



OCT - 4 2005

Joe Garcia, Governor  
Pueblo of San Juan  
P.O. Box 1099  
San Juan Pueblo, New Mexico 87566

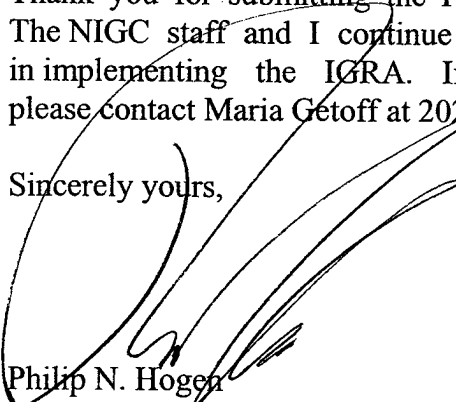
RE: Approval of the Pueblo of San Juan Pueblo Amended Gaming Ordinance

Dear Governor Garcia:

This letter responds to your request to the National Indian Gaming Commission (NIGC) for the review and approval of the Amended Gaming Ordinance (Ordinance) of the Pueblo of San Juan (Pueblo) received on July 15, 2005. The Pueblo adopted the Ordinance by Resolution No. 2005-21 on June 29, 2005. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA). Such approval does not constitute approval of specific games. It is important to note that the Ordinance is approved for gaming only on Indian lands, as defined in the IGRA, over which the Pueblo exercises jurisdiction.

Thank you for submitting the Pueblo of San Juan Ordinance for review and approval. The NIGC staff and I continue to look forward to working with you and the Pueblo in implementing the IGRA. If you have questions or require further assistance, please contact Maria Getoff at 202/632-7003.

Sincerely yours,



Philip N. Hogen  
Chairman

cc: Nancy Ortiz, Secretary, Tribal Council



P.O. BOX 1099  
SAN JUAN PUEBLO, NEW MEXICO 87566  
PHONE (505) 852-4400  
FAX: (505) 852-4820

JUL 15 2005

**RESOLUTION OF THE TRIBAL COUNCIL  
OF THE PUEBLO OF SAN JUAN  
AMENDING GAMING ORDINANCE**

**RESOLUTION 2005-21**

The following Resolution was considered and adopted by the Tribal Council of the Pueblo of San Juan at a meeting held on the 29 day of JUNE, 2005, at which a quorum was present.

**WHEREAS**, the Tribal Council of the Pueblo of San Juan is the governing body of the Pueblo; and

**WHEREAS**, Congress has enacted the Indian Gaming Regulatory Act of 1988, 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168 ("IGRA") to regulate Class I and Class II Gaming on Indian Lands subject to oversight by the National Indian Gaming Commission ("N.I.G.C.") and to authorize Class III Gaming on Indian Lands by Indian tribes and states pursuant to tribal-state compacts; and

**WHEREAS**, the Tribal Council enacted the Pueblo of San Juan Class II Gaming Ordinance No. 94-27 (June 15, 1994) ("Class II Gaming Ordinance") and the Pueblo of San Juan Gaming Ordinance No. 95-06 (January 22, 1995) and revised those Ordinances in the Pueblo of San Juan Class III Gaming Ordinance No. 95-13 ("Class III Gaming Ordinance"); and

**WHEREAS**, the Tribal Council, pursuant to Tribal Council Resolution 2002-027 approved a new ordinance known as the Pueblo of San Juan Gaming Ordinance that incorporated certain procedures required under the 2001 Tribal-State Compact and other necessary changes; and

**WHEREAS**, the Pueblo submitted the Pueblo of San Juan Gaming Ordinance to the National Indian Gaming Commission ("NIGC") for review and approval; and

**WHEREAS**, the NIGC approved the Pueblo of San Juan Gaming Ordinance in a letter to the Pueblo dated September 3, 2002; and

**WHEREAS**, the San Juan Pueblo Gaming Commission, charged with the responsibility of assuring that the Pueblo operates its casino in accordance with applicable laws, including without limitation the Pueblo of San Juan Gaming Ordinance,

recommends amending the Pueblo of San Juan Gaming Ordinance; and

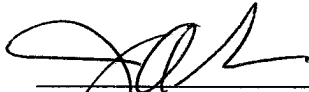
**WHEREAS**, the Tribal Council has reviewed the recommended amendments to the San Juan Pueblo Gaming Ordinance, attached as Exhibit A, and finds that the amendments are in the best interest of the Pueblo.


**NOW, THEREFORE, BE IT ORDAINED** by the Tribal Council that the Tribal Council approves and enacts the amendments to the Pueblo of San Juan Gaming Ordinance, attached hereto as Exhibit A.

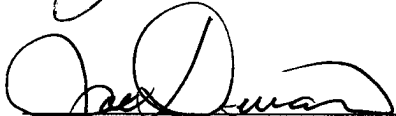
**BE IT FURTHER ORDAINED** by the Tribal Council that the Governor of the Pueblo is hereby authorized to submit the amended Pueblo of San Juan Gaming Ordinance, within 15 days from the date of this resolution, for review and approval by the National Indian Gaming Commission and to do all things necessary and proper to accomplish the purposes of this Ordinance.

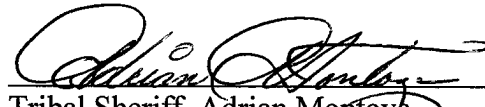
**CERTIFICATION**

The foregoing Resolution was considered by the Tribal Council of the Pueblo of San Juan at a duly called meeting and was adopted and enacted by the Tribal Council with a quorum being present at such meeting on the 29<sup>th</sup> day of June, 2005.

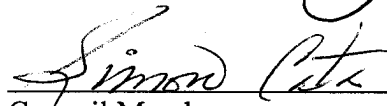
  
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Governor, Joe Garcia

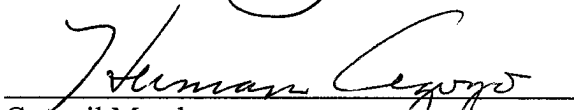
  
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1<sup>st</sup> Lt. Governor, Peter Cata

  
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2<sup>nd</sup> Lt. Governor, Joe Duran

  
\_\_\_\_\_  
Tribal Sheriff, Adrian Montoya

  
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Council Member

  
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Council Member

  
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Council Member

  
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Council Member

**Tribal Council Resolution No. 2005-21**  
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Council Member

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*Jerry Garcia*  
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Council Member

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Council Member

*Don Dignitt*  
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Council Member

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Council Member

*Donald O. Carter*  
\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Head Warchief

*Jerry Taylor*  
\_\_\_\_\_  
Head Fiscale

Attest:

*Nancy Ortiz*  
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Nancy Ortiz, Secretary