

CHAPTER 31
AUTOMATED TELLER MACHINES

31-1 TITLE AND PURPOSE.

31-1.01 This ordinance shall be known as the Kootenai Tribe of Idaho Automated Teller Machine Businesses Ordinance. It is designed to regulate the possession and operation of automated teller machines on Kootenai Tribal Lands.

31-2 ENTITIES AUTHORIZED.

31-2.01 Businesses possessing the appropriate licenses and permits from the Tribe under the Law and Order Code, are permitted to operate automated teller machines on Kootenai Tribal Lands including the Kootenai River Inn Casino & Spa.

31-3 LAWS GOVERNING.

31-3.01 Automated teller machine businesses shall comply with all applicable laws and regulations of the Tribe related to operation of businesses on tribal lands, including any special laws or regulations adopted by the Council of the Kootenai Tribe of Idaho related to the operation of automated teller machines. Automated teller machine businesses shall also comply with all applicable federal laws and regulations related to operation of automated teller machines, including registration, if appropriate, with the United States Department of Treasury Financial Crimes Enforcement Network and the Internal Revenue Service, and implementation of necessary safeguards required by the federal government to combat money laundering and terrorism financing.

31-4 TRIBE NOT LIABLE.

31-4.01 The Tribe shall not be liable for the failure of automated teller machine businesses to comply with applicable federal law.