

Resolution

WHEREAS, Rural Leadership ND Alumni Association 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 1, 2023 to January 31, 2023 at the Kristi Schultz residence in Wheatland, North Dakota; and

WHEREAS, the sworn statement of facts contained in the application of Rural Leadership ND Alumni Association for such permit indicates Rural Leadership ND Alumni Association 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: Rural Leadership ND Alumni Association is hereby authorized to conduct a game of chance from January 1, 2023 to January 31, 2023 and that the nature of the game authorized to be conducted is: Calendar Raffle.

STATE OF NORTH DAKOTA)

) SS

County of Cass)

Rick Steen, 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 15th day of August, 2022.

Rick Steen, Cass County Commission Chair

Suggested Motion:

Move to approve a calendar raffle permit for Rural Leadership ND Alumni Association to be held on January 1, 2023 to January 31, 2023 at Kristi Schultz residence, 429 145th Avenue SE in Wheatland, North Dakota.



LICENSING SECTION
SFN 17926 (04-2020)

Permit number:
619

| | | | |
|--|---------------------------------|---|--|
| Permit Type (check one) | | | |
| <input checked="" type="checkbox"/> Local Permit | | <input type="checkbox"/> Restricted Event Permit* | |
| Games Authorized | | | |
| <input type="checkbox"/> Bingo | <input type="checkbox"/> Raffle | <input type="checkbox"/> Raffle Board | <input checked="" type="checkbox"/> Calendar Raffle |
| <input type="checkbox"/> Sports Pool | <input type="checkbox"/> Poker* | <input type="checkbox"/> Twenty-One* | <input type="checkbox"/> 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 | | Dates Authorized (Read Instruction 2) | |
| Rural Leadership ND Alumni Association | | 01-01-2023 to 01-31-2023 | |
| Organization or Group Contact Person | | Title or Position | Telephone Number |
| Kristi Schultz | | President | 701-361-6931 |
| Mailing Address | | City | State ZIP Code |
| 4291-145 Ave SE | | Wheatland | ND 58079 |
| Site Name | | | |
| Kristi Schultz Residence | | | |
| Site Address | | City | ZIP Code County |
| 4291-145 Ave SE | | Wheatland | 58079 Cass |
| 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) | | | |
| daily in January 2023 | | | |
| City or County Contact Person | | | |
| Name | Title | Telephone Number | E-mail Address |
| Rick Steen | Commission Chair | 701-241-5609 | steenr@casscountynd.gov |
| Signature of City or County Official | | Date | Issuing Governing Body |
| | | 08-15-2022 | <input type="checkbox"/> City <input checked="" 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>



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 Rural Leadership ND Alumni Association | Dates of Activity 01-01-2023 | If raffle, provide drawing date 01-31-2023 | |
| Organization or Group Contact Person Kristi Schultz | Title or Position President | Telephone Number 701-361-6931 | |
| Business Address Morrill Hall 307, NDSU Dept 7390 PO Box 6050 | City Fargo | State ND | ZIP Code 58108-6050 |
| Mailing Address (if different) | City | State | ZIP Code |

Site Name (where gaming will be conducted)
Kristi Schultz Residence

| | | | |
|--|--------------------------|--------------------------|-----------------------|
| Site Address 4291-145 Ave SE | City Wheatland | ZIP Code 58079 | County Cass |
|--|--------------------------|--------------------------|-----------------------|

Description and Retail Value of Prizes to be Awarded

| Game Type | Description of Prize | Retail Value of Prize |
|-----------------|---|-----------------------|
| calendar raffle | \$500 cash held on 1-1-2023 | \$500 x 1 |
| calendar raffle | \$250 cash held on 1-15-2023 and 1-31-2023 | \$250 x 2 |
| calendar raffle | \$100 cash held on January 6, 13, 20, 27, 31 2023 | \$100 x 5 |
| calendar raffle | \$50 cash held on remaining 23 days of January 2023 | \$50 x 23 |
| | | |
| | | |

Add Row Delete Row

| | |
|---------------------------------|------------------|
| Total (limit \$40,000 per year) | \$2650.00 |
|---------------------------------|------------------|

Intended Uses of Gaming Proceeds

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 Kristi Schultz | Title President | Telephone Number 701-361-6931 | E-mail Address rkschultz4@gmail.com |
| Signature of Organization or Group's Top Official Kristi Schultz | | Title President | Date 8-9-2022 |