

JAN 26 1998

Honorable James Billie Chairman, Seminole Tribe of Florida 6300 Stirling Road Hollywood, Florida 33024

Dear Chairman Billie:

This letter responds to your request to review and approve the amendment to the Seminole Tribe of Florida's (Tribe) tribal gaming ordinance submitted on October 23, 1997. The amendment to the ordinance was adopted by the Tribe by Resolution No. STGC 11-97 on October 1, 1997, and Resolution No. C-21-98 on July 18, 1997, approved by the Chairman of the National Indian Gaming Commission (NIGC) on December 7, 1993. This letter constitutes approval under the Indian Gaming Regulatory Act (IGRA).

Under the IGRA and the regulations of the NIGC, the Chairman is directed to review ordinances and amendments with respect to the requirements of the IGRA and the implementing regulations. Thus, the scope of the Chairman's review and approval is limited to the requirements of the IGRA and the NIGC regulations.

Thank you for submitting the amendments to the tribal gaming ordinance of the Tribe. The NIGC staff and I continue to look forward to working with you and the Tribe in implementing the IGRA.

Sincerely yours

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Tadd M. Johnson 1/24 17.

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RE: DESIGNATION OF TRIBAL GAMING MONITOR AS THE CONTACT PERSON WITH THE NATIONAL INDIAN GAMING COMMISSION FOR FINGERPRINT CARDS AND FINGERPRINT CARD PROCESSING

SEMINOLE TRIBAL GAMING COMMISSION HOLLYWOOD, FLORIDA

Resolution No. STGC 11-97

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- WHEREAS, the Seminole Tribe of Florida is an organized Indian Tribe as defined in Section 16 of the Act of June 18, 1934, as amended; and
- WHEREAS, the Indian Gaming Regulatory Act, 25 U.S.C. Sec. 2701 et seq., enacted on October 17, 1988, provides a statutory basis for the Seminole Tribe of Florida to regulate gaming conducted within the boundaries of its Tribal lands; and
- WHEREAS, on November 20, 1995, the Seminole Tribe of Florida established the Seminole Tribal Gaming Commission by Tribal Council Resolution No. C-110-96 to exercise any and all powers and responsibilities set forth in Ordinance No. C-02-94, an Ordinance of the Seminole Tribe of Florida for Gaming on Tribal Lands to ensure compliance with the Indian Gaming Regulatory Act, 25 U.S.C. Sec. 2701 et seq. as implemented by the regulations promulgated by the National Indian Gaming Commission; and
- WHEREAS, on July 18, 1997 the Tribal Council of the Seminole Tribe of Florida amended Section 8-4(d)(xix) of Ordinance No. C-02-94 authorizing fingerprints for applicants for Tribal gaming licenses to be taken by the Seminole Tribal Gaming Commission for submittal to the National Indian Gaming Commission and processing by the Federal Bureau of Investigation; and
- WHEREAS, the Tribal Council of the Seminole Tribe of Florida further authorized and directed the Seminole Tribal Gaming Commission to designate a contact person with the National Indian Gaming Commission for fingerprints and fingerprint processing; and

WHEREAS, the Seminole Tribal Gaming Commission is otherwise fully advised.

NOW THEREFORE BE IT RESOLVED: that the Seminole Tribal Gaming Commission hereby designates the Tribal Gaming Monitor to be the contact person with the National Indian Gaming Commission for the purposes enumerated herein; and

BE IT FURTHER RESOLVED: that the Tribal Gaming Monitor shall be responsible for proper training in fingerprinting techniques of all personnel assigned to the taking of fingerprints; and

BE IT FURTHER RESOLVED: that the Chairman of the Seminole Tribal Gaming Commission is

RE: DESIGNATION OF TRIBAL GAMING MONITOR AS THE CONTACT PERSON WITH THE NATIONAL INDIAN GAMING COMMISSION FOR FINGERPRINT CARDS AND FINGERPRINT CARD PROCESSING

Resolution No. STGC-11-97

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hereby authorized and directed to inform the National Indian Gaming Commission of the appointment of the Tribal Gaming Monitor as the contact person for the purposes enumerated herein; and

BE IT FURTHER RESOLVED: that this resolution is hereby adopted after motion by Max B. Osceola, Jr., seconded by David R. Cypress, and a roll call vote as follows:

Chairman James Billie	AYE
Vice-Chairman Mitchell Cypress	.AYE
Commission Representative David R. Cypress	.AYE
Commission Representative Jack Smith, Jr	.AYE
Commission Representative Max B. Osceola, Jr.	. AYE

DONE THIS 01 DAY OF October 1997, at the regular meeting of the Seminole Tribal Gaming Commission duly convened at Hollywood, Florida, with a quorum being present by a vote of 5 for, 0 against, with 0 abstentions.

Chairman SEMINOLE TRIBAL GAMING COMMISSION ATTEST: Secretary/Treasurer SEMINOLE TRIBAL GAMING COMMISSION

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E: AMENDMENT OF SECTION 8-4(D)(XIX) OF ORDINANCE NO. C-02-94, AN ORDINANCE OF THE SEMINOLE TRIBE OF FLORIDA FOR GAMING ON TRIBAL LANDS

SEMINOLE TRIBE OF FLORIDA HOLLYWOOD, FLORIDA

Resolution No. C-21-98

- WHEREAS, the Seminole Tribe of Florida is an organized Indian Tribe as defined in Section 16 of the Act of June 18, 1934, as amended; and
- WHEREAS, the Indian Gaming Regulatory Act, 25 U.S.C. Sec. 2701 et seq., enacted on October 17, 1988, provides a statutory basis for the Seminole Tribe of Florida to regulate gaming conducted within the boundaries of its Tribal lands; and
- WHEREAS, the referenced Act established the National Indian Gaming Commission which has promulgated certain regulations, 25 C.F.R. Chapter III; and
- WHEREAS, on November 20, 1995, the Seminole Tribe of Florida established the Seminole Tribal Gaming Commission by Tribal Council Resolution No. C-110-96 to exercise any and all powers and responsibilities set forth in Ordinance No. C-02-94, an Ordinance of the Seminole Tribe of Florida for Gaming on Tribal Lands to ensure compliance with the Indian Gaming Regulatory Act, 25 U.S.C. Sec. 2701 et seq. as implemented by the regulations promulgated by the National Indian Gaming Commission; and
- WHEREAS, Tribal Ordinance No. C-02-94, Tribal Council Resolution No. C-26-94, regulations promulgated by the National Indian Gaming Commission, and a Memorandum of Understanding between the Seminole Tribe of Florida and the National Indian Gaming Commission require that fingerprints be taken by a designated law enforcement agency for direct submittal to the National Indian Gaming Commission and processing by the Federal Bureau of Investigation; and
- WHEREAS, to increase the efficiency of the background investigation process the Seminole Tribal Gaming Commission has recommended to the Tribal Council of the Seminole Tribe of Florida that the Seminole Tribal Gaming Commission be authorized to take fingerprints and submit the fingerprints to the National Indian Gaming Commission for processing by the Federal Bureau of Investigation; and

WHEREAS, the Tribal Council of the Seminole Tribe of Florida is otherwise fully advised.

NOW THEREFORE BE IT RESOLVED THAT: the Tribal Council of the Seminole Tribe of Florida hereby approves an amendment of Section 8-4(d)(xix) of Tribal Council Ordinance No. C-02-94, an Ordinance of the Seminole Tribe of Florida for Gaming on Tribal Lands, and which

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E: AMENDMENT OF SECTION 8-4(D)(XIX) OF ORDINANCE NO. C-02-94, AN ORDINANCE OF THE SEMINOLE TRIBE OF FLORIDA FOR GAMING ON TRIBAL LANDS

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section hereafter shall read as follows:

"fingerprints of the applicant to be taken by the Seminole Tribal Gaming Commission for a criminal history check and submitted to the National Indian Gaming Commission for processing by the Federal Bureau of Investigation. A criminal history check will include a check of criminal history records information maintained by the Federal Bureau of Investigation."; and

BE IT FURTHER RESOLVED: that the Chairman of the Tribal Council is authorized and directed to submit an original of this resolution to the National Indian Gaming Commission with a request that the National Indian Gaming Commission accept fingerprint cards submitted directly to the National Indian Gaming Commission by the Seminole Tribal Gaming Commission and process the fingerprint cards through the Federal Bureau of Investigation; and

BE IT FURTHER RESOLVED: that the Seminole Tribal Gaming Commission is authorized and directed to designate a contact person with the National Indian Gaming Commission for the above purposes; and

BE IT FURTHER RESOLVED: that any provisions of Tribal Council Resolution No. C-26-94 inconsistent with the provisions of this resolution are superseded by this resolution; and

BE IT FURTHER RESOLVED: That this resolution is hereby adopted after motion by Max B. Osceosteronded by Jack Smith, and a roll call vote as follows:

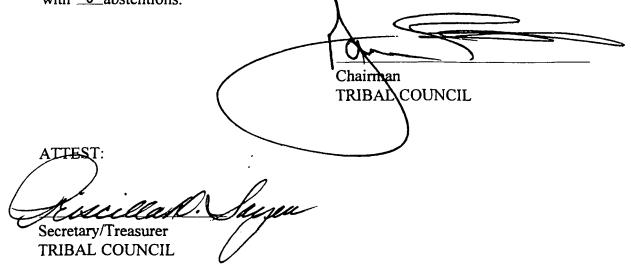
Chairman James Billie	Aye
Vice-Chairman Mitchell Cypress	Aye
Council Representative David R. Cypress	Aye
Council Representative Jack Smith, Jr	Aye
Council Representative Max B. Osceola, Jr	Aye

RE: AMENDMENT OF SECTION 8-4(D)(XIX) OF ORDINANCE NO. C-02-94, AN ORDINANCE OF THE SEMINOLE TRIBE OF FLORIDA FOR GAMING ON TRIBAL LANDS

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DONE THIS <u>18THDAY OF</u> <u>JULY</u> 1997, at the regular meeting of the Tribal Council, duly convened at Hollywood, Florida with a quorum being present by a vote of <u>5</u> for, <u>0</u> against, with <u>0</u> abstentions.



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