

Kalispel Tribe of Indians  
 P.O. Box 39  
 Usk, WA 99180  
 (509) 445-1147  
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## RESOLUTION

WHEREAS, the Kalispel Business Committee is the duly Constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and

WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all reservation residents; and

WHEREAS, on March 18 and 25, 2008, the Kalispel Business Committee discussed allowing alcohol service on the gaming floor at Northern Quest Casino, thereby raising the minimum age on the gaming floor at NQ from 18 to 21, and


WHEREAS, the Kalispel Business Committee passed an Action Form on March 25, 2008 directing "operational, regulatory and Tribal staff to take all needed action to change the gaming minimum age at Northern Quest to 21, effective June 1, 2008 and allow alcohol service on the gaming floor"; and

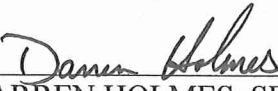
WHEREAS, the Kalispel Tribe Gaming Ordinance in Chapter 11 of the Kalispel Law and Order Code has not been updated to reflect the March 25, 2008 Action Form.

NOW THEREFORE, BE IT RESOLVED that the Kalispel Tribe of Indians through the Business Committee amends the Kalispel Law and Order Code Sections 11-11 and 11-13 as outlined in the attached document in order to increase the gaming age from 18 to 21 years in gaming areas where alcohol is served.

## CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 20 day of January, 2015, at the Tribal office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 4 FOR and 0 AGAINST.

  
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 GLEN NENEMA, CHAIRMAN  
 KALISPEL BUSINESS COMMITTEE  
 (TERM EXPIRES JUNE 2017)

  
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 DARREN HOLMES, SECRETARY  
 KALISPEL BUSINESS COMMITTEE  
 (TERM EXPIRES JUNE 2016)