



JUN - 1 2001

Honorable Jim Moon, Jr.
Chairperson, Bear River Band of Rohnerville Rancheria
32 Bear River Drive
Loleta, California 95551

RE: Approval of Ordinance Amendment of the Bear River Band of Rohnerville Rancheria

Dear Chairperson Moon:

This letter responds to your request to the National Indian Gaming Commission (NIGC) for the review and approval of an amendment to the Bear River Band of Rohnerville Rancheria's (Rancheria) tribal gaming ordinance submitted on March 28, 2001. The Chairman of the NIGC approved the original Ordinance on February 6, 1996. The amendment to the ordinance was adopted by the Rancheria by Resolution No. 01-15 on March 26, 2001. Resolution No. 01-09 was also submitted but amended by Resolution No. 01-15, so therefore no action was taken on Resolution No. 01-09.

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 Rancheria exercises jurisdiction.

Thank you for submitting the amendment to the tribal gaming ordinance of the Bear River Band of Rohnerville Rancheria for review and approval. The NIGC staff and I look forward to working with you and the Rancheria in implementing the IGRA. If you have questions or require further assistance, please contact Ms. Frances Fragua at 202/632-7003.

Sincerely yours,

A handwritten signature in black ink that reads "Montie R. Deer". The signature is written in a cursive style.

Montie R. Deer
Chairman

BEAR RIVER BAND of ROHNERVILLE RANCHERIA

32 BEAR RIVER DR. LOLETA, CA 95551 707.733.1900, fax 733.1972



CLERK
GAMING COMMISSION
2001 MAR 28 AM 11:10

MAR 28 2001

Resolution No: 01-15
Date Approved: March 26, 2001

03-28-01-01A

A RESOLUTION, AMENDING RESOLUTION 01-09, APPOINTING THREE (3) MEMBERS TO THE BEAR RIVER BAND OF ROHNERVILLE RANCHERIA GAMING COMMISSION PURSUANT TO THE BEAR RIVER BAND OF ROHNERVILLE RANCHERIA GAMING ORDINANCE NO. 95-04 AND RESOLUTION NO. 00-36.

WHEREAS, the Bear River Band of Rohnerville Rancheria is a federally recognized American Indian Tribe, exercising its full governmental powers and responsibilities; and,

WHEREAS, the Bear River Band of Rohnerville Rancheria is eligible for all rights and privileges afforded to Federally recognized Indian tribes; and,

WHEREAS, the Bear River Band of Rohnerville Rancheria established a three (3) member Gaming Commission and the Tribal Council shall appoint the three (3) members of the Gaming Commission, pursuant to Bear River Band of Rohnerville Rancheria Gaming Ordinance No. 95-04 and Resolution No. 00-36; and,

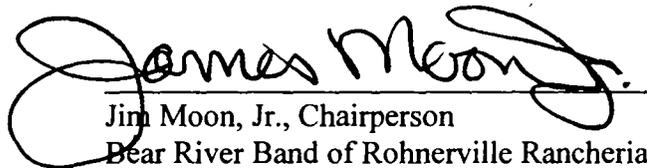
WHEREAS, the Tribal Council has determined that Jolanda Ingram , Leonard Bowman , and June Callahan would themselves qualify for licensing under Gaming Ordinance No. 95-04, pursuant to Article IV(a).

NOW THEREFORE BE IT RESOLVED that the Tribal Council of Bear River Band of Rohnerville Rancheria, pursuant to Article IV(a) of the Gaming Ordinance, appoint Jolanda Ingram as Permanent Chairperson of Gaming Commission and the other two Commissioners as volunteers on a temporary basis: Leonard Bowman , and June Callahan . These three (3) are members of the Bear River Band of Rohnerville Rancheria Gaming Commission until Tribal Council appoints permanent Gaming Commissioners.

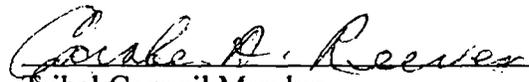
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This is to certify that the foregoing Resolution was adopted by the Bear River Band of Rohnerville Rancheria Tribal Council on the 26th Day of March, 2001 by a vote of 4 IN FAVOR, 0 OPPOSED, 0 ABSTENTIONS, and 1 ABSENT.

DATED THIS 26TH DAY OF MARCH, 2001


Jim Moon, Jr., Chairperson
Bear River Band of Rohnerville Rancheria

ATTEST:


Tribal Council Member
Bear River Band of Rohnerville Rancheria