

NATIONAL
INDIAN
GAMING
COMMISSION

MAY 13 1994

Earl Barbry, Sr., Chairman
Tunica-Biloxi Tribe
P.O. Box 331
Marksville, Louisiana 71351

Dear Chairman Barbry:

This letter responds to your request to review and approve the amendment to the tribal gaming ordinance of the Tunica-Biloxi Tribe of Louisiana (the Tribe). The amendment was adopted by the Tribe by Resolution 11-94 on April 10, 1994. This letter constitutes such approval under the Indian Gaming Regulatory Act (IGRA).

Under the IGRA and the regulations of the National Indian Gaming Commission (NIGC), the Chairman is directed to review amendments to ordinances with respect to the requirements of the IGRA and the implementing regulations. Thus, the scope of the Chairman's review and approval is limited to the requirements of the IGRA and the NIGC regulations.

Thank you for submitting the amendment to the tribal gaming ordinance of the Tunica-Biloxi Tribe of Louisiana. The NIGC staff and I continue to look forward to working with you and the Tribe in implementing the IGRA.

Sincerely yours,

Anthony J. Hope

Anthony J. Hope
Chairman

TUNICA-BILOXI INDIANS OF LOUISIANA
RESOLUTION #11-94

A RESOLUTION TO AMEND THE TUNICA-BILOXI GAMING CODES ORDINANCE.

WHEREAS, the Tunica-Biloxi Tribe is a sovereign Indian Nation, and by Article IX of its Charter of October 26, 1974, has constituted the Tribal Council to be its governing body; and

WHEREAS, by Article XIII of the Charter, the Tribal Council is empowered to manage and supervise the economic development of the Tribe, its members and their families; and

WHEREAS, pursuant to the Indian Gaming Regulatory Act of 1988, the Tribal Council has entered into a contract with Grand Casinos, Inc., of Minnesota, and has further made a compact with the State of Louisiana to provide for the economic well-being of the Tribe by casino gambling; and

WHEREAS, by Section 11 of the Indian Gaming Act, 25 U.S.C. 2710, the Tribal Council is required to adopt a gaming ordinance, to be approved by the Chairman of the National Indian Gaming Commission; and

WHEREAS, the Tunica-Biloxi Tribal Council has enacted the Tunica-Biloxi Gaming Code, in obedience to the requirement of Section 11 of the Indian Gaming Regulatory Act; and

WHEREAS, the definition for primary management official was omitted; and

WHEREAS, its inclusion is a requirement of the Indian Gaming Regulatory Act; now therefore be it

RESOLVED, that the following definition be incorporated into the Tunica-Biloxi Gaming ordinance as follows:

2. Primary Management Official:
- (A) The person having Management Responsibility for a Management Contract.
 - (B) Any person who has authority;
 - (1) To hire and fire employees, or
 - (2) To set up working policy for the Gaming Operation, or
 - (C) The chief financial officer or other person who has financial management responsibility.

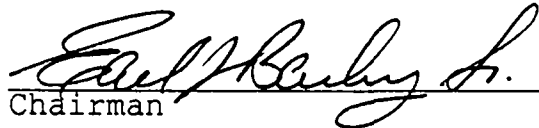
DEN # 9.10.94 - C/ten/

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Tunica-Biloxi Indians of Louisiana, certify that the Tribal Council of said Tribe is composed of 7 members, of whom 7, constituting a quorum, were present at a COUNCIL meeting thereof, duly called, noticed, convened, and held this 10TH, day of APRIL, 1994, and that the foregoing Resolution was duly ADOPTED by a vote of 7 members in favor, 0 opposed, and 0, abstaining.

Dated this 10TH day of APRIL, 1994.

ATTEST:


Chairman


Secretary-Treasurer