

MAY 17 2006

Chairwoman LaRue Parker Caddo Nation of Oklahoma P.O. Box 487 Binger, OK 73009

RE: Amendments to the Caddo Nation Gaming Ordinance

Dear Chairwoman Parker:

This letter is in response to your request for the National Indian Gaming Commission (NIGC) to review and approve amendments to the Caddo Nation of Oklahoma's revised Gaming Ordinance, submitted on May 16, 2006. The Caddo Nation Council approved the Ordinance by Resolution # 05-2006-03 on May 16, 2006. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA). It is important to note that the Gaming Ordinance is approved for gaming only on Indian lands, as defined in the IGRA, over which the Tribe has jurisdiction.

Thank you for submitting the ordinance for review and approval. The NIGC staff and I look forward to working with you and the Nation on future gaming issues.

Sincerely,

Philip N. Hogen

Chairman

Post Office Box 487
Binger, Oklahoma 73009
(405) 656-2344 405-656-2345
FAX # 405/656-2892

RESOLUTION # 02-2003-01

RESOLUTION AMENDING THE CADDO NATION GAMING ORDINANCE IN ACCORDANCE WITH TITLE 1, SECTION 108 OF THE GAMING ORDINANCE PASSED BY RESOLUTION 12-94-02

WHEREAS: The Caddo Nation of Oklahoma in its capacity as a sovereign federally recognized tribe, governed by a Constitution pursuant to the Oklahoma Indian Welfare Act of 1936 (49 stat. 1967), and

WHEREAS: Under the revised Caddo Nation Constitution adopted by the Caddo Tribal Membership on June 26, 1976, the Caddo Tribal Council is empowered, in accordance with Article V, Section 26), to approve or disapprove contracts or agreements with Federal State, or local governments, with private persons, of with corporate budies, and

WHEREAS: The Cadao Nation Council is also anthorized, in accordance with Article V, Section 2 (m), to pass such ardinances and resolutions necessary or incidental to the exercise of any of the foregoing powers and duties, and

WHEREAS: The Caddo Nation Gaming Ordinance adopted on December 15, 1994 by Tribal Council Resolution No. 12-94-02 provides at Tribal I, Section 108 that such Ordinance may be amended by a majority vote of the Tribal Council.

NOW THEREFORE BE IT RESOLVED: That the Caddo Nation Council hereby amends the Caddo Nation Gaming Ordinance Section 2, Part 2.1 to read that the Commission consists of Five (5) members instead of Eight (8) members.

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

ATTEST

HAIRPERSON

Many Dhelpeld