

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

**REGULAR SESSION
JANUARY 20, 2022 GAMING COMMISSION MEETING**

9:00AM VIA ZOOM

(Last Session Held: 12/21/21)

-AGENDA-

I. ROLL CALL:

II. APPROVAL OF THE AGENDA- ADDITIONS OR DELETIONS

III. APPROVAL OF MINUTES

- a. Gaming Commission Regular Session December 21, 2021

IV. CLOSED

V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. Health & Safety Response Plan Updates
- b. Key Employee Updates
- c. Department Policy Updates
 - i. Poker Tray Procedures
- d. Facility License Renewals
 - i. Turtle Creek Casino
 - ii. Leelanau Sands Casino
- e. Aristocrat Technologies, Inc – Vendor Renewal
- f. Aruze Gaming – Vendor Renewal
- g. Everi Payments – Vendor Renewal
- h. Everi Games – Vendor Renewal

VIII. REPORTS

- a. Compliance Report
- b. Background Investigators Report
- c. Internal Audit Report
- d. Regulator's Report

IX. ADJOURN