April 18, 2008

Antone C. Minthorn
Chairman, Board of Trustees
Confederated Tribes of the Umatilla Indian Reservation
P.O. Box 638
Pendleton, Oregon 97801

RE: Approval of an Amendment to the Confederated Tribes of the Umatilla Indian Reservation Gaming Code

Dear Mr. Minthorn:

This letter responds to your request to review and approve an amendment to the Confederated Tribes of the Umatilla Indian Reservation Gaming Code (Tribe). The Tribe adopted the amendment by Resolution 08-033 on April 14, 2008. It authorizes check cashing on the Class III gaming floor, so long as the check cashing is in compliance with the Compact. We received the amendment on April 15, 2008.

This letter constitutes approval under the Indian Gaming Regulatory Act (IGRA) of the submitted amendment. It is important to note, however, that the approval is granted for gaming only on Indian lands, as defined in the IGRA, over which the Tribe has jurisdiction.

Thank you for submitting the amendment for review and approval. The NIGC and I look forward to working with you and the Tribe on future gaming issues. If you have any questions or require further assistance, please contact Ms. Frances Fragua at (202) 632-7003.

Sincerely yours,

Philip N. Hogen
Chairman

Exhibit 3

RESOLUTION: 08-033
TOPIC: Gaming Code Amendment
Department: Dept. of Justice

CERTIFICATE

The undersigned, Antone C. Minthorn and N. Kathryn Brigham, hereby certify that they are the Chairman and Secretary, respectively, of the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation, and at a regular meeting of said Board at the Board Room of the Tribal office building, Mission, Oregon, on the 14th day of April, 2008, a quorum of said Board was present and the following Resolution was regularly moved, seconded, and adopted by a vote of 4 for, 0 against, and 0 abstaining.

RESOLUTION

WHEREAS, the Board of Trustees is the governing body of the Confederated Tribes of the Umatilla Indian Reservation (Confederated Tribes) by the authority of Article VI, Section 1 of the Constitution and Bylaws of the Confederated Tribes, adopted on November 4, 1949 and approved on December 7, 1949, as amended; **AND**

WHEREAS, pursuant to Article VI, Section 1(d) of the Confederated Tribes' Constitution, the Board of Trustees has the authority "to promulgate and enforce statutes governing the conduct of all persons and activities within the boundaries of the Umatilla Indian Reservation, providing for the procedure of the Board of Trustees, and carrying out any powers herein conferred upon the Board of Trustees"; **AND**

WHEREAS, the Board of Trustees enacted the Gaming Code in Resolution No. 94-14 (February 22, 1994), and has amended that code several times, most recently in Resolution No. 04-046 (July 12, 2004), which amendment was approved by the National Indian Gaming Commission on September 28, 2004; **AND**

WHEREAS, in Resolution No. 94-47 (November 5, 1993) the Board approved the original Tribal-State Compact for Class III Gaming between the Confederated Tribes and the State of Oregon; that compact was subsequently amended seven times, and was ultimately replaced with an Amended and Restated Tribal-State Compact approved in Board Resolution No. 99-92 (December 1, 1999), which compact was subsequently amended by Resolution No. 06-089 (September 18, 2006) (Compact Amendment I) and by Resolution No. 07 – 112 (November 5, 2007) (Compact Amendment II); AND

WHEREAS, Compact Amendment II was submitted to and approved by the Secretary of Interior as required by federal law; **AND**

WHEREAS, Compact Amendment II authorizes, among other things, the cashing of checks in the Class III gaming area, including the cage, subject to certain conditions; **AND**

WHEREAS, section 4.07 of the Tribal Gaming Code prohibits the cashing of checks in the Class III gaming area, which language was consistent with the Tribal-State Gaming Compact at the time the Code was enacted; **AND**

WHEREAS, Wildhorse Resort and Casino desires to cash checks at the cage serving the Class III gaming floor as permitted under Compact Amendment II;

WHEREAS, the Board of Trustees conducted a worksession on October 31, 2007 regarding Compact Amendment II at which time the Board discussed the issues connected with and the reasons for the authorization to permit Wildhorse to cash checks in the cage serving the Class III Gaming Floor; **NOW, THEREFORE, BE IT**

RESOLVED, that the Board of Trustees does hereby rescind the current section 4.07 of the Tribal Gaming Code and replaces it with the following:

SECTION 4.07. PROHIBITION ON EXTENSION OF CREDIT; CHECK CASHING.

All gaming conducted pursuant to this Code shall be conducted on a cash basis. The Tribal Gaming Operation may cash checks on the Class III gaming floor so long as such check cashing is done in compliance with the Compact. Nothing in this Code shall restrict the Tribal Gaming Operation from cashing checks in any area where Class II gaming is conducted or in non-gaming areas of the Gaming Facility.

; **AND BE IT FINALLY**

RESOLVED, that the Board of Trustees hereby directs its Chairman to submit the Amendment to the Tribal Gaming Code adopted in this Resolution to the National Indian Gaming Commission for approval as required by federal law;

AND, that said Resolution has not been modified amended or repealed and is still in full force and effect.

DATED this 14th day of April, 2008.

Antone Minthorn

Antone C. Minthorn, Chairman
Board of Trustees

ATTEST:

Leo Stewart for

N. Kathryn Brigham, Secretary
Board of Trustees