



APR 13 2009

Ted Ochoa, Tribal Administrator
Round Valley Indian Tribes
Post Office Box 448
Covello, California 95428

Re: Submission of Amendment to the Round Valley Gaming Act of 2006

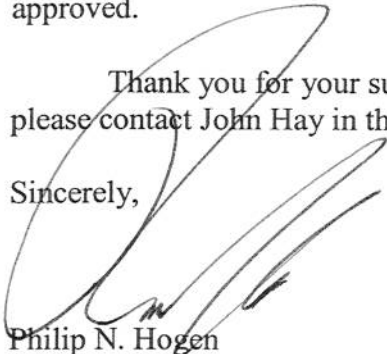
Dear Mr. Ochoa:

This letter responds to the Round Valley Indian Tribes (Tribe) request to the National Indian Gaming Commission (NIGC) to review and approve an amendment to the Round Valley Gaming Act of 2006. The Tribe amended Section 7 (B) of the ordinance by Resolution No. RV-2009-019 adopted on March 27, 2009.

The ordinance amendment is consistent with the requirements of the Indian Gaming Regulatory Act (IGRA) and this agency's regulations, and it is therefore approved.

Thank you for your submission. If you have any questions or require assistance, please contact John Hay in the Office of the General Counsel, at 202-632-7003.

Sincerely,



Philip N. Hogen
Chairman

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
POST OFFICE BOX 448
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
FAX: 707-983-6128



LOCATION: ON STATE HWY 162
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1856

JAN 21 2009

January 16, 2009

National Indian Gaming Commission
Elaine Saiz
1441 L. Street, NW
Suite 9100
Washington, DC 20005

Dear Madam:

RE: Round Valley Gaming Act of 2006

Round Valley Indian Tribes is submitting a revision for approval to the Round Valley Gaming Act of 2006. The following will now read as:

Gaming Board. Section 7 (B): The Gaming Board shall consist of three (3) directors, who shall chose by vote among themselves a Chairperson, Vice-Chairperson, and Secretary. The terms of office for members of the Gaming Board shall be for three (3) years, provided that in the initial term, one position shall be for one (1) year, another for two (2) years, and another for three (3) years, so that elections to the Board shall be on a staggered basis whenever possible.

If you have any questions please feel free to contact me at (707)983-6126 or email me at tedochoa@roundvalleyindiantribes.com. Thank you in advance for your cooperation in this matter.

Sincerely,

Ted Ochoa, Tribal Administrator
Round Valley Indian Tribes

02:20 PM JAN 21 2009

RECEIVED
NATIONAL INDIAN
GAMING COMMISSION

58-60121

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RESOLUTION NO. RV-2009-019

**A RESOLUTION APPROVING TO AMEND THE ROUND VALLEY INDIAN TRIBES
GAMING ORDINANCE**

WHEREAS, the Round Valley Indian Tribes ("Tribes") are the sovereign Tribal Nation of the Indians Tribes of the Round Valley Indian Reservation, and

WHEREAS, the Round Valley Tribal Council is recognized by the Federal Government of the United States of America as the governing body for the Indians of the Reservation, and

WHEREAS, Article V, Section 1 of the Constitution of the Round Valley Indian Tribes authorizes the Round Valley Tribal Council to administer all Tribal Business, and

WHEREAS, the Round Valley Tribal Council of the Round Valley Indian Tribes is authorized pursuant to Article V, Section 1 (y) to promulgate and enforce ordinances necessary to carry out its powers under the Tribes' Constitution, and

WHEREAS, the Round Valley Tribal Council finds that it is in the best interest of the Tribe to amend the Round Valley Gaming Ordinance – Ordinance RV-2006-02.

NOW THEREFORE BE IT RESOLVED, that the Round Valley Tribal Council hereby approves to amend the Round Valley Indian Tribes Gaming Ordinance which is attached and is to become a part of said resolution.

BE IT FURTHER RESOLVED, that the Round Valley Tribal Council hereby approves the Amended Gaming Ordinance – RV-2006-02 attached hereto, and authorizes the same to be submitted to the National Indian Gaming Commission for approval pursuant to 25 U.S.C. § 2710.

BE IT FURTHER RESOLVED, that the President of the Round Valley Tribal Council, and/or the Vice-President in the absence of the President is hereby authorized by the governing body to execute said resolution approving the amended Round Valley Gaming Act of 2006 – Ordinance RV-2006-02.

APR -6 2009

RESOLUTION NO. RV-2009-019

Page 2

CERTIFICATION

I, the undersigned as President of the Round Valley Indian Tribes do hereby certify that this resolution was adopted at a duly called and duly noticed special meeting of the Round Valley Tribal Council at which four (4) members were present constituting a quorum held on the 27th day of March 2009, and that this resolution was adopted by a vote of:

For	<u>Three (3)</u>
Against	<u>None (0)</u>
Abstentions	<u>One (1)</u>

and that said resolution has not been rescinded or amended in any way.

Carlina Betts
President, Round Valley Tribal Council

ATTEST:

Alberta J. Ogilvie
Executive Secretary, Round Valley
Tribal Council