



MAR 16 2004

Ms. Clara Wilson
Tribal Chairperson
Robinson Rancheria Citizens Council
P.O. Box 4015
Nice, CA 95464

Re: Request for Approval of Amendment to the Robinson Rancheria of Pomo Indians
1993 Gaming Ordinance

Dear Ms. Wilson:

This letter responds to your request to the National Indian Gaming Commission (NIGC) to review and approve the amendment to the tribal gaming ordinance of the Robinson Rancheria of Pomo Indians (Tribe). The Tribe forwarded the amendment to the ordinance by Resolution No. 12-17-03C on December 17, 2003, and the NIGC received the amendment on January 15, 2003.

The Chairman of the NIGC approved the original ordinance on January 4, 1994. This letter constitutes approval of the enclosed Amendment No. 1, approved by the Robinson Rancheria General Membership on June 14, 2003, and as forwarded by the Business Committee by Resolution No. 12-17-03C, under the Indian Gaming Regulatory Act.

Thank you for submitting the amendment to the tribal gaming ordinance of the Robinson Rancheria of Pomo Indians for review and approval.

Sincerely yours,

A large, stylized handwritten signature in black ink, appearing to read "Philip N. Hogen".

Philip N. Hogen
Chairman



Robinson Rancheria Citizens Council

1545 E. Highway 20 • P.O. Box 4015 • Nice, California 95464

Phone (707) 275-0527 or 275-0227

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RECEIVED
DEC 23 2003
National Indian Gaming Commission
Regional Administration

RESOLUTION NO. 12-17-03C

AMENDMENT NO. 1 TO ROBINSON RANCHERIA OF POMO INDIANS 1993 GAMING ORDINANCE

WHEREAS, the Robinson Rancheria of Pomo Indians of California is a federally recognized tribe organized under a tribal constitution adopted in 1980 pursuant to the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378), subject to any limitation imposed upon such powers by laws of the United States; and,

WHEREAS, the Robinson Rancheria General Membership shall exercise its powers and responsibilities provided under the Robinson Rancheria Constitution, Article IX - Tribal Enactments; and

WHEREAS, the Robinson Rancheria General Membership, at an annual election held on June 14, 2003, voted to amend the 1993 Gaming Ordinance; and

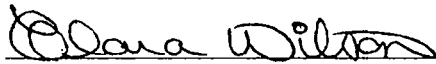
WHEREAS, the Robinson Rancheria of Pomo Indians Gaming Ordinance of 1993, Amendment No. 1, attached to this Resolution, establishes a Gaming Commission to be composed of three sitting members all of whom shall be elected by members of the Tribe; and

WHEREAS, the Robinson Rancheria Citizens Business Council, the Tribe's governing body, shall forward this Resolution to the Secretary of the Interior in accordance with the Robinson Rancheria Constitution, Article IX, Sec. 5; and, that this resolution shall also be forwarded to the National Indian Gaming Commission.

NOW, THEREFORE BE IT RESOLVED, that the Robinson Rancheria Citizens Business Council shall submit this Resolution to the Secretary of the Interior.

CERTIFICATION

As duly elected officials of the Robinson Rancheria Citizens Business Council, we do hereby certify that, at a meeting duly called and convened on the 17th day of December, 2003, at which time a quorum of 6 was present, this Resolution was adopted by a vote of 5 For; 0 Against; 0 Abstain.

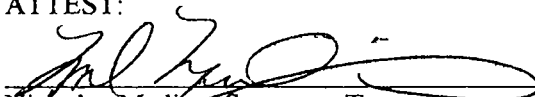


Clara Wilson, Chairperson

12-17-03

Date

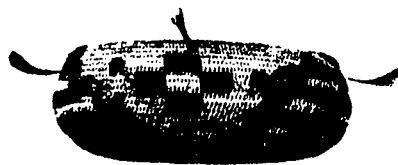
ATTEST:



Nicholas Medina, Secretary-Treasurer

12-17-03

Date



AMENDMENT TO THE
ROBINSON RANCHERIA OF POMO INDIANS
GAMING ORDINANCE OF 1993

APPROVED JUNE 14, 2003.

AMENDMENT NO. 1

Section 4. Gaming Commission.

a. Establishment of a Gaming Commission:

There is to be established by the Tribe hereby a Gaming Commission that will be known as the Robinson Rancheria Gaming Commission. The Gaming Commission **shall be composed of three (3) sitting members**, all of whom shall be elected by members of the Tribe.

e. Quorum needed for Meetings.

A total of **three (3) Members** of the Gaming Commission shall constitute a Quorum.

~~f. Gaming Commission Alternates:~~

~~The two (2) elected Alternates shall serve at the Gaming Commission Meetings only in the event that all Seven (7) Gaming Commissioners can not be present. One elected Alternate shall be elected Number One Alternates, to be called first to serve for a missing Gaming Commissioner. If two (2) or more Gaming Commissioners are not available for a scheduled meeting then both Alternates will be called to attend.~~