

TITLE 10: LOCAL LAWS
DIVISION 2: SECOND SENATORIAL DISTRICT (TINIAN, ETC.)

§ 2543. Investigations Concerning Continued Suitability of Casino Licensee, etc.

(a) At any time and from time to time:

(1) after an agreement has been entered into pursuant to 10 CMC § 2532;

(2) while the casino license in relations to such agreement remains in force;

(3) after approval by the Commission of a casino lease or casino management agreement pursuant to 10 CMC § 2541; or

(4) while such casino lease or casino management agreement remains in force, the Executive Director may cause to be undertaken such investigations as are necessary to satisfy the Commission or may require the casino licensee, lessee under the casino lease or casino operator under the casino management agreement and all persons whether natural persons or not for the time being associated or connected or to be associated or connected, in the opinion of the Executive Director, with the ownership, administration or management of the operations or business of the licensee, lessee or operator to satisfy the Commission that such licensee, lessee or operator and such person as aforesaid are suitable persons to be associated or connected with the management and operations of a hotel-casino complex or casino having regard to those matters, appropriate to them respectively, specified in 10 CMC § 2533 subject, in the case of a lessee or operator and other associated or connected persons as aforesaid in relation to such lessee or operator, to a reference to a hotel-casino complex being read as a reference to a casino in an applicable case and to such other adaptations as are necessary for the purpose of the application of those matters to such lessee or operator and other persons. The cooperation and assistance of the Federal Bureau of Investigations, Interpol, and the Nevada and New Jersey Gaming Commissions and other jurisdictions shall be sought where appropriate.

(b) Where the Commission is not satisfied in accordance with subsection (a) of this section following investigations undertaken and requirements made as specified in that subsection, a ground for cancellation or suspension of the casino license thereby arises and shall be taken to be a ground for cancellation or suspension pursuant to 10 CMC § 2544(a).

Source: Tinian Local Initiative 1, § 23; amended by TLL 21-9, § 4 (§ 2543) (Mar. 30, 2020).