Stockbridge-Munsee Community

BAND OF THE MOHICAN INDIANS TRIBAL COUNCIL OFFICES

RESOLUTION

June 2, 2009

No. <u>057-09</u>

- WHEREAS, The Stockbridge-Munsee Community, Band of Mohican Indians, is a federally recognized Indian tribe with inherent sovereign powers, and is governed by the Stockbridge-Munsee Tribal Council pursuant to the 1937 Constitution;
- WHEREAS, The Stockbridge-Munsee Community has the authority under its Constitution and its inherent rights as a sovereign nation to adopt and amend Ordinances;
- WHEREAS, The Tribe is authorized to conduct gaming activities on the Stockbridge-Munsee Reservation in accordance with federal gaming law and its Gaming Compact with the State of Wisconsin;
- WHEREAS, The Tribe regulates such gaming activities through Chapter 25, the Gaming Ordinance, which was most recently revised and amended in 2003; and
- WHEREAS, Additional revisions have been identified to clarify the ordinance and address new issues, including creating tiered employee gaming licensing.

NOW THEREFORE BE IT RESOLVED, the Stockbridge-Munsee Tribal Council hereby adopts the following amendments to Chapter 25, which include the following changes:

- Creating new Sections 4.18 (1-5), 4.21 (1-2), 10.4.4.1, 10.4.4.2, 10.4.7, 11.3.1, 15.10.8, 15.11, 15.17.2, 15.17.3, 15.19.5, and 15.19.7;
- Amending Sections 4.1, 4.2, 4.5, 4.11, 4.18, 4.20, 9.2, 9.3, 9.12.1, 9.12.2, 9.12.14, 9.12.16, 9.12.25, 9.12.30, 9.12.32.1.3, 9.12.32.1.4, 9.14, 9.15.1, 10.1, 10.4.4, 10.10, 11.2, 11.4.3, 11.5, 11.6.1, 11.6.3, 11.6.4, 14.14.7, 15.2, 15.3.2.2, 15.3.2.3, 15.3.2.5, 15.3.2.6, 15.3.2.10, 15.3.2.11, 15.4.1., 15.5, 15.5.1, 15.10, 15.10.2, 15.14.2.5, 15.15, 15.16, 15.19.1, 15.19.2, 15.19.3, 15.19.4, 16.8, 21.2.5, 21.2.10, 21.2.19, 21.2.21, and 21.2.26;
- Deleting Section 16.9;
- Renumbering Sections 10.4.8, 10.4.9, 10.4.10, 11.3, 15.12, 15.13, 15.14, 15.15, 15.16, 15.17, 15.18, 15.19, and 15.20; and
- Making technical changes to Sections 7.1, 11.6, 15.4.3, and 15.4.4.

CERTIFICATION

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the Council is composed of 7 members, of whom $\underline{7}$, constituting a quorum, were present at a meeting duly called, noticed, and held on the $\underline{2^{nd}}$ day of \underline{June} , 2009, that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{6}$ for, $\underline{0}$ against, and $\underline{0}$ abstaining.

Robert Chicks, President

Jerilyn Johnson, Secretary