

**TUNICA-BILOXI GAMING AUTHORITY
RESOLUTION NO.: TBNR-2019-005**

**A RESOLUTION REGARDING AN AGREEMENT WITH BDO USA, LLP FOR THE
PURPOSE OF PROCURING CONTRACT COMPLIANCE SERVICES**

WHEREAS, Tunica-Biloxi Gaming Authority, d/b/a Paragon Casino Resort (“the Authority” or “the Enterprise”), desires to enter into an agreement with BDO USA, LLP (“BDO”) for services, as set forth in a letter from BDO dated October 5, 2018 and pertaining to compliance with contractual payments pursuant to contracts which exceed twenty-five thousand dollars (\$25,000). (“BDO \$25,000 Contract Agreement”). The Authority hereby consents to and authorizes a limited waiver of sovereign immunity in favor of Arbitration when suit is brought by the Authority/ the Enterprise against BDO only.

NOW THEREFORE, BE IT RESOLVED:

Section 1. That the Authority enter into the BDO \$25,000 Contract Agreement with BDO for the purpose of procuring services for Contract Compliance.


Section 2. That the Authority hereby expressly grants a limited waiver of sovereign immunity in favor Mediation and Arbitration when suit is brought by the Authority / the Enterprise against BDO as set forth in page 4 of the BDO \$25,000 Contract Agreement and Section 8 of the *Addendum to Agreement Between Tunica-Biloxi Gaming Authority and BDO USA, LLP*

CERTIFICATION


I, the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Gaming Authority, certify that the said Authority is composed of 7 members, of whom 5, constituting a quorum were present at a meeting thereof, duly called, noted, convened, and held this 16th day of January, 2019; and that the foregoing Resolution was duly adopted by a vote of 5 members in favor, 0 opposed, and 0 abstaining.

Dated this 16th day of January, 2019.

ATTEST:



**MARSHALL PIERITE,
CHAIRMAN**



**BEVERLY RACHAL,
SECRETARY/TREASURER**