

**GRAND TRAVERSE BAND OF OTTAWA AND CHIPPEWA INDIANS
GAMING COMMISSION**

**REGULAR SESSION
APRIL 20, 2017 GAMING COMMISSION MEETING
1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI**

(Last Session Held: 3/29/17)

-AGENDA-

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**
- III. APPROVAL OF REGULAR SESSION MINUTES**
 - a. March 16, 2017
- IV. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report
 - d. Regulator's Report
- V. NEW BUSINESS**
 - a. Vendor Updates
 - i. Banyan Gaming- renewal
 - ii. Tech Art- renewal
 - iii. Konami- renewal
 - iv. ASAI- renewal
 - b. Procedure Updates
 - i. Dice/Cards
 - ii. Surveillance
- VI. CLOSED**
 - a. Approval of closed session minutes
 - i. March 16, 2017
 - ii. March 29, 2017
 - b. Department Structure
 - c. Update on directives
- VII. ADJOURN**