



August 10, 2004

Mr. Zachariah Pahmahmie  
Tribal Council Chairman  
Prairie Band Potawatomi Nation  
Tribal Government Center  
16281 "Q" Rd.  
Mayetta KS 66509

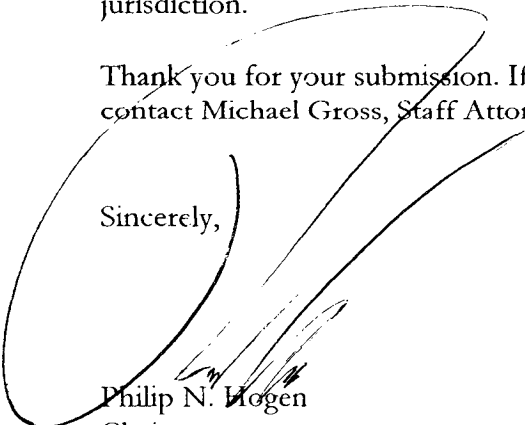
Re: Approval of amendment to PBP Code § 12-7-25, maintenance of records

Dear Chairman Pahmahmie,

This is in response to your June 7, 2004, letter seeking review and approval of the amendment to the Prairie Band Potawatomi Nation's tribal gaming ordinance, PBP Code § 12-7-25. The amendment, which requires storage of gaming operations records, on paper or electronically, for a minimum of 5 years, is consistent with 25 C.F.R. §§ 571.7(a) and (c) and is therefore approved. It is important to note that the amended gaming ordinance is approved only for gaming on Indian lands, as defined by IGRA, over which the Nation has jurisdiction.

Thank you for your submission. If you have questions or require further assistance, please contact Michael Gross, Staff Attorney, at 202-632-7003.

Sincerely,



Philip N. Hogen  
Chairman

**PRAIRIE BAND POTAWATOMI NATION**  
**TRIBAL COUNCIL RESOLUTION PBP No. 2004-087**  
Amending PBP Code Title 12

**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.

NOW, THEREFORE BE IT RESOLVED that the Tribal Council does hereby amend Title 12 of the Law and Order Code as follows:

**Section 12-7-25    ~~Ten~~ Five Year Retention of Gaming Records.**

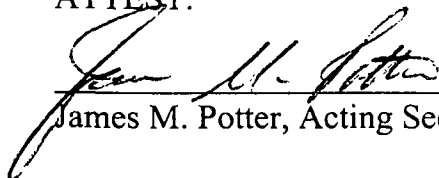
Each gaming enterprise shall maintain and keep *in hard copy or in an electronic media storage format* for not less than ~~10~~ 5 years all permanent books of accounts and records, including inventory records of gaming supplies, sufficient to establish gross and net income, deductions, expenses, receipts and disbursements of the enterprise.

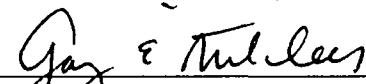
FINALLY, BE IT RESOLVED that the Tribal Council does hereby enact this amendment to PBP Code Title 12, which shall be submitted to the National Indian Gaming Commission for its review and approval.

CERTIFICATION

This resolution was duly adopted on May 20, 2004, at a Meeting of the Prairie Band Potawatomi Tribal Council, during which (5) members were present, constituting a quorum, by a vote of (4) for, (0) opposed, (0) abstaining, (2) absent from voting and the Acting Chairperson not voting.


ATTEST:

  
James M. Potter, Acting Secretary

  
Gary Mitchell, Acting Chairperson

Subscribed and sworn to before me this 20 day of May, 2004.

Paula A. Hopkins  
Notary Public  
State Of Kansas  
My F. pt. Expires 11/15/04

  
Notary Public