NATIONAL
INDIAN
GAMING
COMMISSION

APR 27 2000

Ms. Alice Becerra
Commissioner
Hopland Gaming Commission
PO Box 870
Hopland, CA 95449

Dear Ms. Becerra:

This letter responds to your request to review and approve Resolution No. 00-02-18 B, which amends Section 4(h) of Ordinance 96-08. This letter constitutes such approval.

Thank you for submitting this amendment for review. If you have any questions or require further assistance, please contact our office at (202) 632-7003.

Sincerely yours,

Montie R. Deer

Montie R. Deer,
Chairman

1441 L STREET, N.W. 9TH FLOOR WASHINGTON, D.C. 20005 TEL.: 202-632-7003 FAX: 202-632-7066

Hopland Band of Pomo Indians

PO Box 610, Hopland, California 95449 Phone (707) 744-1647 Fax (707) 744-9101

APR - 3 2000

RESOLUTION NO. 00-02-18 B

A RESOLUTION OF THE HOPLAND BAND OF POMO INDIANS ESTABLISHING A MEETING LOCATION CHANGE AND CHANGE OF NOTICE

WHEREAS: the Hopland Gaming Commission ("Commission") was established by the authority of the Hopland Band of Pomo Indians ("Band") with the authority to regulate gaming activities on its reservation pursuant to the Indian Gaming Regulatory Act, 25 U.S. Section 2701 et seq. ("IGRA"); and

WHEREAS: pursuant to the IGRA the tribe has adopted a Gaming Ordinance establishing a Gaming Commission with the authority to adopt regulations governing the gaming activities on the reservation; and

WHEREAS: pursuant to Ordinance No. 96-08, An Ordinance Of The Hopland Band Of Pomo Indians Authorizing And Regulating Gaming On The Hopland Indian Reservation, Section 4, Gaming Commission, (h) Meetings.

> *"Meetings shall be held at least once per month, on the first Saturday of each month at the Tribe's* ***primary meeting facility****. Additional meetings shall be held as called by the Chairman or by at least two (2) other Commissioners. Notice of meetings shall be given in writing to each Commissioner,* ***served by first class mail or personal delivery at least five (5) business*** *days prior to such meeting. Meetings may be called at any time, by any means, with unanimous consent of the Commissioners."*

WHEREAS: The Band finds that it is in the best interest of the Tribal Council and the Commission to establish a change from *"Tribe's primary meeting facility"* to ***"Gaming Commission offices,*** and

WHEREAS: The Band finds that it is in the best interest of the Tribal Council and the Commission to change *"served by first class mail or personal delivery at least five (5) business days"* to ***"fax, personal delivery or mail notice of meetings at least 48-hours prior to such meeting."***

NOW THEREFORE BE IT RESOLVED, that the Hopland Band of Pomo Indians shall change the meeting location from *"primary meeting facility"* to ***"Gaming Commission offices"***, and

BE IT FURTHER RESOLVED, that the Hopland Band of Pomo Indians shall change *"served by first class mail or personal delivery at least five (5) business days"* to ***"fax, personal delivery or mail notice of meetings at least 48-hours prior to such meeting."***

CERTIFICATION

THE FOREGOING RESOLUTION WAS ADOPTED AT A SPECIAL MEETING OF THE HOPLAND BAND OF POMO INDIANS HELD ON FEBRUARY 18, 00 AND APPROVED BY THE FOLLOWING VOTE:

AYES: 6 NAYES: Ø ABSTAIN: Ø ABSENT: Ø

Sandra C. Sigala DATED: 2-18-00

SANDRA C. SIGALA, TRIBAL CHAIR

ATTESTED:

Deborah Rivera DATED: 2-18-00

DEBORAH RIVERA, SECRETARY