Bad River Band Of Lake Superior Tribe Of Chippewa Indians

CHIEF BLACKBIRD CENTER

P.O. Box 39 • Odanah, Wisconsin 54861

RESOLUTION NO. 8-30-18-1085

Adopting Chapter 500 – Gaming Regulatory Ordinance

- WHEREAS: the Bad River Band of the Lake Superior Tribe of Chippewa Indians is a federally recognized Indian tribe with a Constitution enacted pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. Section 476; and
- WHEREAS: Article VI, Section 1(m) of the Bad River Constitution authorizes the Bad River Tribal Council to adopt resolutions regulating the procedures of Tribal agencies and Tribal officials, including the proper operation and conduct of the Band's gaming operations; and

WHEREAS: Federal statutes at 25 U.S.C. Section 2701 et seq., provide that the Tribe's Gaming Operations meet such standards and procedures by adopting gaming regulatory rules to protect tribal assets, the interest of tribal members, and the gaming public; and

WHEREAS: the Bad River Band's Governing Board updated the Regulatory Ordinance at Chapter 500 to meet the requirements of 25 U.S.C. Section 2701 et seq.

NOW, THEREFORE, BE IT RESOLVED that the Bad River Tribal Council hereby adopts Chapter 500 – Gaming Regulatory Ordinance effective August 30, 2018.

CERTIFICATION

I, the undersigned, as Secretary of the Bad River Band of the Lake Superior Tribe of Chippewa Indians, an Indian Tribe organized under Section 16 of the Indian Reorganization Act, hereby certify that the Tribal Council is composed of seven members, of whom <u>6</u> members, constituting a quorum, were present at a meeting hereof duly called, noticed, convened, and held on the <u>30</u> day of <u>August</u>, 2018; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of <u>5</u> members; <u>0</u> against; and <u>abstaining</u>, and that the said resolution has not been rescinded or amended.

ae Ann Maday, Secretary Bad River Tribal Council

Telephone (715) 682-7111

Fax (715) 682-7118