

# *Stockbridge-Munsee Community*

BAND OF THE MOHICAN INDIANS  
TRIBAL COUNCIL OFFICES

## RESOLUTION

June 8, 2009

No. 060-09

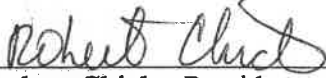
- WHEREAS,** The Stockbridge-Munsee Community, Band of Mohican Indians, is a federally recognized Indian tribe with inherent sovereign powers, and is governed by the Stockbridge-Munsee Tribal Council pursuant to the 1937 Constitution;
- WHEREAS,** The Stockbridge-Munsee Community has the authority under its Constitution and its inherent rights as a sovereign nation to adopt and amend Ordinances;
- WHEREAS,** The Tribe is authorized to conduct gaming activities on the Stockbridge-Munsee Reservation in accordance with federal gaming law and its Gaming Compact with the State of Wisconsin;
- WHEREAS,** The Tribe regulates such gaming activities in Wisconsin through Chapter 25, the Gaming Ordinance;
- WHEREAS,** On June 2, 2009 amendments clarifying the ordinance and creating tiered employee gaming licensing were adopted by the Tribal Council and were submitted to the National Indian Gaming Commission (NIGC) for approval in accordance with federal law;
- WHEREAS,** The NIGC identified some issues with the June 2<sup>nd</sup> amendments and suggested that the be withdrawn from reconsideration and resubmitted once revised;
- WHEREAS,** The Tribe wishes to comply with the NIGC's recommendation;
- WHEREAS,** The Tribe additionally wishes to make one immediate correction to one of the June 2<sup>nd</sup> amendments, Section 4.20, as discussed with NIGC and as required for tribal financing and resubmit that change for NIGC approval; and
- WHEREAS,** The changes to Section 4.20, the definition of net gaming revenues, will maintain consistency with the Indian Gaming Regulatory Act definition and clarify that this definition does not apply to the Revenue Allocation Plan.

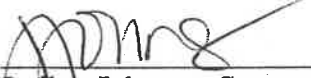
**NOW THEREFORE BE IT RESOLVED,** the Stockbridge-Munsee Tribal Council hereby revokes the amendments to Chapter 25 that were adopted on June 2, 2009 and authorizes the amendments be withdrawn from consideration by the NIGC.

**BE IT FURTHER RESOLVED,** that the Stockbridge-Munsee Tribal Council adopts the corrected amendment to Section 4.20 of Chapter 25.

**CERTIFICATION**

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the Council is composed of 7 members, of whom 6, constituting a quorum, were present at a meeting duly called, noticed, and held on the 8 day of June, 2009, that the foregoing resolution was duly adopted at such meeting by a vote of 5 for, 0 against, and 0 abstaining.

  
Robert Chicks, President

  
Jerilyn Johnson, Secretary