

**NATIONAL  
INDIAN  
GAMING  
COMMISSION**

September 13, 1999

Herman Williams, Jr., Chairman  
Tulalip Tribes of Washington  
6700 Totem Beach Road  
Marysville, WA 98271

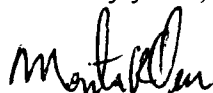
Dear Chairman Williams:

This letter responds to the request by the Portland Area Director of the Bureau of Indian Affairs, to review and approve the amendment to the Tulalip Tribes of Washington's gaming code, Resolution No. 99-14 submitted on July 27, 1999. The amendment does not require approval by the National Indian Gaming Commission (NIGC) because the document addresses issues not raised in the Indian Gaming Regulatory Act (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's amendment for review. If you have questions or require further assistance, please contact our office at (202) 632-7003.

Sincerely yours,



Montie R. Deer  
Chairman

cc: Portland Area Director, BIA  
Superintendent, Puget Sound Agency

99-14

JUL 27 1999

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

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 6<sup>th</sup> 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

BRANCH OF TRIBAL OPERATIONS  
PUGET SOUND AGENCY

88 Feb 13 1999

OFFICIAL TRIBAL ACTION  
**RECEIVED**

Superintendent's approval pursuant to authorities to 209 DM 8, Secretary's Order No. 3177, Secretary's Order No. 3150, 10 BIAM Bulletins 13, 14, 15 and Amendments thereto, and Portland Area Office 10 BIAM Bulletin No. 2701 dated Feb. 1, 1997.

Signature Bill A. Blaw

Date 2/22/99