Resolution

WHEREAS, Hickson Community 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 various days from January 5, 2024 to December 27, 2024 as listed on the permit attachment at the Knickerbocker Liquor Locker in Hickson, North Dakota; and

WHEREAS, the sworn statement of facts contained in the application of Hickson Community Club for such permit indicates Hickson Community 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: Hickson Community Club is hereby authorized to conduct a game of chance on various days from January 5, 2024 to December 27, 2024 as listed on the permit attachment and that the nature of the game authorized to be conducted is: Calendar Raffle.

STATE OF NORTH DAKOTA)

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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 18th day of December, 2023.

Chad Peterson, Cass County Commission Chair

Suggested Motion:

Move to approve a calendar raffle permit for Hickson Community Club to be held on various days from January 5, 2024 to December 27, 2024 as listed on the permit attachment at the Knickerbocker Liquor Locker in Hickson, North Dakota.

LOCAL PERMIT OR RESTRICTED EVENT PERMIT NORTH DAKOTA OFFICE OF ATTORNEY GENERAL GAMING DIVISION SFN 17926 (11-2023)

Permit Number	
64	19

Permit Type (check one)						
Local Permit Restricted Event Permit*						
ames Authorized Raffle by a Political or Legislative District Party						
Bingo Raffle Raffle Board X 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. LOCAL PERMIT RAFFLES MAY NOT BE CONDUCTED ONLINE AND CREDIT CARDS MAY NOT BE USED FOR WAGERS						
ORGANIZATION INFO	VENTE AND GREEN GARDO MAT NOT BE	JOLD / OK V	MOENO			
Name of Organization or Group	Dates Authorized (Read Ins	ruction 2)				
Hickson Community Club 01/05/2024 - 12/27/2024						
Organization or Group Contact Person	E-mail		Telephone Number			
Mike Bice	mikerbice@gmail.com	701-21	701-212-8878			
Mailing Address	City		ZIP Code			
305 Seventh Street South	Hickson		58047			
SITE INFO						
Site Name County						
Kinickerbocker Liquor Locker						
Site Address	City	State	ZIP Code			
412 Main Avenue	Hickson	ND	58047			
If the city or county is placing restrictions on the permit, please explain						
None						
Provide the exact date(s) & frequency of each event & type (Ex. Bingo every Friday 10/1-12/31, Raffle - 10/30, 11/30, 12/31, etc.)						
See attached.						
Permits must be issued prior to the 1st event date.						
Local governing hodies please see the instructions on the hackside	a of this form on how to complete the	normit Ro	cortain to provide the			

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 forms 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 <u>and</u> 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-laws-rules-and-publications

CITY OR COUNTY CONTACT PERSON

Printed Name of City or County Official	Title of City or County Official	Telephone Number	E-mail Address
Taylor Kaushagen	Commission Assistant	701-241-5609	kaushagent@casscountynd.gov
Signature of City or County Official		Date	Issuing Governing Body
		12-18-2023	City County

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. 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 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 non-guaranteed 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-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 the form.

- 1. Enter the city or county assigned "Permit Number".
- 2. Enter the beginning and ending date(s) for which the permit is authorized. Note: Unexact blanket dates will not be accepted
 - a. A permit must be on a fiscal year basis from July first to June thirtieth or on a calendar year basis.
 - b. A local permit can be issued for one or more events per fiscal year.
 - c. The "Dates Authorized" must only be the actual dates of the event(s) and does not include the dates the organization is selling tickets.
 - d. For a "one time" event permit, the beginning and ending date for "Dates Authorized" is the date of the event date.
 - e. 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.
 - f. A permit may not be issued more than twelve months prior to the first raffle drawing date.
 - g. A restricted event permit may be issued for only one event per year. if the organization has received 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. Permits must provide the specific dates of event(s), site name, and site physical address. If there are multiple event dates that do not fit on the permit, a separate sheet must be submitted with the permit that provides a list of all event dates.
- 4. 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.
- 5. When a restricted event permit is issued, provide a "Report on a Restricted Event Permit (SFN 52880)" 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.
- 6. 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 agogaming@nd.gov, fax to (701) 328-3535 or by mail to:

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

APPLICATION FOR A LOCAL PERMIT OR RESTRICTED EVENT PERMIT

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL GAMING DIVISION SFN 9338 (9-2023)

Applying for (check one)								
Applying for (check one)								
Local Permit	Restricted Event Permit*							
Games to be conducted	Raffle by a Political or Legislative District Party							
Bingo Raffle	Raffle Board X C	alendar Raffle	Sports Po	ool	Poker*	Twenty-C	ne* Paddlewhee	
*See Instruction 2 (f) on Page 2	. Poker, Twenty-One, and Pa RAFFLES MAY NOT BE CO	addiewheels may	be conducted	Only with	a Restricted Ever	nt Permit. Only	y one permit per year.	
ORGANIZATION INFO	KAFFLES MAY NOT BE CO	NDUCTED ONLI	NE AND CRE	DII CARI	JS MAT NUI BE	USED FOR N	MGERS	
Name of Organization or Group Dates of Activity (Does not include dates for the sales of tickets)								
Hickson Community Club 1/5/2024 - 12/27/2024								
Organization or Group Contact Per	Organization or Group Contact Person E-mail Telephone Number							
Mike Bice						701-212		
Business Address		1	Sity			State	ZIP Code	
305 Seventh Street South			ickson 			ND	58047	
Mailing Address (if different)		C	Sity			State	ZIP Code	
SITE INFO						Count		
Site Name Knickerbocker						Cass	County	
		10	City			State	ZIP Code	
412 Main Avenue	Site Physical Address					ND	58047	
	and of each owner 2 time /Ev	<u></u>	ickson	Dofflo.	10/20 11/20 12/2		1000	
Provide the exact date(s) & frequer	icy of each event & type (Ex.	. Bingo every rno	18y 10/1-12/31	, Raille -	10/30, 11/30, 12/3	1, 610.)		
See attached sheet.								
PRIZE / AWARD INFO (If More Pri	zes Attach An Additional	Sheet)		:			-	
Game Type	PRIZE / AWARD INFO (If More Prizes, Attach An Additional Sheet) Game Type Description of Prize Exact Retail Value of Prize							
						Exact	t Retail Value of Prize	
D-ffl-		•				Exac		
Raffle		•	eat			Exac	t Retail Value of Prize	
Raffle		•				Exac		
Raffle		•				Exact		
Raffle		•			Total		20.00	
	ATION	•		(limit	Total \$40,000 per year,			
ADDITIONAL REQUIRED INFORM		•		(limit			20.00	
ADDITIONAL REQUIRED INFORM Intended Uses of Gaming Proceeds Dollars for Scholars, Kindred	s Breakfast, Horace Fire,	Mo	eat		\$40,000 per year,	, \$ 15	20.00 ,573,00	
ADDITIONAL REQUIRED INFORM Intended Uses of Gaming Proceeds Dollars for Scholars, Kindred Does the organization presently ha	s Breakfast, Horace Fire, ve a state gaming license? (Mo	eat		\$40,000 per year,	, \$ 15	20.00 ,573,00	
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ADDITIONAL REQUIRED INFORM Intended Uses of Gaming Proceeds Dollars for Scholars, Kindred Does the organization presently hat the Office of Attorney General at 1- Yes X No Has the organization or group recei	Breakfast, Horace Fire, ve a state gaming license? (800-326-9240) ved a restricted event permi	and Viking Pr	eat ide zation is not el	igible for a	\$40,000 per year,	\$ [5]	20.00 ,573,00	
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Hickson Community Club - 2024 Local Permit

Dates of Activity

January — May 2024 September — December 2024

If raffle, provide drawing dates:

1/5/24	1/12/24	1/19/24	1/26/24	
2/2/24	2/9/24	2/16/24	2/23/24	
3/1/24	3/8/24	3/15/24	3/22/24	3/29/24
4/5/24	4/12/24	4/19/24	4/26/24	
5/3/24	5/10/24	5/17/24	5/24/24	5/31/24
9/6/24	9/13/24	9/20/24	9/27/24	
10/4/24	10/11/24	10/18/24	10/25/24	
11/1/24	11/8/24	11/15/24	11/22/24	11/29/24
12/6/24	12/13/24	12/20/24	12/27/24	