



JUN 2 2000

Honorable Mamie Rupnicki
Chairperson, Prairie Band of Potawatomi Nation
16281 Q Road
Mayetta, Kansas 66509

Dear Chairperson Rupnicki:

This letter responds to your request for the National Indian Gaming Commission (NIGC) to review and approve the amendments to Section 12-3-20(C) and Section 12-3-21 of the Prairie Band of Potawatomi Nation's (Nation) gaming ordinance received in our office on May 10, 2000. The amendment to the ordinance was adopted by the Tribal Council by Resolution No. PBP #2000-062 on March 22, 2000. The original Ordinance was approved by the Chairman of the NIGC on July 25, 1994. 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 Nation exercises jurisdiction.

Thank you for submitting the amendment to the tribal gaming ordinance of the Prairie Band of Potawatomi Nation for review and approval. The NIGC staff and I look forward to working with you and the Nation in implementing the IGRA. If you have questions or require further assistance, please contact Ms. Frances Fragua at 202/632-7003.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Montie R. Deer".

Montie R. Deer
Chairman

PRAIRIE BAND OF POTAWATOMI INDIANS
TRIBAL COUNCIL RESOLUTION PBP No. 2000-062
Amending PBP Code Sec. 12-3-20(C) and 12-3-21

- Whereas:** The Prairie Band of Potawatomi Indians (the "Nation") is a duly organized Tribal entity, with a Constitution and By-Laws approved by the Secretary of the Interior on February 19, 1976, and amended on August 28, 1985.
- Whereas:** Pursuant to the Prairie Band Potawatomi Constitution, the Tribal Council is charged with the duty of protecting the health, security and general welfare of the Tribe and of regulating law and order on the reservation.
- Whereas:** The Tribal Council recognizes the need to amend Tribal Law and Order Code, Gaming Title 12, Sections 12-3-20(C) and 12-3-21.

NOW, THEREFORE BE IT RESOLVED that the Prairie Band Potawatomi Tribal Council does hereby amend Section 12-3-20(C) and 12-3-21 as follows:

Section 12-3-20(C) To prepare and submit to the ~~General~~ Tribal Council for its approval proposals, including budget and monetary proposals, to enable the Tribe to carry forth the policies and intent of this Title.


Section 12-3-21. Annual Budget.

The Tribal Commission shall prepare an annual operating budget for all Tribal Commission activities and present it to the ~~General~~ Tribal Council by August 15th of each year for approval.

CERTIFICATION

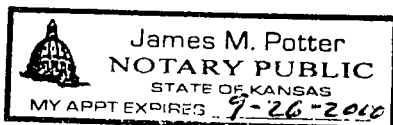
This resolution was duly adopted on the 22nd day of March, 2000, at a Meeting of the Prairie Band Potawatomi Tribal Council, during which (5) members were present, constituting a quorum, by a vote of (4) for, (0) opposed, (0) abstaining, (2) absent from voting and the Chairperson not voting.


ATTEST:


Mayne Mattwaoshshe, Acting Secretary


Mamie Ruppicki, Chairperson

Subscribed and sworn to before me this 22nd day of March, 2000.




Notary Public