

APR 25 2000

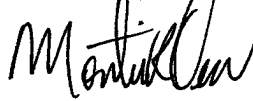
Honorable Louis DeRoin
Chairman, Iowa Tribe of Kansas and Nebraska
2340 – 330th Street
White Cloud, Kansas 66094

Dear Chairman DeRoin:

This letter responds to your request to the National Indian Gaming Commission (NIGC) for the review and approval of the amendment to the Iowa Tribe of Kansas and Nebraska's (Tribe) tribal gaming ordinance. The amendment to the ordinance was adopted by the Tribe by Resolution No. 00-R-01 on January 26, 2000. The original Ordinance was approved by the Chairman of the NIGC on June 21, 1994. The NIGC received the amendment for review on February 22, 2000. 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 amendment to the tribal gaming ordinance of the Iowa Tribe of Kansas and Nebraska for review and approval. The NIGC staff and I look forward to working with you and the Tribe in implementing the IGRA. If you have questions or require further assistance, please contact Ms. Frances Fragua at 202/632-7003.

Sincerely yours,



Montie R. Deer
Chairman

cc: Stephen D. McGiffert, Esquire

RESOLUTION 00-R-01

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
JANUARY 26, 2000

- WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized, met in Special Session this 26th day of January, 2000: and,
- WHEREAS, The Iowa Executive Committee has authority to act for the Iowa Tribe under the present Constitutional authorities provided in Sec. 2, Article IV - Governing Bodies; and,
- WHEREAS, The Iowa Tribe of Kansas and Nebraska being organized and empowered by their Constitution and Bylaws (approved November 6, 1978 and amended August 27, 1980); and,
- WHEREAS, The Executive Committee has, by Resolution 95-R-29, promulgated and enacted a Class II and III Gaming Ordinance which Resolution 95-R-29 was approved by the National Indian Gaming Commission on August 20, 1997; and,
- WHEREAS, The Executive committee has, by Resolution 97-R-15, promulgated and enacted a First Amendment to the Class II and Class III Gaming Ordinance which Resolution 97-R-15 was approved by the National Indian Gaming Commission on August 18, 1999; and,
- WHEREAS, The Executive Committee has, by Resolution 99-R-16, promulgated and enacted a Third Amendment to the Class II and Class III Gaming Ordinance which Resolution 99-R-16 was approved by the National Indian Gaming Commission on August 18, 1999; and,
- WHEREAS, The Executive Committee desires to further amend and modify its Class II and Class III Gaming Ordinance by this Fourth Amendment hereinafter set forth.

NOW THEREFORE, BE IT RESOLVED, That Tribal Resolution 95-R-29 as previously amended by Resolution 97-R-06, Resolution 97-R-15 and Resolution 99-R-16 is hereby further amended by this Fourth Amendment to the Class II and III Gaming Ordinance as follows:


RESOLUTION 00-R-01
JANUARY 26, 2000
PAGE 2

VII. Establishment of Tribal Gaming Commission adopted by Resolution 97-R-06 is hereby amended as follows:

Paragraph R., Powers and Duties, paragraph 12. Thereof, which provides as follows:
"12. To hear appeals in accordance with this Gaming Ordinance and/or any management contract for the Gaming Facility entered into by the Tribe;" is hereby deleted in its entirety.

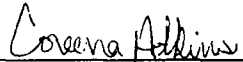
CERTIFICATION

The foregoing Resolution was duly adopted this 26TH day of January, 2000, at a Special meeting of the Executive Committee of the Iowa Tribe of Kansas and Nebraska, at which 5 members of the Committee were present, constituting a quorum, by a vote of 3 for, 1 against. Chairman abstained.



Louis DeRoin, Chairman
Iowa Executive Committee

ATTEST:



Coreena Adkins, Secretary
Iowa Executive Committee