

Resolution

WHEREAS, Chaffe Lions Club has made application to the Board of County Commissioners of the County of Cass for permission to conduct a game of chance; and

WHEREAS, said game of chance is to be conducted on January 6, 2021 at St. Peter Lutheran Church in Leonard, North Dakota; and

WHEREAS, the sworn statement of facts contained in the application of Chaffe Lions Club for such permit indicates Chaffe Lions Club is qualified and eligible to conduct a game of chance in accordance with the laws of the State of North Dakota;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cass County: Chaffe Lions Club is hereby authorized to conduct a game of chance on January 6, 2022 and that the nature of the game authorized to be conducted is: Raffle.

STATE OF NORTH DAKOTA)

) SS

County of Cass)

Chad Peterson, being first duly sworn, deposes and says that he is the duly appointed Cass County Commission Chair and that the foregoing resolution is a true and correct copy of a resolution duly adopted by the County Commissioners of the County of Cass; and that such resolution is a true and correct transcript of the permanent records of the minutes of the meeting of the Board of County Commissioners of the County of Cass held on the 20th day of September, 2021.

Chad Peterson, Cass County Commission Chair

Suggested Motion:

Move to approve a raffle permit for Chaffe Lions Club to be held on January 6, 2022 at St. Peters Lutheran Church in Leonard, North Dakota.



LOCAL PERMIT OR RESTRICTED EVENT PERMIT

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL
LICENSING SECTION
SFN 17926 (04-2020)

Permit Number 606

Permit Type (check one)
 Local Permit Restricted Event Permit*

Games Authorized
 Bingo Raffle Raffle Board Calendar Raffle Sports Pool Poker* Twenty-One* Paddlewheels*

*See Instruction 2 (f) on Page 2. Poker, Twenty-One, and Paddlewheels may be conducted **Only** with a Restricted Event Permit. Only one permit per year.

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|--|--|
| Name of Organization or Group of People permit is issued to <u>CHAFFEE Lions Club</u> | Dates Authorized (Read Instruction 2) <u>1-6-2022</u> |
|--|--|

| | | |
|--|--------------------------------------|--|
| Organization or Group Contact Person <u>Steve Poulson</u> | Title or Position <u>Director</u> | Telephone Number <u>701-3612155</u> |
|--|--------------------------------------|--|

| | | | |
|---|--------------------------|--------------------|--------------------------|
| Mailing Address <u>4591-152nd SE</u> | City <u>Wheatland</u> | State <u>ND</u> | ZIP Code <u>58074</u> |
|---|--------------------------|--------------------|--------------------------|

Site Name
ST. Peter Lutheran Church

| | | | |
|---|------------------------|--------------------------|-----------------------|
| Site Address <u>4713-150th SE ND</u> | City <u>Leonard</u> | ZIP Code <u>58052</u> | County <u>Cass</u> |
|---|------------------------|--------------------------|-----------------------|

If the city or county is placing restrictions on the permit, please explain

If a raffle is being conducted, provide the date of the drawing(s)
1-6-2022

| City or County Contact Person | | | |
|--------------------------------------|-------|------------------|---|
| Name | Title | Telephone Number | E-mail Address |
| Signature of City or County Official | | Date | Issuing Governing Body <input type="checkbox"/> City <input type="checkbox"/> County |

City or County must submit a copy of the permit above to the Office of Attorney General within 14 days of issuance. (Cut at line below)

Local governing bodies please see the instructions on the backside of this form on how to complete the permit. Be certain to provide the organization or group with the "Information Required to be Preprinted on a Standard Raffle Ticket" found on the backside of this form if a raffle is being conducted. If a "Restricted Event Permit" is being issued, either provide organization or group with SFN 52880 "Report on a Restricted Event Permit" or make them aware that the report must be filed with the city or county **and** the Office of Attorney General within 30 days after the event. Before approving a site location, ensure compliance with the gaming law below.

Before approving a local permit or restricted event permit the local governing body should review North Dakota Century Code 53-06.1-03(3)(a) which states:

3. A licensed organization or organization that has a permit shall conduct games as follows:
- Only one licensed organization or organization that has a permit may conduct games at an authorized site on a day, except that a raffle may be conducted for a special occasion by another licensed organization or organization that has a permit when one of these conditions is met:
 - When the area for the raffle is physically separated from the area where games are conducted by the regular organization.
 - Upon request of the regular organization and with the approval of the alcoholic beverage establishment, the regular organization's license or permit is suspended for that specific time of day by the Attorney General.

Local governing bodies should also review North Dakota Administrative Code 99-01.3-01-05 (Permits) for the administrative rules governing permits. These rules may be viewed on the North Dakota Attorney General's website at <https://attorneygeneral.nd.gov/licensing-and-gaming/gaming/gaming-laws-rules-and-publications>

Steve Poulson 9-1-2021



APPLICATION FOR A LOCAL PERMIT OR RESTRICTED EVENT PERMIT

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL

LICENSING SECTION

SFN 9338 (04-2020)

Applying for (check one)

Local Permit Restricted Event Permit*

Games to be Conducted

Bingo Raffle Raffle Board Calendar Raffle Sports Pool Poker* Twenty-One* Paddlewheels*

Poker, Twenty-One, and Paddlewheels may be conducted **Only** with a Restricted Event Permit. Only one permit allowed per year.

| | | | |
|---|--------------------------------------|--|--------------------------|
| Name of Organization or Group of People permit is issued to <i>CHAFFEE Leon Club</i> | Dates of Activity <i>1-6-2022</i> | If raffle, provide drawing date <i>1-6-2022</i> | |
| Organization or Group Contact Person <i>Steve Poulson</i> | Title or Position <i>Dir</i> | Telephone Number <i>701-361-2155</i> | |
| Business Address | City | State | ZIP Code |
| Mailing Address (if different) <i>4591-152 Ave SE</i> | City <i>Wheatland</i> | State <i>ND</i> | ZIP Code <i>58079</i> |
| Site Name (where gaming will be conducted) <i>St. Peter Lutheran Church</i> | City <i>Leonard</i> | ZIP Code <i>58052</i> | County <i>Cass</i> |
| Site Address <i>4713 - 150 Ave SE</i> | City <i>Leonard</i> | ZIP Code <i>58052</i> | County <i>Cass</i> |

Description and Retail Value of Prizes to be Awarded

| Game Type | Description of Prize | Retail Value of Prize |
|---------------|----------------------|-----------------------|
| <i>Raffle</i> | <i>2</i> | <i>150</i> |
| <i>1</i> | <i>2</i> | <i>75</i> |
| | <i>2</i> | <i>50</i> |
| | | |
| | | |
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Add Row

Delete Row

Total (limit \$40,000 per year)

550.00

Intended Uses of Gaming Proceeds

youth program, Preschool - Medical needs for Local - local Parks - local charity

Does the organization presently have a state gaming license? (If yes, the organization is not eligible for a local permit or restricted event permit and should call the Office of Attorney General at 1-800-326-9240)

Yes No

Has the organization or group received a restricted event permit from any city or county for the fiscal year July 1-June 30? (If yes, the organization or group does not qualify for a local permit or restricted event permit)

Yes No

Has the organization or group received a local permit from any city or county for the fiscal year July 1-June 30? (If yes, indicate the total retail value of all prizes previously awarded)

No Yes - Total Retail Value: _____ (This amount is part of the total prize limit of \$40,000 per year)

Organization or Group Contact Person

| | | | |
|---|---------------------|---|--|
| Name <i>Steve Poulson</i> | Title <i>Dir</i> | Telephone Number <i>701-361-2155</i> | E-mail Address <i>scm.p2500@outlook.com</i> |
| Signature of Organization or Group's Top Official <i>Steve Poulson</i> | | Title <i>Director</i> | Date <i>8-18-2021</i> |

PRIZE RESTRICTIONS:

A single cash prize cannot exceed \$4,000 and total cash prizes for a raffle cannot exceed \$4,000 in one day.

The retail value of a merchandise prize cannot exceed \$6,000.

The total of all cash prizes and retail value of all merchandise prizes for all games cannot exceed \$12,000 per year.

If the value of the planned cash and merchandise prizes exceeds \$12,000, the organization must reduce the prizes to this limit or apply for a state license with the Office of Attorney General.

LOCAL PERMIT AND CHARITY LOCAL PERMIT:

The major differences between a local permit and charity local permit are:

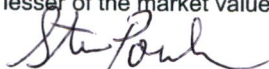
| | <u>Local Permit</u> | <u>Charity Local Permit</u> |
|---------------------------------|----------------------------------|---|
| Number of events per year | Limited by prizes | One |
| Must file an information report | No | Yes |
| May pay employees compensation | Yes | No |
| Must use chips as wagers | No | Yes |
| Use of net income | Unrestricted | Restricted |
| Games allowed | Bingo Raffles Sports pools | Bingo Raffles Sports pools Poker Twenty-one Paddlewheels |

Compared to a "local Permit," an organization with a "charity local permit" may conduct 3 more game types, but is restricted to 1 event per year, must file an information report with the city or county and Office of Attorney General, and disburse net income to eligible uses. These uses are described by North Dakota Century Code § 53-06.1-11.1(2) and North Dakota Administrative Code § 99-01.3-14-02. Refer to the backside of the "Report on a Charity Local Permit" form for a general list of eligible uses.

For a charity local permit, one method to ensure that the total of all cash prizes and retail value of all merchandise prizes do not exceed \$12,000 is to charge each player a standard amount at the start of the event for a certain number or value of chips. If a player loses all of the player's chips, the player may re-buy chips. The player would play games and, at the end of the event, the organization would auction merchandise prizes to the players. The player who bid the highest number or value of chips for a prize would win that prize. For those players who have chips but did not successfully bid on a prize, the organization may redeem the chips for a predetermined cash value per chip. For this method, the value of the players' chips redeemed for cash is not a prize.

INFORMATION REQUIRED TO BE PREPRINTED ON A STANDARD RAFFLE TICKET:

1. Name of organization;
2. Ticket number;
3. Price of the ticket, including any discounted price;
4. Prize, description of an optional prize selectable by a winning player, or option to convert a merchandise prize to a cash prize that is limited to the lesser of the value of the merchandise prize or two thousand five hundred dollars. However, if there is insufficient space on a ticket to list each minor prize that has a retail price not exceeding twenty dollars, an organization may state the total number of minor prizes and their total retail price;
5. For a licensed organization, print "office of attorney general" and license number. For an organization that has a permit, print the authorizing city or county and permit number;
6. A statement that a person is or is not required to be present at a drawing to win;
7. Date and time of the drawing or drawings and, if the winning player is to be announced later, date and time of that announcement. For a calendar raffle, if the drawings are on a same day of the week or month, print the day and time of the drawing;
8. Location and street address of the drawing;
9. If a merchandise prize requires a title transfer involving the department of transportation, a statement that a winning player is or is not liable for sales or use tax;
10. If a purchase of a ticket or winning prize is restricted to a person of minimum age, a statement that a person must be at least "___" years of age to buy a ticket, or win a prize;
11. A statement that a purchase of the ticket is not a charitable donation;
12. If a secondary prize is an unguaranteed cash or merchandise prize, a statement that the prize is not guaranteed to be won and odds of winning the prize based on numbers of chances; and
13. If a prize is live beef or dairy cattle, horse, bison, sheep or pig, a statement that the winning player may convert the prize to a cash prize that is limited to the lesser of the market value of the animal or two thousand five hundred dollars.



Resolution

WHEREAS, Absaraka Parks has made application to the Board of County Commissioners of the County of Cass for permission to conduct a game of chance; and

WHEREAS, said game of chance is to be conducted on October 15, 2021 to November 20, 2021 at Absaraka Parks in Absaraka, North Dakota; and

WHEREAS, the sworn statement of facts contained in the application of Chaffe Lions Club for such permit indicates Absaraka Parks is qualified and eligible to conduct a game of chance in accordance with the laws of the State of North Dakota;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cass County: Absaraka Parks is hereby authorized to conduct a game of chance on October 15, 2021 to November 30, 2021 and that the nature of the game authorized to be conducted is: Raffle Board.

STATE OF NORTH DAKOTA)

) SS

County of Cass)

Chad Peterson, being first duly sworn, deposes and says that he is the duly appointed Cass County Commission Chair and that the foregoing resolution is a true and correct copy of a resolution duly adopted by the County Commissioners of the County of Cass; and that such resolution is a true and correct transcript of the permanent records of the minutes of the meeting of the Board of County Commissioners of the County of Cass held on the 20th day of September, 2021.

Chad Peterson, Cass County Commission Chair

Suggested Motion:

Move to approve a raffle board permit for Absaraka Parks to be held on October 15, 2021 to November 30, 2021 at Absaraka Parks in Absaraka, North Dakota.



APPLICATION FOR A LOCAL PERMIT OR RESTRICTED EVENT PERMIT
 NORTH DAKOTA OFFICE OF ATTORNEY GENERAL
 LICENSING SECTION
 SFN 9338 (04-2020)

Applying for (check one)
 Local Permit Restricted Event Permit*

Games to be Conducted
 Bingo Raffle Raffle Board Calendar Raffle Sports Pool Poker* Twenty-One* Paddlewheels*

Poker, Twenty-One, and Paddlewheels may be conducted Only with a Restricted Event Permit. Only one permit allowed per year.

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|--|---|--|--------------------------|
| Name of Organization or Group of People permit is issued to <i>Absaraka Parks</i> | Dates of Activity <i>10/15/21 - 11/30/21</i> | If raffle, provide drawing date <i>12/11/21</i> | |
| Organization or Group Contact Person <i>Terri Monilaws</i> | Title or Position <i>Secretary / Treasurer</i> | Telephone Number <i>701-205-9379</i> | |
| Business Address <i>11 Community Street</i> | City <i>Absaraka</i> | State <i>ND</i> | ZIP Code <i>58002</i> |
| Mailing Address (if different) <i>Same</i> | City | State | ZIP Code |
| Site Name (where gaming will be conducted) <i>Absaraka Community Center</i> | | | |
| Site Address <i>11 Community Street</i> | City <i>Absaraka</i> | ZIP Code <i>ND</i> | County <i>58002</i> |

Description and Retail Value of Prizes to be Awarded

| Game Type | Description of Prize | Retail Value of Prize |
|--------------------|----------------------|--|
| <i>Money Board</i> | <i>Cash</i> | <i>1st Prize \$500</i> |
| | | <i>2nd Prize \$200</i> |
| | | <i>3rd Prize \$100</i> |
| | | |
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| | | |
| | | |
| Add Row | Delete Row | |
| | | Total (limit \$40,000 per year) |
| | | <i>5800</i> |

Intended Uses of Gaming Proceeds
Building Maintenance

Does the organization presently have a state gaming license? (If yes, the organization is not eligible for a local permit or restricted event permit and should call the Office of Attorney General at 1-800-326-9240)
 Yes No

Has the organization or group received a restricted event permit from any city or county for the fiscal year July 1-June 30? (If yes, the organization or group does not qualify for a local permit or restricted event permit)
 Yes No

Has the organization or group received a local permit from any city or county for the fiscal year July 1-June 30? (If yes, indicate the total retail value of all prizes previously awarded)
 No Yes - Total Retail Value: (This amount is part of the total prize limit of \$40,000 per year)

| | | | |
|--|---------------------------------------|---|---|
| Organization or Group Contact Person | | | |
| Name <i>Terri Monilaws</i> | Title <i>Secretary / Treasurer</i> | Telephone Number <i>701-205-9379</i> | E-mail Address <i>Terri.Monilaws@nordian.com</i> |
| Signature of Organization or Group's Top Official <i>Terri Monilaws</i> | | Title <i>Secretary / Treasurer</i> | Date <i>9-16-21</i> |



LOCAL PERMIT OR RESTRICTED EVENT PERMIT
 NORTH DAKOTA OFFICE OF ATTORNEY GENERAL
 LICENSING SECTION
 SFN 17926 (04-2020)

Permit Number 607

Permit Type (check one)
 Local Permit Restricted Event Permit*

Games Authorized
 Bingo Raffle Raffle Board Calendar Raffle Sports Pool Poker* Twenty-One* Paddlewheels*

*See Instruction 2 (f) on Page 2. Poker, Twenty-One, and Paddlewheels may be conducted Only with a Restricted Event Permit. Only one permit per year.

| | | | |
|--|---|--|--------------------------|
| Name of Organization or Group of People permit is issued to <u>Absaroka Park</u> | | Dates Authorized (Read Instruction 2) <u>July 1, 2021 - June 30th 2022</u> | |
| Organization or Group Contact Person <u>Terri Monclaus</u> | Title or Position <u>Secretary / Treasurer</u> | Telephone Number <u>701-205-9379</u> | |
| Mailing Address <u>11 Community Street</u> | City <u>Absaroka</u> | State <u>ND</u> | ZIP Code <u>58002</u> |
| Site Name <u>Absaroka Community Center</u> | | | |
| Site Address <u>11 Community Street</u> | City <u>Absaroka</u> | ZIP Code <u>ND</u> | County <u>58002</u> |
| If the city or county is placing restrictions on the permit, please explain <u>None</u> | | | |
| If a raffle is being conducted, provide the date of the drawing(s) <u>12-1-2021</u> | | | |

| | | | |
|--------------------------------------|-------|------------------|---|
| City or County Contact Person | | | |
| Name | Title | Telephone Number | E-mail Address |
| Signature of City or County Official | | Date | Issuing Governing Body <input type="checkbox"/> City <input type="checkbox"/> County |

City or County must submit a copy of the permit above to the Office of Attorney General within 14 days of issuance. (Cut at line below)

Local governing bodies please see the instructions on the backside of this form on how to complete the permit. Be certain to provide the organization or group with the "Information Required to be Preprinted on a Standard Raffle Ticket" found on the backside of this form if a raffle is being conducted. If a "Restricted Event Permit" is being issued, either provide organization or group with SFN 52880 "Report on a Restricted Event Permit" or make them aware that the report must be filed with the city or county and the Office of Attorney General within 30 days after the event. Before approving a site location, ensure compliance with the gaming law below.

Before approving a local permit or restricted event permit the local governing body should review North Dakota Century Code 53-06.1-03(3)(a) which states:

3. A licensed organization or organization that has a permit shall conduct games as follows:
- a. Only one licensed organization or organization that has a permit may conduct games at an authorized site on a day, except that a raffle may be conducted for a special occasion by another licensed organization or organization that has a permit when one of these conditions is met:
 - (1) When the area for the raffle is physically separated from the area where games are conducted by the regular organization.
 - (2) Upon request of the regular organization and with the approval of the alcoholic beverage establishment, the regular organization's license or permit is suspended for that specific time of day by the Attorney General.

Local governing bodies should also review North Dakota Administrative Code 99-01.3-01-05 (Permits) for the administrative rules governing permits. These rules may be viewed on the North Dakota Attorney General's website at <https://attorneygeneral.nd.gov/licensing-and-gaming/gaming/gaming-laws-rules-and-publications>