United States Department of the Interior

OFFICE OF THE SECRETARY
Washington, D.C. 20240

NOV 10 1998

Honorable Wanda Johnson
Chairperson
The Burns-Paiute Tribe
HC-71, 100 Pasigo Street
Burns, Oregon 97720

Dear Chairperson Johnson:

On September 28, 1998, we received Amendment II to the Tribal-State Compact for Regulation of Class III Gaming between The Burns-Paiute Tribe (Tribe) and the State of Oregon (State), dated September 4, 1998. We have completed our review of this Amendment and conclude that it does not violate the Indian Gaming Regulatory Act of 1988 (IGRA), Federal law, or our trust responsibility. Therefore, pursuant to delegated authority and Section 11 of IGRA, we approve the Amendment. The Amendment shall take effect when the notice of our approval, pursuant to Section 11(d)(3)(B) of IGRA, 25 U.S.C. § 2710(d)(3)(B), is published in the FEDERAL REGISTER.

We wish the Tribe and the State success in their economic venture.

Sincerely,

/s/ Kevin Gover

Assistant Secretary - Indian Affairs

Enclosure

Identical Letter Sent to: Honorable John Kitzhaber
Governor of Oregon
254 State Capitol
Salem, Oregon 97310

cc: Portland Area Director w/copy of approved Amendment
Supt., Warm Springs Agency w/copy of approved Amendment
National Indian Gaming Commission w/copy of approved Amendment
Pacific NW Regional Field Solicitor w/copy of approved Amendment
Oregon United States Attorney w/copy of approved Amendment

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BURNS PAIUTE TRIBE
Burns Paiute Tribal Council

Resolution 98-18

TRIBAL-STATE COMPACT FOR REGULATIONS OF CLASS III GAMING BETWEEN THE BURNS-PAIUTE TRIBE AND THE STATE OF OREGON

Amendment II

This amendment is made to the Class III Gaming Compact between the Burns-Paiute Tribe and the State of Oregon executed on December 12, 1996, and approved by the Secretary of Interior on February 25, 1997. The terms of this amendment are in addition to and, except as specifically provided herein, do not supersede any of the provisions of the original Compact.

The Tribe wishes to amend the Compact to extend the time period in which the Tribe is authorized to offer Class III blackjack; and

The State agrees that the circumstances justify this Amendment to the Compact:

I. Paragraph 4 of Subsection E of Section 4 of the Compact is amended as follows:

4. The authorization in this Compact for house banked blackjack shall expire on June 30, 1999 unless an amendment authorizing the play of ;house banked blackjack beyond that date has been negotiated and executed.

II. This amendment is effective as an amendment of Paragraph 4 of Subsection E of Section 4 of the Compact, upon execution by the State and the Tribe, and submission to the Secretary of the Interior. It is the intent of both the State and the Tribe that this Amendment by fully enforceable as between the parties to it from and after the date it is executed and submitted to the Secretary of the Interior.

EXECUTED as of this date and year below.

STATE OF OREGON

By: John A. Kitzhaber
John Kitzhaber, Governor

Date: 4 September 1998

BURNS-PAIUTE TRIBE

By: Wanda Johnson
Wanda Johnson, Chairperson
Tribal Council

Date: 8/31/98

APPROVED BY THE ASSISTANT SECRETARY – INDIAN AFFAIRS
KEVIN GOVER

By: Kevin Gover

Date: NOV 10 1998