

**STATE OF MICHIGAN**  
**THE MICHIGAN GAMING CONTROL BOARD**

**RESOLUTION NO. 1997-12**

**A Board Resolution Authorizing And Directing The Executive Director Of The Board To Begin And Complete The Process For Promulgation Of The Attached Proposed Rules Of The Board, Pursuant To The Michigan Administrative Procedures Act.**

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**WHEREAS**, the Michigan Gaming Control Board ("the Board") is required by Section 4 (17) (d) of the Michigan Gaming Control and Revenue Act ("the Act"), as amended, to promulgate rules necessary to implement, administer, and enforce the Act pursuant to the Michigan Administrative Procedures Act of 1969, MCL 24.201 to 24.238; and,

**WHEREAS**, the Board's Legislation and Rules Subcommittee has prepared the attached proposed rules of the Board, and submitted the proposed rules to the Board for review and approval authorizing the Executive Director to begin and complete the process for promulgation of said rules pursuant to the Michigan Administrative Procedures Act; and,

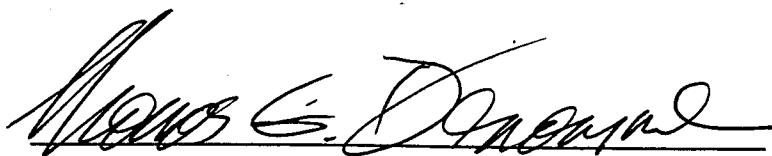
**WHEREAS**, the Board has reviewed and considered the attached proposed rules of the Board and desires to begin and complete the process for promulgation of the proposed rules pursuant to the Michigan Administrative Procedures Act; **NOW THEREFORE**,

**IT IS HEREBY RESOLVED** that the Executive Director shall be and is hereby directed and authorized to submit the attached proposed rules of the Board to the Governor's Office of Regulatory Reform and to the Legislative Services Bureau, and to take such other action necessary and appropriate to begin and complete the process for promulgation of the attached proposed rules of the Board, pursuant to and in accordance with the rule making requirements of the Michigan Administrative Procedures Act.

**RESOLUTION 1997-12**

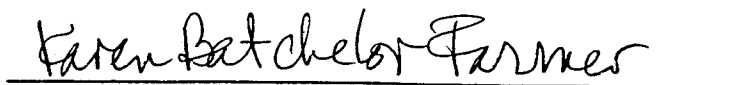
**ADOPTED, THIS THE 28th DAY OF AUGUST, 1997**

**STATE OF MICHIGAN  
THE MICHIGAN GAMING CONTROL BOARD :**



Thomas G. Denomme  
Thomas G. Denomme, Chair

**Attest:**



Karen Batchelor Farmer

**STATE OF MICHIGAN  
THE MICHIGAN GAMING CONTROL BOARD**

**RESOLUTION NO. 1997-13**

**A Board Resolution Approving The Attached Revised Draft Of The Proposed Administrative Rules Of The Board And Directing The Executive Director To Submit Such Proposed Rules To The Governor's Office Of Regulatory Reform And The Legislative Service Bureau For Certification, In Accordance With The Rule Making Requirements Of The Administrative Procedures Act.**

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**WHEREAS**, Section 4(17)(d) of the Michigan Gaming Control and Revenue Act, as amended, ("the act") mandates that the Michigan Gaming Control Board ("the Board") promulgate administrative rules as may be necessary to implement, administer and enforce the act, and accomplish without limitation, the following:

1. Govern, restrict, approve, or regulate the casino gaming authorized in this act.
2. Promote the safety, security, and integrity of casino gaming authorized in this act.
3. License and regulate persons participating in or involved with casino gaming authorized in this act; and

**WHEREAS**, the Board has reviewed and approved the attached revised draft of the proposed administrative rules of the Board as being necessary and appropriate to carry out the Board's statutory rule making duty under section 4(17)(d) of the act; **NOW THEREFORE**,

**IT IS HEREBY RESOLVED** That the Executive Director promptly submit the attached revised draft of the proposed rules of the Board to the Governor's Office of Regulatory Reform and Legislative Service Bureau for review and certification, and take such action as is necessary and appropriate to complete the process for promulgation of such proposed rules, pursuant to and in accordance with the rule making requirements of the Michigan Administrative Procedures Act.

12/2/97