

BAD RIVER BAND OF LAKE SUPERIOR TRIBE OF CHIPPEWA INDIANS

CHIEF BLACKBIRD CENTER

P.O. Box 39 • Odanah, Wisconsin 54861

RESOLUTION NO. 01-31-19-42

Approving Internal Control Procedures Changes to Chapter 900 – Gaming Machines (Slots) – Section 900.4 – Section II(n)(9) – Tips / Ticket in Ticket Out (TITO) Tips

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: the Gaming Facility has drafted Internal Control Procedures changes for the following Chapter 900 – Gaming Machine (Slots) activities, a copy of which is attached as Exhibit "A":

Section II(n)(9) – Tips / Ticket in Ticket Out (TITO) Tips

NOW, THEREFORE, BE IT RESOLVED that the Bad River Tribal Council hereby approves the attached Internal Control Procedures changes for Chapter 900 – Gaming Machines (Slots) – Section 900.4 – Section II(n)(9) – Tips / Ticket in Ticket Out (TITO) Tips.

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 6 members, constituting a quorum, were present at a meeting hereof duly called, noticed, convened, and held on the 31st day of January, 2019; 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meeting by an affirmative vote of 6 members; 0 against; and 0 abstaining, and that the said resolution has not been rescinded or amended.


Jay McFee, Secretary