

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

REGULAR SESSION

AUGUST 14, 2025 GAMING COMMISSION MEETING

10:00AM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held July 10, 2025)

-AGENDA-

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA-ADDITIONS OR DELETIONS**
- III. APPROVAL OF MINUTES**
 - a. July 10, 2025 Regular Session Minutes
 - b. July 24, 2025 Special Session Minutes
- IV. PUBLIC COMMENT**
- V. NEW BUSINESS**
 - a. TCS John Huxley America, Inc-Vendor renewal
 - b. Superior AVC-New Vendor
 - c. Update on Class I Gaming Application Marketing
 - d. Update on Class I Gaming Application Cultural Dept.
- VI. OLD BUSINESS**
- VII. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report
- VIII. CLOSED**
 - a. July 10, 2025 Closed Session Minutes
 - b. July 28, 2025 Special Session Closed Minutes
 - c. Legal Update
 - d. Regulators Report
- IX. ADJOURNE**