FEB 27 2002

Honorable Johnny Wauqua
Chairman, Comanche Indian Tribe
P.O. Box 908
Lawton, Oklahoma 73502

RE: Amendment to the Comanche Tribe's Tribal Gaming Ordinance

Dear Chairman Wauqua:

This letter responds to your request to review and approve two amendments to the Comanche Tribe's (Tribe) tribal gaming ordinance received by the National Indian Gaming Commission (NIGC) on January 29, 2002. The Tribe by Resolution Nos. 07-02 and 08-02 adopted the amendments to the ordinance on January 5, 2002. This letter constitutes approval under the Indian Gaming Regulatory Act (IGRA).

Thank you for submitting the Tribe's amendments to the tribal gaming ordinance. The NIGC staff and I continue to look forward to working with you and the Tribe in implementing the IGRA.

Sincerely yours,

Montie R. Deer
Chairman

COMANCHE

COMANCHE TRIBE
RESOLUTION NO. 07-02

RESOLUTION

WHEREAS, The Comanche Tribe is a federally recognized Indian Tribe with a constitution approved by the Secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, educational, and health status of its members; and

WHEREAS, The Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Indian Tribe; and

WHEREAS, The Comanche Indian Tribe has continuously owned and operated a High Stakes Bingo (Class II) since July 22, 1983; and

WHEREAS, The Comanche Indian Tribe has committed itself to promote, protect, and preserve the general welfare and interest of Indian gaming tribes through the passage of the Comanche Tribal Gaming Ordinance and the development of sound policies and practices with respect to the conduct of gaming activities in Comanche Indian Country within the Kiowa, Comanche and Apache Reservation;

WHEREAS, The Comanche Indian Tribe has submitted the Comanche Indian Tribe Liquor Control Ordinance to the Department of Interior, Bureau of Indian Affairs Division and which was approved and published in the Federal Register on October 25, 2001 (Volume 66, Number 207);

NOW THEREFORE BE IT RESOLVED, That the Comanche Business Committee hereby approves the amendment to delete Section 8. INTOXICATING BEVERAGE PROHIBITED of the Comanche Nation Gaming Ordinance, and

BE IT FURTHER RESOLVED, That the Comanche Business Committee having exercised its legislative authority and duly enacted the deletion, submits said amendment, pursuant to the Indian Gaming Regulatory Act and 25 CFR Part 522, to the National Indian Gaming Commission for approval by the Chairman of the Commission.

CERTIFICATION

The foregoing resolution was fully adopted at a special meeting of the Comanche Business Committee held on the 5th day of January, 2002, at the Comanche Tribal Complex, Lawton, Oklahoma, by a majority vote of 4 for, 2 against, and 1 abstaining, a quorum being present.

Johnny Wauqua, Chairman

ATTESTED:

Thomas Chibitty, Secretary-Treasurer

COMANCHE INDIAN TRIBE P.O. BOX 908 / LAWTON, OK 73502