

MAY 12 1999

Mrs. Virginia Carpenter
Chairperson, Tulalip Gaming Commission
6700 Totem Beach Road
Marysville, Washington 98271

Dear Mrs. Carpenter:

This letter responds to your request to review and approve the amendment to the Tulalip Tribes of Washington tribal gaming ordinance submitted on February 23, 1999. The amendment was adopted by Resolution 99-14 on February 6, 1999. The original ordinance was approved by the Chairman of the National Indian Gaming Commission (NIGC) on March 13, 1995. The amendment does not require approval by the NIGC because the amendment addresses issues not raised in the IGRA or the NIGC's regulations.

Under the IGRA and the regulations of the NIGC, the Chairman is directed to review ordinances and amendments with respect to the requirements of the IGRA and the implementing regulations. Thus, the scope of the Chairman's review and approval is limited to the requirements of the IGRA and the NIGC regulations. Provisions other than those required under the IGRA or the NIGC regulations that may be included in a tribal ordinance are not subject to review and approval.

Thank you for submitting the Tulalip Tribes of Washington amendment for review. If you have questions or require further assistance, please contact Ms. Frances Fragua at (202) 632-7003.

Sincerely yours,



Montie R. Deer
Chairman

cc: Douglas L. Bell, Esquire

99-14

AMENDMENT TO ORDINANCE 55A, as amended
ESTABLISHING A TRIBAL GAMING COMMISSION,
DEFINING ITS POWERS, DUTIES AND PROCEDURES,
AND ADOPTING RULES AND REGULATIONS

FEB 26 1999

BE IT ENACTED by the Board of Directors ("Board") of the Tulalip Tribes of Washington ("Tribe"), a federally recognized Indian tribe reorganized pursuant to Section 16 of the Indian Reorganization Act of 1934, as amended, and pursuant to Article VI, Sections 1(a), (k) and (l) of the Tribal Constitution, Tulalip Gaming Ordinances No. 55 and 55A, as amended, 25 USC Section 2701, et. seq., (PL 100-497) ("IGRA"), and the Tribal/State Compact for Class III Gaming between the Tulalip Tribes of Washington and the State of Washington of August 2, 1991, effective October 3, 1991 ("Compact"), that Section 1(c) of Ordinance No. 55A of the Tribe is amended by deletion of the first sentence thereof to read as follows:

(c) ~~No member of the Commission who has served two (2) full three (3) year terms shall be eligible for re-election.~~ In case of a vacancy on the Commission, the Board shall appoint a Commissioner to fill such vacancy for the remainder of the term.

Adopted by the Board of Directors of the Tulalip Tribes of Washington at a regular meeting assembled on the 6th day of February, 1999, with a quorum present by a vote of 6 for and 0 against.

TULALIP TRIBES OF WASHINGTON

By Stanley G. Jones Sr
Stanley G. Jones, Sr., Chairman

ATTEST:

Marie M. Zackuse
Marie M. Zackuse, Secretary

RECORDED
FEB 22 1999
BELL & HOWELL