Resolution

WHEREAS, Veterans Honor Flight of ND/MN 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 May 21, 2025, at the Wild Rice Bar and Grill, North Dakota; and

WHEREAS, the sworn statement of facts contained in the application of Wild Rice Bar and Grill for such permit indicates Wild Rice Bar and Grill 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: Wild Rice Bar and Grill is hereby authorized to conduct a game of chance on May 21, 2025, and that the nature of the game authorized to be conducted is: Raffle.

STATE OF NORTH DAKOTA)
)
County of Cass)

Tony Grindberg, being first duly sworn, deposes and says that he is the duly appointed Cass County Commission Char and that the foregoing resolution is a true and correct copy of a resolution duly adopted by the County Commissions 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 3rd, day of February, 2025.

Tony Grindberg, Cass County Commission Chair

COLT SEAL

LOCAL PERMIT OR RESTRICTED EVENT PERMIT

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL GAMING DIVISION SFN 17926 (11-2023)

Permit Number	
689	

Permit Type (check one)						
Local Permit Restricted Event Permit*						
Games Authorized Raffle by a Political or Legislative District Party						
Bingo Raffle Raffle Board Calendar Raffle	Sports F	Pool Poker*	Twenty-On	e* Paddlewheels*		
*See Instruction 2 (f) on Page 2. Poker, Twenty-One, and Paddlewheels m LOCAL PERMIT RAFFLES MAY NOT BE CONDUCTED ON						
ORGANIZATION INFO						
Name of Organization or Group		Dates Authorized (Read Instruc	tion 2)			
Veterans Honor Flight of ND/MN		May 21, 2025				
Organization or Group Contact Person	E-mail		Telephone	Number		
Jane Matejcek	ladyjaneM1	l@yahoo.com	701-238-7749			
Mailing Address	City		State	ZIP Code		
PO Box 294	Hunter		ND	58048		
SITE INFO						
Site Name			County			
Wild Rice Bar and Grill			Cass			
Site Address	City		State	ZIP Code		
205 Wild Rice	Wild Rice		ND	58047		
If the city or county is placing restrictions on the permit, please explain				1		
None						
Provide the exact date(s) & frequency of each event & type (Ex. Bingo every F	riday 10/1-12/3	1, Raffle - 10/30, 11/30, 12/31, e	tc.)			
May 21, 2025						
Permits must be issued	prior to the 1s	t event date.				

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 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-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
	Tony Grindberg	Commissioner Chair	701-241-5609	commissionasst@casscountynd.gov
ļ			Date 02/03/2025	Issuing Governing Body City County

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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 <u>send a copy within 14 days</u> by email to <u>agogaming@nd.gov</u>, 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)	_												
Local Permit Restricted Event Permit*													
Games to be conducted		Raffle by a Political or	Legislative Dis	trict Party									
Bingo Raffle		Raffle Board C	alendar Raffle	Sport	s Pool		Poker*		Twenty-One	Paddlewheels*			
*See Instruction 2 (f) on Page 2 LOCAL PERMIT R		er, Twenty-One, and Pa											
ORGANIZATION INFO					15:								
Name of Organization or Group	Abi							ot inclu	de dates for	the sales of tickets)			
Veterans Honor Flight of ND/MN Organization or Group Contact Person E-mail Telephone Number													
Organization or Group Contact Person E-mail Jane Matejcek ladyjaneMM@yahoo.com						701-238-7749							
Business Address City						\dashv	State	ZIP Code					
PO Box 294			Hunter					ND	58048				
Mailing Address (if different)	Mailing Address (if different)			City					State	ZIP Code			
SITE INFO	_			<u> </u>					-				
Site Name									County				
Wild Rice Bar and Grill									Cass				
Site Physical Address		5%		City			17		State	ZIP Code			
205 Wid Rice				Wild Rice					ND	58047			
Provide the exact date(s) & frequen	cy of	each event & type (Ex.	Bingo every F	riday 10/1-12	2/31, Ra	affle - 10	0/30, 11/30, 12	731, et	c.)				
May 21, 2025													
PRIZE / AWARD INFO (If More Prize	es.	Attach An Additional S	iheet)	******									
Game Type				tion of Prize					Exact R	etail Value of Prize			
Raffle		17Ft uprig	ht freezer, &	4 Gift Card	ds @ \$	@ \$100 each \$1,349			\$1,349				
						(limit \$	Total 40,000 per yea	ar)	\$				
ADDITIONAL REQUIRED INFORM		N	····· · · · · · · · · · · · · · · · ·					<u>-</u>					
Intended Uses of Gaming Proceeds		Proceeds will suppo	rt aettina V etei	rans to Wast	hington	DC	Intended Uses of Gaming Proceeds Proceeds will support getting Veterans to Washington DC						
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													
Does the organization presently have the Office of Attorney General at 1-b			- 15/1°C				local permit or	restrici	ted event pe	rmit and should call			
			- 15/1°C				local permit or	restrici	ted event pe	rmit and should call			
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