



JUN 18 2003

Mr. D. Fred Matt
Chairman Tribal Council
Confederated Salish and Kootenai Tribes
P.O. Box 278
Pablo, Montana 59855

RE: Amendment #4 to the Confederated Salish and Kootenai Tribes Gaming Ordinance 92D

Dear Mr. Matt:

This letter responds to your request to the National Indian Gaming Commission (NIGC) for the review and approval of the amendment to the Confederated Salish and Kootenai Tribes' (Tribes) gaming ordinance that we received on May 7, 2003. The Tribes adopted this Amendment No. 4 to Ordinance 92-D, Section 2.01, by an enactment of the Tribal Council on April 29, 2003. This letter constitutes approval of your amendment 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 Tribes exercise jurisdiction.

Thank you for submitting the Tribes' amendment to the tribal gaming ordinance. The NIGC staff and I look forward to working with you and the Tribes on future gaming issues. If you have any questions or require further assistance, please contact Ms. Frances Fragua at 202-632-7003.

Sincerely,

/s/

Philip N. Hogen
Chairman

MAY 12 2003

Ordinance 92-D
Amendment No. #4

**ORDINANCE
OF THE GOVERNING BODY OF
THE CONFEDERATED SALISH AND KOOTENAI TRIBES
OF THE FLATHEAD RESERVATION, MONTANA**

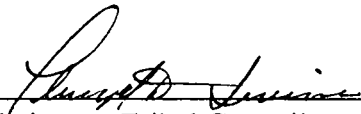
BE IT ENACTED BY THE TRIBAL COUNCIL OF THE CONFEDERATED SALISH AND KOOTENAI TRIBES THAT AMENDMENT NO. 4 SHALL AMEND ORDINANCE 92-D AS FOLLOWS:

Section 2.01, Establishment of Commission, is rescinded in its entirety and replaced with a new Section 2.01 as follows:

The CS&KT Tribal Gaming Commission shall consist of five (5) Commissioners. A Commissioner shall serve for three (3) years. All five (5) Commissioners must be enrolled tribal members who physically reside within the exterior boundaries of the Reservation during the three (3) year term and must be at least twenty-one (21) years of age. Vacancies on the Commission shall be filled within thirty (30) days by nominations and a majority vote of the Tribal Council. The Tribal Council shall select annually, from the membership of the Commission, a Commission Chair.

CERTIFICATION

The foregoing Amendment No. 4 to Ordinance 92-D was adopted by the Tribal Council on the 29th day of April, 2003, with a vote of 6 for, 0 opposed and 1 not voting, pursuant to authority vested in it by Article VI, Section 1 (i), (n) and (u) of the Tribes' Constitution and Bylaws; said Constitution adopted and approved under Section 16 of the Act of June 18, 1934 (48 Stat. 984), as amended.



Chairman, Tribal Council

ATTEST:



Executive Secretary