Ordinance 25-13

An Ordinance amending Section I of Title 15 (Gaming Regulatory Act) to change wording to comply with National Indian Gaming Commission (NIGC) regulations and allow the GRA to extend fingerprinting information to NIGC or the Minnesota Gambling Enforcement for background investigations of key employee or primary management official positions.

The District I Representative introduced the following Bill on this 26th day of March, 2013.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of amending Section 307 (Licensing) of Section I of Title 15 (Gaming Regulatory Act) to change wording to comply with National Indian Gaming Commission (NIGC) regulations and to allow the GRA to extend fingerprinting information to NIGC or the Minnesota Gambling Enforcement for background investigations of key employee or primary management official positions.

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Section 307(c)(1)(A) of Section I of Title 15 of the Mille Lacs Band Statutes Annotated is hereby amended as follows:

Section 307. Licensing

- (c) Mandatory Licensing Application Provisions and Procedures.
 - (1) Notices to applicants.
 - (A) **Privacy Notice.** The Authority shall place the following notice on the application form for a key employee or a primary management official before that form is filled out by an applicant:

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 25 U.S.C. 2701 et seq. The purpose of the requested information is to determine the eligibility of individuals to be granted a gaming license. The information will be used by the Tribal gaming regulatory authorities and by the National Indian Gaming Commission members and staff who have need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, Tribal, State, local, or foreign law enforcement and regulatory agencies when relevant to civil, criminal or regulatory investigations or prosecutions or when pursuant to a requirement by a tribe or the National Indian Gaming Commission in connection with the issuance, denial, or revocation of a gaming license, or investigations of activities while associated with a tribe or a gaming operation. Failure to consent to the disclosures indicated in

this notice will result in a tribe's being unable to license you for a primary management official or key employee position.

The disclosure of your Social Security Number (SSN) is voluntary. However, failure to supply a SSN may result in errors in processing your application.

Section 307(c)(3) of Section I of Title 15 of the Mille Lacs Band Statutes Annotated is hereby amended as follows:

(3) Mandatory Licensing Procedures.

(A) Fingerprints. Fingerprints of each applicant for the position of key employee or primary management official will be taken by the Office of Gaming Regulation and Compliance and sent to either Minnesota Gambling Enforcement or the National Indian Gaming Commission. Minnesota Gambling Enforcement or the National Indian Gaming Commission will send the fingerprints to the FBI for a check of criminal history records information maintained by the FBI and return the results back to the Office of Gaming Regulation and Compliance.

Ordinance 25-13 (BA Bill 15-03-25-13)

Introduced to the Band Assembly on this Twenty-sixth day of March in the year Two thousand thirteen.

Passed by the Band Assembly on this Twenty-sixth day of March in the year Two thousand thirteen.

Curt Kalk, Speaker of the Assembly

APPROVED

Date: Thank 29, 2013

Melanie Benjamin, Chief Executive