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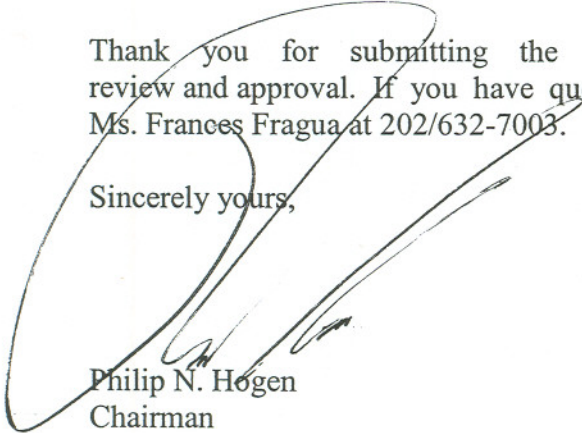
Marilou Rickert, Tribal Attorney
Skokomish Indian Tribe
N. 80 Tribal Center Road
Skokomish Nation, Washington 98584

Dear Ms. Rickert:

This letter responds to your request for the National Indian Gaming Commission's (NIGC) review and approval of the amendment to the Skokomish Indian Tribe's (Tribe) Gaming Code, received on March 16, 2005. Resolution No. 05-20, adopted by the Tribe on February 16, 2005, amends its Tribal Gaming Code to decrease the number of Gaming Commissioners to three (3) at section 4.02.090(a) of the Skokomish Gaming Code and now reads: "The Tribal Commission shall be comprised of three Tribal Commissioners, who shall be appointed by the Tribal Council". The Tribal Gaming Code was approved by the Chairman of the NIGC on April 30, 1996. This letter constitutes approval of the amendment under the Indian Gaming Regulatory Act.

Thank you for submitting the Tribe's Tribal Gaming Code amendment for review and approval. If you have questions or require further assistance, please contact Ms. Frances Fragua at 202/632-7003.

Sincerely yours,



Philip N. Hogen
Chairman



Skokomish Indian Tribe

N. 80 Tribal Center Road

Tribal Center (360) 426-4232

FAX: (360) 877-5943

Skokomish Nation
Washington 98584

SKOKOMISH TRIBAL COUNCIL

RESOLUTION NO. 05-20

15 2005

A RESOLUTION AMENDING THE GAMING CODE OF THE SKOKOMISH INDIAN TRIBE OF WASHINGTON STATE

WHEREAS, the Skokomish Indian Tribe is a federally recognized Indian tribe organized under its Constitution and by-laws first adopted on April 2, 1938 and approved by the Secretary of the Interior May 3, 1938, amended January 15, 1980 as approved by the Secretary of the Interior March 17, 1980; and

WHEREAS, pursuant to Article IV, Section 1 and Article V, Sections 1(e), (f), (j), (m), (q) and (t) of the Constitution, the Skokomish Tribal Council is the governing body of the Skokomish Indian Tribe and has the authority to license and regulate the conduct of business activities within the tribe's jurisdiction; establish business enterprises as branches or agencies of the Skokomish tribal government; enact laws and ordinances; consult, negotiate, and contract with agencies and officers of Federal, state, local, and tribal governments; and delegate this authority; and

WHEREAS, on February 28, 1996, the Skokomish Tribal Council enacted the Gaming Code of the Skokomish Indian Tribe of Washington State (S.T.C. 4.02), approved by the National Indian Gaming Commission on April 30, 1996, and amended by Resolutions 00-51, dated May 18, 2000; 01-63, dated May 16, 2001; 01-64, dated May 16, 2001; 01-132, dated October 18, 2001; 02-153, dated December 11, 2002, and 04-96, dated July 28, 2004, which amendments have also been approved by the National Indian Gaming Commission; and

WHEREAS, section 4.02.090(a) establishes that the Tribal Gaming Commission shall be comprised of five commissioners; and

WHEREAS, the Tribal Council has found that it is in the best interest of the Tribe that the number of commissioners comprising the Tribal Gaming Commission be reduced to three; and

NOW THEREFORE BE IT RESOLVED, section 4.02.090(a) of the Skokomish Gaming Code shall be amended to read:

The Tribal Commission shall be comprised of three Tribal Commissioners, who shall be appointed by the Tribal Council.

BE IT FURTHER RESOLVED, the Skokomish Tribal Council authorizes Marilou Rickert Skokomish Tribal Attorney, or her designee, to sign any and all letters, reports, amendments or other documents necessary to the enactment and implementation of this amendment.

*****CERTIFICATION*****

I, Gordon James, Chairman of the Skokomish Tribal Council, do hereby certify that the foregoing Resolution No. 05-20 was adopted at a regular meeting of the Skokomish Tribal Council held on 2/16, 2005, at which a quorum was present by a vote of 5 FOR 0 AGAINST 0 ABSTAINING.

ATTEST:

Gordon James
Gordon James, Chairman
Skokomish Tribal Council

Fred Miller
Fred Miller, Secretary
Skokomish Tribal Council