

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

REGULAR SESSION

February 16, 2026 GAMING COMMISSION MEETING

2:00 pm Tribal Council Chambers, Peshawbestown, MI

(Last Session Held January 12, 2026)

-AGENDA-

I. ROLL CALL:

II. APPROVAL OF THE AGENDA-ADDITIONS OR DELETIONS

III. APPROVAL OF MINUTES

- a. January 12, 2026 Regular Session Minutes

IV. PUBLIC COMMENT

V. NEW BUSINESS

- a. Planet Bingo-Vendor Renewal
- b. Game Changing Technologies (GCT)- Vendor Renewal
- c. Surveillance Procedures
- d. Player Tracking Procedures
- e. Promotional Procedures
- f. Exclusion Policy
- g. Complimentary Standards
- h. Security Policy and Procedures Update
- i. Key Employee list update

VI. OLD BUSINESS

VII. REPORTS

- a. Compliance Report
- b. Background Investigators Report
- c. Internal Audit Report

VIII. CLOSED

- a. January 12, 2026 Closed Session Minutes

b. Regulators' Report

IX. ADJOURN