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Mashkisibi Center

**BAD RIVER BAND OF LAKE SUPERIOR  
TRIBE OF CHIPPEWA INDIANS**  
P.O. Box 39, Odanah, WI 54861

RESOLUTION NO. 4-1-87-39

WHEREAS, the Bad River Band of Lake Superior Tribe of Chippewa Indians a federally recognized Tribe of which the Tribal Council is the governing body, and

WHEREAS, the Tribal Council wants to retain all hiring decisions for the Tribe or any Tribal enterprise, and

WHEREAS, the Bad River Bingo is a Tribal enterprise, and

WHEREAS, the Tribal Council previously passed Resolution No. 6-4-86-34 adopting the updated Bad River Bingo Ordinance, and

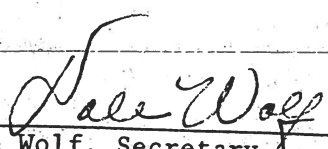
WHEREAS, sections 501.2(e) and (f) must be changed to allow the Tribal Council to retain the duties of hiring with the Chairman to retain the responsibility of terminating such employees,

NOW THEREFORE BE IT RESOLVED that the Bad River Band hereby rescinds sections 501.2(e) and (f) of the Bad River Bingo Ordinance and replaces it with the attached sections 501.2(e) and (f), and

BE IT FURTHER RESOLVED that these new sections supercedes any sections inconsistent with this resolution.

#### CERTIFICATION

I, the undersigned, as Secretary of the Bad River Band of 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 7 member, of whom 7 members, constituting a quorum, were present at a meeting hereof duly called, noticed, convened, and held on the 1 day of April, 1987; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 6 members; 0 against, and 0 abstaining, and that the said resolution has not been rescinded or amended.

  
Dale Wolf, Secretary  
Bad River Tribal Council

AMENDED

501.2(e) To supervise all personnel necessary to conduct Bingo and raffle operations. No person shall be an employee of the Bingo when he/she is on the Tribal Council.

501.2(f) The Tribal Council shall retain the duties of hiring any and all employees of the Bad River Bingo and the Chairman shall retain the duties of terminating any employees for good cause. Both hiring and terminating employees shall be done pursuant to the Bad River Policies and Procedures.

(b) The Tribal Bingo Manager shall be appointed by the Tribal Council and may be removed for cause by the Tribal Council. The Tribal Bingo Manager shall be subject to the personnel policies and procedures of the Tribe and shall be supervised by the Tribal Chairman.

(c) No person may commence work as Tribal Bingo Manager until such person is secured and there is evidence of a surety bond for the benefit of the Tribe in the amount of \$25,000.00 to indemnify the Tribe for losses incurred by a breach of fiduciary or other duties arising hereunder. The Tribe shall secure the bond for the Bingo Manager.

501.2 - POWERS AND DUTIES OF TRIBAL BINGO MANAGER - The Tribal Bingo Manager shall have the following powers and duties:

(a) To conduct bingo operations in conformity with this ordinance;

(b) To conduct raffles consistent with this ordinance;

(c) To receive and deposit monies generated from bingo and raffle operations with the Tribe's Treasurer, or authorized banking institutions.

(d) To report to the Tribal Council through recognized reporting forms on a weekly basis for the first three months of employment and thereafter on a monthly basis unless otherwise required by the Council.

(e) To supervise and hire through a selection committee/team all personnel necessary to conduct bingo and raffle operations. Bingo employees shall be hired pursuant to and governed by Bingo Personnel and Policy procedures to be developed by the Bingo Manager and approved by the Tribal Council. No person shall be an employee of the Bingo when he/she is on the Tribal Council with the exception of those currently in this position at the time of this ordinance becomes effective. Such persons shall not vote on bingo issues. This exception shall only apply to the terms of the current Council members and shall end in November, 1986.

(f) To terminate any personnel with good cause when necessary according to specific policies adopted by the Tribal Council.

(g) To set up general policies governing the operation of bingo and raffles which shall be followed by the Bingo Manager and its employees. This policy manual shall be approved by the Council.

(h) To insure compliance with Inventory/Cash control systems developed by the Tribe.

#### SECTION 502 - GENERAL OPERATING PROVISIONS

502.1 (a) Only the Tribal Bingo Manager or a person authorized by the Tribal Bingo Manager shall conduct bingo or act as a caller in the conduct of bingo.

(b) Bingo shall be conducted only on Tribal premises.

(c) Purchase of a bingo card shall entitle each purchaser to a place on the Tribal premises where bingo is conducted with sufficient room in which to work the bingo card.

(d) The Tribal Bingo Manager may, in (his/her) discretion, limit the number of persons allowed to purchase bingo cards at any one bingo occasion if there is not sufficient space or supplies.

(e) The Tribal Bingo Manager shall hold not less than 106 bingo occasions within any calendar year. The Tribal Bingo Manager may hold such further bingo occasions as the Council shall designate.

(f) The Tribal Bingo Manager shall accept only a cash payment for any bingo card.

~~(g) The Tribal Bingo Manager shall purchase such supplies and equipment as is necessary for the operation of bingo and consistent with the budget approved by the Tribal Council. All equipment and supplies used in teh conduct of bingo shall be owned by the Tribe. The bingo equipment shall be maintained in good repair and sound condition.~~