



September 29, 2005

Andrew W. Baldwin, Esq.
Baldwin & Crocker PC
P.O. Box 1229
Lander WY 82520-1229

Re: Approval of amended gaming ordinance

Dear Mr. Baldwin:

This is in response to your July 13, 2005, letter seeking review and approval of the amendments to the Northern Arapaho Tribal Code, Title 3, Gaming, enacted pursuant to Tribal Council Resolution 2005-8923. The amendments conform Title 3 to the recently issued Class III gaming procedures issued by the Secretary of the Interior, create a Gaming Task Force, and make various other, miscellaneous changes and clarifications. Title 3, as amended, is consistent with the requirements of the Indian Gaming Regulatory Act and of this Commission's regulations and is therefore approved.

Thank you very much for your submission. If you have any questions or require further assistance, please contact Michael Gross, Senior Attorney, at 202-632-7003.

Sincerely,

A handwritten signature in black ink, appearing to read "Philip N. Hogen". The signature is written over the word "Sincerely," and extends to the right.

Philip N. Hogen
Chairman

**RESOLUTION ENACTING
AMENDMENTS TO THE NORTHERN ARAPAHO GAMING CODE
NORTHERN ARAPAHO BUSINESS COUNCIL
WIND RIVER RESERVATION
ETHE TE, WYOMING**

JUL 15 2005

Resolution No. 2005-8923

WHEREAS, the Northern Arapaho Business Council is the duly elected governing body of the Northern Arapaho Tribe; and

WHEREAS, the development and proper regulation of tribal gaming as a form of economic development is of utmost importance to the Northern Arapaho Tribe and its members; and

WHEREAS, the Northern Arapaho Business Council enacted the Gaming Code of the Northern Arapaho Tribe in 1995 and has enacted certain amendments thereto from time to time and the same have been approved by the National Indian Gaming Commission; and

WHEREAS, certain amendments to the Northern Arapaho Gaming code, attached hereto, would improve the Code and its regulation of tribal gaming and would benefit the Northern Arapaho Tribe and the gaming public; and

WHEREAS, approval of the attached amendments by the National Indian Gaming Commission would be in the best interests of the Northern Arapaho Tribe and the gaming public;

NOW, THEREFORE, BE IT RESOLVED, that the Northern Arapaho Business Council hereby approves and enacts the attached amendments to the Gaming Code of the Northern Arapaho Tribe, *effective on the date said amendments are approved by the National Gaming Commission; and*

BE IT FINALLY RESOLVED, that the Chairman is authorized and directed to sign this resolution and that the Northern Arapaho Business Council hereby requests prompt approval of said amendments to the Gaming Code by the National Indian Gaming Commission.

CERTIFICATION

The undersigned, as Chairman of the Northern Arapaho Business Council, hereby certifies that the Northern Arapaho Business Council consists of six (6) members and that four (4) members were present constituting a quorum, at a specially called meeting of the Northern Arapaho Business Council held on July 11, 2005, the foregoing resolution was adopted by a vote of four (4) in favor, zero (0) against, Chairman voting, and that the foregoing resolution has not been rescinded or amended in any way.

Resolution No. 2005-8923

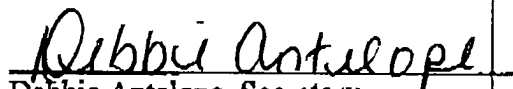
Page 2

Done at Ethete, Wyoming, this 11th day of July, 2005



Richard Brannan, Chairman
Northern Arapaho Business Council

ATTEST:



Debbie Antelope, Secretary
Northern Arapaho Business Council