



NOV - 4 2002

Glen Nenema
Chairman
Kalispel Tribe of Indians
Box 39
Usk, Washington 99180

Re: Approval of Revisions to the Kalispel Tribe Gaming Ordinance

Dear Chairman Nenema:

I am writing in response to your request for the National Indian Gaming Commission (NIGC) to review and approve the Revised Chapter 11 of the Kalispel Tribe Law and Order Code, entitled "Kalispel Tribe Gaming Ordinance", which was adopted by Resolution No. 2002-37 on May 7, 2002. The amendment, along with your letter, was received by the NIGC on August 16, 2002. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA).

Thank you for submitting the revision of Chapter 11 of the Kalispel Tribe Gaming Ordinance for review and approval. The NIGC staff and I look forward to working with you and the Tribe on future gaming issues.

Sincerely,

A handwritten signature in black ink, appearing to read "Teresa E. Poust", is written over a horizontal line. The signature is stylized and cursive.

Teresa E. Poust
Vice Chairman



KALISPEL TRIBE OF INDIANS RESOLUTION

WHEREAS, the Kalispel Business Committee is the duly constituted governing body by the authority of the Constitution and By-Laws of the Kalispel Tribe; and

WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security and general welfare of the Kalispel Tribe and all reservation residents; and

WHEREAS, the Kalispel Business Committee approved Chapter 11 of the Kalispel Law and Order Code, titled "Kalispel Tribe Gaming Ordinance"; and

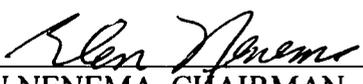
WHEREAS, Chapter 11, Section 14 covers raffles. Section 14.06(D) and (E) limit the price of raffle tickets to \$1.00 each; and

WHEREAS, it is not in the best interest of the Kalispel Tribe to limit the cost of raffle tickets to \$1.00 each;

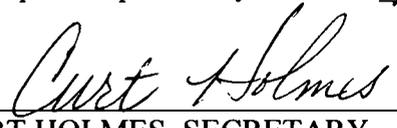
NOW, THEREFORE, BE IT FURTHER RESOLVED that Chapter 11, Sections 14.06(D) and (E) shall be deleted from Chapter 11 of the Kalispel Law and Order Code.

CERTIFICATION

The foregoing RESOLUTION was adopted by the Kalispel Tribal Council at a meeting held on the 7 day of May, 2002, at the Tribal Office on the Kalispel Reservation with the required quorum present by a vote of 4 FOR and 0 AGAINST.



GLEN NENEMA, CHAIRMAN
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2002)



CURT HOLMES, SECRETARY
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2003)