



## **Notice to Foreign Gaming License Applicants**

Pursuant to the Gun Lake Tribal Gaming Ordinance and Gun Lake Tribal Gaming Commission Regulations, the Gun Lake Tribal Gaming Commission (“Commission”) requires that all applicants for a license to engage in gaming activity within the jurisdiction of the Gun Lake Tribe (“Tribe”) complete a background investigation. This investigation requires the Commission to review relevant criminal and financial background information.

### **Foreign Applicant Investigation Requirements**

In order to obtain information in an efficient manner for applicants who are not residents of the United States, the Commission requires that all foreign applicants submit requests to approved criminal and financial background investigators in the applicant’s home jurisdiction and direct these agencies or qualified third party firms to forward all results to the Commission. The Commission staff must approve the qualifications of the background investigation providers that will be assisting foreign applicants.

### **Foreign Background Reports – Required Contents and Submission Process**

The background investigations provided to the Commission must contain the following information:

1. A criminal background history of any criminal activity in the applicant’s resident nation, state/province, and local unit of government.
2. A financial credit history for the applicant in the applicant’s resident nation.

Please note that all background investigation reports must be provided directly to the Commission from the background investigation provider. Please direct the background investigation provider to send copies of each required report to the following address:

Gun Lake Tribal Gaming Commission  
Licensing Department  
1123 129th Avenue  
Wayland, MI 49348

Any questions related to the background investigation reports required for foreign gaming license applicants should be directed to the Commission at (269) 792-1777.