January 25, 2008

VIA FACSIMILE & US MAIL

Tarpie Yargee, Chief
Alabama-Quassarte Tribal Town
P.O. Box 187
101 East Broadway
Wetumka, OK 74883
Fax: (405) 452-3968

Re: Gaming Ordinance for the Alabama-Quassarte Tribal Town

Dear Chief Yargee:

This letter responds to your request that the National Indian Gaming Commission (NIGC) review and approve the Alabama-Quassarte Tribal Town's (Tribe) Class II and Class III Gaming Ordinance (Gaming Ordinance), enacted on September 27, 2007, pursuant to Resolution No. 30-AQTT-07, forwarded to the NIGC in correspondence dated December 5, 2007, and received by the NIGC on December 11, 2007. This Gaming Ordinance is consistent with the requirements of the Indian Gaming Regulatory Act (IGRA) and the NIGC's regulations, and it is therefore approved.

Please be advised that this approval authorizes gaming only on Indian lands as defined by IGRA, NIGC regulations, and the Tribe's Gaming Ordinance. *See* 25 U.S.C. § 2703(4); 25 C.F.R. § 502.12; Alabama-Quassarte Tribal Town Amended Class II and Class III Gaming Ordinance, § 102(f). Currently, the NIGC is not aware that the Tribe has any such lands upon which it may game under IGRA. Gaming on lands which are not Indian lands under IGRA is subject to the jurisdiction of the state.

If you have any questions regarding this correspondence, please contact Staff Attorney Esther Dittler in the Office of the General Counsel, at 202-632-7003.

Sincerely,

Philip N. Hogen
Chairman

cc: O. Joseph Williams
Fax: (405) 447-4219

ALABAMA-QUASSARTE TRIBAL TOWN
P.O. BOX 187 101 EAST BROADWAY
WETUMKA, OK 74883
(T) 405-452-3987 (F) 405-452-3968
Chief Tarpie Yargee Second Chief Augustine Asbury

RESOLUTION NO. 30-AQTT-07 **SEPTEMBER 27, 2007**

A RESOLUTION OF THE ALABAMA-QUASSARTE TRIBAL TOWN GOVERNING COMMITTEE APPROVING AND ADOPTING THE ALABAMA-QUASSARTE TRIBAL TOWN AMENDED CLASS II AND CLASS III GAMING ORDINANCE.

WHEREAS, The Alabama-Quassarte Tribal Town is a sovereign Indian Tribe organized pursuant to the provisions of the Oklahoma Indian Welfare Act of June 26, 1936 (49 Stat.1967) with a Constitution and By-Laws ratified by the tribal membership on January 10, 1939; and

WHEREAS, The Alabama-Quassarte Tribal Town Governing Committee is the duly elected governing body of the Alabama-Quassarte Tribal Town and is empowered to transact business and otherwise act in behalf of the Tribal Town; and

WHEREAS, An inherent attribute of tribal sovereignty is the enactment of ordinances and codes to regulate activities of the Tribe; and

WHEREAS, The Alabama-Quassarte Tribal Town Governing Committee finds it in the best interest of the Tribe and essential that the Tribe, through the Governing Committee, regulate gaming consistent with applicable federal and Tribal law and policy by enacting and maintaining a Gaming Ordinance; and

WHEREAS, The Alabama-Quassarte Tribal Town Governing Committee did adopt the Alabama-Quassarte Tribal Town Gaming Ordinance on May 25, 2006 to regulate certain types of gaming activities as defined in the Indian Gaming Regulatory Act, Pub. L. 100-497 (25 U.S.C. §2701 et seq.) on land within the jurisdiction of the Tribe; therefore be it

RESOLVED, The Alabama-Quassarte Tribal Town Governing Committee hereby amends the previously adopted Alabama-Quassarte Tribal Town Gaming Ordinance and approves The Alabama-Quassarte Tribal Town Amended Class II and Class III Gaming Ordinance.

"THE ALABAMA-QUASSARTE TRIBAL TOWN AMENDED CLASS II AND CLASS III GAMING ORDINANCE" ORIGINAL SHALL BE ATTACHED HERETO AND SHALL BE KEPT ON FILE IN THE OFFICE OF THE TRIBAL TOWN SECRETARY.

CERTIFICATION

We, the undersigned, Chairperson, Chief and Secretary of the Alabama-Quassarte Tribal Town certify that a Quorum of nine (9) Governing Committee members were present at a Constitutional Governing Committee Meeting duly called and convened on the 27th day of September, 2007 and Resolution No. 30-AQTT-07 was approved by a Roll Call Vote of 9 Yes, 0 No and 0 Abstaining.

ATTEST:

Rovena Yargee — September 27, 2007
Rovena Yargee, Chairperson — **Date**

Tarpie Yargee — Sept. 27, 2007
Tarpie Yargee, Chief — **Date**

Diana Moppin — September 27, 2007
Diana Moppin, Tribal Town Secretary — **Date**

ALABAMA-QUASSARTE TRIBAL TOWN
P.O. BOX 187 101 EAST BROADWAY
WETUMKA, OK 74883
(T) 405-452-3987 (F) 405-452-3968
Chief Tarpie Yargee Second Chief Augustine Asbury

CONSTITUTIONAL GOVERNING COMMITTEE MEETING

ROLL CALL VOTE

RESOLUTION NO. 30-AQTT-07 **September 27, 2007**

ALISON ALEXANDER	YES	NO	ABSTAIN
DEVON ASBURY:	YES	N0	ABSTAIN
MARY BASQUEZ	YES	NO	ABSTAIN
LARRY BUCKLEY	YES	NO	ABSTAIN
LUCINDA COOK	YES	NO	ABSTAIN
MAXEY FISH	YES	NO	ABSTAIN
HEPSY HARJO	YES	NO	ABSTAIN
FAMOUS MARSHALL	YES	NO	ABSTAIN
WINEY MOPPIN	YES	NO	ABSTAIN
BERNADETTE WHITETREE	YES	NO	ABSTAIN
WENDY WIND	YES	NO	ABSTAIN
JACKIE YARGEE	YES	NO	ABSTAIN

VOTE TALLY: 9 **YES** 0 **NO** 0 **ABSTAIN**

TIE BREAKER: CHAIRPERSON'S VOTE: YES NO

CHAIRPERSON DATE

TRIBAL TOWN SECRETARY DATE

ALABAMA-QUASSARTE TRIBAL TOWN
AMENDED CLASS II and CLASS III GAMING ORDINANCE

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ALABAMA-QUASSARTE TRIBAL TOWN
AMENDED CLASS II and CLASS III GAMING ORDINANCE

Section 101. Purpose

The Alabama-Quassarte Tribal Town Governing Committee (the "Tribe"), empowered by the Constitution and By-Laws of the Alabama-Quassarte Tribal Town to enact ordinances, hereby enacts this ordinance in order to govern Class II and Class III gaming operations on the Tribe's Indian lands.

Section 102. Definitions

Unless a different meaning is clearly indicated in this Ordinance, the terms used herein shall have the same meaning as defined in the Indian Gaming Regulatory Act (IGRA), 25 U.S.C. § 2701 et seq., and its regulations, 25 C.F.R. § 500 et seq. Specifically:

(a) **Class I Gaming** means social games solely for prizes of minimal value or traditional forms of Indian gaming engaged in by individuals as a part of, or in connection with, tribal ceremonies or celebrations.

(b) **Class II Gaming** means:

(1) the game of chance commonly known as bingo (whether or not electronic, computer, or other technologic aids are used in connection therewith):

(A) which is played for prizes, including monetary prizes, with cards bearing numbers or other designations,

(B) in which the holder of the card covers such numbers or designations when objects, similarly numbered or designated, are drawn or electronically determined, and

(C) in which the game is won by the first person covering a previously designated arrangement of numbers or designations on such cards, including (if played in the same location) pull-tabs, lotto, punch boards, tip jars, instant bingo, and other games similar to bingo, and,

(2) card games that:

(A) are explicitly authorized by the laws of the State, or

(B) are not explicitly prohibited by the laws of the State and are played at any location in the State, but only if such card games

are played in conformity with those laws and regulations (if any) of the State regarding hours or periods of operation of such card games or limitations on wagers or pot sizes in such card games.

(3) The term "class II gaming" does not include:

(A) any banking card games, including baccarat, chemin de fer, or blackjack (21), or

(B) electronic or electromechanical facsimiles of any game of chance or slot machines of any kind.

(c) **Class III Gaming** means all forms of gaming that are not Class I Gaming or Class II Gaming.

(d) **Compact** means a Tribal-State Compact concerning class III gaming approved by the Secretary of the Interior and published in the Federal Register pursuant to 25 U.S.C. § 2710(d).

(e) **Complimentary** shall have the meaning as set forth in 25 C.F.R. § 542.2(b).

(f) **Indian lands** means:

(1) all lands within the limits of the Tribe's reservation;

(2) any lands title to which is either held in trust by the United States for the benefit of the Tribe or individual or held by the Tribe or individual subject to restriction by the United States against alienation and over which the Indian Tribe exercises governmental power; and

(3) for all lands acquired into trust for the benefit of an Indian tribe after October 17, 1988, the lands meet the requirements set forth in 25 U.S.C. § 2719.

(g) **Indian Tribe** means the Alabama-Quassarte Tribal Town.

(h) **Key Employee** means:

(1) A person who performs one or more of the following functions:

(A) Bingo caller;

(B) Counting room supervisor;

(C) Chief of security;

(D) Custodian of gaming supplies or cash;

(E) Floor manager;

(F) Pit boss;

(G) Dealer;

(H) Croupier;

(I) Approver of credit; or

(J) Custodian of gambling devices including persons with access to cash and accounting records within such devices;

(2) If not otherwise included, any other person whose total cash compensation is in excess of $50,000 per year; or

(3) If not otherwise included, the four most highly compensated persons in the gaming operation.

(i) **Net Revenues** means gross gaming revenues of an Indian gaming operation less

(1) Amounts paid out as, or paid for, prizes; and

(2) Total gaming-related operating expenses, excluding management fees.

(j) **Primary Management Official** means

(1) The person(s) having management responsibility for a management contract;

(2) Any person who has authority:

(A) To hire and fire employees; or

(B) To set up working policy for the gaming operation; or

(C) The chief financial officer or other person who has financial management responsibility.

Section 103. Gaming Authorized

Class II and Class III gaming are hereby authorized.

Section 104. Ownership of Gaming

The Tribe shall have the sole proprietary interest in and responsibility for the conduct of any gaming operation authorized by this Ordinance.

Section 105. Use of Gaming Revenue

Net revenues from tribal gaming shall be used only for the following purposes:

(A) to fund tribal government operations and programs;

(B) to provide for the general welfare of the Tribe and its members;

(C) to promote tribal economic development;

(D) to donate to charitable organizations; or

(E) to help fund operations of local government agencies.

Section 106. Per Capita Payments

(a) "Per Capita Payment" means the distribution of money or other things of value to all members of the Tribe, or to identified groups of members, which is paid directly from the net revenues of any tribal gaming activity.

(b) If the Tribe elects to make per capita payments to tribal members from revenues derived from its gaming operations, it shall ensure that the following requirements of 25 C.F.R. Part 290 are met:

(1) The Tribe shall authorize and issue such payments only in accordance with a revenue allocation plan submitted to and approved by the Secretary of the Interior under 25 U.S.C. § 2710(b)(3).

(2) The Tribe shall ensure that the interests of minors and other legally incompetent persons who are entitled to receive any per capita payments under a Tribal per capita payment plan are protected and preserved, and that the per capita payments are disbursed to the parents or legal guardian of such minors or legal incompetents in such amounts as may be necessary for the health, education, or welfare or the minor or other legally incompetent person, under a plan approved by the Alabama-Quassarte Tribal Town Governing Committee and the

Secretary of the Interior. The Tribe must also establish criteria and a process for withdrawal of funds by the parent or legal guardian.

(3) The Alabama-Quassarte Tribal Town Governing Committee shall designate or create a Tribal court system, forum, or administrative process for resolution of disputes concerning the allocation of net gaming revenues and the distribution of per capita payments and will explain how it will correct deficiencies.

(4) The Governing Committee shall ensure that the Tribal revenue allocation plan reserves an adequate portion of net gaming revenues from the tribal gaming activity to do one or more of the following purposes: fund Tribal government operations or programs; provide for the general welfare of the Tribe or its members; promote tribal economic development; donate to charitable organizations; or to help fund operations of local government.

(5) The Governing Committee shall ensure that distributions of per capita payments are made according to specific eligibility requirements.

(6) The Governing Committee shall ensure that Tribal members are notified of the tax liability for per capita payments and how taxes with be withheld.

Section 107. Audit

(a) The Tribe shall cause an annual outside independent audit of gaming operations to be conducted, and shall submit the resulting audit reports to the National Indian Gaming Commission.

(b) All gaming related contracts that result in the purchase of supplies, services, or concessions in excess of $25,000.00 annually, except contracts for professional legal and accounting services, shall be specifically included within the scope of the audit that is described in subsection A. above.

Section 108. Environment and Public Health and Safety

(a) Gaming facilities shall be constructed, maintained and operated in a manner that adequately protects the environment and the public health and safety.

(b) The Tribe shall adopt standards that assure adequate protection of the environment and the public health and safety.

Section 109. Facility Licenses

The Tribe shall issue a separate license to each place, facility, or location on Indian lands where Class II and/or Class III gaming is conducted under this ordinance.

Section 110. Agent for Service of Process

The Tribe hereby designates the Chief as agent for service of process, who may be contacted at:

Alabama-Quassarte Tribal Town
Attn: Chief
P.O. Box 187
117 North Main
Wetumka, OK 74883

Section 201. Licenses for Key Employees and Primary Management Officials

The Tribe shall ensure that the policies and procedures set out in this section are implemented with respect to key employees and primary management officials employed at any gaming enterprise operated on Indian lands. The Tribe will issue licenses and perform background investigations according to requirements at least as stringent as 25 C.F.R. Part 556 and 558.

Section 202. License Application Forms

(a) The following notice shall be placed on the application form for a key employee or a primary management official:

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 25 U.S.C. 2701 et seq. The purpose of the requested information is to determine the eligibility of individuals to be employed in a gaming operation. The information will be used by the Tribe and the National Indian Gaming Commission members and staff who have need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, Tribal, State, local, or foreign law enforcement and regulatory agencies when relevant to civil, criminal or regulatory investigations or prosecutions or when necessary pursuant to a requirement by a Tribe or the National Indian Gaming Commission in connection with the hiring or firing of an employee, the issuance or revocation of a gaming license, or investigation of activities while associated with a Tribe or a gaming operation. Failure to consent to the disclosures indicated in this notice will result in the Tribe being unable to hire you in a primary management official or key employee position. The disclosure of your Social Security Number

(SSN) is voluntary. However, failure to supply a SSN may result in errors in processing your application.

(b) The following additional notice shall be placed on the application form for a key employee or a primary official:

A false statement on any part of your application may be grounds for not hiring you, or for firing you after you begin work. Also, you may be punished by fine or imprisonment. (U.S. Code, Title 18, section 1001).

(c) The Commission shall notify in writing existing key employees and primary management officials who have not completed an application containing the notices set forth above that they shall either:

(1) Complete a new application form that contains both the Privacy Act and false statement notices; or

(2) Sign a statement that contains the Privacy Act and false statement notices and consent to the routine uses described in that notice.

Section 203. Fingerprints

Each applicant for a Key Employee or Primary Management Official shall be required to have fingerprints taken as part of the license application procedure. Fingerprints shall be taken by the Tribal Gaming Commission. Fingerprints will then be forwarded to the National Indian Gaming Commission for processing through the FBI and NCIC to determine the applicant's criminal history, if any.

Section 204. Background Investigations

The Tribe is responsible for conducting background investigations and suitability determinations and shall request from each primary management official and from each key employee all of the following information:

(a) Full name, other names used (oral or written), social security number(s), birth date, place of birth, citizenship, gender, all languages(spoken or written);

(b) Currently and for the previous 5 years: business and employment positions held, ownership interests in those businesses, business and residence addresses, and drivers license numbers;

(c) The names and current addresses of at least three personal references, including one personal reference who was acquainted with the applicant during each period of residence listed under subsection (b) of this section;

(d) Current business and residence telephone numbers;

(e) A description of any existing and previous business relationships with Indian Tribes, including ownership interests in those businesses;

(f) A description of any existing and previous business relationships with the gaming industry generally, including ownership interests in those businesses;

(g) The name and address of any licensing or regulatory agency with which the person has filed an application for a license or permit related to gaming, whether or not such license or permit was granted;

(h) For each felony for which there is an ongoing prosecution or a conviction, the charge, the name and address of the court involved, and the date and disposition if any;

(i) For each misdemeanor conviction or ongoing misdemeanor prosecution (excluding minor traffic violations), within 10 years of the date of the application, the name and address of the court involved and the date and disposition;

(j) For each criminal charge (excluding minor traffic charges), whether or not there is a conviction, if such criminal charge is within 10 years of the date of the application and is not otherwise listed pursuant to subsection (h) or subsection (i) of this section, the criminal charge, the name and address of the court involved and the date and disposition;

(k) The name and address of any licensing or regulatory agency with which the person has filed an application for an occupational license or permit, whether or not such license or permit was granted;

(l) A photograph taken within the last year; and

(m) Any other information the Tribe deems relevant.

Section 205. Eligibility Determination

An authorized tribal official shall review a person's prior activities, criminal record, if any, and reputation, habits and associations to make a finding concerning the eligibility of a key employee or primary management official for employment in a gaming operation. If the Tribe determines that employment of the person poses a threat to the public interest or to the effective regulation of gaming, or creates or enhances dangers of unsuitable, unfair, or illegal practices and methods and activities in the conduct of gaming, a management contractor or a tribal gaming operation shall not employ that person in a key employee or primary management official position.

Section 206. Procedures for Forwarding Applications and Reports for Key Employees and Primary Management Officials to the National Indian Gaming Commission

(a) When a key employee or primary management official is employed to work at a gaming operation authorized by this ordinance, the Tribe shall forward to the National Indian Gaming Commission a completed application for employment and conduct the background investigation and make the determination referred to in subsection D of this section.

(b) The gaming operation shall not employ as a key employee or primary management official a person who does not have a license after 90 days.

Section 207. Report to the National Indian Gaming Commission

(a) The Tribe shall prepare and forward a report on each background investigation to the National Indian Gaming Commission. An investigative report shall include all of the following:

(1) Steps taken in conducting a background investigation;

(2) Results obtained;

(3) Conclusions reached; and

(4) The basis for those conclusions.

(b) The Tribe shall forward the completed investigative report to the National Indian Gaming Commission within 60 days after an employee begins work or within 60 days of the approval of this Ordinance by the Chairman of the National Indian Gaming Commission.

(c) The Tribe shall submit, with the investigative report, a copy of the eligibility determination, unless the NIGC shall have advised the Tribe that the submission of the eligibility determination is not necessary. This determination shall include a Statement describing how the information submitted by the applicant was verified; a Statement of results following an inquiry into the applicant's prior activities, criminal record, if any, and reputation, habits and associations; a Statement showing the results of interviews of a sufficient number of knowledgeable people (such as former employers, personal references, and others referred to by the applicant) in order to provide a basis for the Tribe to make a finding concerning the eligibility for licensing required for employment in a gaming operation; and a Statement documenting the disposition of all potential problem areas noted and disqualifying information obtained.

(d) If a license is not issued to an applicant, the Tribe:

(1) Shall notify the NIGC; and

(2) Shall forward copies of its eligibility determination and investigative report (if any) to the NIGC for inclusion in the Indian Gaming Individuals Records System.

(c) With respect to all employees, and in particular key employees and primary management officials, the Tribe shall retain applications for employment and reports (if any) of background investigations for inspection by the Chairman of the NIGC or his or her designee for no less than three (3) years from the date of termination of employment.

Section 208. Granting a Gaming License

(a) If, within a thirty (30) day period after the National Indian Gaming Commission receives a report, the National Indian Gaming Commission notifies the Tribe that it has no objection to the issuance of a license pursuant to a license application filed by a key employee or a primary management official for whom the Tribe has provided an application and investigative report to the National Indian Gaming Commission, the Tribe may issue a license to such applicant.

(b) The Tribe shall respond to a request for additional information from the Chairman of the National Indian Gaming Commission concerning a key employee or a primary management official who is the subject of a report. Such a request shall suspend the 30-day period under paragraph (1) of this section until the Chairman of the National Indian Gaming Commission receives the additional information.

(c) If, within the thirty (30) day period described above, the National Indian Gaming Commission provides the Tribe with a Statement itemizing objections to the issuance of a license to a key employee or to a primary management official for whom the Tribe has provided an application and investigative report to the National Indian Gaming Commission, the Tribe shall reconsider the application, taking into account the objections itemized by the National Indian Gaming Commission. The Tribe shall make the final decision whether to issue a license to such applicant.

Section 209. License Suspension

(a) If, after the issuance of a gaming license, the Tribe receives from the National Indian Gaming Commission reliable information indicating that a key employee or a primary management official is not eligible for employment, the

Tribe shall suspend such license and shall notify in writing the licensee of the suspension and the proposed revocation.

(b) The Tribe shall notify the licensee of a time and a place for a hearing on the proposed revocation of a license.

(c) After a revocation hearing, the Tribe shall decide to revoke or to reinstate a gaming license. The Tribe shall notify the NIGC of its decision.

Section 210. Procedures for Conducting a Background Check on Key Employees and Primary Management Officials

The Tribal Gaming Commission is responsible for conducting all background investigations and suitability determinations for Key Employees and Primary Management Officials. The Tribal Gaming Commission shall:

(a) Designate an agent to conduct the background investigation;

(b) Review and approve all investigative work done by an agent of the Commission;

(c) Report the results of the background investigations to the National Indian Gaming Commission;

(d) Make suitability determination of background characteristics based upon the results of the background investigation;

(e) Verify by written and/or documented oral communication the following items concerning a prospective employee:

(1) Prior activities;
(2) Criminal record and reputation;
(3) Interviews of former employers, personal references and other applicable individuals in reference to the applicant, and;
(4) Document the disposition of all potential problem areas noted and disqualifying information obtained.

(f) Prepare an investigative report setting forth the following:

(1) Steps taken in conducting the background investigation;
(2) Results obtained, and;
(3) Conclusions reached and the bases for those conclusions.

(g) The Tribal Gaming Commission and its investigator shall promise to keep confidential the identify of each person interviewed in the course of the investigation, other than disclosure as required by Federal, Tribal, or State law.

Section 211. Procedures for Dispute Resolution with the Gaming Public

The Tribal Gaming Commission is responsible for the resolution of disputes between the gaming public (the patrons) and the Tribe and/or the Tribe's management contractor. The following procedures shall apply to the various types of disputes.

(a) Refusal to Pay Winners. The following procedures shall apply whenever the gaming enterprise and any patron are unable to resolve a dispute involving the enterprise refusing payment of alleged winnings:

(1) If the dispute involves at least Five Hundred Dollars ($500.00), the enterprise shall immediately notify the Tribal Gaming Commission for investigative action; or

(2) If the dispute involves less than Five Hundred Dollars ($500.00), the enterprise shall inform the patron of his or her right to request that the Tribal Gaming Commission conduct an investigation. The Tribal Gaming Commission, through an inspector, shall conduct whatever investigation it deems necessary and shall determine whether payment should be made.

(b) Notice to Patrons. The Tribal Gaming Commission inspector shall mail written notice by certified mail, return receipt requested, to the enterprise and the patron of his or her decision resolving the dispute within thirty (30) days after the date that the Tribal Gaming Commission first receives notification from the enterprise or a request to conduct an investigation from the patron.

(c) Inspector Decision. The decision of the Tribal Gaming Commission inspector is effective on the date it is received by the aggrieved party as reflected on the return receipt documentation.

(d) Review of Decision. Within thirty (30) days after the date of receipt of the written decision of the inspector, the aggrieved party may file a petition with the Tribal Gaming Commission requesting review of the decision. The Tribal Gaming Commission may set a hearing on the matter or may make a decision based solely upon the inspector's decision and other documentation provided to it by the patron and the enterprise. The Tribal Gaming Commission shall then issue a written decision and mail it to the parties pursuant to the procedures set forth in subsection (b) of this Section. The decision of the Tribal Gaming Commission shall be final and binding upon the patron and the enterprise.

CERTIFICATION

We, the undersigned, Chairperson, Chief, and Tribal Town Secretary of Alabama-Quassarte Tribal Town certify a Quorum of nine (9) Governing Committee Members were present at a Constitutional Governing Committee duly called and convened on the 27th day of September, 2007 and the Alabama-Quassarte Tribal Town Amended Class II and Class III Gaming Ordinance was duly approved by Resolution No. 30-AQTT-07 with a Roll Call Vote of 9 Yes, 0 No, and 0 Abstaining. The foregoing Amended Class II and Class III Gaming Ordinance may be amended, by majority vote, by th Alabama-Quassarte Tribal Town Governing Committee in a meeting duly called and convened by proper notice.

ATTEST:

Rovena Yargee, Chairperson	September 27, 2007
Tarpie Yargee, Chief	9-27-07
Diana Moppin, Tribal Town Secretary	September 27, 2007