February 11, 2003

Terry O. Enos
Chairman
Ak-Chin Indian Community
42507 W. Peters & Nall Road
Maricopa, Arizona 85239

RE: Amendment to the Ak-Chin Indian Gaming Code

Dear Chairman Enos:

This letter responds to your request to the National Indian Gaming Commission (NIGC) for the review and approval of the amendment to the Ak-Chin Indian Community (Community) Indian Community Gaming Code submitted on February 5, 2003 and received on February 7, 2003. The amendment to the ordinance was adopted by the Band by Resolution No. A-06-03 on February 5, 2003. The original ordinance was approved on December 7, 1993. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA). Such approval does not constitute approval of specific games. 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 Community exercises jurisdiction.

We note that the Agent for Service of Process remains Edward Lockett. If the agent has changed, please notify us immediately.

Thank you for submitting the amendment to the Indian Community Gaming Code of the Ak-Chin Indian Community for review and approval. The NIGC staff and I look forward to working with you and the Community in implementing the IGRA. If you have questions or require further assistance, please contact Ms. Frances Fragua at 202/632-7003.

Sincerely yours,

Philip N. Hogen
Chairman

AK-CHIN INDIAN COMMUNITY COUNCIL

42507 W. Peters & Nall Road
Maricopa, Arizona 85239
Telephone: 520/568-2618

Resolution No. **A-06-03**

RESOLUTION OF THE
AK-CHIN INDIAN COMMUNITY COUNCIL

A Resolution amending the Ak-Chin Indian Community Gaming Code (Ordinance No. A-1-00)

WHEREAS, the Ak-Chin Indian Community ("Community") is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Community is governed by the Ak-Chin Community Council (the "Council") pursuant to its Articles of Association (the "Articles") approved by the Secretary of Interior December 20, 1961; and

WHEREAS, the Community entered into a Tribal/State Gaming Compact with the State of Arizona on December 4, 2002, pursuant to the Indian Gaming Regulatory Act of 1988, Pub.L. 100-497, 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168; and

WHEREAS, the Community has an established casino operation, the Harrah's Phoenix Ak-Chin Casino, which opened to the public on December 27, 1994, and has since been in continuous operation; and

WHEREAS, the Community enacted the Ak-Chin Community Gaming Code on January 5, 2000, which superceded in its entirety the Ak-Chin Community Gaming Code enacted on November 30, 1993; and

WHEREAS, a copy of the Ak-Chin Indian Community Gaming Code (Ordinance No. A-1-00) was submitted to the Chairman of the National Indian Gaming Commission by letter dated January 11, 2000, from Melinda Silk, then Ak-Chin Tribal Gaming Agency Attorney; and

WHEREAS, the Council, the Tribal Gaming Commissioners, and the Executive Director of the Tribal Gaming Agency, have determined that the following amendment to Subsection (i) of Section 2 of the Gaming Code is in the best interest of the Ak-Chin Indian Community, its gaming operation, and

its gaming regulatory agency:

Subsection (i) of Section 2 is amended in its entirety to read as follows:

"Compact" means Ak-Chin Indian Community--State of Arizona Gaming Compact.

NOW, THEREFORE, BE IT RESOLVED, that the Ak-Chin Indian Community Council does hereby amend Subsection (i) of Section 2 of the Ak-Chin Indian Community Gaming Code in its entirety as follows:

"Compact" means Ak-Chin Indian Community--State of Arizona Gaming Compact.

C-E-R-T-I-F-I-C-A-T-I-O-N

Pursuant to authority contained under Article VIII, Section 1 (a), (b), (c), and (m) of the Articles of Association of the Ak-Chin Indian Community, approved by the Secretary of the Interior on December 20, 1961, by a quorum of 5 members present at a Regular Council Meeting held on February 5, 2003, at Maricopa, Ak-Chin Indian Reservation, Arizona by a vote of 5 for, 0 against, 0 not voting, and 0 absent; the foregoing resolution was adopted.

Terry O. Enos, Chairman
Ak-Chin Indian Community Council

ATTEST:

Victoria Paddock, Secretary
Ak-Chin Indian Community Council