

JUL 23 1997

Ivan Knight
Gaming Commissioner
Lake Miwok Tribal Gaming Commission
P.O. Box 1539
Middletown, CA 95461

Dear Mr. Knight:

This letter responds to your request to review and approve the amendment to the Lake Miwok Indian Nation Tribal Gaming Ordinance. The amendment to the ordinance was adopted by the Nation by Resolution No. 97-05-03 and Resolution No. 97-04-01 on May 1, 1997 and April 3, 1997. This letter constitutes such approval under the Indian Gaming Regulatory Act (IGRA).

Under the IGRA and the regulations of the National Indian Gaming Commission (NIGC), the NIGC Chairman is directed to review amendments to ordinances with respect to the requirements of the IGRA and the implementing regulations. Thus, the scope of the NIGC Chairman's review and approval is limited to the requirements of the IGRA and NIGC regulations. Pursuant to the authority delegated to me in Part II, Chapter 1, Section 2 of the NIGC Policies and Procedures Manual (1997), this letter constitutes such approval.

Thank you for submitting the amendments to the Lake Miwok Indian Nation Tribal Gaming Ordinance. The NIGC staff and I continue to look forward to working with you and the Community in implementing the IGRA.

Sincerely yours,

Tom Foley Vice Chairman

RESOLUTION NOS 97-04-01

IN THE MATTER OF: Authorizing Fingerprinting by the Lake Miwok Tribal Gaming Commission on the Middletown Rancheria, Middletown CA

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- WHEREAS. The Middletown Rancheria is a federally recognized California Indian Tribe, as defined under the Indian Reorganization Act of June 18, 1934, governed under the General Council of the Middletown Rancheria; and
- WHEREAS. The Middletown Rancheria owns and operates the Twin Pine Casino as provided for under the Tribes duly enacted Middletown Rancheria Tribal Gaming Ordinance authorizing such activities; and
- WHEREAS. The Indian Gaming Regulatory Act of 1988 provides the regulatory authority by which the Middletown Rancheria can regulate gaming activities conducted within the exterior boundaries of its Rancheria; and
- WHEREAS, The Middletown Rancheria established the Lake Miwok Tribal Garning Commission to comply with the Middletown Rancheria Tribal Garning Ordinance, the provisions of the Indian Garning Regulatory Act, regulations enacted by the National Indian Garning Commission, and provisions of any Tribal-State compact governing class III garning on Middletown Rancheria Tribal lands.

THEREFORE BE IT RESOLVED that the Middletown Rancheria hereby authorizes the Lake Miwok Tribal Gaming Commission to enforce all provisions of the Tribes and federal regulations or provisions of any Tribal/State compact, and that the Tribe authorizes the Lake Miwok Tribal Gaming Commission to take all fingerprints and process the fingerprint cards through the Federal Bureau of Investigations via the National Indian Gaming Commission:

CERTIFICATION

IN WITNESS WHEREOF, I Jose Simon III, Tribal Representative of the Middletown Rancheria hereby certifies this Resolution was passed at a duly called General Council meeting at which a quorum was present on February 1, 1997, by a vote of 12 For,

O Against, O Abstain.

O Against, O Abstain.

Tribal Representative

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Signatural

Signature

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Secretary

Date

MIDDLETOWN RANCHERIA

RESOLUTION NO. 97-05-03

IN THE MATTER OF: Amending Section 8-4. (d) (xix) of the Lake Miwok Indian Nation Tribal Gaming Ordinance, approved by the Chairman of the National Indian Gaming Commission on May 15, 1997.

- WHEREAS, The Middletown Rancheria is a federally recognized California Indian Tribe, as defined under the Indian Reorganization Act of June 18, 1934, governed under the General Council of the Middletown Rancheria: and
- WHEREAS, The Middletown Rancheria owns and operates the Twin Pine Casino as provided for under the Tribes duly enacted Tribal Gaming Ordinance authorizing such activities; and
- WHEREAS, Section 8-4. (d) (xix) presently requires applicants fingerprints to be taken by the Lake County Sheriff's Department of Law enforcement for a criminal history check by the Federal Bureau of Investigation; and
- WHEREAS, The Middletown Rancheria established the Lake Miwok Tribal Gaming Commission to comply with the Middletown Rancheria Tribal Gaming Ordinance, the provisions of the Indian Gaming Regulatory Act, regulations enacted by the National Indian Gaming Commission, and provisions of any Tribal-State compact governing class III gaming on Middletown Rancheria Tribal lands; and
- WHEREAS, The Middletown Rancheria wishes to empower the Lake Miwok Tribal Gaming Commission with the authority to process the fingerprint cards directly to the National Indian Gaming Commission.

THEREFORE BE IT RESOLVED that the Middletown Rancheria hereby amends Section 8-4. (d) (xix) of the Tribal Gaming Ordinance to read as follows:

(xix) fingerprints of the applicant to be taken by the Lake Miwok Tribal Gaming Commission for a criminal history check. A criminal history check will include a check of criminal history records information maintained by the Federal Bureau of Investigation;

RESOLUTION NO:

Amending Section 8-4. (d) (xix) of the Lake Miwok Indian Nation Tribal Gaming Ordinance, approved by the Chairman of the National Indian Gaming Commission on May 15, 1997.

CERTIFICATION

IN WITNESS WHEREOF, I Bradford Knight, Tribal Chairperson of the Middletown Rancheria hereby certifies this Resolution was passed at a duly called General Council meeting at which a quorum was present on May 3, 1997, by a vote of 10 For, O Against, O Abstain.

Signature_

Tribal Charrperson

Date

Signature

Secretary

5-3-9

Date