



July 13, 2006

Mr. Rey Kitchkumme, Vice-Chairman
Prairie Band Potawatomie Nation
16281 Q Road
Mayetta, KS 66509

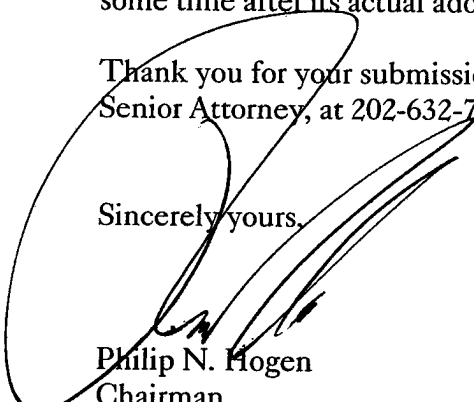
RE: Prairie Band Potawatomie Nation, Resolution 2004-094, amended gaming ordinance

Dear Vice-Chairman Kitchkumme:

This is in reply to your letter, received on April 20, 2006, submitting for my review Resolution PBP No. 2004-094, which adopted an amendment to PBP Code section 12-3-21, the Nation's gaming ordinance. The amendment is hereby approved and is now in effect, if some time after its actual adoption by the Nation.

Thank you for your submission. If you have any questions, please contact Michael Gross, Senior Attorney, at 202-632-7003.

Sincerely yours,



Philip N. Hogen
Chairman

APR 20 2006

PRAIRIE BAND POTAWATOMI NATION
TRIBAL COUNCIL RESOLUTION PBP No. 2004-094
Amending PBP Code Title 12-3-21

- Whereas:** The Prairie Band Potawatomi Nation (the "Nation") is a duly organized Indian Tribe, with a Constitution and By-Laws approved by the Secretary of the Interior and last amended on May 13, 2000.
- Whereas:** Pursuant to the Prairie Band Potawatomi Constitution, the Tribal Council is charged with the duty of protecting the health, security and general welfare of the Nation and of regulating law and order on the reservation.
- Whereas:** Under PBP Code §12-3-20(C) the Gaming Commission prepares and submits to the Tribal Council for its approval proposals, including budget and monetary proposals, and the Tribal Council has the responsibility for examining these proposals.

NOW, THEREFORE BE IT RESOLVED that the Tribal Council does hereby amend PBP Code §12-3-21 of the Law and Order Code as follows:

Section 12-3-21. Annual Budget and Financial Statements.

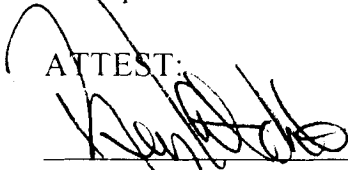
The Tribal Commission shall prepare an annual operating budget for all Tribal Commission activities and present it to the Tribal Council by August 15th of each year for approval. *The Commission shall cause professionally audited annual financial statements to be prepared for all of its financial activity, including statements of all revenues, expenses and balance sheets. Copies of these financial statements shall be delivered to all members of the Tribal Council immediately after they have been prepared. Upon request of the Tribal Council or its Treasurer at any time, the Commission shall also deliver to the Tribal Council Chairperson and Treasurer information, records or documents that concern the Commission's finances, budgets, accounting or operations. All funds of the Commission that have been transferred to it and remain unexpended for operating or capital expense at the end of a calendar year shall be transferred to the tribal government general fund account on August 15th of each year at the direction of the tribal Treasurer.*

FINALLY, BE IT RESOLVED that the Tribal Council does hereby enact this amendment to PBP Code Title 12, which shall be submitted to the National Indian Gaming Commission for its review and approval.

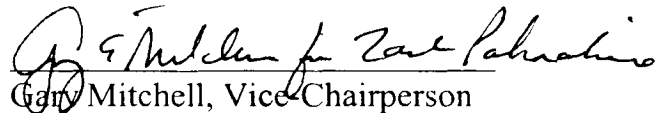
CERTIFICATION

This resolution amending PBP Code §12-3-21 was duly adopted on June 17th, 2004, at a Meeting of the Prairie Band Potawatomi Tribal Council, during which (6) members were present, constituting a quorum, by a vote of (4) for, (1) opposed, (0) abstaining, (1) absent from voting and the Chairperson not voting.

ATTEST:



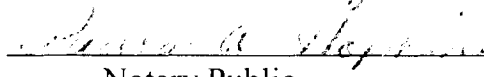
Rey Kitchkumme, Acting Secretary



Gary Mitchell, Vice-Chairperson

Subscribed and sworn to before me this 17th day of June, 2004.

Paula A. Hopkins
Notary Public
State Of Kansas
My Appt. Expires 12/31/06



Notary Public