NATIONAL
INDIAN
GAMING
COMMISSION

FEB 20 1997

Nancy Bear
Chairperson
Kickapoo Tribe in Kansas
P.O. Box 271
Horton, KS 66439-0271

Dear Chairperson Bear:

This letter responds to your request to review and approve the amendment to the Kickapoo Tribe in Kansas' tribal gaming ordinance submitted on January 17, 1997. The amendment was adopted by Resolution No. KT97-13 on January 15, 1997. The ordinance was approved by the Chairman of the National Indian Gaming Commission (NIGC) on July 15, 1994. The amendment does not require approval by the NIGC because the amendment addresses issues not raised in the IGRA or the NIGC's regulations.

Under the IGRA and the regulations of the NIGC, the Chairman is directed to review ordinances and amendments with respect to the requirements of the IGRA and the implementing regulations. Thus, the scope of the Chairman's review and approval is limited to the requirements of the IGRA and the NIGC regulations. Provisions other than those required under the IGRA or the NIGC regulations that may be included in a tribal ordinance are not subject to review and approval.

Thank you for submitting the Kickapoo tribe in Kansas' amendment for review. If you have questions or require further assistance, please contact Jessica Roff at (202) 632-7003.

Sincerely yours,

Ada E. Deer

Ada E. Deer
Acting Chairperson

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KICKAPOO TRIBE IN KANSAS
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RESOLUTION NO. KT97-13

RESOLUTION

WHEREAS, the Kickapoo Tribe adopted a constitution and bylaws and federal charter under the 1934 Indian Reorganization Act (25 U.S.C. 261 et seq.) and is empowered to engage in Class III gaming under said organic documents, the National Indian Gaming Regulatory Act and the Tribal/State Gaming Compact, and

WHEREAS the Kickapoo Tribe has established the Golden Eagle Casino as a Class III gaming facility on the Kickapoo Reservation and the tribe has operated and managed the casino since May, 1996, and

WHEREAS, based on a review of casino's operations and its inter-relationship with the Tribal Gaming Commission, the Tribal Council believes that amendments to the Amended Kickapoo Nation Tribal Gaming Commission Ordinance are needed to foster a better relationship between the management of the casino and the Tribal Gaming Commission to allow the casino to function in a more business-like manner.

NOW THEREFORE BE IT ORDAINED, that the Amended Kickapoo Nation Tribal Gaming Commission Ordinance 95-01 (approved by Resolution No. 96-39) is hereby amended to read as follows:

1. In Section 2, by inserting a new Section 2 (q) that states "(q) "Tribal Council" means the Tribal Council of the Kickapoo Tribe in Kansas" after Section 2 (p).

2. By striking the words "The Commission shall appoint an individual to serve as full time Executive Director" in the first sentence of Section 7 (d) and inserting "The Tribal Council shall appoint an individual to serve (at the discretion of the Tribal Council) as a full time Executive Director."

KICKA[redacted]BE
[redacted]NSAS
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CERTIFICATION

The foregoing ordinance was adopted by the Kickapoo Tribal Council in a special session called for and by the Tribal Chairperson, held on this fifteenth day of January 1997, at which seven (7) members were present, constituting the required quorum with six (6) voting for, zero (0) against, zero (0) abstaining, with the Chairperson not voting.

Nancy Bear, Chairperson
NANCY BEAR, Kickapoo Tribal Chairperson

ATTEST:

Bobbi Darnell
BOBBI DARNELL, Kickapoo Tribal Secretary