July 31, 2003

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

Re: Resolution No. A-24-03;
Amendment to the Ak-Chin Indian Community Gaming Code

Dear Chairman Enos:

This letter responds to your request to review and approve the above-numbered amendment to the Ak-Chin Indian Community's Gaming Ordinance, submitted to the National Indian Gaming Commission ("NIGC") on June 3, 2003. This amendment effectively raises the age of persons, allowed to place a wager in any gaming facility, from 18 to 21 years. The Ak-Chin Community Council, by Resolution No. A-24-03, adopted the amendment to the Ordinance on May 30, 2003. This letter constitutes approval of the amendment under the Indian Gaming Regulatory Act.

The NIGC staff and I look forward to continuing to work with you and the Ak-Chin Community on future gaming issues.

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-24-03**

RESOLUTION OF THE
AK-CHIN INDIAN COMMUNITY COUNCIL

A Resolution Amending Subsection (xv) of Section 11 of 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WHEREAS, the Community enacted the Ak-Chin Community Gaming Code on January 5, 2000, which superceded in its entirety the Ak-Chin Community Gaming Code enacted on November 30, 1993; and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, 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 (xv) of Section 11 of the Gaming Code meets the requirements of Section 3 (w)(2) of the Tribal/State Compact and that it is in the best interest of the Ak-Chin Indian Community, its gaming

operation, and its gaming regulatory agency:

Subsection (xv) of Section 11 is amended in its entirety to read as follows:

assists, enable or allow any person under the age of twenty-one (21) to place a wager in any Gaming Facility either directly or indirectly.

NOW, THEREFORE, BE IT RESOLVED, that the Ak-Chin Indian Community Council does hereby amend Subsection (xv) of Section 11 of the Ak-Chin Indian Community Gaming Code in its entirety as follows:

assists, enable or allow any person under the age of twenty-one (21) to place a wager in any Gaming Facility either directly or indirectly.

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 3 members present at a Special Council Meeting held on May 30, 2003, at Maricopa, Ak-Chin Indian Reservation, Arizona by a vote of 3 for, 0 against, 0 not voting, and 2 absent; the foregoing resolution was adopted.

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

ATTEST:

Victoria Paddock, Secretary
Ak-Chin Indian Community Council