

BAD RIVER BAND OF LAKE SUPERIOR TRIBE OF CHIPPEWA INDIANS

CHIEF BLACKBIRD CENTER

P.O.Box 39 • Odanah, Wisconsin 54861

RESOLUTION NO. 6-7-17-828

Approving a Class III Gaming License for the Bad River Casino As well as Amendments to Chapter 500, Gaming Control

WHEREAS: the Bad River Band of the Lake Superior Tribe of Chippewa Indians is organized under Section 16 of the Indian Reorganization Act of 1934, 25 U.S.C. § 476, and the Bad River Tribal Council is the governing body of the Band pursuant to the Constitution of 1936, as amended; and

WHEREAS: Article VI, Section 1(m) of the Bad River Tribal Constitution authorizes the Bad River Tribal Council to adopt resolutions regulating the procedure of Tribal agencies including the proper operation and conduct of the Band's gaming operations; and

WHEREAS: in accordance with 25 C.F.R. § 559.1 and 25 C.F.R. § 4, all gaming facilities located within the exterior boundaries of the Bad River Band of the Lake Superior Tribe of Chippewa Indians must be licensed by the Bad River Tribal Council as well as submit an attestation letter to NIGC;

WHEREAS: in furtherance of this licensing requirement, the Tribal Council amends Chapter 500 of the Bad River Tribal Code, entitled Gaming Control as follows:

WHEREAS: Section 500.40 Gaming Facility

- (a) Class II gaming may be conducted pursuant to this chapter at the following locations:
- (1) A building located on a parcel of land located at the NE1/4, SW1/4 of Section 32, Township 48 North, Range 2 West, 4th Meridian and which physical address is 73379 U.S. Hwy. 2, Odanah, WI 54861.
 - (2) Any other location designated by Tribal Council resolution.

WHEREAS: Section 505.1 Class III Gaming – General Provisions

- (a) Class III gaming may be conducted pursuant to this chapter at the following locations:
- (1) A building located on a parcel of land located at the NE1/4, SW1/4 of Section 32, Township 48 North, Range 2 West, 4 Meridian and which physical address is 73379 U.S. Hwy. 2, Odanah, WI 54861.
 - (2) Any other location designated by Tribal Council resolution.

WHEREAS: the Tribal Council finds that it is in the best interest of the Bad River Band of the Lake Superior Tribe of Chippewa Indians to approve the attached Gaming Facility License as well as the amended Gaming Control Code as hereinabove described.

WHEREAS: The Tribal Council also amends Section 505.1(g) of the Gaming Code in order to raise the amount for a contractor's license of obtained goods or services to \$25,000.00 from \$10,000.00 in order to meet with State of Wisconsin limits.