

Resolution

WHEREAS, Cass County North Dakota Historical Society 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 July 4, 2023 at Bonanzaville in West Fargo, North Dakota; and

WHEREAS, the sworn statement of facts contained in the application of Cass County North Dakota Historical Society for such permit indicates Cass County North Dakota Historical Society 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: Cass County North Dakota Historical Society is hereby authorized to conduct a game of chance on July 4, 2023 and that the nature of the game authorized to be conducted is: Bingo.

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 5th day of December, 2022.

Chad Peterson, Cass County Commission Chair

Suggested Motion:

Move to approve bingo permit for Cass County North Dakota Historical Society to be held on July 4, 2023 at Bonanzaville in West Fargo, North Dakota.



LOCAL PERMIT OR RESTRICTED EVENT PERMIT
 NORTH DAKOTA OFFICE OF ATTORNEY GENERAL
 LICENSING SECTION
 SFN 17926 (09-2021)

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|----------------------|
| Permit Number 631 |
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| Permit Type (check one) | |
| <input checked="" type="checkbox"/> Local Permit | <input type="checkbox"/> Restricted Event Permit* |
| Games Authorized | |
| <input type="checkbox"/> Raffle by a Political or Legislative District Party | |
| <input checked="" type="checkbox"/> Bingo | <input type="checkbox"/> Raffle <input type="checkbox"/> Raffle Board <input 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.
LOCAL PERMIT RAFFLES MAY NOT BE CONDUCTED ONLINE AND CREDIT CARDS MAY NOT BE USED FOR WAGERS.

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|--|--|---|----------------------------------|
| Name of Organization or Group of People permit is issued to Cass County North Dakota Historical Society | | Dates Authorized (Read Instruction 2) 07/04/2023 | |
| Organization or Group Contact Person Beth Jansen | | Title or Position Executive Director | Telephone Number 701-282-2822 |
| Mailing Address 1351 Main Ave W | | City West Fargo | State ND |
| | | ZIP Code 58078 | |
| Site Name Bonanzaville USA | | | |
| Site Address 1351 Main Ave W | | City West Fargo | County Cass |
| | | ZIP Code ND | |
| If the city or county is placing restrictions on the permit, please explain None | | | |
| If a raffle is being conducted, provide the date of the drawing(s) | | | |

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|--------------------------------------|---------------------------|----------------------------------|--|
| City or County Contact Person | | | |
| Name Chad Peterson | Title Commission Chair | Telephone Number 701-241-5609 | E-mail Address petersonc@casscountynd.gov |
| Signature of City or County Official | | Date 12-05-2022 | Issuing Governing Body <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>

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 six thousand dollars. However, if there is insufficient space on a ticket to list each minor prize that has a retail price not exceeding twenty-five dollars, an organization may state the total number of minor prizes and their total retail price;
5. 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 the 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 a 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 six thousand dollars.

North Dakota Administrative Code 99-01.3-05-02(4) states that an employee may not sell a ticket on a site where another organization is licensed or has a permit unless the employee is granted permission by the lessor and other organization.

North Dakota Administrative Code 99-01.3-05-01 through 99-01.3-05-05 (Raffles) in its entirety can be reviewed on the North Dakota Attorney General's website at <https://attorneygeneral.nd.gov/licensing-and-gaming/gaming/gaming-laws-rules-and-publications>.

INSTRUCTIONS:

After a city or county governing board has authorized an organization to receive a local permit or restricted event permit, the city or county must complete this form.

1. Enter the city or county assigned "Permit Number".
2. Enter the beginning and ending date(s) for which the permit is authorized.
 - a. A permit must be on a fiscal year basis from July first to June thirtieth or on a calendar year basis.
 - b. For a "one time" raffle, the beginning and ending date for "Dates Authorized" is the date of the raffle prize drawing.
 - c. A local permit can be issued for one or more events per year.
 - d. If a local permit is issued for more than one event, enter the date of the first event as the beginning date and the date of the last event as the ending date.
 - e. A permit may not be issued more than twelve months prior to the first raffle drawing date.
 - f. A restricted event permit may be issued for only one event per year. If the organization has receive a local permit during a fiscal year, it may not receive a restricted event permit. If the organization received a restricted event permit during the fiscal year, it may not receive a local permit.
3. Enter any restriction place on the organization or group, such as days of the week or designation of an area at a site where games may be conducted.
4. When a restricted event permit is issued, provide a "Report on a Restricted Event Permit" form to the organization or be sure they know the form is available at <https://attorneygeneral.nd.gov/licensing-and-gaming/licensing/charitable-gaming> by scrolling to the bottom of the page.
5. Give the organization or group the completed permit form, keep a copy for your records, and send a copy within 14 days by email to agolicensing@nd.gov, fax to (701) 328-3535 or by mail to:

Office of Attorney General
Licensing Section
600 E Blvd Ave, Dept. 125
Bismarck, ND 58505-0040

If questions on the local permit or restricted event permit process, please call: 1-800-326-9240



APPLICATION FOR A LOCAL PERMIT OR RESTRICTED EVENT PERMIT

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL

LICENSING SECTION

SFN 9338 (09-2021)

| | |
|--|---|
| Applying for (check one) | |
| <input checked="" type="checkbox"/> Local Permit | <input type="checkbox"/> Restricted Event Permit* |
| Games to be Conducted | |
| <input checked="" type="checkbox"/> Bingo | <input type="checkbox"/> Raffle |
| <input type="checkbox"/> Raffle Board | <input type="checkbox"/> Calendar Raffle |
| <input type="checkbox"/> Sports Pool | <input type="checkbox"/> Poker* |
| <input type="checkbox"/> Twenty-One* | <input type="checkbox"/> Paddlewheels* |

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

LOCAL PERMIT RAFFLES MAY NOT BE CONDUCTED ONLINE AND CREDIT CARDS MAY NOT BE USED FOR WAGERS.

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|--|---|----------------------------------|-------------------|
| Name of Organization or Group of People permit is issued to Cass County North Dakota Historical Society | Dates of Activity 7/4/2023 | If raffle, provide drawing date | |
| Organization or Group Contact Person Beth Jansen | Title or Position Executive Director | Telephone Number 701-282-2822 | |
| Business Address 1351 Main Ave W | City West Fargo | State ND | ZIP Code 58078 |
| Mailing Address (if different) | City | State | ZIP Code |
| Site Name (where gaming will be conducted) Bonanzaville USA | | | |
| Site Address 1351 Main Ave W | City West Fargo | ZIP Code ND | County 58078 |

Description and Retail Value of Prizes to be Awarded

| Game Type | Description of Prize | Retail Value of Prize |
|--|---|-----------------------|
| Bingo | Gift Cards, Fire Extinguishers, First Aide Kits, Cash | \$5,000.00 |
| Add Row | Delete Row | |
| Total (limit \$40,000 per year) | | \$5,000.00 |

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| Intended Uses of Gaming Proceeds <i>activities related to the mission of Cass County Historical Society</i> |
| 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) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - Total Retail Value: <input type="text"/> (This amount is part of the total prize limit of \$40,000 per year) |
| Is the organization or group a state political party or legislative district party? (If yes, the organization or group may only conduct a raffle and must complete SFN 52880 "Report on a Restricted Event Permit" within 30 days of the event. Net proceeds may be used for political purposes.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

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|---|-----------------------------|----------------------------------|---|
| Organization or Group Contact Person | | | |
| Name Megean Solberg | Title Events Coordinator | Telephone Number 701-282-2822 | E-mail Address msolberg@bonanzaville.com |
| Signature of Organization or Group's Top Official <i>Beth Jansen</i> | | Title Executive Director | Date 11/14/2022 |