



April 3, 2006

Lael Echo-Hawk
Reservation Attorney
Office of the Tulalip Tribes Reservation Attorney
6700 Totem Beach Road
Tulalip, Washington 98271

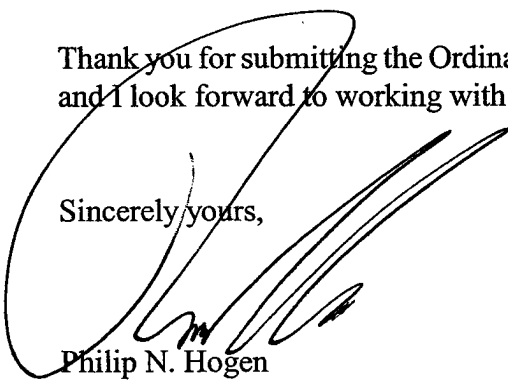
RE: The Tulalip Tribes' Amended Gaming Ordinance 55

Dear Ms. Echo-Hawk:

This letter is in response to your request that the National Indian Gaming Commission (NIGC) review and approve the Tulalip Tribes' Amended Gaming Ordinance 55, Resolution No. 2006-20 (Ordinance Amendment), adopted January 6, 2006. This letter constitutes such approval under the Indian Gaming Regulatory Act (IGRA). The amendment does not conflict with the IGRA. The Ordinance Amendment is approved for gaming only on Indian lands, as defined in the IGRA, over which the Tulalip Tribes exercise jurisdiction.

Thank you for submitting the Ordinance Amendment for review and approval. The NIGC staff and I look forward to working with you and the Tulalip Tribes on future gaming issues.

Sincerely yours,



Philip N. Hogen
Chairman

cc: Lena Hammons, TGA Director

THE TULALIP TRIBES
Resolution No. *2004-20*

Tulalip Gaming Ordinance § 55 Section 3 (b)4 Amendment

WHEREAS the Board of Directors is the governing body of the Tulalip Tribes under the Constitution and Bylaws of the Tribe approved by the United States Commissioner of Indian Affairs and the Secretary of the Interior on January 24, 1936, pursuant to the Act of June 18, 1934 (48 Stat. 984, 25 U.S.C. §476); and

WHEREAS, the Board of Directors, pursuant to Tulalip Constitution Article VI, Section 1 is empowered to enact laws governing gaming activities on Tulalip lands; and

WHEREAS, the Tulalip Tribes conducts Class II & III gaming on the Tulalip Reservation to generate governmental revenue pursuant to the Tribes' inherent sovereignty and the requirements of the Indian Gaming Regulatory Act, 25 U.S.C. Section 2701 et. seq.; and

WHEREAS, the Tulalip Tribes Class III gaming operations are conducted in conformity with the Tulalip-State of Washington Class III gaming compact entered into under the framework of the Indian Gaming Regulatory Act; and

WHEREAS, the Tulalip Gaming Agency ("TGA") is the regulatory body tasked with regulating Class III gaming at the Tulalip Gaming Organization; and

WHEREAS, neither the Indian Gaming Regulatory Act nor the Tulalip-State of Washington Class III Gaming Compact require a TGA inspector to be present in a Class II gaming facility; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of The Tulalip Tribes that Ordinance 55 Section 3(b)4 be hereby amended as follows (additions indicated by *italics*):

Section Three. Regulatory Commission, Agency and Function. (b) TGA. 4.
Reporting of Violations.

A TGA Inspector shall be present in the *Class III* Gaming Facility during all hours of the Gaming Operation, and shall have immediate access to any and all areas of the Gaming Operation for the purpose of (1) physically safeguarding the assets of the Gaming Operation, and (2) ensuring compliance with the Gaming regulatory provisions of this Ordinance. Any violation(s) of the provisions of this Ordinance, by the TGO, a Gaming Employee, Entity, or any person on the premises whether or not associated with the TGO shall be reported immediately to the TGA except for non-Gaming regulatory violations such as environmental, health, safety, food, beverage and other non-Gaming matters, which shall be

reported to the appropriate TGO or Tribal government officials regulating these areas.

ADOPTED by the Board of Directors of the Tulalip Tribes of Washington at a regular meeting assembled on the 4 of January, 2005, with a quorum present, by a vote of 11 for and 0 against. 2004

THE TULALIP TRIBES OF WASHINGTON

Stanley G. Jones Sr
Stanley G. Jones, Sr., Chairman

ATTEST:

Marie Zackuse
Marie Zackuse, Secretary

NITEL STATES DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
PUGET SOUND AGENCY
2707 Colby Avenue - Suite 1101
Everett, Washington 98201-3528

Bernard LeClaire 1-20-2006
ACTING Superintendent Date