



# Choctaw Nation Gaming Commission

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

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

## Renewal Application

### Key/Primary Gaming License

#### **Instructions:**

1. **You are advised that this Gaming License Application is an official document and misrepresentation or failure to reveal information requested may be sufficient cause for denial or revocation.**
2. The original copy of the application must be submitted 30 days prior to the license expiration date. A photocopy of the application will **not** be accepted.
3. The application must be printed or typed in blue or black ink. Do not use a pencil.
4. All questions on the application must be answered 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 questions on the application should be left blank**).
5. Persons completing the renewal application for a Key/Primary position will have their photo taken by Gaming Commission personnel. A non-scored credit report and a National Criminal History search will also be obtained for background investigation purposes.
6. All requested documents must be submitted unless they are already on file and have not expired:
  - Valid Federal or State issued photo identification (cannot be expired)
  - New Social Security Card (if name has changed)
  - Proof of Current Address (if different from identification card)
  - DD-214, DD-256 or Proof of Current Enlistment (if applicable)
  - CDIB or Tribal Membership (if applicable)
  - Court Records (if applicable)
  - Proof of Self Employment (if applicable)
  - Any other requested documents

**NOTICE: Failure to list any criminal charges on your application is considered falsification of your gaming application which may result in the 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, \_\_\_\_\_ authorize any duly accredited representative of the Choctaw Nation Gaming Commission conducting my background investigation, to obtain any information relating to my activities from individuals, employers, criminal justice agencies, licensing agencies regulatory agencies or other sources of information.

I hereby authorize custodians of records and other sources of information pertaining to me to release such information upon request of the duly accredited representative authorized above regardless of any previous agreement to contrary.

I understand that information released by records custodians and sources of information is for official use by the Choctaw Nation Gaming Commission only for the purposes of determining my suitability for a gaming license with the Choctaw Nation Gaming Commission.

I forever release, fully discharge, and agree to indemnify, defend and hold harmless the Choctaw Nation Gaming Commission, the Choctaw Nation Casinos and the Choctaw Nation of Oklahoma and their respective officers, employees, Tribal Council, representatives and agents from any and all claims, causes of action, responsibility, liability, damages, losses, costs and expenses of any nature related directly or indirectly to performing such investigations and criminal history checks and using and relying on any information obtained therefrom. Additionally, I forever release, fully discharge, and agree to indemnify, defend and hold harmless any current or former employer, entity, individual, officer, employee or agent thereof, that furnishes written or verbal information about me from any and all claims, causes of action, responsibility, liability, damages, losses, costs and expenses of any nature related directly or indirectly to furnishing such information.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid from the date signed or upon the termination of my affiliation with the Choctaw Nation Gaming Commission and/ or the Choctaw Nation Casino whichever is sooner.

I fully understand and give my authorization.

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

**Applicant's Signature:** \_\_\_\_\_

◆-----◆  
**NOTARY USE ONLY:**

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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## Renewal Application Key/Primary Gaming License

Name of applicant: \_\_\_\_\_  
First Middle Last Suffix

Casino: \_\_\_\_\_ Dept & Job Title: \_\_\_\_\_  
Work Site

Cell Phone: \_\_\_\_\_ Can text messages be sent to this number? No Yes

Home Phone: \_\_\_\_\_ Email Address: \_\_\_\_\_

SSN: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Gender: Male Female

Place of Birth: \_\_\_\_\_ Languages Written or Spoken: \_\_\_\_\_

Driver's License/Government Issued ID Number: \_\_\_\_\_ State: \_\_\_\_\_

Citizenship (Country): \_\_\_\_\_

Have you had any other Driver's License since the previous license approval date from the CNGC? No Yes

If yes, list State(s) and License Number(s): \_\_\_\_\_

Are you a member of a federally recognized Indian Tribe? No Yes If yes, list Tribe below:

Tribe: \_\_\_\_\_

Have you ever used any other names, legal or otherwise including an alias, nickname, birth name, maiden name or last name from a previous marriage? No Yes If yes, list all names: \_\_\_\_\_

### Please List Your Current Physical Address (no P.O. Boxes):

\_\_\_\_\_  
Street Address City State Zip Code County

Length of time at your current address: \_\_\_\_\_ / \_\_\_\_\_ to present.  
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 each address below:

From \_\_\_\_\_ / \_\_\_\_\_ To \_\_\_\_\_ / \_\_\_\_\_  
Month Year Month Year Physical Address City State Zip

From \_\_\_\_\_ / \_\_\_\_\_ To \_\_\_\_\_ / \_\_\_\_\_  
Month Year Month Year Physical Address City State Zip  
(Attach page if additional space is needed)

1. Are you currently active Military/Reserve? No Yes

2. 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

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

No Yes If yes, list reason \_\_\_\_\_ Provide copy of updated Social Security Card.

4. Have you filed an application for an occupational license/permit (**Alcohol, CDL, Law Enforcement, Food Handling, Teaching, Nursing License or Certification, Cosmetology, etc.**) whether said license/permit was granted since the previous license approval date from the CNGC? No Yes If yes, provide a copy of license/permit  
 Date: \_\_\_\_\_ Agency: \_\_\_\_\_ License Class/Type: \_\_\_\_\_

5. Have you filed an application for a gaming license/permit, whether said license/permit was granted since the previous license approval date from the CNGC? No Yes If yes, provide a copy of license/permit  
 Date: \_\_\_\_\_ Agency: \_\_\_\_\_ Casino: \_\_\_\_\_

6. Has any regulatory/issuing agency (gaming or occupational) denied your application or revoked your license since the previous license approval date with CNGC? No Yes If yes, please list all below:  
 Agency and reason: \_\_\_\_\_

7. Has any regulatory/issuing agency (gaming or occupational) issued a disciplinary charge, whether or not a suspension or revocation was imposed since the previous license approval date with CNGC? No Yes  
 If yes, please list all below:  
 Agency and reason: \_\_\_\_\_

8. Have you been arrested, charged, or cited with an offense (excluding traffic violations), in Oklahoma or any other State since the previous license approval date from the CNGC? No Yes  
 If yes, Number of times: \_\_\_\_\_

**List each offense below: Any charge(s) listed in questions 9 - 13 must also be listed below.**

Date	Charge	Misdemeanor	Felony	City and State	Disposition

(Attach page if additional space is needed.)

9. Are you currently on a deferred or suspended sentence or probation?  
 No Yes If yes, list charge(s): \_\_\_\_\_

10. Have you had a court dismiss any charges against you since the previous license approval date from the CNGC?  
 No Yes If yes, list charge(s): \_\_\_\_\_

11. Has your attorney told you that you do not have to list a criminal charge because you met your deferred sentence and the charge is now considered dismissed since the previous license approval date from the CNGC?  
 No Yes If yes, list charge(s): \_\_\_\_\_

12. Have you had charges expunged from your record by the court since the previous license approval date from the CNGC?  
 No Yes If yes, list charge(s): \_\_\_\_\_

13. Do you have an open criminal case since the previous license approval date from the CNGC?  
 No Yes If yes, list charge(s): \_\_\_\_\_

14. Are you currently the subject of a criminal investigation? No Yes

15. Have you had a bankruptcy, tax lien, foreclosure, auto charge off, repossession or were you the defendant in a civil judgement, small claim, or civil suit since the previous license approval date from the CNGC?

No Yes If yes, please provide the information for each one below:

Action Type or Case Number if Civil Judgement, Small Claim or Civil Suit	State of Filing	Date

(Attach page if additional space is needed.)

16. Have you had any other employers since the previous license approval date from the CNGC? **All months from**

**your previous license approval date to present must be accounted for.** No Yes If yes, please list employers information below:

Dates of Employment	Company Name	Company Address	Company Phone	Position Held

(Attach page if additional space is needed.)

17. Were you considered self-employed in any business listed above due to business ownership or being an independent contractor (including Uber, Lyft, Doordash or other 1099 employment)? No Yes

If yes, which business: \_\_\_\_\_

Please provide proof of self employment. (Tax documents, bank statements, etc.)

I, \_\_\_\_\_, do hereby attest that I have read this CNGC gaming license application and that the contents and statements provided herein are true and contain a complete and accurate account of the information requested. I have executed this application with the knowledge that misrepresentation or failure to reveal all information requested may be sufficient cause for denial or revocation of my gaming license; and further attest that I am voluntarily submitting this application.

I hereby authorize the CNGC to investigate any information provided herein in order to determine my suitability for a CNGC gaming license. I also understand that failure to report a new criminal charge or having an outstanding warrant for my arrest while employed at Choctaw Casinos is cause for my gaming license to be suspended.

**Applicant's Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

<b>FOR OFFICE USE ONLY:</b>	
Date: _____	Gaming Agent Signature: _____
Birth Certificate on file: _____	CDIB on file: _____



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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 Senior Director that no determination on said application will be taken except for a deliberate, intensive, and thorough 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

All licensees must attest to these regulations.

\_\_\_\_\_ Gaming license must be worn at all times while at work.

- Choctaw Casino Security, Surveillance and the CNGC have the authority to verify that all associates wear their gaming license while on duty. Associates working without their gaming license will be reported to their immediate supervisor and the CNGC.

\_\_\_\_\_ Gaming license must be visible with front of card facing out.

\_\_\_\_\_ Gaming license must be worn on a neck lanyard or clipped to the front chest area.

\_\_\_\_\_ Additional items such as stickers, name tags, photos, etc. should not be applied or attached to the gaming license.

\_\_\_\_\_ Plastic badge holder must only contain the issued license from the CNGC, electronic access card or other cards issued by Choctaw Casinos

- Badge holder should not be used for storing any personal items such as pictures, money, etc.

\_\_\_\_\_ Gaming license and electronic access card are non-transferrable. Associate may not wear another associate's gaming license or use another associate's electronic access card.

\_\_\_\_\_ Gaming license must be immediately updated when an associate transfers/changes department or location.

- Gaming license must be returned to the CNGC or the Casino HR when an associate resigns or is terminated.

\_\_\_\_\_ If the gaming license is lost a replacement may be requested by stopping by the CNGC during regular business hours.

- If the gaming license is lost when the CNGC office is closed, the associate must be issued a temporary work license by Security. The temporary work license may not be issued for more than four (4) consecutive days (weekend/holiday).

## ASSOCIATES CRIMINAL HISTORY INFORMATION

\_\_\_\_\_ Associates are required to immediately notify the CNGC and the Casino HR of any new criminal charges while employed with Choctaw Casinos. Failure to do so may result in a gaming license suspension or revocation.

\_\_\_\_\_ Associates with new criminal charges may have their gaming license suspended or revoked. According to HR policy, associates have thirty (30) days to resolve issues pertaining to the associate's ability to be licensed.

\_\_\_\_\_ Associates with an outstanding warrant (including traffic) may have their gaming license suspended until a warrant release is provided to the CNGC. According to HR policy, associates have one (1) week to resolve the warrant.

\_\_\_\_\_ Associates must maintain a gaming license to be employed by Choctaw Casinos.

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

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_

**FOR OFFICE USE ONLY:**

Date: \_\_\_\_\_

The Criminal History & Warrant Notification information  
has been reviewed with applicant.

\_\_\_\_\_  
HR or GC initials

\_\_\_\_\_  
Applicant Initials