

TUNICA-BILOXI GAMING AUTHORITY
RESOLUTION NO.: TBNR-2019-016

A RESOLUTION REGARDING EXECUTION OF DOCUMENTS AND LIMITED WAIVER OF SOVEREIGN IMMUNITY

WHEREIN, the Tunica-Biloxi Gaming Authority, d/b/a Paragon Casino Resort (“the Authority”), an unincorporated subordinate instrumentality and agency of the Tunica-Biloxi Tribe of Louisiana, (“Tribe”), a federally recognized tribe, desires to complete and execute an Agreement with DIRECTV, LLC (“DIRECTV”), as set forth in the document captioned and entitled, *DIRECTV Terms of Service for Hospitality Establishments* (“DIRECTV Agreement”), In doing so, DIRECTV requires a waiver of sovereign immunity and the Authority hereby consents to and authorizes a limited waiver of sovereign immunity, as set forth herein.

NOW THEREFORE, BE IT RESOLVED:

Section 1. That the Authority complete and execute the DIRECTV Agreement;

Section 2. That, as set forth in Sections 8 and 9 of the DIRECTV Agreement, the Authority hereby grants a limited waiver of its sovereign immunity as specifically set forth therein. This consent shall be limited as stated above. No other consent or waiver either direct or implied is to be inferred from any aspect of this Agreement, its attachments and/or any Addenda. Nothing contained herein is intended to grant nor shall grant to any third party, not a signatory to the Agreement, any right to infringe or invade, in any way, the sovereignty of the Tunica-Biloxi Tribe of Louisiana. The Tunica-Biloxi Tribe of Louisiana Tribe reserves all of its powers of self-government and sovereign immunity with respect to any and all claims of others, with respect to DIRECTV and/or Sonifi for matters not a part of the Agreement and for any matters not expressly and specifically waived by this section of the DIRECTV Agreement.

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 Executive meeting thereof, duly called, noted, convened, and held this 14 day of March, 2019; and that the foregoing Resolution was duly approved by a vote of 6 members in favor, 0 opposed, and 0 abstaining.

Dated this 14 day of March, 2019.

ATTEST:


MARSHALL PIERITE, CHAIRMAN
CHAIRMAN


BEVERLY RACHAL,,
SECRETARY/TREASURER