



Bois Forte

TRIBAL GOVERNMENT

RESOLUTION NO. 74-2021

WHEREAS, the Bois Forte Band of the Minnesota Chippewa Tribe (the “Band”) is a federally-recognized Indian tribe organized under the Indian Reorganization Act of 1934 and operating under the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe; and

WHEREAS, the lawful governing body of the Band is the Bois Forte Reservation Tribal Council (“RTC”), which has the inherent authority and responsibility to take action to protect the health, well-being, and general welfare of the Band, its members, and the Reservation community; and

WHEREAS, the RTC is authorized to regulate all gaming, including Class III gaming, on all land with the territorial jurisdiction of the Band; and

WHEREAS, Section 7 of the Tribal-State Compact for Control of Class III Blackjack between the Band and the State of Minnesota authorizes the Band and the Commissioner of Public Safety to enter into amendments to the Regulatory Standards for Blackjack; and

WHEREAS, the RTC desires to propose the attached amendments to the Regulatory Standards for Blackjack, specifically amending Section 4.5 (2) A; and

WHEREAS, the RTC finds that it is in the best interests of the Band and its gaming operation to approve the proposed amendments and to submit them to the Commissioner of Public Safety for signature and adoption.

NOW THEREFORE BE IT RESOLVED that the RTC approves the amendment to Section 4.5 (2) A of the Tribal-State Compact for Control of Blackjack as reflected in the attached documents and authorizes the Chairwoman to execute the amendments and submit them to the Commissioner of Public Safety on the Band’s behalf.

Certification

We do hereby certify that the foregoing resolution was duly presented and enacted upon by a vote of 4 for, 0 against, 0 abstaining, at a meeting of the Bois Forte Reservation Tribal Council, a quorum being present, held on January 21, 2021 at Nett Lake, Minnesota.

DocuSigned by:

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Cathy Chavers
Chairwoman

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David C. Morrison, Sr.
Secretary-Treasurer

**SECOND TECHNICAL AMENDMENT TO TECHNICAL
STANDARDS IN TRIBAL-STATE GAMING COMPACT FOR
THE CONTROL OF CLASS III BLACKJACK ON THE BOIS FORTE
BAND OF CHIPPEWA RESERVATION IN MINNESOTA**

Pursuant to Section 7 of the Tribal-State Compact for Control of Class III Blackjack on the Bois Forte Band of Chippewa Reservation in Minnesota ("Band"), the State of Minnesota, by and through its Commissioner of Public Safety, and the Band agree as follows:

Section 4.5 (2) A is deleted and replaced with the following:

(2) Cards; Number of Decks; Value of Cards:

- A. Blackjack shall be played with at least one non-bordered deck of cards with backs of the same color and design and one colored cutting card. Before being put into play, the cards shall arrive at the gaming location sealed and wrapped.

Dated: _____

Dated: 1/22/2021

STATE OF MINNESOTA

BOIS FORTE BAND OF CHIPPEWA

John M. Harrington Digitally signed by John M. Harrington
Date: 2021.01.27 10:38:17 -06'00'

John Harrington, Commissioner
Department of Public Safety

DocuSigned by:
Cathy Chavers

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Cathy Chavers, Chairwoman
Bois Forte Band of Chippewa