



JUL 30 2007

VIA FACSIMILE AND FIRST CLASS MAIL

Chairman Wallace Coffey  
Comanche Nation  
1915 E. Gore Blvd.  
Lawton, OK 73501  
Fax: (580) 595- 3359

William R. Norman  
Hobbs, Straus, Dean & Walker, LLP  
2120 L Street N.W Suite 700  
Washington D.C. 20037  
Fax: (202) 296-8834

**RE: Comanche Nation Gaming Ordinance Amendment, Resolution No. 65-07**

Dear Chairman Coffey and Mr. Norman,

This is in response to Mr. Norman's letter dated July 20, 2007, requesting review and approval of Comanche Business Committee Resolution No. 65-07, rescinding the Tribe's previously passed Resolution No. 107-06, and, thus the Nation's newly amended gaming ordinance. The new resolution rescinds an amendment that allows two members of the Comanche Business Committee to sit on the Comanche Nation Gaming Board of Directors.

The revision to the Nation's gaming ordinance does not conflict with the requirements of the Indian Gaming Regulatory Act (IGRA) or the National Indian Gaming Commission's regulations. Therefore, I approve this amendment to the Nation's gaming ordinance.

Thank you for your submission. If you have any questions or require assistance, please contact Associate General Counsel, Jo-Ann Shyloski at (202) 632-7003.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Philip N. Hogen".

Philip N. Hogen  
Chairman



Comanche Nation  
Resolution No. 105-07

JUL 26 2007

### Resolution

**WHEREAS, the Comanche Nation is a federally recognized Indian Tribe with a Constitution approved by the Secretary of the Interior on January 9, 1967, to safeguard tribal rights, powers, and privileges to improve the economic, moral, education and health status of its members; and**

**WHEREAS, the Comanche Business Committee is the duly elected official body designated to conduct business for and on behalf of the Comanche Nation; and**

**WHEREAS, the Comanche Business Committee believes that the original intent of the Comanche Nation Gaming Ordinance was to have a three member board of directors with no members of the Comanche Business Committee actively involved, and**

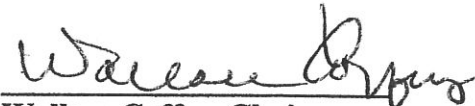
**WHEREAS, the Comanche Business Committee believes that Resolution 107-06 undermines the original intent of the Comanche Nation Gaming ordinance by the appearance of negative influence of politics.**

**NOW THEREFORE BE IT RESOLVED, that the Comanche Business Committee. Hereby rescinds Resolution No. 107-06, ad directs our attorneys to seek approval from the National Indian Gaming Commission.**

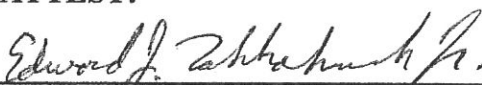
**BE IT FURTHER RESOLVED, that the Comanche Business Committee hereby directs our attorneys to correct other areas of concern regarding the Comanche Nation Gaming Ordinance of 2006.**

### CERTIFICATION

**The foregoing Resolution was duly adopted at a regular meeting of the Comanche Business Committee held on July 7, 2007, at the Comanche Nation Headquarters, Lawton OK, by a majority vote of 4 for, 3 against, and 0 abstentions, a quorum being present.**

  
Wallace Coffey, Chairman

ATTEST:

  
Edward Tahhahwah, Jr. Secretary/Treasurer