



NOV - 6 2006

Honorable Barry E. Snyder, Sr.
President
Seneca Nation of Indians
12837 Route 438
Irving, New York 14081

Re: Amended Seneca Nation of Indians Class III Gaming Ordinance

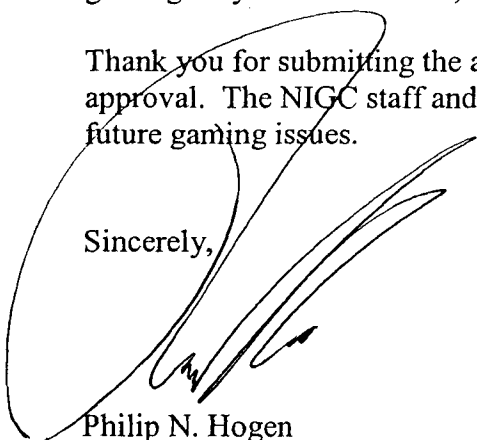
Dear President Snyder:

This letter is in response to your request that the National Indian Gaming Commission (NIGC) review and approve the amended Seneca Nation of Indians Class III Gaming Ordinance of 2002, enacted by the Seneca Nation Council by Resolution No. R-08-12-06-35 on August 12, 2006.

This letter constitutes approval of the amended Ordinance under the Indian Gaming Regulatory Act (IGRA). It is important to note, however, that approval is granted for gaming only on Indian lands, as defined in IGRA, over which the Nation has jurisdiction.

Thank you for submitting the amended Tribal Gaming Ordinance for our review and approval. The NIGC staff and I look forward to working with you and the Nation on future gaming issues.

Sincerely,



Philip N. Hogen
Chairman

cc: Christopher Karns, Deputy Counsel

Seneca Nation of Indians

SEP - 1 2006

President - Barry E. Snyder, Sr.
Clerk - Geraldine Huff

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AT THE REGULAR SESSION OF COUNCIL OF THE
SENECA NATION OF INDIANS HELD ON AUGUST
12, 2006, AT THE WILLIAM SENECA BUILDING ON
THE CATTARAUGUS TERRITORY, IRVING, NEW
YORK, 14081.

CN: R-08-12-06-35

EXECUTIVES PRESENT:

PRESIDENT -	BARRY E. SNYDER SR.
CLERK -	GERALDINE HUFF
TREASURER -	MAURICE A. JOHN

APPROVING CERTAIN AMENDMENTS TO THE CLASS III GAMING ORDINANCE OF 2002 /
APPROVAL

MOTION: by Adrian Stevens, seconded by Tina Abrams, that the Seneca Nation Council approves the following resolution;

WHEREAS, The Seneca Nation of Indians has entered into a Nation-State Gaming Compact with the State of New York (the "Compact") and adopted a Class III Gaming Ordinance of 2002 (as most recently amended on April 26, 2004) (the "Ordinance"); and,

WHEREAS, The Nation's Council finds it in the best interests of the Nation and its members to amend the Ordinance to make the Ordinance consistent with the Compact and to otherwise clarify and correct certain oversights in the current draft;

NOW THEREFORE BE IT

RESOLVED, That the Nation's Council hereby adopts the amendments to its Class III Gaming Ordinance of 2002, as set forth in Attachment "A" hereto; and be it further

RESOLVED, That the Nation's Council authorizes and directs President Barry E. Snyder, Sr. to submit the attached amendments to the Chairman of the National Indian Gaming Commission for his review and anticipated approval.

ALL IN FAVOR

MOTION CARRIED

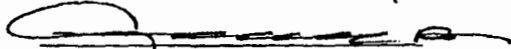
CERTIFICATION

I hereby certify the foregoing extract is a true and correct copy from the minutes of the Regular Session of Council of the Seneca Nation of Indians held on August 12, 2006, on the Cattaraugus Territory, original of which is on file in the Clerk's Office of the Seneca Nation of Indians.

APPROVING CERTAIN AMENDMENTS TO THE CLASS III GAMING ORDINANCE OF 2002 /
APPROVAL
REGULAR SESSION OF COUNCIL
AUGUST 12, 2006
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IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the seal to be affixed at the William Seneca Building, on the Cattaraugus Territory, on the 16th day of August 2006.

ATTEST:



GERALDINE HUFF, CLERK
SENECA NATION OF INDIANS

{ SEAL }