



Saint Regis Mohawk Tribe

Chief Beverly Cook
Chief Michael Conners
Chief Donald Thompson, Jr.
Sub-Chief Derrick King
Sub-Chief Agnes Jacobs
Sub-Chief Benjamin Herne

TRIBAL COUNCIL RESOLUTION

2025 - 16

TO APPOINT COMMISSIONERS TO THE TRIBAL GAMING COMMISSION

WHEREAS, the Saint Regis Mohawk Tribal Council (the "Tribal Council") is the duly recognized governing body of the Saint Regis Mohawk Tribe (the "Tribe") and is responsible for the health, safety, education and welfare of all community members; and

WHEREAS, in TCR 1993-102, the Tribal Council ratified a Tribal Gaming Ordinance ("the Ordinance") which established the Tribal Gaming Commission (the "Commission") and other regulatory structures to coordinate Tribal gaming occurring within the jurisdiction of the Tribe; and

WHEREAS, the Ordinance was later amended in TCR 2022-14 and TCR 2022-19; and

WHEREAS, the Tribal Gaming Commissioners ("Commissioners") shall be appointed, and may be reappointed, by majority vote of the Tribal Council, pursuant to Section 9.B of the Ordinance; and

WHEREAS, in TCR 2020-31, the Tribal Council appointed Randy Hart to the Commission with a term expiration date of Onerahtohkó:wa /May 2, 2025; and

WHEREAS, in TCR 2022-20, the Tribal Council appointed Mark Garrow to the Commission with a term expiration date of Onerahtó:kha/April 25, 2025; and

WHEREAS, the Office of Boards and Commissions ("OBC") conducted a community callout for two (2) Commissioners in accordance with the policy of the OBC, as approved by the Tribal Council, when terms of Board Members/Alternates are near expiration or resignations; and

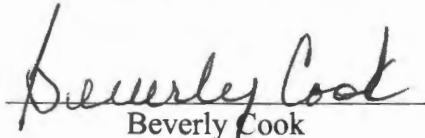
WHEREAS, per the established Board/Commission Selection Policy, a Tribal Gaming Selection Review Committee (the "Review Committee") convened to review the submitted applicants, which comprised of the Boards and Commissions Director and Legal Department, and the Committee unanimously agreed to reappoint Mark Garrow and appoint Brandon Smoke for appointment by the Tribal Council, in accordance with the Ordinance; and


WHEREAS, the Tribal Council reviewed the Committee's appointment recommendation and now wishes to appoint Mark Garrow and Brandon Smoke to the Tribal Gaming Commission as a voting Member; and

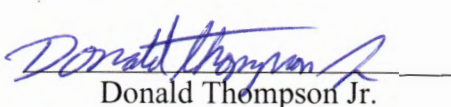
NOW, THEREFORE, BE IT RESOLVED, the Saint Regis Mohawk Tribal Council hereby:

1. Appoints Mark Garrow and Brandon Smoke to the Tribal Gaming Commission for a three-year term; and
2. This Resolution is effective upon signing and supersedes TCR 2020-31 and TCR 2022-20.

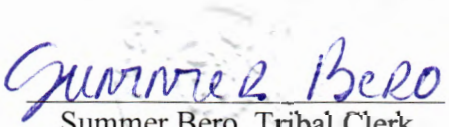
SAINT REGIS MOHAWK TRIBAL COUNCIL

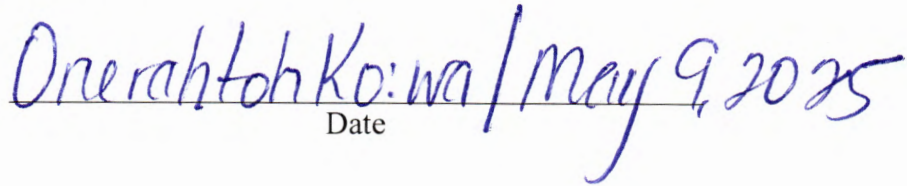

Beverly Cook
Tribal Chief


Michael Conners
Tribal Chief


Donald Thompson Jr.
Tribal Chief

CERTIFICATION: This is to certify that the Saint Regis Mohawk Tribal Council pursuant to the authority vested therein duly passed the above resolution.


Summer Bero, Tribal Clerk


Date



SAINT REGIS MOHAWK TRIBE
LEGISLATIVE ROUTING FORM

1. SUMMARY (TO BE COMPLETED BY SUBMITTER)	
A. Title of proposed legislation:	To appoint Commissioners to the Tribal Gaming Commission
B. Type of proposed legislation:	<input checked="" type="checkbox"/> Tribal Council Resolution <input type="checkbox"/> Tribal Regulation <input type="checkbox"/> Tribal Policy <input type="checkbox"/> Tribal Ordinance
C. Name/title of submitter:	Cathy Mitchell, Boards and Commissions Director
D. Date submitted to Office of Tribal Council:	May 6, 2025
E. Deadline? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, when?	
F. Request for community review: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Office of Tribal Council will notify the submitter and Tribal Clerk when legislation is ready for community review. The submitter is responsible for scheduling meeting dates and location(s) and notifying the Tribal Clerk, Tribal Council, and Legal of meeting dates (to be inserted in 5.b. i-iii).</i>	
G. Do you need an original of the adopted legislation? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Once adopted legislation is filed, copies are available upon request from the Tribal Clerk's Office.</i>	
CONTACT INFORMATION (TO BE COMPLETED BY NON-TRIBAL STAFF/TRIBAL MEMBERS)	
H. Tribal Enrollment Number:	
I. Address:	
J. Phone/e-mail address:	
ROUTING (TO BE COMPLETED BY OFFICE OF TRIBAL COUNCIL)	
2. Initial review period is five (5) business days for resolutions or thirty (30) calendar days for new laws, acts, or ordinances.	Begins: May 6, 2025 Expires: May 12, 2025
3. LEGAL DEPARTMENT REVIEW Dale White	
4. TRIBAL CLERK REVIEW [Signature]	
5. COMMUNITY REVIEW (TO BE COMPLETED BY TRIBAL CLERK)	
a. Date Tribal Clerk posted for Community Review:	
b. Community Review period expires 30 calendar days from date listed in 5.a:	
i. Presented at a _____ Meeting held on:	
ii. Presented at a _____ Meeting held on:	
iii. Presented at a _____ Meeting held on:	
c. Date final draft prep period expires 30 calendar days from date listed in 5.b:	
d. Date Tribal Clerk's Office published Public Notice of Final Action:	
e. Period for Final Action expires 30 calendar days from 5.d:	
6. DATE ADOPTED	