



**MAY 17 2006**

Chairwoman LaRue Parker  
Caddo Nation of Oklahoma  
P.O. Box 487  
Binger, OK 73009

**RE: Amendments to the Caddo Nation Gaming Ordinance**

Dear Chairwoman Parker:

This letter is in response to your request for the National Indian Gaming Commission (NIGC) to review and approve amendments to the Caddo Nation of Oklahoma's revised Gaming Ordinance, submitted on May 16, 2006. The Caddo Nation Council approved the Ordinance by Resolution # 05-2006-03 on May 16, 2006. 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 the IGRA, over which the Tribe has jurisdiction.

Thank you for submitting the ordinance for review and approval. The NIGC staff and I look forward to working with you and the Nation on future gaming issues.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Philip N. Hogen".

Philip N. Hogen  
Chairman

*Caddo Nation of Oklahoma*

Post Office Box 487  
Binger, Oklahoma 73009  
(405) 656-2344 405-656-2345  
FAX # 405/656-2892

RESOLUTION # 02-2003-01

**RESOLUTION AMENDING THE CADDO NATION GAMING ORDINANCE  
IN ACCORDANCE WITH TITLE 1, SECTION 108  
OF THE GAMING ORDINANCE PASSED  
BY RESOLUTION 12-94-02**

**WHEREAS:** The Caddo Nation of Oklahoma in its capacity as a sovereign federally recognized tribe, governed by a Constitution pursuant to the Oklahoma Indian Welfare Act of 1936 (49 stat. 1967), and

**WHEREAS:** Under the revised Caddo Nation Constitution adopted by the Caddo Tribal Membership on June 26, 1976, the Caddo Tribal Council is empowered, in accordance with Article V, Section 2(j), to approve or disapprove contracts or agreements with Federal, State, or local governments, with private persons, or with corporate bodies, and

**WHEREAS:** The Caddo Nation Council is also authorized, in accordance with Article V, Section 2 (m), to pass such ordinances and resolutions necessary or incidental to the exercise of any of the foregoing powers and duties, and

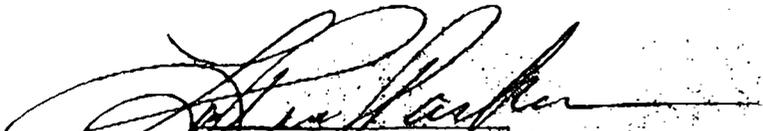
**WHEREAS:** The Caddo Nation Gaming Ordinance adopted on December 15, 1994 by Tribal Council Resolution No. 12-94-02 provides at Title I, Section 108 that such Ordinance may be amended by a majority vote of the Tribal Council.

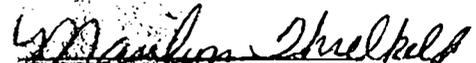
**NOW THEREFORE BE IT RESOLVED:** That the Caddo Nation Council hereby amends the Caddo Nation Gaming Ordinance Section 2, Part 2.1 to read that the Commission consists of Five (5) members instead of Eight (8) members.

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

We certify that the Caddo Nation Council with a quorum being present at a meeting duly called and convened on the 14<sup>th</sup> day of Feb at the Caddo Tribal Office in Binger, Oklahoma this resolution was duly adopted by a vote of 7 for and 0 OPPOSING and 0 ABSTAINING.

ATTEST

  
CHAIRPERSON

  
SECRETARY

CADDONATION.COM