

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

**REGULAR SESSION**

**MAY 18, 2017 GAMING COMMISSION MEETING**

1:30PM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

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(Last Session Held: 4/20/17)

**-AGENDA-**

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS**
- III. APPROVAL OF REGULAR SESSION MINUTES**
  - a. April 20, 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. Global Payments-Renewal
  - b. Jacket Order
  - c. Election of Officers
  - d. Player & Promo Tracking
- VI. OLD BUSINESS**
  - a. Surveillance Procedures
- VII. CLOSED**
  - a. Approval of Closed Session Minutes
    - i. April 20, 2017
  - b. Investigation Update
  - c. TCC List
- VIII. ADJOURN**