



March 24, 2015

**By First Class Mail**

Herman Williams, Sr., Chairman  
Tulalip Tribes of Washington  
6406 Marine Drive  
Tulalip, Washington 98271

RE: Tulalip Tribes Gaming Ordinance Amendment, Resolution 2014-484

Dear Chairman Williams:

This letter responds to your request on behalf of the Tulalip Tribes of Washington for the National Indian Gaming Commission (NIGC) to review and approve the Tribes' amendment to its gaming ordinance. The amendment was adopted by the Board of Directors in Resolution No. 2014-484. The amendment implements changes to the Tribal Gaming Commission and updates licensing and background investigation provisions to comply with 25 C.F.R. Part 556 and 25 C.F.R. Part 558.

Thank you for bringing this amendment to our attention and for providing us with a copy. The amendment is approved as it is consistent with the requirements of the Indian Gaming Regulatory Act and the NIGC's regulations. If you have any questions or require anything further, please contact Staff Attorney Miles Janssen at 202-632-7003.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jonodev Chaudhuri".

Jonodev Chaudhuri  
NIGC Chairman (Acting)

cc: Lisa Koop, Reservation Attorney

DEC 12 2014

THE TULALIP TRIBES

Resolution No. 2014-484

OFFICIAL TRIBAL ACTION  
RECEIVED

**Amendment to TTC 10.05, Gaming Ordinance and Gaming Regulations**

WHEREAS the Board of Directors is the governing body of the Tulalip Tribes under the Constitution and Bylaws of the Tribe approved by the United States Commissioner of Indian Affairs and the Secretary of the Interior on January 24, 1936, pursuant to the Act of June 18, 1934 (48 Stat. 984, 25 U.S.C. 476);

WHEREAS, pursuant to Art. VI. Section 1. the Board of Directors is authorized to regulate economic activities, including Tribal gaming, and

WHEREAS, Board and Tribal Gaming Agency have identified Gaming Ordinance and Regulation amendments that are needed to comply with recent NIGC regulations, as well as other needed changes, and

WHEREAS, the Board wishes to more clearly define the roles of the TGC and the TGA.

THEREFORE BE IT ENACTED by the Board of Directors of the Tulalip Tribes, that the attached amendments to TTC 10.05 and the Gaming Regulations are hereby approved and adopted.

ADOPTED by the Board of Directors of the Tulalip Tribes of Washington at a regular meeting assembled on the 6 of December, 2014, with a quorum present, by a vote of 6 for and 0 against.

THE TULALIP TRIBES OF WASHINGTON

*Herman Williams Sr.*

Herman Williams, Sr., Chairman

ATTEST:

*Marie Zackuse*  
Marie Zackuse, Secretary

Approved pursuant to 209 DM 8,  
230 DM 1, 3 IAM 4, 4A

ACTING *[Signature]* 12/16/2014  
Superintendent Date