

Stockbridge-Munsee Community

BAND OF THE MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

DATE: August 30, 1995

NO. 1525-95

RESOLUTION

WHEREAS, the Stockbridge-Munsee Community is a sovereign nation of the Stockbridge-Munsee band of Mohican Indians, governed by a Constitution that authorizes the Tribal Council to enact legislation on behalf of the Community; and

WHEREAS, the Stockbridge-Munsee Community having previously adopted a Gaming Ordinance to regulate gaming on tribal lands, that was submitted to and approved by the National Indian Gaming Commission in 1993; and

WHEREAS, the Stockbridge-Munsee Tribal Council approved revisions to said Ordinance to create a Gaming Commission by Resolution No. 1498-95; and

WHEREAS, on June 28, 1995, before the Commission became operational and before the revised Ordinance became effective, the Council restructured the system for a more efficient regulatory body for its gaming operations; and


WHEREAS, the Tribal Council would like to make said restructuring part of the revised ordinance; now

THEREFORE BE IT RESOLVED, that the Stockbridge-Munsee Tribal Council hereby adopts revisions to the Gaming Ordinance, as incorporated in the Ordinance attached hereto, that reflect the restructuring directed prior to the Gaming Commission coming on-line, particularly, the reduction of the Commission from seven members to five members and the creation of a Compliance Department, made up of the two persons, formerly Commissioners, hired to do the background investigations and the Licensing Review Officer; and

BE IT FURTHER RESOLVED, that the Compliance Department will perform the background investigations for the gaming licensing process and that said Department shall be an agent of the Gaming Commission, and an investigatory entity for general tribal background investigations as directed by the Tribal Council, to the extent such activities do not conflict with their licensing duties.

CERTIFICATION

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the Tribal Council is composed of 7 members, of whom 6 constituting a quorum, were present at meeting duly called, noticed and convened on the 30 day of August 1995, that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, 0 members abstained and that said resolution was not rescinded or amended in any way.



Vice-Chairman, S/M Tribal Council



Carol Goss, Tribal Council Secretary