

SEP 8 2000

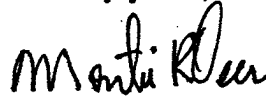
Daniel W. Hester, Esq.
Fredericks, Pelcyger & Hester, LLC
Christopher Plaza
1075 South Boulder Road, Suite 305
Louisville, Colorado 80027

Dear Mr. Hester:

This letter responds to your request to the National Indian Gaming Commission (NIGC) to review and approve the revised tribal gaming ordinance adopted by Resolution No. 00-82 on August 14, 2000, by the Confederated Tribes of the Umatilla Indian Reservation (Tribe). This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA). Such approval does not constitute approval of specific games. It is important to note that the gaming ordinance is approved for gaming only on Indian lands as defined in the IGRA, over which the Tribe exercises jurisdiction.

Thank you for submitting the revised gaming ordinance of the Tribe for review and approval. Please inform the Tribe of this action. The NIGC staff and I look forward to working with you and the Tribe in implementing the IGRA.

Sincerely yours,



Montie R. Deer
Chairman

AUG 22 2000

CERTIFICATE

The undersigned, Antone Minthorn and Rosemary Narcisse, hereby certify that they are the Chairman and Secretary, respectively, of the Board of Trustees, of the Confederated Tribes of the Umatilla Indian Reservation, that at a duly called and held meeting of said Board at the Board Room of the Tribal Government Office, Mission, Oregon, on the 14th day of August, 2000, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 6 to 0, 0 abstaining.

RESOLUTION

- WHEREAS,** the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) by the authority in Article VI of the Confederated Tribes' Constitution and Bylaws adopted on November 4, 1949 and approved of the Secretary of Interior on December 7, 1949; **AND**
- WHEREAS,** pursuant to Article VI, Section 1(d) of the Confederated Tribe's Constitution, the Board of Trustees has the authority "to promulgate and enforce ordinances governing the conduct of all persons and activities within the boundaries of the Umatilla Indian Reservation, providing for the procedure of the Board of Trustees, and carrying out any powers herein conferred upon the Board of Trustees"; **AND**
- WHEREAS,** the Board of Trustees initially approved the Tribal Gaming Ordinance by Resolution 94-14 on February 22, 1994, which Code has been amended on several occasions and which Code has been approved by the National Indian Gaming Commission (NIGC) as required by the Indian Gaming Regulatory Act (IGRA); **AND**
- WHEREAS,** the Board of Trustees approved an Amended Tribal Gaming Code by Resolutions 99-102, adopted on December 15, 1999, and Resolution 00-40, adopted on May 15, 2000, which Amended Tribal Gaming Codes were submitted to the NIGC for their review and approval as required by IGRA; **AND**
- WHEREAS,** by letter dated August 7, 2000, the NIGC has submitted several comments to the Amended Tribal Gaming Code approved by the Board of Trustees by Resolution 00-40, which comments must be addressed in the Code in order to receive NIGC approval; **AND**
- WHEREAS,** the changes to the Tribal Gaming Code required to address the NIGC comments do not substantially alter the authority or intent of the Tribal Gaming Code that has been previously approved by the Board of Trustees; **NOW THEREFORE BE IT**

RESOLVED, that the Board of Trustees does hereby approve the following amendments to the Tribal Gaming Code:

- ✓ 1. Section 4B(19) shall be revised as follows:

(19) "Key Employee" shall have the meaning as set forth in 25 C.F.R. § 502.14 and shall include all those employees defined as Low Security Employees and High Security Employees herein.
- ✓ 2. Section 13A(2) is amended by adding a new subparagraph (s) as follows:

(s) Current business and residence telephone numbers.
3. Section 14A(2) shall be revised as follows:

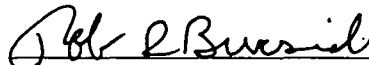
(2) The Tribal Gaming Commission shall submit to the NIGC, along with the background investigation report referenced in Section 14A(1), a copy of the completed License application required under Section 13A(2), and a copy of the License eligibility determination made under Section 13A of this Code; **AND BE IT FINALLY**


RESOLVED, that the Board of Trustees does hereby direct its Chairman to submit the Tribal Gaming Code with the above referenced amendments to the NIGC for its review and approval as required by IGRA;

AND, that said Resolution has not been modified, amended or repealed and is still in full force and effect.

Dated this 14th day of August, 2000.

ATTEST:


Antone Minthorn, Chairman
Board of Trustees


Rose Mary Narcisse, Secretary
Board of Trustees