

OCT 20 1998

Honorable John Yellow Bird Steele
President, Oglala Sioux Tribal Council
P.O. Box H
Pine Ridge, South Dakota 57770

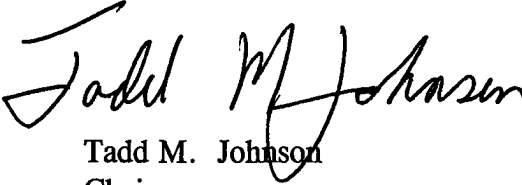
Dear Mr. Steele:

This letter responds to your request to review and approve the amendment to the Oglala Sioux Tribal Council's (Council) gaming ordinance submitted on August 7, 1998. The amendment to the ordinance was adopted by the Council by Resolution No. 98-28 on July 28, 1998, and the original ordinance approved by the Chairman of the National Indian Gaming Commission (NIGC) on February 7, 1994. This letter constitutes approval under the Indian Gaming Regulatory Act (IGRA).

Under the IGRA and the regulations of the NIGC, the Chairman is directed to review ordinances and amendments 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 amendments to the tribal gaming ordinance of the Oglala Sioux Tribal Council. The NIGC staff and I continue to look forward to working with you and the Community in implementing the IGRA.

Sincerely yours,


Tadd M. Johnson
Chairman

ORDINANCE NO. 98-28ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL
OF THE OGLALA SIOUX TRIBE
(An Unincorporated Tribe)

AUG 10 1998

ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL AMENDING ORDINANCE NO. 94-01, THE GAMING CODE OF THE OGLALA SIOUX TRIBE, SECTION 4, GAMES PERMITTED.

WHEREAS, the Congress of the United States has enacted the Indian Gaming Regulatory Act (IGRA), Public Law 100-497, 102 Stat, 2426, 25 U.S.C. 23701, et seq. (1988), which permits Indian tribes to operate Class III Gaming Activities on Indian reservations, pursuant to a Tribal-State Compact entered into for that purpose, and

WHEREAS, such authorization requires an amendment of Oglala Sioux Tribal Council Ordinance No. 94-01, and

WHEREAS, the Oglala Sioux Tribal Council officers and representatives have discussed this matter with the National Indian Gaming Commission, now

THEREFORE BE IT ORDAINED, that the Oglala Sioux Tribal Council does hereby amend Oglala Sioux Tribal Ordinance No. 94-01 by authorizing a bingo operation, i.e., Class II Gaming, as defined in the Indian Gaming Regulatory Act, 25 U.S.C. § 2703 (7)(A) and by the regulations promulgated by the National Indian Gaming Commission at 25 U.S.C. §502.3, and

BE IT FURTHER RESOLVED, that Ordinance No. 94-01, Section 4, Games Permitted, shall be amended to read as follows: Bingo, poker, blackjack, and slot machines are expressly authorized by this Ordinance and such other gaming as may be approved by legislative act of the State of South Dakota. All gaming authorized by this Ordinance may be operated and maintained, within the boundaries of the Pine Ridge Indian Reservation, South Dakota, subject to the provisions of this Ordinance. The Oglala Sioux Tribe shall exclusively manage and operate all Class II Gaming activities within the exterior boundaries of the Pine Ridge Reservation.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, as undersigned Recording Secretary of the Oglala Sioux Tribal Council, hereby certify that this Ordinance was adopted by the vote of: 13 for; 0 against; 0 abstain; and 0 not voting, during a REGULAR SESSION held on the 28th day of JULY 1998.

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Stacy L. Two Lance
STACY L. TWO LANCE
Recording-Secretary
Oglala Sioux Tribe

A-T-T-E-S-T:

R. Milo Yellow Hair
R. MILO YELLOW HAIR
Vice-President
Oglala Sioux Tribe

