

**NATIONAL
INDIAN
GAMING
COMMISSION**

OCT 19 2000

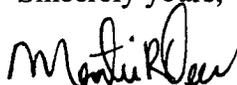
Mr. Jim Moon, Jr.
Chairperson
Bear River Band
Of Rohnerville Rancheria
32 Bear River Drive
Loleta, CA 95551

Dear Chairperson Moon:

This letter responds to your request to the National Indian Gaming Commission ("NIGC") for the review and approval of the amendment to the Bear River Band of the Rohnerville Rancheria's ("Band") tribal gaming ordinance submitted on August 18, 2000. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act ("IGRA"). It is important to note that the gaming ordinance is approved for gaming only on Indian lands as defined in IGRA.

Thank you for submitting the amendment for review. The NIGC staff and I look forward to working with you and the Band in implementing the IGRA. If you have questions or need further assistance, please contact Ms. Frances Fragua at 202/632-7003.

Sincerely yours,



Montie R. Deer
Chairman

Cc: Scott Crowell
Crowell Law Offices
1670 Tenth Street West
Kirkland, WA 98033

BEAR RIVER BAND of ROHNERVILLE RANCHERIA

32 BEAR RIVER DR. LOLETA, CA 95651 707.733.1900, fax 733.1972



Resolution No: 00-36
Date Approved: July 26, 2000

AUG 8 2000

A RESOLUTION AMENDING ORDINANCE 95-04: ORDINANCE AUTHORIZING AND REGULATING GAMING ON TRIBAL LANDS, ARTICLE IV: GAMING COMMISSION TO STATE THREE (3), NOT FIVE (5) PERSONS.

WHEREAS, the Bear River Band of Rohnerville Rancheria is a Federally-recognized Indian Tribe authorized to exercise full governmental 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 Tribal Council has been asked to establish a Gaming Commission; and,

WHEREAS, the Bear River Band of Rohnerville Rancheria Tribal Council will follow guidelines as stated in Ordinance No. 95-04 "Ordinance Authorizing And Regulating Gaming On Tribal Lands."

WHEREAS, the Bear River Band of Rohnerville Rancheria Tribal Council is particularly interested in Article IV: Gaming Commission which states in part "The Gaming Commission shall be composed of five (5) persons who would themselves qualify for licensing under this Ordinance and shall be appointed by the Bear River Band of Rohnerville Rancheria Tribal Council; and,

WHEREAS, the Bear River Band of Rohnerville Rancheria Tribal Council desires to amend Ordinance No. 95-04 to include three (3) commissioners instead of five (5) who would be acting under the authority of the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Bear River Band of Rohnerville Rancheria Tribal Council amends Ordinance No. 95-04, Article IV: Gaming Commission to read "The Gaming Commission shall be composed of three (3) persons who would themselves qualify for licensing under this Ordinance and shall be appointed by the Bear River Band of Rohnerville Rancheria Tribal Council."

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RESOLUTION 00-36
PAGE TWO

C*E*R*T*I*F*I*C*A*T*I*O*N

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 July 2000 by a vote of 3 IN FAVOR,
0 OPPOSED, 0 ABSTENTIONS, and 2 ABSENT.

DATED THIS 26TH DAY OF JULY 2000.



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

ATTEST: Marian L. Bowie
Council Member
Bear River Band of Rohnerville Rancheria