



**Mescalero Apache Tribal
Gaming Commission
(MATGC)**

Application for Class III Gaming License

All applicants applying for employment in a gaming position at the Inn of the Mountain Gods Resort Enterprise must apply for a Gaming License from the Mescalero Apache Tribal Gaming Commission (MATGC).

- ◆ The attached eight (8) page application must be filled out completely and returned to the MATGC office. If a question does not apply to you, please state so with the acronym "N/A", or insert the words "not applicable" (Attach additional sheets if necessary).
- ◆ The Authorization for Release of Information must **NOT** be signed until applicant is in the presence of a Notary Public.
- ◆ Applicant must bring two (2) valid forms of identification with application. One (1) of the forms must be a valid picture identification. The following will be accepted (A birth certificate is **not** an acceptable form of identification):
 - * State Issued Drivers License
 - * Social Security card
 - * Resident Alien Card
 - * Voters Registration Card
 - * State Issued ID
 - * Passport
 - * School ID (must have an expiration date)
 - * Certificate of Indian Blood (CIB)
 - * Tribal ID

If you have any questions, please call 464-7100, select option three (3) for the Background Investigations Department.

PRIVACY ACT NOTICE

In compliance with the Privacy Act Notice 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 National Indian Gaming Commission members and staff who have need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, Tribal, State, local, or foreign law enforcement and regulatory agencies when relevant to a civil, criminal, or regulatory investigations or prosecutions or when pursuant to a requirement by a tribe or the National Indian Gaming Commission 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 a SSN may result in errors in processing your application.

FALSE STATEMENT NOTICE

A false statement on any part of your 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 (US Code, title 18, section 1001).

I _____ have read the information above. By signing below, I am in agreement with the above Notices.
(Applicant's Name (Please Print clearly))

Applicant Signature

Date

FULL LEGAL NAME (LAST) (FIRST) (MIDDLE)

OTHER NAMES USED BY OR KNOWNBY (INCLUDE MAIDEN NAME)

CURRENT STREET ADDRESS CITY STATE ZIP

CURRENT MAILING ADDRESS CITY STATE ZIP

HOME PHONE/CELL (Including area code) POSITION APPLIED FOR CITIZENSHIP USA [] [] OTHER (List)

BUSINESS PHONE (Including area code) SOCIAL SECURITY NUMBER DATE OF BIRTH MONTH/DAY/YEAR

PLACE OF BIRTH CITY STATE COUNTY COUNTRY ARE YOU AN ENROLLED MEMBER OF THE MESCALERO APACHE TRIBE? [] YES [] NO Census #

ARE YOU AN ENROLLED MEMBER OF ANY FEDERALLY RECOGNIZED INDIAN TRIBE, OTHER THAN THE MESCALERO APACHE? YES [] NO [] IF YES: TRIBE CITY STATE CENSUS#

MILITARY SERVICE (Attach a copy of your DD 214) DATE(S) BRANCH OF SERVICE RANK TYPE OF DISCHARGE WHILE IN THE MILITARY, WERE YOU EVER CHARGED WITH AN OFFENSE THAT RESULTED IN SPECIAL OR GENERAL COURT MARSHALL? YES [] NO [] IF YES, ATTACH DOCUMENTS

PLEASE LIST ANY IMMEDIATE FAMILY MEMBERS (Spouse, Parents, Grandparents, Children and Siblings) WHO WORK FOR THE INN OF THE MOUNTAINS GODS RESORT & CASINO. Name Relationship Department Position

CURRENT AND 10 YEAR DRIVERS LICENSE HISTORY (Please list state and DL #'s)

HAVE YOU EVER FILED BANKRUPTCY? YES [] NO [] IF YES, LIST DATES OF BANKRUPTCY AND REASON WHY. DATES

EMPLOYMENT / BUSINESS HISTORY WITH ALL OTHER CASINOS (List from most current / Attach additional sheet if necessary).

Business Name	Position	Ownership	Address, City, State and Zip	Telephone	Dates From-To
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

NAME, ADDRESS, TELEPHONE, LICENSE STATUS AND LICENSE NUMBER OF OTHER GAMING REGULATORY AGENCIES WITH WHOM YOU HAVE BEEN LICENSED, APPLIED FOR A LICENSE OR PERMIT, OR BEEN DENIED A LICENSE OR PERMIT (Attach additional sheet if necessary).

Agency Name	Address, City, State and Zip	Telephone	License Status and Number
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

HAVE YOU EVER BEEN PROHIBITED OR EXCLUDED FROM ANY GAMING ACTIVITIES AND/OR GAMING ESTABLISHMENTS?

YES NO

IF YES, PLEASE ATTACH A DETAILED STATEMENT

HAVE YOU EVER BEEN CHARGED OR CONVICTED WITH A GAMING OFFENSE BY A REGULATORY AUTHORITY IN ANY JURISDICTION?

YES NO

IF YES, PLEASE ATTACH A DETAILED STATEMENT

DESCRIPTION OF ANY CURRENT OR PRIOR BUSINESS RELATIONSHIPS IN THE GAMING INDUSTRY.

Business Name	Description of Business Relationship	Dates
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FINANCIAL OR OTHER INTERESTS IN GAMBLING ACTIVITIES: PLEASE ANSWER THE FOLLOWING QUESTIONS:

- YES NO 1. HAVE YOU INVESTED OR LOANED MONEY, HAVE AN OPTION TO PURCHASE, OR HAVE A CONTRACT OR SERVICE WITH ANY GAMBLING FACILITY OR ACTIVITY?
- YES NO 2. DO YOU HAVE OWNERSHIP INTEREST IN EQUIPMENT BEING LEASED OR OTHERWISE PROVIDED TO ANY GAMBLING FACILITIES?
- YES NO 3. DO YOU HAVE INVESTMENT OR OWNERSHIP INTEREST IN ANY BUSINESS INVOLVED IN ANY ACTIVITIES INVOLVING AN INQUIRY, QUESTIONING, INFORMAL INVESTIGATION, FORMAL INVESTIGATION BY AN EMPLOYER, MANAGEMENT, SUPERVISOR, ETC., REGARDING THEFT, FRAUD, EMBEZZLEMENT, HARASSMENT, SCAMS, OR ANY OTHER OFFENSE AS A RESULT OF THE OPERATION OF GAMING? IF YES, PLEASE ATTACH A DETAILED STATEMENT.
- YES NO 4. DO YOU RECEIVE ANY REVENUE OR PAYMENT OF MONEY FROM ANY PERSON WHO IS INVOLVED IN THE ACTIVITIES EXPLAINED IN QUESTION 3, AS A RESULT OF THE OPERATION OF GAMING?

LIST ANY CURRENT OR PRIOR BUSINESS RELATIONSHIPS WITH THE MESCALERO APACHE TRIBE OR ITS ENTERPRISES (Attach additional sheet if necessary).

Tribal Entity	Description of Business Relationship	Dates
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

LIST ANY CURRENT OR PRIOR BUSINESS RELATIONSHIPS WITH OTHER INDIAN TRIBE INCLUDING OWNERSHIP INTEREST (Attach additional sheet if necessary).

Tribal Entity	Description of Business Relationship	Dates
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

NAME, ADDRESS, TELEPHONE, LICENSE STATUS AND LICENSE NUMBER OF ANY LICENSING OR REGULATORY AGENCIES WITH WHOM YOU HAVE APPLIED FOR AN OCCUPATIONAL LICENSE OR PERMIT (Attach additional sheet if necessary).

Agency Name	Address, City, State and Zip	Telephone	License Status and Number
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ARE YOU NOW THE SUBJECT OF A CRIMINAL INVESTIGATION?
IF YES, PROVIDE THE FOLLOWING INFORMATION FOR EACH INSTANCE

YES NO
(Attach additional sheet if necessary)

IF YOU HAVE EVER BEEN ARRESTED, CHARGED OR INDICTED FOR A MISDEMEANOR OR FELONY (OTHER THAN MINOR TRAFFIC VIOLATIONS) INCLUDING RECKLESS DRIVING, CARELESS DRIVING or DUI/DWI, LIST THESE CHARGES BELOW.

Charge: _____
Type of Charge (Misdemeanor or Felony): _____ Date: _____
Name of Court, City and State _____
Disposition (Outcome) _____

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Name of Court, City and State _____
Disposition (Outcome) _____

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Disposition (Outcome) _____

Charge: _____
Type of Charge (Misdemeanor or Felony): _____ Date: _____
Name of Court, City and State _____
Disposition (Outcome) _____

NOTICE

All Inn of the Mountain Gods Resort & Casino and Casino Apache key employees who are arrested, charged, or convicted of a crime and/or arrested on a warrant, must notify the Mescalero Apache Tribal Gaming Commission, in writing, within ten (10) calendar days. Copies of court documents must be provided. Failure to comply may result in the suspension or possible revocation of your Gaming License.

You must LIST all charges on the previous page, which have occurred since the age of 18, even if charges were dismissed, deferred, dropped, pending or expunged. Explain each charge fully and attach additional sheets if necessary. False or incomplete information may result in denial or revocation of your Gaming License.

All Inn of the Mountain Gods Resort & Casino, Casino Apache and Elk Lodge Casino key employees shall renew their Gaming License 60 days prior to the expiration date. Failure to renew shall result in a fee for reprocessing.

I understand that it is my responsibility to conduct my personal life in such a manner that will not impact my ability to hold a Class III Gaming License. I have read the information above. By signing below, I agree to comply with the requirements of the above notice.

_____ Date _____
APPLICANTS SIGNATURE

CERTIFICATION

I certify that all information and statements made by me in this gaming license application are true, complete and correct to the best of my knowledge and belief, and are made in good faith.

_____ Date _____
APPLICANTS SIGNATURE

State of New Mexico

County of Otero

Subscribed and sworn to before me this _____ day of _____, 20 _____

Notary Public Signature _____

My Commission Expires: _____

AUTHORIZATION FOR RELEASE OF INFORMATION

I, _____, hereby authorize the release, to the Mescalero Apache Tribal Gaming Commission (MATGC), any information requested in order to determine my suitability for a Class III Gaming License on the Mescalero Apache Reservation.

This document authorizes release of requested information whether or not such information would be otherwise protected from disclosure by any 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 the release of any information related to my activities including, but not limited to: schools, property interests (real and personal), employment, criminal justice agencies, regulatory agencies, businesses, financial institutions, lending institutions, medical institutions, hospitals and health care professionals.

I authorize the Mescalero Apache Tribal Gaming Commission to review and copy of all documents as deemed appropriate.

I relinquish any right that I may 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 Regulatory Act of 1988 (25 U.S.C. section 2701 *et seq.*). I further agree to indemnify and hold harmless any person to whom this request is lawfully presented. Such indemnification and hold harmless includes all claims, damages, losses and expenses, including reasonable attorneys' fees.

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

Executed on this ____ day of _____ 20____.

APPLICANT SIGNATURE

SECTION BELOW TO BE COMPLETED BY A NOTARY

State of New Mexico
County of Otero

This instrument was acknowledged before me on _____ by

Notary

My Commission Expires _____

Granting of Temporary Class III Gaming License:

Name: _____ Title: _____

Signature: _____ Date: _____

NOTICE – BACKGROUND INVESTIGATION

In connection with your employment/licensure (including contract or volunteer services) or application to rent a dwelling with IMG (the "Company"), notice is hereby given that a consumer report and/or investigative consumer report may be obtained from a consumer reporting agency for employment purposes. These reports may contain information about your character, general reputation, personal characteristics and mode of living, whichever are applicable. They may involve personal interviews with sources such as your neighbors, friends or associates. The reports may also contain information about you relating to your criminal history, credit history, driving and/or motor vehicle records, education or employment history, or other background checks.

You have the right, upon written request made within a reasonable time after the receipt of this notice, to request disclosure of the nature and scope of any investigative consumer report prepared by contacting the Company and AmericanChecked, 4870 South Lewis Ave., Suite 120, Tulsa, OK. 74105; Phone:1- 800-975 9876, For information about AmericanChecked privacy practices, see <http://americanchecked.com/privacy-policy> . The scope of this notice and below authorization is not limited to the present and, if you are hired, will continue throughout the course of your employment and allow the Company to conduct future screenings for retention, promotion or reassignment, as permitted by law and unless revoked by you in writing.

ACKNOWLEDGEMENT AND AUTHORIZATION

By signing below, I hereby authorize the obtaining of consumer reports and/or investigative consumer reports by the Company at any time after receipt of this authorization and throughout the course of my employment, if applicable.

Signature: _____ Date: _____

First Name: _____ Middle Name: _____ Last Name: _____

Last Four Digits of SSN: _____