



NOV 20 2006

Chairperson E. Bernadette Huber
Iowa Tribe of Oklahoma
R.R. 1, Box 721
Perkins, Oklahoma 74059

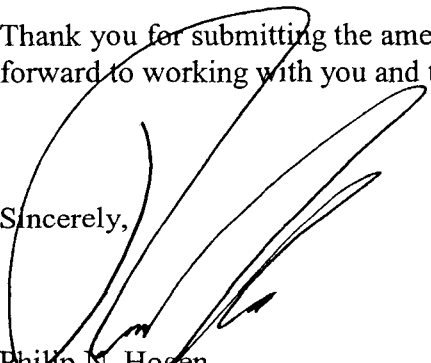
RE: Amendment to Iowa Tribe of Oklahoma Tribal Gaming Ordinance

Dear Chairperson Huber:

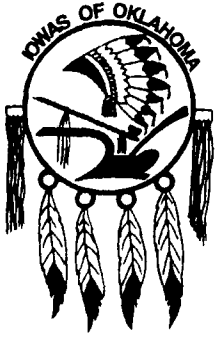
This letter is in response to your request for the National Indian Gaming Commission (NIGC) to review and approve an amendment to the Iowa Tribe of Oklahoma (Tribe) Tribal Gaming Ordinance, submitted on October 11, 2006. The amendment to the ordinance was adopted by the Tribe by Resolution No. I-06-88 on September 21, 2006. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA). It is important to note that the Tribal Gaming Ordinance amendment is approved for gaming only on Indian lands, as defined in the IGRA, over which the Tribe has jurisdiction.

Thank you for submitting the amendment for review and approval. The NIGC staff looks forward to working with you and the Tribe on future gaming issues.

Sincerely,



Philip N. Hogen
Chairman



Iowa Tribe of Oklahoma

R.R. 1, Box 721
Perkins, Oklahoma 74059
(405) 547-2402
Fax: (405) 547-5294

OCT 11 2006

RESOLUTION I-06-88

A RESOLUTION OF THE IOWA TRIBE OF OKLAHOMA AMENDING THE IOWA TRIBE OF OKLAHOMA GAMING ORDINANCE


- WHEREAS:** The Iowa Tribe of Oklahoma is a federally recognized Indian Tribe, organized pursuant to the Thomas-Rogers Oklahoma Indian Welfare Act, and has a Constitution approved by the Secretary of Interior; and
- WHEREAS:** The Business Committee has the power to conduct business and otherwise speak or act on behalf of the Tribe in all matters on which the Tribe is empowered to act pursuant to Article V, Section 2 of the Tribal Constitution; and
- WHEREAS:** The General Council of the Iowa Tribe of Oklahoma approved the adoption of Ordinance 95-04, the Iowa Tribal Gaming Ordinance, on September 12, 1995, at a duly called meeting of the General Council and the Iowa Tribal Gaming Ordinance was approved by the National Indian Gaming Commission on December 18, 1995; and
- WHEREAS:** Section 24 of the Iowa Tribal Gaming Ordinance granted the Business Committee the authority to amend the gaming ordinance as necessary; and
- WHEREAS:** It is necessary for the Iowa Tribal Gaming Ordinance to be reviewed and amended from time to time to address deficiencies or needed changes so that the Iowa Tribal gaming operation may operate efficiently and lawfully under the Indian Gaming Regulatory Act; and
- WHEREAS:** The Iowa Tribal Gaming Ordinance was last amended and approved by the National Indian Gaming Commission on November 29, 2005; and
- WHEREAS,** Since the last NIGC approved amendments to the Gaming Ordinance, the Business Committee has become aware of further revision should be made to the Gaming Ordinance; and
- WHEREAS** The Business Committee has determined that Section 15 and Section 16 of the November 29, 2005 Amended Gaming Ordinance should be amended as stated in Attachment A to this Resolution.


NOW, THEREFORE, BE IT RESOLVED That the Business Committee of the Iowa Tribe of Oklahoma hereby amends the Iowa Tribe of Oklahoma Gaming Ordinance as attached hereto and said amendment to the ordinance is made a part of this resolution; and

BE IT FURTHER RESOLVED That this Resolution and attached amended Section 15 and Section 16 to the Iowa Tribe of Oklahoma Gaming Ordinance shall be submitted to the National Indian Gaming Commission for its review and approval.

CERTIFICATION

We, **E. Bernadette Huber, Chairman of the Iowa Tribe of Oklahoma, and Eugene Big Soldier, Jr., Secretary of the Iowa Tribe of Oklahoma** do hereby certify that the above Resolution I-06-88 to be a true and exact copy as approved at a Business Committee Meeting held on September 21, 2006 by a vote of 2 yeas, 0 nays, and 1 abstention.


E. Bernadette Huber, Chairman
Iowa Tribe of Oklahoma


Eugene Big Soldier, Jr., Secretary
Iowa Tribe of Oklahoma

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SECTION 15. **Records & Annual Audit**

(a) Records. The Business Committee or its designee shall keep and maintain records concerning all gaming operations. These records shall be audited annually and the audit reports shall be open for inspection by any Tribal member.

(b) Annual Audit. In compliance with a U.S.C. § 2710 (b) (2) (c) and (d), all gaming activities shall be subject to an audit by independent certified public accountants, not less than annually, and copies of the annual audit shall be provided to the National Indian Gaming Commission. All contracts for supplies, services, or concessions for a contract amount in excess of \$25,000 annually (except contracts for professional legal or accounting services) relating to Class II or Class III gaming shall be subject to such audits.

SECTION 16. **Supplies and Equipment**

All expenses of the gaming operation must be approved. Provided further that all contracts for purchases of supplies, concession or services (excluding contracts for professional, legal or accounting services) in excess of Twenty-five Thousand (\$25,000) Dollars must receive prior approval of the Business Committee. All purchases of equipment, materials, concessions and food or any other item paid from the revenues of Gaming Facilities shall be the property of the Tribe.



Iowa Tribe of Oklahoma

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Fax: (405) 547-5294

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October 4, 2006

Chairman Philip N. Hogan
National Indian Gaming Commission
1441 L Street NW Suite #9100
Washington DC 2005

Re: Submission of Amended Iowa Tribe of Oklahoma Gaming Ordinance
For Review and Approval by the National Indian Gaming Commission

Dear Chairman Hogan:

The Business Committee of the Iowa Tribe of Oklahoma has adopted **Resolution No. I-06-88** amending the Iowa Tribe of Oklahoma Gaming Ordinance adopted by the Iowa Tribe of Oklahoma General Council on September 12, 1995 (Ordinance No. 95-04) as last amended and approved by the National Indian Gaming Commission on November 29, 2005.

Consistent with the Indian Gaming Regulatory Act and 25 C.F.R. 522.3, with this letter the Iowa Tribe of Oklahoma is requesting that the Amended Gaming Ordinance be reviewed and approved by the National Indian Gaming Commission.

The following documents are enclosed for the Commission's review:

1. Constitution of the Iowa Tribe of Oklahoma;
2. Iowa Tribe Resolution No. I-06-88;
3. Copy of changes made to existing Iowa Gaming Ordinance; and
4. Class III Gaming Compact with the State of Oklahoma.

Please do not hesitate to contact the Iowa Tribe or its attorney, David McCullough (405-319-3501), with any questions you may have.

Sincere regards,

E. Bernadette Huber, Tribal Chairman
Iowa Tribe of Oklahoma

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