

WHEREAS, At a referendum of the eligible tribal voters held on December 27, 1994, the tribal members voted to authorize the conduct of class III gaming by the Confederated Tribes of the Warm Springs Reservation of Oregon on eligible trust lands; and

WHEREAS, The Tribal Council proposes to enter into a compact with the State of Oregon providing for Class III gaming; and

WHEREAS, The Indian gaming Regulatory Act, P.L. 100-447, US U.S.C. §2701 et. seq. requires a tribal gaming ordinance in order for the Tribe to conduct Class II and Class III gaming activities; now, therefore

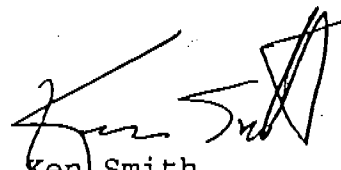
BE IT ORDAINED, By the (19th) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(1), of the Tribal Constitution that the Class II and Class III Gaming Ordinance attached hereto as Exhibit "A" is adopted as Chapter 260 of the Warm Springs Tribal Code.

BE IT FURTHER ORDAINED, That Warm Springs Tribal Code Section 305.451 is amended to read as follows:

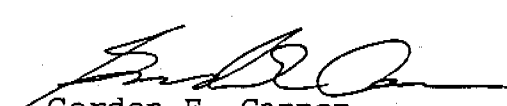
305.451 Gambling. Any Indian who shall gamble or participate in any gambling activity, other than traditional Indian games, or during traditional Indian ceremonies, or gaming as authorized by the class II and Class III Gaming Ordinance, WSTC Chapter 260, for money or other value, shall be deemed guilty of unlawful gambling. Class I gambling as defined by the Indian Gaming Regulatory Act, P.L. 100-447, 25 U.S.C. §2703, is not prohibited by this section.

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 8, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this 28th day of December 1994; and that the foregoing resolution was passed by the affirmative vote of 7 members, the Chairman not voting; and that said resolution has not been rescinded or amended in any way.


Ken Smith
Secretary-Treasurer

NOTED: JAN 9 1995


Gordon E. Cannon
Superintendent

cc: Secretary-Treasurer
Superintendent
Administrative Service Center