

WHEREAS, The Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon adopted Ordinance No. 76 (Warm Springs Tribal Code Chapter 260) on December 28th, 1994; and,

WHEREAS, The Tribal Council considers it appropriate to make changes to Warm Springs Code Chapter 260, in the form attached hereto as Exhibit A; now, therefore,

BE IT RESOLVED, By the (23rd) Twenty-third Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(1) of the Tribal Constitution and By-Laws, that "WARM SPRINGS TRIBAL CODE CHAPTER 260 CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON AMENDED AND RESTATED CLASS II AND CLASS III GAMING ORDINANCE," in the form attached hereto as Exhibit A is adopted, effective upon approval by the National Indian Gaming Commission; and,

BE IT FURTHER RESOLVED, That the existing Ordinance No. 76 (Warm Springs Tribal Code Chapter 260) is replaced by Exhibit A, upon the effective date of Exhibit A.

CERTIFICATION

The undersigned, as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members of whom 6 constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, convened and held this 26th day of July, 2005; that the foregoing resolution was passed by the affirmative vote of 5 members, the Chairman not voting; and that the said resolution has not been rescinded or amended in any way.



Charles R. Calica
Secretary-Treasurer

Noted: AUG 10 2005



Paul W. Young
ACTING Superintendent

CC: Secretary-Treasurer
Superintendent
Administrative Service Center

Attachment: Exhibit A