October 6, 2006

Via facsimile: 307-332-2507
and First Class mail

Andrew W. Baldwin, Esq.
Baldwin & Crocker PC
P.O. Box 1229
Lander, WY 82520-1229

Re: Approval of amended gaming ordinance

Dear Mr. Baldwin:

This is in response to your July 24, 2006, letter seeking review and approval of the amendments to the Northern Arapaho Tribal Code, Title 3, Gaming, enacted pursuant to Tribal Business Council Resolution 2006-9113. The amendments set new standards for gambling by gaming employees and new procedures for fingerprint processing. Title 3, as amended, is consistent with the requirements of the Indian Gaming Regulatory Act and of this Commission's regulations and is therefore approved.

Thank you very much for your submission. If you have any questions or require further assistance, please contact Michael Gross, Senior Attorney, at 202-632-7003.

Sincerely,

Philip N. Hogen
Chairman

RESOLUTION ENACTING
AMENDMENTS TO THE NORTHERN ARAPAHO GAMING CODE
NORTHERN ARAPAHO BUSINESS COUNCIL
WIND RIVER RESERVATION
ETHETE, WYOMING

JUL 15 2005

Resolution No. 2005-8923

WHEREAS, the Northern Arapaho Business Council is the duly elected governing body of the Northern Arapaho Tribe; and

WHEREAS, the development and proper regulation of tribal gaming as a form of economic development is of utmost importance to the Northern Arapaho Tribe and its members; and

WHEREAS, the Northern Arapaho Business Council enacted the Gaming Code of the Northern Arapaho Tribe in 1995 and has enacted certain amendments thereto from time to time and the same have been approved by the National Indian Gaming Commission; and

WHEREAS, certain amendments to the Northern Arapaho Gaming code, attached hereto, would improve the Code and its regulation of tribal gaming and would benefit the Northern Arapaho Tribe and the gaming public; and

WHEREAS, approval of the attached amendments by the National Indian Gaming Commission would be in the best interests of the Northern Arapaho Tribe and the gaming public;

NOW, THEREFORE, BE IT RESOLVED, that the Northern Arapaho Business Council hereby approves and enacts the attached amendments to the Gaming Code of the Northern Arapaho Tribe, *effective on the date said amendments are approved by the National Gaming Commission; and*

BE IT FINALLY RESOLVED, that the Chairman is authorized and directed to sign this resolution and that the Northern Arapaho Business Council hereby requests prompt approval of said amendments to the Gaming Code by the National Indian Gaming Commission.

CERTIFICATION

The undersigned, as Chairman of the Northern Arapaho Business Council, hereby certifies that the Northern Arapaho Business Council consists of six (6) members and that four (4) members were present constituting a quorum, at a specially called meeting of the Northern Arapaho Business Council held on July 11, 2005, the foregoing resolution was adopted by a vote of four (4) in favor, zero (0) against, Chairman voting, and that the foregoing resolution has not been rescinded or amended in any way.

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Done at Ethete, Wyoming, this 11th day of July, 2005

Richard Brannan, Chairman
Northern Arapaho Business Council

ATTEST:

Debbie Antelope

Debbie Antelope, Secretary
Northern Arapaho Business Council