National Indian Gaming Commission  
Regulatory Review  
Tribal Consultation Agenda – February 16, 2012  
Shelton, WA  

**Thursday, February 16, 2012**

<table>
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<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>12:30 pm – 1:00 pm</td>
<td>Registration</td>
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| 1:00 pm – 1:15 pm | Opening & Introduction of Tribal Representative – Commissioner  
                    Tribal Representative Welcome and Introductions of Tribal Leaders  
                    Introduction of Commission and Staff – Commissioner  
                    Meeting Agenda Overview  
                    Tribal Opening Statements |
| 1:15 pm – 2:45 pm | **Group 1 Regulation Summary & Tribal Comments:**  
                    Part 559 – Facility License Notifications, Renewals, and Submissions  
                    **Group 2 Regulation Summary & Tribal Comments:**  
                    Part 573 – Enforcement;  
                    Part 502 – Definitions;  
                    Regulations concerning proceedings before the Commission, including: Parts  
                    519 – Service, Part 524 – Appeals, Part 539 – Appeals, and Part 577 –  
                    Appeals Before the Commission. |
| 2:45 pm – 3:00 pm | Afternoon Break                                                       |
| 3:00 pm – 5:00 pm | **Group 4 Regulation Summary & Tribal Comments:**  
                    Part 556 – Background Investigations for Primary Management Officials and  
                    Key Employees – Pilot Program;  
                    Part 558 – Gaming Licenses for Key Employees and Primary Management  
                    Officials – Pilot Program; and  
                    Part 537 – Background Investigations for Persons or Entities With a Financial  
                    Interest in, or Having Management Responsibility for, a Management  
                    Contract; and  
                    **Group 5 Regulation Summary & Tribal Comments:**  
                    Part 518 – Self Regulation of Class II Gaming |

Please note that for Group 3 regulations (Minimum Internal Control Standards and Technical Standards) the Commission is utilizing a Tribal Advisory Committee to facilitate its review and intends to consult with Tribes on any potential changes to those regulations.

* The timeframes set forth in the agenda are estimates. Consultations may run longer or shorter depending on the needs of a particular consultation. Tribal leaders may provide comments on all regulatory groups identified for the consultation regardless of the order set forth in the agenda.