



JUN 17 2003

Zachariah Pahmahmie, Tribal Council Chairman
Prairie Band Potawatomi Nation
16281 Q Road
Mayetta, Kansas 66509

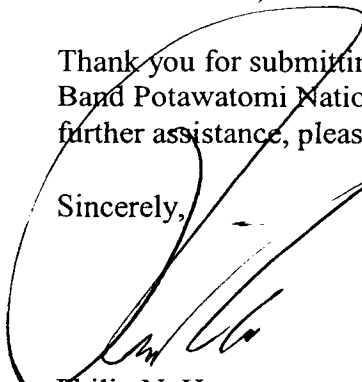
RE: Request for approval of the Amendment to the Prairie Band Potawatomi Nation's
Tribal Gaming Ordinance

Dear Mr. Pahmahmie:

This letter is in response to your request to the National Indian Gaming Commission (NIGC) for the review and approval of the amendment to the Prairie Band Potawatomi Nation's (Band) tribal gaming ordinance submitted on April 25, 2003. This letter constitutes approval of your amendment, PBP Code §12-6-14, to the Prairie Band Potawatomi Nation gaming statute, Title 12, under the Indian Gaming Regulatory Act (IGRA). It is important to note that the gaming ordinance is approved for gaming only on Indian lands, as defined in the IGRA, over which the Band exercises jurisdiction.

Thank you for submitting the amendment to the tribal gaming ordinance of the Prairie Band Potawatomi Nation for review and approval. If you have questions or require further assistance, please contact Ms. Frances Fragua at 202/632-7003.

Sincerely,



Philip N. Hogen
Chairman

10/1/02

PRAIRIE BAND POTAWATOMI NATION
TRIBAL COUNCIL RESOLUTION PBP No. 2003-068
Enacting PBP Code §12-6-14, Vendor Licensing for Expansion Project

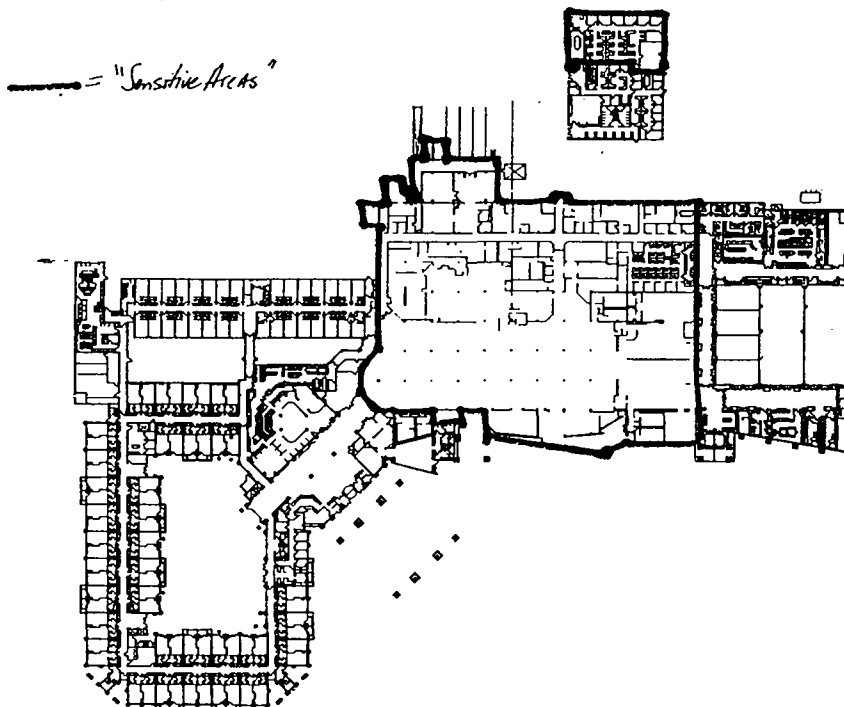
Whereas: The Prairie Band Potawatomi Nation (the "Nation") is a duly organized Indian Tribe, with a Constitution and By-Laws approved by the Secretary of the Interior as last amended May 13, 2000.

Whereas: Pursuant to the Prairie Band Potawatomi Constitution, the Tribal Council is charged with the duty of protecting the health, security and general welfare of the Nation and of regulating law and order on the reservation.

NOW, THEREFORE BE IT RESOLVED that the Prairie Band Potawatomi Tribal Council does hereby enact PBP Code §12-6-14 as follows:

Section 12-6-14. Vendor Licensing at the Casino Event Center and Hotel Expansion Project.

(A) This section shall apply only to the \$55,000,000 Expansion Project approved by the General Council in July 2002. Any firm whose employees perform construction or installation work in "sensitive areas" shall obtain a license by the Tribal Gaming Commission in the same manner as a Series D Gaming License. "Sensitive areas" for the purpose of this policy are those areas that are within the hand-drawn bold black lines of the following map:




(B) With regard to all other licensing requirements, this Expansion Project shall apply the existing requirements for vendor licensing as set forth in Title 12, which are that only gaming vendors that are defined as "Manufacturers/Distributors" pursuant to Title 12 are required to apply for a Series D Gaming License with the Tribal Gaming Commission.

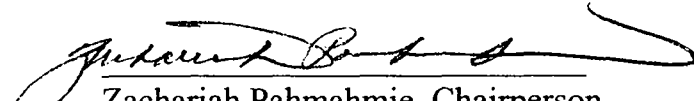
FINALLY, BE IT RESOLVED that the Tribal Council does hereby approve and enact the above amendment to Title 12 of the Law and Order Code.

CERTIFICATION

The foregoing resolution to enact PBP Code § 12-6-14 regarding Vendor Licensing for Expansion Project was duly adopted on this 17th day of April, 2003, at a Meeting of the Prairie Band Potawatomi Tribal Council, during which (6) members were present, constituting a quorum, by a vote of (5) for, (0) opposed, (0) abstaining, (1) absent from voting and the Chairperson not voting.


ATTEST:


Steve Ortiz, Secretary


Zachariah Pahmahmie, Chairperson

Subscribed and sworn to before me this 28th day of April, 2003.

Paula A. Hopkins
Notary Public
State Of Kansas
My F. pt. Expires 11/29/2006


Notary Public