

Mille Lacs Band of Ojibwe Indians
Gaming Regulatory Authority
Detailed Gaming Regulations

Exclusion Recommendation Offense Levels

Document No. DGR – 6a

Effective: June 13, 2006

I. PURPOSE.

To establish Exclusion Recommendation Offense levels to create guidelines for recommendations made by the Director for individuals recommended to be placed on the Exclusion List. These guidelines are for use by the Director. The GRA Board makes the final determination on all exclusion matters and is not bound by the recommendations of the Director.

II. EXCLUSION RECOMMENDATIONS.

When any person meets the requirements for exclusion pursuant to DGR (VI), the Director may recommend to the GRA Board that the individual be placed on the Exclusion list. The Director will use the following guidelines when making exclusion recommendations:

a. Associate/employee/guest theft and/or scam

1st Offense
Permanent exclusion

b. Theft of ez-pay ticket

1st Offense
Property initiates 5 Business day exclusion and guest is informed of company policy

2nd Offense
Conditional exclusion until restitution is paid

3rd Offense
1 year exclusion and restitution

4th Offense
Permanent exclusion and restitution

c. Committing Assault / Fighting on Property (guests)

1st Offense

1 year exclusion
2nd Offense
3 year exclusion
3rd Offense
Permanent exclusion

d. Committing Assault (against an associate and/or associate against a guest)

1st Offense
3 year exclusion
2nd Offense
5 year exclusion
3rd Offense
Permanent Exclusion

e. Fighting on Property (associates with guests and/or guests with associates)

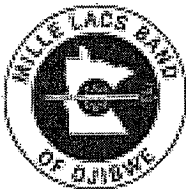
1st Offense
1 year exclusion
2nd Offense
3 year exclusion
3th Offense
Permanent exclusion

f. Unruly and disruptive behavior

1st Offense
Property initiates 5 Business day exclusion and guest is informed of company policy
2nd Offense
1 year exclusion
3rd Offense
Permanent exclusion

g. Soliciting (i.e. prostitution, sexual favors)

1st Offense
1 year exclusion
2nd Offense
3 year exclusion
3rd Offense
Permanent exclusion



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h. Indecent exposure

- 1st Offense
1 year exclusion
- 2nd Offense
3 year exclusion
- 3rd Offense
Permanent exclusion

i. Rape/attempted rape

- 1st Offense
Permanent exclusion

j. Sexual Molestation

- 1st Offense
Permanent exclusion

k. Sexual Offenses (Other than those listed above)

- 1st Offense
Permanent exclusion

l. Possession of Illegal or controlled substance and/or paraphernalia

- 1st Offense
1 year exclusion
- 2nd Offense
3 year exclusion
- 3rd Offense
Permanent exclusion

m. Illegal or controlled substance with the intent to sell and/or distribute

- 1st Offense
Permanent exclusion

n. Manufacturing of illegal or controlled substances

- 1st Offense
Permanent exclusion

o. Hotel room damage (under \$500.00)

- 1st Offense
Conditional exclusion until restitution is paid
- 2nd Offense
1 year exclusion and restitution
- 3rd Offense
3 year exclusion and restitution
- 4th Offense
Permanent exclusion and restitution

p. Hotel room damage (over \$500.00)

- 1st Offense
3 year exclusion and restitution
- 2nd Offense
5 year exclusion and restitution
- 3rd Offense
Permanent exclusion and restitution

q. Mille Lacs Band property damage (other than Hotel room damage) (Under \$500.00)

- 1st Offense
Conditional exclusion until restitution is paid
- 2nd Offense
1 year exclusion and restitution
- 3rd Offense
3 year exclusion and restitution
- 4th Offense
Permanent exclusion and restitution



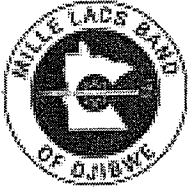
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- r. Mille Lacs Band property damage (other than Hotel room damage) (Over \$500.00)**
1st Offense
3 year exclusion and restitution
2nd Offense
5 year exclusion and restitution
3rd Offense
Permanent exclusion and restitution
- s. Guest property damage (i.e. vehicle damage)**
1st Offense
1 year exclusion
2nd Offense
3 year exclusion
3rd Offense
Permanent exclusion
- t. Guest property damage (i.e. purse/wallet)**
1st Offense
1 year exclusion
2nd Offense
3 year exclusion
3rd Offense
Permanent exclusion
- u. Panhandling/Gold Digging**
1st Offense
Property initiates 5 Business day exclusion and guest is informed of company policy
2nd Offense
1 year exclusion
3rd Offense
3 year exclusion
4th Offense
Permanent exclusion
- v. Consumption of Alcohol by a Minor**
1st Offense
Properties will issue a warning and place the individual into the minor consumption data base.
2nd Offense
1 year exclusion
3rd Offense
Permanent exclusion
- w. Supplying alcohol to a minor**
1st Offense
3 year exclusion
2nd Offense
5 year exclusion
3rd Offense
Permanent Exclusion
- x. Minor Gambling on Property**
1st Offense
1 year exclusion.
2nd Offense
Exclusion until individual turns 18
- y. Weapons Possession**
1st Offense
Permanent Exclusion
- z. Terroristic Threats (in person/or correspondence)**
1st offense
Permanent Exclusion



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aa. Re-occurring offenses will be utilized to determine the level of offense.

bb. The severity of the offense will also be taken into consideration when determining the level of offense to follow.

cc. All other offense not listed will be handled on a case by case basis when determining exclusion recommendation.

III. GRA BOARD DETERMINATIONS

Pursuant to its authority under 15 MLBSA § 308 and 15 MLBSA § 312, the GRA Board, based on the substantial evidence contained in the official record, shall make a determination by accepting, rejecting, or modifying the recommendation.

History. Approved by the Gaming Regulatory Authority Board on June 13, 2006.

Changes to II. Section (b) 72 hours exclusion to 5 business day and change 4th offense to permanent and delete 5th and 6th offenses; Changes to II. Section (c) splitting into separate offenses, Committing Assault (guests) and Fighting on Property (guests). Changed to section (c) and section (d); Changes to II. Section (d) splitting into separate offenses, Committing Assault (against an associate and/or associate against a guest) and Fighting on Property (against an associate and/or associate against a guest). Changes to section (e) and section (f); Changes to II. Section (f) change 2nd offense to 3 years and 3rd offense to permanent exclusion delete 4th offense. Changes to section (g); Changes to II. Section (g) change 3rd offense to permanent exclusion and delete 4th offense. Change to section (h); Changes to II. Section (h) change to section (i); Changes to II. Section (i) change to section (j); Changes to II. Section (j) change to section (k); Changes to II. Section (k) change 3rd offense to permanent exclusion and delete 4th offense. Change to section (l); Changes to II. Section (l) change to section (m); Changes to II. Section (m) change to section (n); Changes to II. Section (n) change 4th offense to permanent exclusion and delete 5th offense. Change to section (o); Changes to II. Section (o) change to section (p); Changes to II. Section (p) change 4th offense to Permanent

exclusion and restitution delete 5th offense. Change to section (q); Changes to II. Section (q) change to section (r); Changes to II. Section (r) change 3rd offense to permanent exclusion and delete 4th offense. Change section to (s); Changes to II. Section (s) change 3rd offense to permanent exclusion and delete 4th offense. Change section to (t); Changes to II. Section (t) change 1st offense to property 5 business day exclusion and guest is informed of company policy, change 4th offense to permanent exclusion and delete 5th offense. Change to section (u); Changes to II. Section (u) change 3rd offense to permanent delete 4th and 5th offense. Change to section (v); Changes to II. Section (v) change to section (w); Changes to II. Section (w) change to section (x); Changes to II. Section (x) change to section (y); Changes to II. Section (y) Added Weapons provision; Changes to II. Section (z) Added Terroristic Threats provision approved by the Gaming Regulatory Authority Board on June 25, 2008. Effective date of changes June 25, 2008.