

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

REGULAR SESSION

SEPTEMBER 12, 2024 GAMING COMMISSION MEETING

10:00AM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held: August 27, 2024)

-AGENDA-

- I. ROLL CALL:**

- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**

- III. APPROVAL OF MINUTES**
 - a. August 27, 2024 Regular Session Minutes

- IV. PUBLIC COMMENT**

- V. NEW BUSINESS**
 - a. Bluberi Gaming USA-Vendor renewal
 - b. Interblock USA-Vendor renewal
 - c. Gaming Arts, LLC-Vendor renewal
 - d. Patriot Gaming & Electronics-Vendor renewal
 - e. Incredible Technologies-Vendor renewal
 - f. Gaming & Entertainment Touch Technology-Vendor renewal
 - g. Hooray Agency-Vendor renewal
 - h. Approval for Systems Software installation of Class II Gaming Systems
 - i. Bingo SICS

- VI. OLD BUSINESS**
 - a. Gaming Commission Regulations

- VII. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report

- VIII. CLOSED**
 - a. August 16, 2024 COR Minutes
 - b. August 27, 2024 Closed Session Minutes
 - c. Legal Update
 - d. Regulators Report

- IX. ADJOURN**