

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

REGULAR SESSION

SEPTEMBER 21, 2023 GAMING COMMISSION MEETING

10:00AM TRIBAL COUNCIL CHAMBERS, PESHAWBESTOWN MI

(Last Session Held: August 17, 2023)

-AGENDA-

- I. ROLL CALL:**

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

- III. APPROVAL OF REGULAR SESSION MINUTES**
 - a. August Regular Session

- IV. PUBLIC COMMENT**

- V. NEW BUSINESS**
 - a. Bluberi Gaming USA Inc.– Vendor Renewal
 - b. Data Spade Inc.- Vendor Renewal
 - c. Novomatic Americas Sales-Vendor Renewal
 - d. Hooray Agency-Vendor Renewal
 - e. Interblock USA-Vendor Renewal
 - f. Gaming Arts, LLC-Vendor Renewal
 - g. Ainsworth-Vendor Renewal
 - h. Incredible Technologies-Vendor Renewal
 - i. Gaming & Entertainment Touch Technology (GETT)-Vendor Renewal
 - j. State Boiler Inspection
 - k. RFP-Attorney Decision

- VI. OLD BUSINESS**

- VII. REPORTS**
 - a. Compliance Report
 - b. Background Investigators Report
 - c. Internal Audit Report
 - d. Regulator’s Report

- VIII. CLOSED**

- a. July 20, 2023 Regular Session Closed Meeting Minutes
- b. July 20, 2023 Special Session COR Minutes
- c. August 17, 2023 Regular Session Closed Meeting Minutes
- d. August 17, 2023 Special Session COR Minutes
- e. Internal Audit FY24
- f. Legal Update

IX. ADJOURN