



Choctaw Nation Gaming Commission

P.O. Box 5229 Durant, OK 74702-5229

Phone: (580) 924-8112 Fax: (580) 920-4966

Vendor License/Permit Renewal Application

Instructions:

1. Original application must be submitted. A photocopy will not be accepted.
2. Print or type in blue or black ink. Do not use a pencil.
3. Answer all questions accurately and in as much detail as possible. If a question does not pertain to you, write "N/A" (not applicable) in the space provided but do not leave it blank. **(No question should be left blank).**
4. Persons completing this application for a Vendor License or Vendor Permit will have their photo taken by Gaming Commission personnel. A criminal report will be obtained for background investigation purposes. Principals and officers of the company will also be subject to a credit check.
5. All requested documents must be submitted:
 - Valid Federal or State issued photo identification (cannot be expired)
 - Proof of Residence (if different from identification card)
 - Occupational License
 - Court Records
 - Any other requested documents
 - Gaming Machine Vendors Only – 1 Fingerprint Card

NOTICE: Failure to list a criminal charge on your application is considered falsification of your gaming application which may result in denial of a gaming license and prevent employment with Choctaw Casinos.



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PRIVACY ACT NOTICE AND NOTICE REGARDING FALSE STATEMENTS

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 25 U.S.C. 2701 *et seq.* The purpose of the requested information is to determine the eligibility of individuals to be granted a gaming license. The information will be used by the Tribal gaming regulatory authorities and by the National Indian Gaming Commission (NIGC) members and staff who have need for the information in the performance of their official duties. The information may be disclosed by the Tribe or the NIGC to appropriate Federal, Tribal, State, local, or foreign law enforcement and regulatory agencies when relevant to civil, criminal or regulatory investigations or prosecutions or when pursuant to a requirement by a tribe or the NIGC in connection with the issuance, denial, or revocation of a gaming license, or investigations of activities while associated with a tribe or a gaming operation. Failure to consent to the disclosures indicated in this notice will result in a tribe's being unable to license you for a primary management official or key employee position. The disclosure of your Social Security Number (SSN) is voluntary. However, failure to supply an SSN may result in errors in processing your application.

NOTICE REGARDING FALSE STATEMENTS

A false statement on any part of your license application may be grounds for denying a license or the suspension or revocation of a license. Also, you may be punished by fine or imprisonment (U.S. Code, title 18, Section 1001).

CERTIFICATION

I hereby acknowledge receipt of the above notices and understand that compliance with the same is a condition of maintaining my gaming license.

Printed Name: _____

Date: _____

Signature: _____

APPLICANT RECORD NOTIFICATION

As an applicant who may be required to be fingerprinted as part of my criminal history record check for a gaming license, I acknowledge and understand the following:

- My fingerprints will be used to check the criminal history records maintained by the FBI;
- I have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record;
- The procedures for obtaining a copy of my FBI criminal history record are set forth at 28 CFR §§ 16.30 - 16.33, or by visiting the FBI's website at <<http://www.fbi.gov/about-us/cjis/background-checks>>; and
- The procedure for obtaining a change, correction, or updating an FBI identification record are set forth at 28 CFR § 16.34.

Printed Name: _____

Date: _____

Signature: _____



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AUTHORIZATION FOR RELEASE OF INFORMATION

I, _____ hereby authorize release to the
Print/Type Applicant's Full Legal Name

Choctaw Nation Gaming Commission any information requested in order for the Choctaw Nation Gaming Commission to determine my suitability for continued involvement in Indian gaming.

This document authorizes release of requested information whether or not such information would otherwise be protected from disclosure by a constitutional, statutory or common law privilege.

I agree to accept any risk of adverse public notice, embarrassment, criticism or financial loss that may result from use of information that is obtained in connection with a background investigation for the purpose listed in the first paragraph of this document.

I authorize release of any information related to my activities including: schools, property interest (real and personal), employment, criminal justice agencies, regulatory agencies, business, financial institutions and lending institutions.

I authorize review and copying of all documents.

I relinquish any right that I may otherwise have to pursue a cause of action against any person (or his or her agent) to whom this request is presented when such cause of action arises out of a response to a request for information pursuant to the Indian Gaming Regulatory Act of 1988 (25 U.S.C. § 2701 et seq.). I further agree to indemnify and hold harmless any person to whom this request is lawfully presented. Such indemnification and holding harmless includes all claims, damages, losses and expenses, including reasonable attorney's fees.

A reproduction of this authorization is the same as the original.

Executed at (city) _____, (state) _____, on this _____ day of
(month) _____, (year) _____.

Applicant's Signature: _____

Subscribed and sworn to before me this _____ day of _____, _____.

Notary Public in County of _____ and for the State of: _____.

My Commission Expires: _____

(Seal)

Date

Notary Signature



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Vendor License/Permit Renewal Application

Name of applicant: _____
First Middle Last Jr./Sr.

Employer: _____ Job Title: _____

SSN: _____ Date of Birth: _____ Gender: Male _____ Female _____

Driver's License Number: _____ State: _____ Provide a legible copy

Do you have a CDIB or Tribal Membership? No ___ Yes ___ Tribe _____ Provide a legible copy

Have you ever used any other names, legal or otherwise including alias, nickname, birth name, maiden name or previous marriage? No ___ Yes ___ If yes, list all names: _____

Cell Phone: _____ Text messages may be sent to this number? No ___ Yes ___

Work Phone: _____

E-Mail Address: _____

Current Physical Address (no P.O. Boxes): You must provide proof of your current address

_____ Street Address City State Zip Code COUNTY

Length of time at your current address: _____ / _____ to _____ / _____
Month Year Month Year

Have you had any other physical addresses since the previous license approval date from Choctaw Nation Gaming Commission (CNGC)? No ___ Yes ___ If yes, please list:

_____/_____/_____ to ____/____/_____
Address City State Zip County

_____/_____/_____ to ____/____/_____
Address City State Zip County

(Attach page if additional space is needed.)

1. Have you served with the military since the previous license approval date from the CNGC?

No ___ Yes ___ If yes, in what branch of service: _____

Dates served: _____ / _____ to _____ / _____ Type of discharge: _____
Month Year Month Year

2. Has your name changed since the previous license approval date from the CNGC?

No ___ Yes ___ If yes, list reason _____ Provide copy of Social Security Card

3. Have you filed an application for an occupational license/permit (i.e. **Alcohol, CDL, CLEET, Food Handling, Teaching, Nursing License or Certification, Cosmetology, etc.**) since the previous license approval date from the CNGC?

No ___ Yes ___ If yes, provide a copy of license/permit

Date: _____ Agency: _____ License Class/Type: _____

4. Have you filed an application for a gaming license/permit since the previous license approval date from the CNGC?

No ___ Yes ___ If yes, provide a copy of license/permit (Attach page if additional space is needed.)

Date: _____ Agency: _____ Casino: _____

Date: _____ Agency: _____ Casino: _____

5. Has any regulatory/issuing agency (gaming or occupational) ever denied an application or revoked your license?
 No _____ Yes _____ If yes, list below.
 Agency and reason: _____
6. Has any regulatory/issuing agency (gaming or occupational) ever issued a disciplinary charge, whether or not a suspension or revocation was imposed? No _____ Yes _____ If yes, list below.
 Agency and reason: _____
7. Have you been arrested or had any charges filed against you whether or not there was a conviction (excluding minor traffic violations) since the previous license approval date with CNGC? No _____ Yes _____
All charges must be listed below. If yes, were those charges reported to CNGC? No _____ Yes _____
8. Since the previous license approval date from the CNGC, have you been convicted or do you have an ongoing prosecution for a felony? No _____ Yes _____ If yes, charges must be listed below.

If you answered yes to question 7 or 8 list the date, charge, and disposition (i.e. fine paid, deferred)

| Date | Charge | Misdemeanor / Felony | City and State | Sentence / Outcome |
|------|--------|----------------------|----------------|--------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

(Attach page if additional space is needed.)

9. Have you had a **bankruptcy, tax lien, repossession, small claims, civil suit or civil judgment** filed against you since the previous license approval date from the CNGC? No _____ Yes _____ If yes, list all and attach a statement for each. _____

10. Have you had any other employers since the previous license approval date from the CNGC?
 No _____ Yes _____ If yes, please list employer(s) information below.

| Employers Name | Dates of Employment | Employers Address | Employers Phone | Position Held |
|----------------|---------------------|-------------------|-----------------|---------------|
| | | | | |
| | | | | |
| | | | | |

(Attach page if additional space is needed.)

I, _____, do hereby attest that I have read the foregoing application and know the contents thereof; that the statements contained herein are true and contain a full and true account of the information requested; that I executed this statement with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for denial or revocation of a gaming license; and that I am voluntarily submitting this application.

Applicant's Signature: _____ **Date:** _____

FOR OFFICE USE ONLY:

Gaming Commission Agent that reviewed application:

Signature: _____ Date: _____



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RELEASE OF ALL CLAIMS

The undersigned has filed an application with the Choctaw Nation Gaming Commission. In consideration of the assurance by the Commissioner that no determination on said application will be taken except for a deliberate, intensive, and through investigation of the undersigned, including, but not limited to, background, associates, and finances. The undersigned does for myself, my heirs, executors, administrators, successors and assigns, hereby release, remise, and forever discharge the Choctaw Nation, the facility operation, the Choctaw Nation Gaming Commission, its members agents, and associates from any and all manner of actions, causes of action, suits, debts, judgments, executions, claims and demands whatsoever, known or unknown in law or equity, which the undersigned ever had, now has, may have, or claim to have, against any or all of said entities or individuals arising out of or by the reason of, the processing or investigation of or other action relating to, the undersigned's application.

I, the undersigned, have read this release and its terms. I executed it voluntarily and with full knowledge of its significance.

Applicant's Signature: _____

CONSENT TO JURISDICTION

I, _____ the undersigned, do hereby explicitly consent and adhere to the jurisdiction of the Choctaw Nation, as well as the Choctaw Nation Gaming Commission so long as I have a working relationship, temporary or otherwise with the Choctaw Nation gaming operation or an entity within the jurisdiction thereof. I further acknowledge that after termination of such relationship that all acts done by myself within the Choctaw Nation facilities or jurisdiction thereof, may fall within the normal statutes of limitations provided by applicable law; and

Furthermore I, the undersigned, do hereby affirm that I meet the standards to be issued a license by the Choctaw Nation Gaming Commission as set forth in the laws of the Choctaw Nation, the Indian Gaming Regulatory Act, and all applicable regulations set forth herein; and

Finally I, the undersigned, hereby request that the Choctaw Nation Gaming Commission issue me a temporary license (if applicable) so that I may establish a working relationship within the Choctaw Nation gaming facilities or jurisdiction thereof on a probationary basis until the Choctaw Nation Gaming Commission has the necessary information to make a final determination. I fully acknowledge and understand that a temporary license shall not be valid for more than ninety (90) days, without good cause for an extension as determined by the Choctaw Nation Gaming Commission; and

I understand that a gaming license is a privilege and not a right.

Executed at (city) _____, (state) _____,

on this _____ day of (month) _____, (year) _____.

Applicant's Signature: _____



Subscribed and sworn to before me this _____ day of _____, _____.

Notary Public in County of _____ and for the State of: _____.

My Commission Expires: _____ (seal)

Date

Notary Signature

CHOCTAW NATION GAMING COMMISSION RULES REGARDING GAMING LICENSES

Periodic inspections will be performed by members of the Choctaw Nation Gaming Commission and State Compliance Agency to ensure all licensees are wearing a VALID GAMING LICENSE.

Initial in Space Provided

- _____ Gaming license/permit must be worn at all times while at work.
- Choctaw Casino Security and Choctaw Nation Gaming Commission have the authority to verify that all associates wear their gaming license/permit while on duty. Associates working without their gaming license/permit will be reported to their immediate supervisor and the Choctaw Nation Gaming Commission.
- _____ Gaming license/permit must be visible with front of card facing out.
- _____ The gaming license/permit must be worn on a neck lanyard or clipped to the front chest area.
- _____ Do not apply anything extra to the gaming license/permit such as stickers, name tags, photos, etc.
- _____ Plastic badge holder must only contain the license/permit from the CNGC and/or badges issued by Choctaw Casinos.
- Use for storage of money, pictures, stickers, etc. will not be permitted.
- _____ An associate may not wear another associate's gaming license/permit or use another associate's access card.
- _____ When an associate resigns or is terminated, the gaming license must be returned to the Choctaw Nation Gaming Commission.
- _____ If a gaming license is lost, notify your supervisor so that the supervisor may request a new license to be issued by the Choctaw Nation Gaming Commission. There will be a \$5.00 charge to replace a lost license.
- If a gaming license is lost when the Gaming Commission or Human Resources Department is closed, the associate must be issued a temporary work license through Security. The temporary work license may not be issued for more than four (4) consecutive days (weekend/holiday).

Vendor Permit expiration two (2) years from approval date. Applications for renewal are due sixty (60) days before the permit expires.

Vendor License expiration is the same as the business license expiration date. Applications for renewal are due sixty (60) days before the license expires.

ASSOCIATES CRIMINAL HISTORY INFORMATION

_____ All associates are required to immediately notify the Choctaw Nation Gaming Commission of any criminal charges or convictions while licensed by CNGC. Failure to do so may result in suspension or revocation of your gaming license.

_____ Any associate with an outstanding warrant (including traffic) will have their gaming license suspended until a warrant release is obtained and provided to the Choctaw Nation Gaming Commission. Failure to do so may result in denial or revocation of your gaming license.

I attest/affirm that I have read the above information and that I fully understand this information.

Signature: _____

Printed Name: _____ Date: _____