

**NATIONAL
INDIAN
GAMING
COMMISSION**

NOV 12 1996

Duane M. Garfield, Sr.
Chairman
Tule River Tribe
P.O. Box 589
Porterville, CA 93258

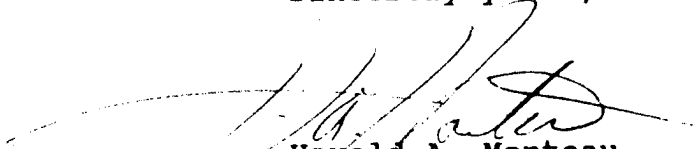
Dear Chairman Garfield:

This letter responds to your request to review and approve the amendment to the tribal gaming ordinance of the Tule River Tribe (Tribe). The amendment to the ordinance was adopted by the Tribe by Resolution No. 42-96 on July 16, 1996. This letter constitutes such approval under the Indian Gaming Regulatory Act (IGRA).

Under the IGRA and the regulations of the National Indian Gaming Commission (NIGC), the Chairman is directed to review amendments to ordinances 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. With regards to the amendment designating the Tribal Gaming Commission as the agent for service of process, the NIGC requires more specificity in such a designation. Therefore, the Tribe should designate either a particular position on the Gaming Commission or a specific individual serving on the Gaming Commission. Either option is acceptable.

Thank you for submitting the amendment to the tribal gaming ordinance of the Tule River Tribe. The NIGC staff and I continue to look forward to working with you and the Tribe in implementing the IGRA.

Sincerely yours,



Harold A. Monteau
Chairman



TULE RIVER TRIBAL COUNCIL

TULE RIVER INDIAN RESERVATION

IN THE MATTER OF:

Authorization for the Gaming Commission)
to do fingerprinting)

RESOLUTION NO. 42-96

BE IT RESOLVED BY THE COUNCIL OF THE TULE RIVER TRIBE:

WHEREAS, the Tule River Tribe is governed under a Constitution and Bylaws duly adopted and approved by the Secretary of the Interior on January 15, 1936; and;

WHEREAS, Article VI, Section 1 (a) of the Tribal Constitution authorizes the governing body to enter into negotiations with federal, state or local agencies on behalf of the Tribe; and

WHEREAS, the Tule River Tribe owns and operates the Eagle Mountain Casino Corporation, as provided for under the tribe's duly enacted gaming ordinances authorizing such activities; and

WHEREAS, the Indian Gaming Regulatory Act of 1988 provides the regulatory authority by which Tule River Gaming Commission can regulate gaming activities conducted within the boundaries of its reservation; and

WHEREAS, the Tule River Tribe established the Tule River Gaming Commission to comply with the tribe's gaming ordinances; the regulatory provisions within the Indian Gaming Regulatory Act; any applicable regulations enacted by the National Indian Gaming Commission; and terms of any approved Tribal/State compact; and

THEREFORE BE IT RESOLVED, that the Tribe designated the Tule River Gaming Commission, or a representative thereof as the agent for service of process from state or federal gaming regulatory agencies; and

THEREFORE BE IT FURTHER RESOLVED that the Tule River Tribe authorizes the Tule River Gaming Commission to enforce all provisions of Tribal and federal gaming regulations or provisions of any Tribal/State Compact, and that the Tribe authorizes the Tule River Gaming Commission to take all fingerprints and process the fingerprint cards through the Federal Bureau of Investigations via the National Indian Gaming Commission.

BE IT FURTHER RESOLVED, that this resolution has not been amended or rescinded in any way.

960812.00006

Page 2.

Resolution no. 42-96

Authorizing the Tule River Gaming Commission to do fingerprinting.

CERTIFICATION

UPON MOTION OF COUNCIL MEMBER, **Patsy Vega**, SECONDED BY COUNCIL MEMBER, **Richard McDarment**, THE FOREGOING WAS ADOPTED BY THE TULE RIVER TRIBAL COUNCIL AT A DULY CALLED MEETING HELD ON, **TUESDAY, JULY 16, 1996**, AT WHICH A QUORUM WAS PRESENT BY THE FOLLOWING VOTES:

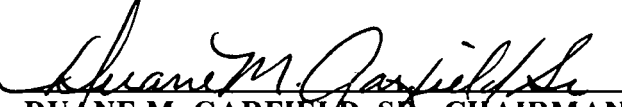
AYES: 6

NOES: 0

ABSTAIN: 0

ATTEST TO:


RECORDING SECRETARY


DUANE M. GARFIELD, SR., CHAIRMAN
TULE RIVER TRIBAL COUNCIL


PATSY J. VEGA, SECRETARY
TULE RIVER TRIBAL COUNCIL