



AUG 28 2003

Edward D. "Tito" Smith, Chairman
Chemehuevi Indian Tribe
P.O. Box 1976
Havasu Lake, CA 92362

Dear Chairman Smith:

This letter responds to your request for the National Indian Gaming Commission's (NIGC) review and approval of the amendment of the Chemehuevi Indian Tribe's (Tribe) gaming ordinance, submitted on July 28, 2003. Ordinance No. 03-06-28-01, adopted by the Tribe on June 28, 2003, amends its Gaming Ordinance to increase the number of Gaming Commissioners to five (5). The original gaming ordinance was approved by the Chairman of the NIGC on January 21, 1994. This letter constitutes approval of the amendment adopted by Ordinance No. 03-06-28-01 under the Indian Gaming Regulatory Act.

Thank you for submitting the amendment to the tribal gaming ordinance of the Chemehuevi Indian Tribe for review and approval. 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 "Philip N. Hogen", written over a large, loopy scribble.

Philip N. Hogen
Chairman

ORDINANCE NO. 03-06-28-01

July - 1 2003

AN ORDINANCE OF THE TRIBAL COUNCIL OF THE CHEMEHUEVI INDIAN TRIBE AMENDING ORDINANCE NO. 2000-01

The Tribal Council of the Chemehuevi Indian Tribe ("Tribe") does hereby ordain as follows:

Section 1. Findings and Declarations. The Tribal Council for the Tribe finds and declares that:

1. The planned expansion of the Casino requires additional commitments of time of the Gaming Commissioners who now number only three (3).
2. Few Commissioners live on the Reservation, requiring long travel times for the Commissioners to reach the Casino, which in the course of their duties they must visit.
3. By increasing the number of Gaming Commissioners, the Gaming Commission will be able to conduct its business more efficiently than at present.
4. Therefore the Tribal Council is amending its Gaming Ordinance to increase the number of Gaming Commissioners to number five (5).

Section 1. Amendment of Section 4 of Ordinance No. 2000-01, entitled "AN ORDINANCE OF THE CHEMEHUEVI INDIAN TRIBE AUTHORIZING AND REGULATING GAMING ON THE CHEMEHUEVI INDIAN RESERVATION". Section 4, of Ordinance No. 2000-01, entitled "Gaming Commission" is hereby amended and shall read as follows:

Section 4.a. - There is established by the Tribe a Commission, acting under the authority of the Tribe, to be known as the Chemehuevi Gaming Commission. The Commission shall be appointed by the Chemehuevi Tribal Council and composed of five (5) persons who would themselves qualify for licensing under this Ordinance. Two of the Commissioner shall also reside full-time on the Chemehuevi Indian Reservation.

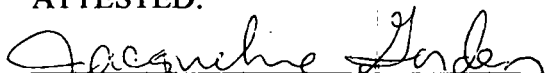
Section 2. Effective Date. This Ordinance shall take effect as of the date of its enactment by the Tribal Council.

CERTIFICATION

The foregoing Ordinance was adopted at a regular meeting of the Chemehuevi Tribal Council held on June 28, 2003, by the following vote: AYES: 7, NOES: 1, ABSTAIN:1, and ABSENT:0


Edward D. "Tito" Smith, Chairman

ATTESTED:


Jacqueline Gordon, Secretary-Treasurer