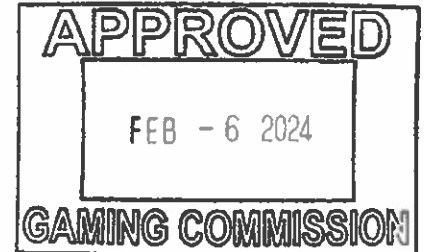
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 23, 2024**

**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 (absent – family emergency), Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Julie Wolfe, Jonnie Sam

Approval of Open Session Agenda:

a) January 23, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for January 23, 2024, as submitted. **Seconded by A. Giltz**
Roll Call: M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / J. Cabarrubia – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) January 16, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 16, 2024. **Seconded by J. Cabarrubia**
Roll Call: D. Davis – Absent / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) LRRCR 2023 Financial Statement and AUP Presentation (date confirmation)**
- b) Gaming Ordinance work session update**
- c) Question of process for Small Raffle License**
- d) Vendor web service certification and live scan software implementation complete (first Tribe to complete the Phases I and II)**

Next Gaming Commission Meeting

- a) February 6, 2024**

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

Submitted by,


Debra Davis, Secretary

2-7-24
Date

Items moved to Open Session:

a) Approval of High Card Flush Procedure, Revision 1

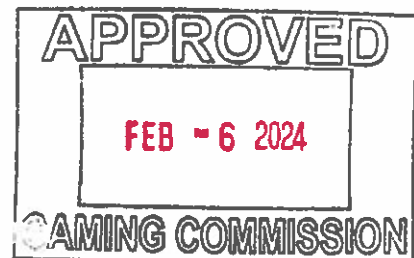
Action: S. Parsons made a motion to approve the Little River Casino Resort High Card Flush Procedure, Revision 1. Seconded by M. Jespersen

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

b) Approval of Gaming Vendor License – Casino Cash Trac, LLC

Action: S. Parsons made a motion to approve the vendor license for Casino Cash Trac, LLC – license effective date March 14, 2024 – expiration date March 14, 2025. Seconded by A. Giltz

Roll Call: J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Absent / M. Jespersen – Yes / S. Parsons – Yes / 4-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
(231) 723-7755

Gaming Commission Order #GC24-0206-01

Prohibiting Little River Casino Resort from Conducting Business with ReelMetrics BV

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

Gaming Commission Order #GC24-0206-01
Prohibiting Little River Casino Resort from
Conducting Business with ReelMetrics BV
Page Two

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, Chapter 6 – Section 4-3 of the Gaming Commission approved regulations states that the gaming enterprise must initiate the renewal process by forwarding a Notice of Intent to Conduct Business Form to the Gaming Commission at least 120 calendar days prior to the vendor’s license expiration date.

WHEREAS, the Gaming Commission received the Notice of Intent to Conduct Business Form for ReelMetrics BV from the gaming enterprise on September 14, 2023 which specified that the gaming enterprise was no longer using the vendor.

NOW THEREFORE IT IS ORDERED that the Little River Casino Resort shall cease conducting business with ReelMetrics BV effective February 6, 2024, or until such time that they are licensed as a 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 February 6, 2024 by a vote of 5 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
ReelMetrics BV

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 6, 2024**

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



Meeting called to order at 5:42 p.m. by Chairperson, Steve Parsons

Present:

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

Approval of Open Session Agenda:

a) February 6, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for February 6, 2024. **Seconded by A. Giltz**
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) January 23, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 23, 2024. **Seconded**
by A. Giltz
Roll Call: D. Davis – Abstain / J. Cabarrubia – Yes / A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) LRRCR conference room project – gaming smoking area (surveillance)**
- b) Expanding notification requirements to Chapter 4 to accommodate new camera coverage requests**
- c) Gaming Ordinance update**

Next Gaming Commission Meeting

a) February 13, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:29 p.m. **Seconded by A. Giltz**

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

Submitted by,


Debra Davis, Secretary

2-14-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Everi Games, Inc.

Action: S. Parsons made a motion to approve the Gaming Vendor License for Everi Games, Inc. – license effective date March 5, 2024 – expiration date March 5, 2025. **Seconded by M. Jespersen**

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

b) Approval of Gaming Vendor License – Everi Payments, Inc. d/b/a Central Credit, LLC

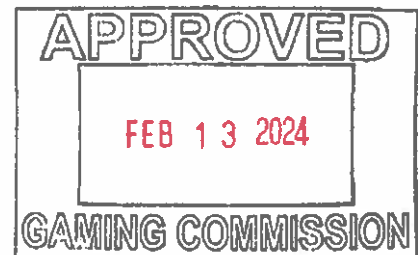
Action: S. Parsons made a motion to approve the Gaming Vendor License for Everi Payments, Inc. d/b/a Central Credit, LLC – license effective date March 5, 2024 – expiration date March 5, 2025. **Seconded by M. Jespersen**

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

c) Order to Cease Conducting Business – ReelMetrics BV

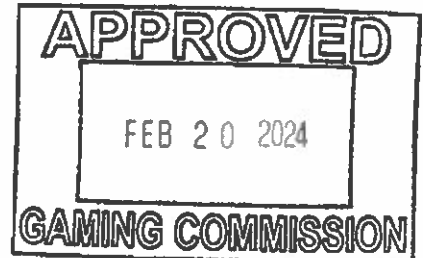
Action: S. Parsons made a motion to approve Gaming Commission Order #GC24-0206-01 – Prohibiting Little River Casino Resort from conducting business with ReelMetrics BV effective February 6, 2024. **Seconded by M. Jespersen**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 13, 2024**

**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, Josclynn Cabarrubia
Commission Staff: Kelly Maser, Tonia Reinhard, Erford Edmondson
Others: Dawn McGrady, Lee Ivinson

Approval of Open Session Agenda:

a) February 13, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda with addition of New Business (b) to revoke approval status of GPI Club Angel and Casino Angel Playing Cards. **Seconded by M. Jespersen**
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) February 6, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for February 6, 2024. **Seconded by J. Cabarrubia**
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:

a) Gaming Commissioner Officer Elections

Action: M. Jespersen made a motion to nominate Steve Parsons as Chairperson. **Seconded by A. Giltz**
****Nomination was accepted by Steve Parsons.**
Roll Call: S. Parsons – Abstain / A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

Action: M. Jespersen made a motion to nominate Debra Davis as Secretary. **Seconded by S. Parsons**

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

b) Revoke Approval Status of GPI Club Angel and Casino Angel Playing Cards

Action: S Parsons made a motion to revoke the approval status the GPI Club Angel and Casino Angel Playing cards. **Seconded by A Giltz**

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

Discussion Period:

- a) LRCR conference room project – gaming smoking area (surveillance)
- b) Expanding notification requirements to Chapter 4 to accommodate new camera coverage requests

Next Gaming Commission Meeting

- a) February 20, 2024

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

Submitted by,


Debra Davis, Secretary

2-20-24
Date

Items moved to Open Session:

- a) Approval of Gaming Vendor License – Gaming Tickets, Inc.

Action: S. Parsons made a motion to approve the Gaming Vendor License for Gaming Tickets, Inc. – license effective date April 2, 2024 – expiration date April 2, 2025. **Seconded by A. Giltz**

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

