APR 10 1996

Jeffrey D. Parker
Chairman
Bay Mills Indian Community
Route 1, Box 313
Brimley, MI 49715

Dear Chairman Parker:

This letter responds to your request to review and approve the amendment to the tribal gaming ordinance of the Bay Mills Indian Community (Tribe). The amendment to the ordinance was adopted by the Tribe by Resolution No. 96-1-19, on January 19, 1996. This letter constitutes such approval under the Indian Gaming Regulatory Act (IGRA).

Under the IGRA and the regulations of the National Indian Gaming Commission (NIGC), the Chairman is directed to review amendments to ordinances with respect to the requirements of the IGRA and the implementing regulations. Thus, the scope of the Chairman's review and approval is limited to the requirements of the IGRA and the NIGC regulations.

Thank you for submitting the amendment to the tribal gaming ordinance of the Bay Mills Indian Community. The NIGC staff and I continue to look forward to working with you and the Tribe in implementing the IGRA.

Sincerely yours,

/s/

Harold A. Monteau
Chairman

cc: Kathryn L. Tierney, Esq.

# BAY MILLS INDIAN COMMUNITY

**RURAL ROUTE NO. 1**

**BRIMLEY, MICHIGAN 49715**


## RESOLUTION

**Resolution No. 96-1-19**

**WHEREAS:** The Bay Mills Indian Community is a federally recognized Indian tribe with a Constitution enacted pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. sec. 461, *et seq.*, and

**WHEREAS:** The Tribe regulates gaming on its Reservation under a compact with the State of Michigan and under its Gaming Ordinance, and

**WHEREAS:** The Gaming Commission is the body charged with enforcement of the Compact and Ordinance, and

**WHEREAS:** The prevention of conflicts of interest for members of the Gaming Commission requires amendment to the Gaming Ordinance.

**NOW, THEREFORE BE IT RESOLVED,** that the Executive Council of the Bay Mills Indian Community hereby adopts the following amendment to sec. 2.27 of the Tribe's Gaming Ordinance, which underlines additions and strikes out deletions:

"Immediate family" means, with respect to the person under consideration, a husband <u>or</u> wife, ~~father, mother, son, daughter, brother or sister~~ <u>and any other individual who resides in the household of the person under consideration</u>.

**APPROVED:**

**Jeffrey D. Parker, President**
**Bay Mills Indian Community**
**Executive Council**

**ATTEST:**

**Anthony Teeple, Secretary**
**Bay Mills Indian Community**
**Executive Council**

**CERTIFICATION**

I, the undersigned, as Secretary of the Bay Mills Indian Community, do hereby certify that the above resolution was adopted and approved at a meeting of the Executive Council held at Bay Mills, Michigan, on the 19th day of January, 1996, with a vote of 3 for, 1 opposed, 0 absent, and 1 abstaining. As per provisions of the Bay Mills Constitution, the President must abstain except in the event of a tie.

**Anthony Teeple, Secretary**
**Bay Mills Indian Community**
**Executive Council**