

**TUNICA-BILOXI GAMING AUTHORITY
RESOLUTION NO.: TBNR-2019-006**

**A RESOLUTION REGARDING AN AGREEMENT WITH BDO USA, LLP FOR THE
PURPOSE OF PROCURING FINANCIAL AUDIT 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 Financial Audit Services, as set forth in an Agreement to provide services from BDO dated October 5, 2018 and pertaining to the procurement of Audit Services for the Authority (referred herein as “BDO Audit Agreement”). The Authority hereby consents to and authorizes a limited waiver of sovereign immunity in favor of Mediation and 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 Audit Agreement with BDO for the purpose of procuring Audit Services.


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 6 of the BDO Audit 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 6 members in favor, 0 opposed, and 0 abstaining.

Dated this 16th day of January, 2019.

ATTEST:



**MARSHALL PIERITE
CHAIRMAN**



**BEVERLY RACHAL,
SECRETARY/TREASURER**