

FEB 1 3 2007

George Rivera, Governor Pueblo of Pojoaque 78 Cities of Gold Road Santa Fe, New Mexico 87506

RE: Amended Gaming Ordinance

Dear Governor Rivera:

This letter is in response to your request for the National Indian Gaming Commission (NIGC) to review and approve amendments to the Third Amended Gaming Ordinance of the Pueblo of Pojoaque (Gaming Ordinance), Resolution No. 2007-20, approved by the Tribal Council on February 6, 2007. This letter constitutes such approval under the Indian Gaming Regulatory Act (IGRA). It is important to note that the Gaming Ordinances are approved for gaming only on Indian lands, as defined in the IGRA, over which the Pueblo of Pojoaque has jurisdiction.

Thank you for submitting the Gaming Ordinance for review and approval. The NIGC staff and Hook forward to working with you on future gaming issues.

Sincerel øgen hilip N Chairman

GOVERNOR George Rivera

LIEUTENANT GOVERNOR Linda S. Diaz

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TRIBAL SECRETARY Stephanie J. Crosby

TRIBAL TREASURER Mary Ann K. Fierro

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OFFICE OF THE GOVERNOR 78 CITIES OF GOLD ROAD SANTA FE, NEW MEXICO 87506 (505) 455-3334 FAX (505) 455-0174

THIRD AMENDED AND RESTATED GAMING ORDINANCE OF THE PUEBLO OF POJOAQUE, AMENDED

WHEREAS, the Pueblo of Pojoaque adopted a Gaming Ordinance of the Pueblo of Pojoaque ("Gaming Ordinance") on or about February 6, 1992, and amended and restated the same on January 20, 1994, and amended and restated the same on May 26, 1994, and amended the same on September 19, 1997, and amended and restated the same on November 15, 2006; and

WHEREAS, the National Indian Gaming Commission has reviewed the Third Amended and Restated Gaming Ordinance of the Pueblo of Pojoaque and has recommended changes to comport with federal law; and

WHEREAS, the Pueblo of Pojoaque Gaming Commission has reviewed the Third Amended and Restated Gaming Ordinance and has recommended a substantive change in Section 10-8-10(J.): "Employees; Prohibition Against Employees Playing," to authorize the Pueblo of Pojoaque Gaming Commission to enact a comprehensive policy for this subject; and

WHEREAS, the Pueblo of Pojoaque Tribal Council Resolution 2006-125, titled "Third Amended and Restated Gaming Ordinance of the Pueblo of Pojoaque," authorized the Regular Tribal Council to further modify any provisions within the Gaming Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Regular Tribal Council of the Pueblo of Pojoaque, as follows:

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- 1. That the changes recommended by the National Indian Gaming Commission for the Third Amended and Restated Gaming Ordinance of the Pueblo of Pojoaque comport with federal law and are hereby adopted.
 - That the changes recommended by the Pueblo of Pojoaque Gaming Commission in Section 10-8-10(J) of the Third Amended and Restated Gaming Ordinance are hereby

adopted.

3. That the Governor of the Pueblo of Pojoaque and the General Counsel of the Pueblo of Pojoaque are hereby authorized and directed to submit this Third Amended and Restated Gaming Ordinance, Amended, to the National Indian Gaming Commission for approval in accordance with the provisions of the Indian Gaming Regulatory Act.

CERTIFICATION

The foregoing Resolution was duly adopted by the Regular Pueblo of Pojoaque Tribal Council, at a duly-called meeting on the ______ day of _______ day of _______ 2007, by the affirmative vote of __Q to ____, with ______ abstaining. GEORGE RIVERA GOVERNOR Attest: _________ MULL STEPHANIE CROSBY TRIBAL SECRETARY