



JUN 17 2003

MaryAnn Martin, Tribal Chairperson
Augustine Band of Cahuilla Mission Indians
84481 Avenue 54
P.O. Box 846
Coachella, California 92236

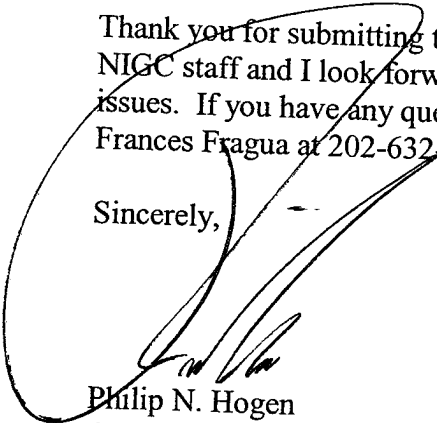
RE: Augustine Band of Cahuilla Mission Indians' Gaming Ordinance Amendment

Dear Ms. Martin:

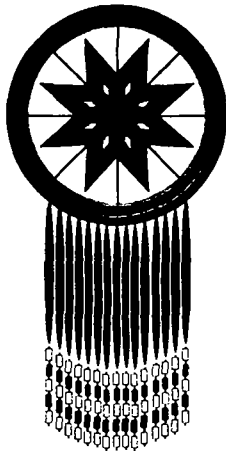
This letter responds to your request to the National Indian Gaming Commission (NIGC) for the review and approval of the amendment to the Augustine Band of Cahuilla Mission Indians' (Band) tribal gaming ordinance submitted on April 14, 2003. The Band adopted this amendment to the ordinance by Resolution No. 03-06 on April 3, 2003. This letter constitutes approval of your submission under the Indian Gaming Regulatory Act (IGRA).

Thank you for submitting the Band's amendment to the tribal gaming ordinance. The NIGC staff and I look forward to working with you and the Band on future gaming issues. If you have any questions or require further assistance, please contact Ms. Frances Fragua at 202-632-7003.

Sincerely,



Philip N. Hogen
Chairman



AUGUSTINE BAND OF CAHUILLA MISSION INDIANS

84481 Avenue 54 • P.O. Box 846 • Coachella, CA 92236 • (760) 369-7171 • Fax: (760) 369-7161
Chairperson: MaryAnn Martin

Tribal Council Resolution No. 03-06 Amendment to Title IV of the Code of Laws

WHEREAS, the Augustine Band of Cahuilla Mission Indians (“the Band”) is a federally recognized Tribe, and

WHEREAS, the Band has adopted Title IV of the Code of Laws of the Augustine Band of Cahuilla Mission Indians to preserve and protect the integrity of the Band’s gaming enterprise; and

WHEREAS, the Band has determined that an amendment to Chapter 5, Section 504 of Title IV, providing for the requirement for audit by independent certified accountants, not less than annually is required to be consistent with the Audit requirements of Chapter 11, Section 1101 (9); and

WHEREAS, the Tribal Council has reviewed the proposed amendment to Chapter 5, Section 504, of Title IV and found it to be adequate to achieve this purpose;

NOW, THEREFORE, BE IT RESOLVED:

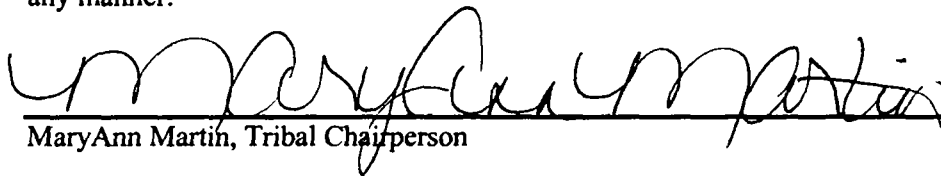
1) That the Tribal Council hereby approves and adopts the deletion of that portion of Section 504 Audits that specifies: “The audit shall be arranged by the Licensee conducting the Gaming” and replacing it with the following:

“The Audit shall be arranged by approval of the Chairperson of the Tribal Council of the Augustine Band of Cahuilla Mission Indians who shall thereafter forward the Audit Report to the National Indian Gaming Commission.”

2) That this amendment shall be effective as of April 3rd, 2003

CERTIFICATION

I, the undersigned Chairperson of the Tribal Council of the Augustine Band of Cahuilla Mission Indians do hereby certify that the foregoing Resolution was adopted by the Tribal Council by a vote of 1 in favor and 0 opposing and 0 abstaining, at a meeting duly called and noticed, on April 3rd, 2003 and that this resolution has not been rescinded or amended in any manner.



MaryAnn Martin, Tribal Chairperson