



JAN 24 2001

Honorable Fred Matt
Chairman, Confederated Salish and Kootenai Tribes
of the Flathead Reservation
P.O. Box 278
Pablo, Montana 59855

Dear Chairman Matt:

We received Ordinance 92D, Amendment Number 2, of the Confederated Salish and Kootenai Tribes of the Flathead Reservation (Tribe) which was submitted by the Bureau of Indian Affairs Northwest Regional Director and received on November 7, 2000. Amendment Number 2 to the Ordinance 92D was adopted on October 17, 2000, and the original ordinance approved by the Chairman of the National Indian Gaming Commission (NIGC) on June 4, 1997. This letter constitutes approval under the Indian Gaming Regulatory Act (IGRA).

The NIGC staff and I look forward to working with you and the Community in implementing the IGRA.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Montie R. Deer".

Montie R. Deer
Chairman

ORIGINAL

Ordinance 92D
Amendment No. 2

RECEIVED
OCT 17 2000
BUREAU OF INDIAN AFFAIRS
FLATHEAD AGENCY
OFFICE OF THE SUPERINTENDENT

NOV - 7 2000

**ORDINANCE
OF THE GOVERNING BODY OF
THE CONFEDERATED SALISH AND KOOTENAI TRIBES
OF THE FLATHEAD RESERVATION, MONTANA**

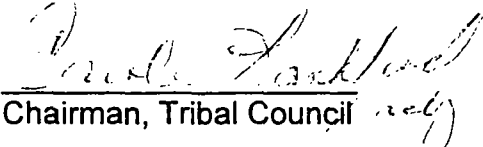
**BE IT ENACTED BY THE TRIBAL COUNCIL OF THE CONFEDERATED
SALISH AND KOOTENAI TRIBES THAT AMENDMENT NUMBER TWO
SHALL AMEND ORDINANCE 92D AS FOLLOWS:**

Section 2.05 (b) is rescinded in its entirety and replaced with a new Section 2.05 (b) as follows:

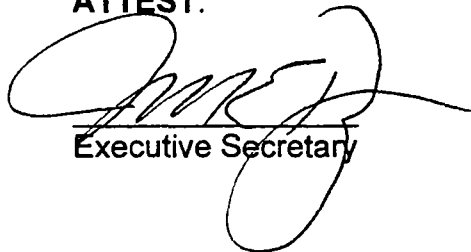
- (b) person is an employee of any gaming operation licensed by any jurisdiction or the person's other employment or responsibilities create an impression or appearance of impropriety in the fulfillment of the duties and responsibilities of a member of the Commission; or person is a:
 - (1) Member or officer of the Tribal Council; or
 - (2) Judge in any Tribal Court.

CERTIFICATION

The foregoing Amendment 2 to Ordinance 92D was adopted by the Tribal Council on October 17, 2000, with a vote of 9 for; 0 opposed; and 0 not voting, pursuant to authority vested in it by Article VI, Section 1 (i), (n) and (u) of the Tribes' Constitution and Bylaws; said Constitution adopted and approved under Section 16 of the Act of June 18, 1934 (48 Stat. 984), as amended.

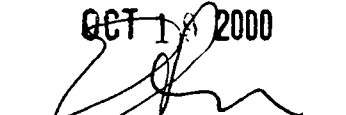

Chairman, Tribal Council

ATTEST:


Executive Secretary

APPROVED

OCT 18 2000


SUPERINTENDENT FLATHEAD AGENCY
As required by the CS&KT
Constitution and Bylaws.