## Parts 556 & 558 Amendments

- Published on January 25, 2013.
- The effective date of these regulations is February 25, 2013.
- All MOUs under the pilot program are terminated effective February 25, 2013.
- 556 addresses background investigations for key employees and primary management officials.
- 558 addresses the issuance of gaming licenses for key employees and primary management officials.
- These regulations require **two** submissions to the NIGC: (1) a notice of results of the background investigation; and (2) notice of license decision.
- NIGC must be notified of the results of the background investigation before a license is issued and within 60 days of an individual beginning employment. 556.6 (b)(2).
- The notice of results must include the applicant's name, DOB, SS#, date on which they started work, a summary of the information in the investigative report, and a copy of the eligibility determination. 556.6(b)(2)(i)-(iv).
- The summary in the NOR must include: previously denied licenses, any revoked licenses, any known criminal charge brought within ten years of the application, and every felony convictions or ongoing prosecutions.
- NIGC must be notified when a license is issued within 30 days of its issuance. 558.3(b).
- Tribes must notify NIGC if a license is not issued. 558.3(d)(1) and (2).
- There is no standard notification form.
- All notifications are made to the NIGC Regional offices. 556.7.
- Notifications may be submitted electronically. 556.7(b), 558.5(b).
- Tribes may use information submitted to the NIGC from another Tribe. 556.4(b).
- Applications, investigative reports, and eligibility notifications must be retained for three years from the date of termination of employment. 558.3(e).

- The Privacy Act notice and the notice regarding false statements on all license application forms must be updated by the end of August, 2013. 556.2(c), 556.3(c).
- Existing primary management officials and key employees are required to either complete a new application form containing these notices or sign a statement that contains the Privacy Act notice and consent to the routine uses described in the notice. There is no time limit on when a Tribe must comply with this provision. 556.2(b), 556.3(b).
- Any new amendments to tribal gaming ordinances (submitted after February 25, 2013), must comply with the amended regulations to be approved. 556.8, 558.6.
- The Indian Gaming Individual Records System (IGIRS) includes: the NOR, the eligibility determination, and the notification of licensing action.
- There are no changes in the regulations concerning tribal access to the IGIRS. 558.3 (d)(2).