
TERMS AND CONDITIONS
FOR
MONTE CARLO CHARITY EVENTS

Indigenous Gaming Regulators Inc.

INDIGENOUS GAMING REGULATORS INC.

Monte Carlo Charity Events - Terms and Conditions

PREAMBLE

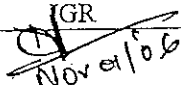

WHEREAS:

1. Paragraph 207(1)(b) of the *Criminal Code* provides that the Lieutenant Governor in Council of the Province may specify a licensing authority to permit charitable or religious organizations to conduct and manage lottery schemes in the Province, provided that the proceeds of the lottery scheme are used for a charitable or religious object or purpose;
2. Indigenous Gaming Regulators Inc. (IGR) has been specifically designated as a body having the authority to issue licences to charitable or religious organizations to conduct and manage Charitable Gaming on designated Reserves located within the Province of Saskatchewan in accordance with the *Criminal Code*;
3. Charitable lotteries include bingos, breakopens, raffles, Texas Hold'em Poker Tournaments and Monte Carlo Charity Event lotteries;
4. The conducting of a lottery scheme without a valid licence is an offence under the *Criminal Code of Canada*; and
5. The Terms and Conditions as provided for herein have been established by IGR for use in its licensing and regulatory operations and shall have application to all Licensees licensed by IGR.

ARTICLE 1 - DEFINITIONS

1.01 In these Terms and Conditions:

- (a) "ADMISSION/ENTRY FEE" means the minimum mandatory amount that must be paid to participate in a Monte Carlo Charity Event.
- (b) "CHAIRPERSON" means the volunteer representative of the Licensee referred to in Article 6.03.
- (c) "GROSS REVENUE" means all Admission/Entry Fees paid by persons to participate in a Monte Carlo Charity Event.

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- (d) "LICENSEE" refers to the holder of a valid and subsisting Licence issued by IGR for a Monte Carlo Charity Event.
- (e) "MONTE CARLO CHARITY EVENT" means an event at which games approved by IGR are played without the use of legal tender for the opportunity to acquire merchandise prizes.
- (f) "NET PROCEEDS" means the funds left for the approved charitable purpose after the payment of all prizes and expenses approved by IGR.
- (g) "TOTAL RETAIL PRIZE VALUE" means the total retail value of all prizes offered (including all applicable taxes), whether the prizes are purchased or donated.

ARTICLE 2 – INTERPRETATION

2.01 All references contained in these Terms and Conditions to any legislative enactments shall include any such Statutes as may be amended, re-enacted or replaced from time to time and, in respect of any defined term derived from such Statutes, includes any subsequent definition contained in any Statutes enacted in substitution therefore, or in modification thereof.

ARTICLE 3 - SUSPENSION OR CANCELLATION OF LICENCE

3.01 A Licensee who operates in breach of any term or condition herein may be subject to an immediate suspension or cancellation of the Licence to which the breach relates, or any other Licence issued or pending from IGR.

ARTICLE 4 - ACCESS TO RECORDS

4.01 Every Licensee shall allow an inspector or any person authorized by IGR access to their premises at all reasonable times for the purposes of examining and inspecting any books, records or other documents of the licensee. Where any book, record or other document has been examined, IGR or any person authorized by IGR may make copies of the book, record or other document.

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ARTICLE 5 - GENERAL TERMS AND CONDITIONS

5.01 Licence Details

- (a) The Event shall be conducted in accordance with the approved Licence, these Terms and Conditions and any other Terms and Conditions specified by IGR.
- (b) A charitable group or organization may hold a maximum combined total of 12 Monte Carlo Charity Events or Texas Hold'em Poker Tournaments annually.
- (c) A Monte Carlo Charity Event cannot be held in conjunction with a Texas Hold'em Poker Tournament.
- (d) Any change to the Licence, such as the addition or deletion of events or changes in times, dates or location of events, must be approved in advance by IGR. All requests for such changes must be submitted in writing by the Licensee to IGR. If approved, IGR will issue an addendum to the Licence.
- (e) The Licence, the Event Rules and the Rules of Play (see Appendix) shall be posted by the Licensee in a prominent position in the public area of the premises.

5.02 Use of Gross Revenue and Net Proceeds

- (a) The Admission/Entry Fees paid by persons to participate in the Monte Carlo Charity Event (the Gross Revenue) are gaming proceeds that shall only be spent by the Licensee in accordance with the eligible use of proceeds requirements for charitable gaming established by IGR.
- (b) The Net Proceeds (Gross Revenue less prizes and expenses as approved by IGR) shall only be used for charitable or religious purposes as approved by IGR.

5.03 Age Limit

- (a) The Licensee shall ensure that no person under the age of 19 years shall participate or be present at a Monte Carlo Charity Event.

5.04 Prizes

- (a) The Total Retail Prize Value of merchandise prizes (whether purchased or donated, and including applicable taxes), shall not exceed \$5,000 per Monte Carlo Charity Event. Individual prizes per player may not exceed \$2,000 in retail value.
- (b) Cash prizes are not allowed.
- (c) An entry into an on-line poker, Monte Carlo Charity Event or other on-line gaming event may not be offered as a prize.

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5.05 Ticket Requirements

- (a) All tickets must set out the following:
 - (i) name of Licensee and Licence number;
 - (ii) cost for admission/entry ticket to the Monte Carlo Charity Event;
 - (iii) prizes available;
 - (iv) time and location of event; and
 - (v) total number of admission/entry tickets available for sale.
- (b) Admission/Entry Fee tickets must be numbered in sequence and shall consist of two parts, one of which is to be retained by the Licensee and which shall include the name and contact information of the player.
- (c) The number of tickets printed or sold for the event shall not exceed what is approved on the Licence.
- (d) Ticket sales shall cease upon the commencement of the Monte Carlo Charity Event.
- (e) The Admission/Entry Fee tickets shall be sold only for cash. Payment of an Admission/Entry Fee by credit card shall not be accepted. Complementary admission is prohibited.

5.06 No Paid Workers

- (a) Ticket sellers shall not be paid and shall not receive free tickets.
- (b) The use of paid workers, dealers, and organizers such as management companies in connection with the Monte Carlo Charity Event (for example, as Chairperson) is prohibited. Payment refers to any form of consideration provided for services rendered including wages and honorariums.

5.07 Hours of Operation and Location

- (a) Monte Carlo Charity Events shall:
 - (i) be conducted only within the hours listed on the Licence;
 - (ii) be of ten (10) hours in duration or less; and
 - (iii) not begin prior to 9:30 a.m., Monday through Saturday, and not prior to 12 noon on Sunday. These events must conclude by 2 a.m.
- (b) A facility may only host one Monte Carlo Event or Texas Hold'em Poker Tournament event per week (a week is Monday to Sunday).

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- (c) Liquor permitted establishments can host Monte Carlo Charity Events only in an unlicensed area or in a licensed banquet room. Monte Carlo Charity Events cannot be held in the liquor permitted areas of the establishment.
- (d) When Licensees rent facilities in which to hold a Monte Carlo Charity Event, only a flat rate charge is permitted (that is, the charge cannot be based on a percentage of Gross Proceeds or Net Revenue.)
 - i. Any rental fee charged for an unlicensed room or licensed banquet room must be a reasonable flat rate and not connected to the gross or net proceeds of the gaming event or the number of attendees at the event; and
 - ii. Liquor permitted establishments may charge charities a reasonable rental fee for the Monte Carlo event held in an unlicensed room or licensed banquet room.
- (e) Monte Carlo Charity Events may be held in a bingo facility, either in a separate room or at a time when bingo is not being held. A reasonable flat rental fee for the room or hall may be charged. However, such fee cannot be connected to the gross or net proceeds of the gaming event, or the number of attendees at the event.

5.08 Advertising

- (a) All tickets must set out the following:
 - (i) name of Licensee and Licence number;
 - (ii) cost for admission/entry ticket to the Monte Carlo Charity Event;
 - (iii) prizes available;
 - (iv) time and location of event; and
 - (v) total number of admission/entry tickets available for sale.
- (b) The Monte Carlo Charity Event shall only be advertised within Saskatchewan.
- (c) The Licensee shall ensure that any advertising or publicity for a Monte Carlo Charity Event:
 - (i) does not depict any person as a minor; and
 - (ii) is not addressed to minors unless the advertising or publicity is intended to:
 - a. promote abstinence or moderation in playing games of chance; or
 - b. advise of the detrimental effects or consequences of excessive gaming.
- (d) The Licensee shall not promote Monte Carlo Charity Events through any means of advertising or publicity that:
 - (i) gives a person an unrealistic perception of a player's chance of winning; or

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(ii) does not conform to prevailing community standards.

5.09 Card and chip requirements

- (a) The Licensee shall ensure that only chips unique to the event are used at the event.
- (b) The Licensee shall ensure that only chips issued at its event are used.
- (c) The Monte Carlo Charity Event shall be played with a standard 52-card deck without jokers. The decks shall be of a high quality appropriate for Monte Carlo Charity Event play, and all decks shall be identical.
- (d) The operator of a permitted establishment may supply gaming equipment (cards, chips, etc.) for the event. However, only gaming suppliers registered with SLGA under the provisions of *The Alcohol and Gaming Regulation Act, 1997* or by IGR (effective upon establishment of IGR authority in that regard) can charge a rental fee for the use of gaming equipment.

ARTICLE 6 - CONDUCT AND MANAGEMENT

6.01 The Licensee shall supervise and be responsible for the conduct and management of every aspect of the event including:

- (a) administering tickets, including the collection of all Admission/Entry Fee revenue;
- (b) ensuring the Monte Carlo Charity Event runs according to these Terms and Conditions, including the Appendix which specifies the Event Rules and the Rules of Play;
- (c) paying all prizes;
- (d) paying all expenses;
- (e) providing a volunteer Chairperson with sufficient knowledge and skill to conduct the event; and
- (f) providing volunteer dealers for each blackjack table and wheel of fortune.

6.02 Liquor permitted establishments may not be involved in the conduct and management of the Monte Carlo Charity events.

6.03 The Chairperson shall:

- (a) be a volunteer member of the Licensee;

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- (b) have sufficient knowledge and skill to oversee the event;
- (c) be present throughout the event;
- (d) provide fair and consistent determinations when disputes or questions arise;
- (e) record in writing all disputes and irregularities related to game play that required the Chairperson's intervention;
- (f) not participate in the event;
- (g) report to IGR, in a timely manner and in writing, any cheating, collusion or other gaming irregularity that might compromise the integrity of the event; and
- (h) not have a criminal record relating to any gaming, liquor, fraudulent, violent or any similar type of offence.

ARTICLE 7 - REPORTING REQUIREMENTS

7.01 The Licensee shall, within 20 days following the event, complete and submit a financial report on the form required by IGR. The financial report shall include the following:

- (a) number of participants in the Monte Carlo Charity Event;
- (b) total Gross Revenue (Admission/Entry Fees);
- (c) total retail value of prizes awarded to winners;
- (d) expenses paid to conduct the event; and
- (e) the names of the winners to which prizes were awarded.

ARTICLE 8 - BANKING AND USE OF PROCEEDS

8.01 The Licensee shall:

- (a) Open and maintain a separate and distinct lottery bank account (must be a chequing account) for the lottery proceeds.
- (b) Prepare and maintain a register/journal to accurately reflect and describe all transactions occurring in the lottery bank account including the following details of all disbursements of proceeds made from the account:
 - i. Cheque number;
 - ii. Date of cheque;

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- iii. Payee;
 - iv. Dollar amount; and
 - v. Purpose.
- (c) Deposit all Gross Revenue from the event into the lottery bank account. All Gross Revenue (being the Admission/Entry fees) shall be deposited to the lottery bank account no later than the second banking day following the event.
 - (d) Pay directly from the lottery bank account all event expenses as approved by IGR.
 - (e) Ensure Lottery proceeds are not transferred to a general or any other bank account.
 - (f) Retain all interest paid into a lottery bank account as part of the lottery proceeds which become subject to the same spending guidelines as the Net Proceeds.
 - (g) Hold all funds on deposit in the lottery bank account until such funds are required for the charitable purpose approved by IGR.
 - (h) Ensure that all funds raised through Monte Carlo Charity Events belong to the charitable organization licensed for the event.
 - (i) Ensure that all Net Proceeds from the event are used exclusively for charitable or religious purposes as approved by IGR at the time of licensing and are paid for directly from the lottery bank account.
 - (j) Retain all records including, but not limited to, receipts, invoices, control sheets, deposit books/slips, bank statements, cancelled cheques, admission or entry ticket stubs and unsold admission or entry tickets pertaining to the event for a period of three years from the date of the event.

ARTICLE 9 - CONFLICT OF INTEREST

9.01 The Licensee shall ensure there is no conflict of interest, real or perceived, with regards to the operation of gaming activity. A conflict of interest is any situation in which a Licensee or any officer, director, member or gaming employee of the Licensee or any person who supplies gaming services to the Licensee, either for himself/herself or some other person(s), promotes or attempts to promote a private or personal interest which results or appears to result in the following:

- (a) A conflict or interference with the exercise of his/her duties; or
- (b) A gain or an advantage by virtue of his/her position.

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APPENDIX

EVENT RULES

- (a) The Monte Carlo Charity Event shall consist only of blackjack table games and/or wheels of fortune games.
- (b) No person who is acting as wheel of fortune operator or a blackjack dealer shall place a bet at the same Monte Carlo Charity Event at which he/she is acting in such a capacity.
- (c) No person under the age of 19 years shall play or be present at a Monte Carlo Charity Event.
- (d) All bets are wagered using either play money and/or chips that have been approved by IGR for use at the Monte Carlo Charity Event.
- (e) At no time shall play money or chips be exchanged for legal tender.
- (f) An equal amount of play money and/or chips shall be provided to all patrons upon entrance to the event. No additional play money and/or chips can be given out or sold after the initial entrance to the event.
- (g) The rules of the game for blackjack and wheel of fortune set out in these Terms and Conditions shall apply.
- (h) Prizes shall consist of merchandise only and shall not exceed \$5,000 in total retail value (whether purchased or donated). Individual prizes per player shall not exceed \$2,000 retail prize value. An entry into an on-line gaming event shall not be offered as a prize. Cash shall not be offered as a prize.
- (i) Prize distribution may be determined by either of the following methods:
 - (i) an auction may be held and the accumulated winnings used to bid on merchandise prizes; or
 - (ii) tickets may be purchased using the play money or chips, which tickets are then entered into a draw for merchandise prizes.

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BLACK JACK

Rules of Play

1. All games shall be played with play money and/or chips.
2. All players' cards must be dealt face up.
3. Bets must be placed before receiving any cards.
4. The dealer must draw on 16 and stand on any count of 17 or more.
5. Aces count as one or 11.
6. Blackjack (first 2 cards totalling 21) pays two to one.
7. Pairs may be split providing that equal bets are placed on each hand. Blackjack obtained on a split pair pays even money. When aces are split, only one card may be drawn to each ace.
8. In the case of a tie, the hand is a push (no winner). In the case of 21 and Blackjack, Blackjack wins.
9. Five cards under 21 counts the value of the cards only and does not beat any hand which has a higher point value under 21.
10. Players may double down on any two card count of nine, ten or eleven and take only one additional card face up.
11. Insurance bets are not allowed.
12. Bets for dealers are not allowed.
13. Players cannot touch their cards.

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WHEEL OF FORTUNE

Rules of Play

1. All games must be played with play money and/or chips.
2. All bets must be placed before the spin of the wheel.
3. The operation must announce the cut-off of bets before spinning the wheel.
4. The wheel must complete a minimum of three full revolutions to count as a spin.

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