



MAR 24 2005

Aaron A. Payment
Chairperson, Sault Ste. Marie Tribe of Chippewa Indians
523 Ashmun Street
Sault Ste. Marie, Michigan 49783

Dear Chairman Payment:

This letter constitutes my approval of the amendment to the Sault Ste. Marie Tribe of Chippewa Indians' Gaming Ordinance enacted through Resolution No. 2005-20. Resolution No. 2005-20 amends Section 24.212(2) of the Tribe's gaming ordinance to prohibit Gaming Commissioners, Gaming Commission staff members, a Director or a member of the Director's household from gaming in the Tribe's gaming establishment or having a personal financial interest in the gaming of any patron of the establishment.

Thank you for your submission of the ordinance amendment for review and approval. If you have any questions or require further assistance, please contact Andrea Lord, Staff Attorney, at 202-632-7003.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Philip N. Hogen".

Philip N. Hogen
Chairman



2005-20

RESOLUTION NO: 2005-20

AMENDING TRIBAL CODE CHAPTER 42: GAMING ORDINANCE

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Government Services

Membership Services

Economic Development Commission

WHEREAS, Tribal Code Chapter 42 governs the Sault Ste. Marie Tribe of Chippewa Indians gaming activity; and

WHEREAS, the Gaming Commission desires to amend Tribal Code Chapter 42 to disallow Gaming Commissions from gaming in the Sault Ste. Marie Tribe of Chippewa Indians' gaming establishments.

NOW, THEREFORE, BE IT RESOLVED, that Tribal Code Chapter 42: Gaming Ordinance Section 42.412 (2) is amended as follows:

(2) A Gaming Commissioner, a Gaming Commission staff member, or a Director or a member of the Director's household, shall not be able to gamble in any Sault Ste. Marie Tribe of Chippewa Indians' gaming establishment licensed pursuant to this Chapter, or have any personal financial interest in any gambling by any patron in an establishment licensed pursuant to this Chapter.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 15 day of February 2005; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 3 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment
Aaron Payment, Tribal Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians