

MAY 17 2006

Chairwoman LaRue Parker Caddo Nation of Oklahoma P.O. Box 487 Binger, OK 73009

RE: Amendments to the Caddo Nation Gaming Ordinance

Dear Chairwoman Parker:

This letter is in response to your request for the National Indian Gaming Commission (NIGC) to review and approve amendments to the Caddo Nation of Oklahoma's revised Gaming Ordinance, submitted on May 16, 2006. The Caddo Nation Council approved the Ordinance by Resolution # 05-2006-03 on May 16, 2006. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA). It is important to note that the Gaming Ordinance is approved for gaming only on Indian lands, as defined in the IGRA, over which the Tribe has jurisdiction.

Thank you for submitting the ordinance for review and approval. The NIGC staff and I look forward to working with you and the Nation on future gaming issues.

Sincerely, Philip N. Hogen

Chairman

Callon of Office Box 487 Binger, Oklahoma 73009 Binger, Oklahoma 73009 (405) 656-2344 405-656-2345 FAX # 405/658-2892

RESOLUTION # <u>02-2003-01</u>

RESOLUTION AMENDING THE CADDO NATION GAMING ORDINANCE IN ACCORDANCE WITH TITLE 1, SECTION 108 OF THE GAMING ORDINANCE PASSED BY RESOLUTION 12-94-02

The Caddo Nation of Oklahoma in its capacity as a sovereign federally
recognized tribe, governed by a Constitution pursuant to the Oklahoma
Indian Welfare Act of 1936 (49 star 1967), and

WHEREAS: Under the revised Caddo Nation Constitution adopted by the Caddo Tribal Membership on June 26, 1976, the Caddo Tribal Council is empowered, in accordance with Article V, Section 203, to approve or disapprove contracts or agreements with Federal State, or local governments, with private persons, or with corporate bodies, and

- WHEREAS: The Cadao Nation Council is also anthorized, in accordance with Article V, Section 2 (m), to pass such argumances and resolutions necessary or incidental to the exercise of any of the foregoing powers and duties, and
- WHEREAS: The Caddo Nation Gaming Ordinance adopted on December 15, 1994 by Tribal Council Resolution No. 12-94-02 provides an Dille 1, Section 108 that such Ordinance may be amended by a majority vote of the Tribal Council.

NOW THEREFORE BE IT RESOLVED: That the Caddo Nation Council hereby amends the Caddo Nation Gaming Ordinance Section 2, Part 2.1 to read that the Commission consists of Five (5) members instead of Eight (8) members. Feb.27. 2003 12:35PM No.6647 P. 4/4 C-E-R-T-I-F-I-C-A-T-I-O-N We certify that the Caddo Nation Council with a quorum being present at a meeting duty called and convened on the 4th day of 24 at the Caddo Triba! Office in Binger, Oklahoma this resolution was duly adopted by a at the vote of 7 for and 0 OPPOSING and 0 ABSTAINING. ATTEST 2helpeld **ÍRPE** A Stranger NA Con Call Land