



Kalispel Tribe of Indians
P.O. Box 39
Usk, WA 99180

(509) 445-1147
(509) 445-1705 fax
www.kalispeltribe.com

RESOLUTION

WHEREAS, the Kalispel Business Committee is the duly constituted governing body of the Kalispel Tribe by the authority of the Constitution and By-Laws for the Kalispel Tribe; and

WHEREAS, under the Constitution and By-Laws of the Tribe, the Kalispel Business Committee is charged with the duty of protecting the health, security, and general welfare of the Tribe and all reservation residents; and

WHEREAS, there is a need to amend the Law and Order Code Chapter 11 – Kalispel Tribe Gaming Ordinance to comply with meeting the ordinance requirements of IGRA and the National Indian Gaming Commission’s regulations; and

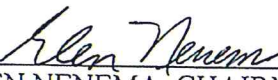
WHEREAS, the National Indian Gaming Commission’s review of the Tribe’s Gaming Ordinance found some sections of Chapter 11 to be non-compliant with the National Indian Gaming Commission’s regulations.

NOW THEREFORE, BE IT RESOLVED, that the Tribe’s Gaming Ordinance is amended to comply with the requirements of the National Indian Gaming Commission’s regulations; and

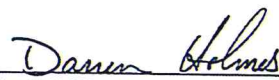
BE IT FURTHER RESOLVED, that the Tribe’s Gaming Ordinance will be further amended to include provisions that address the Tribe’s regulatory needs.

CERTIFICATION

The Kalispel Business Committee adopted the foregoing RESOLUTION at a meeting held on the 25 day of September, 2018, at the Tribal office on the Kalispel Indian Reservation near Usk, Washington, with the required quorum present by a vote of 3 FOR and 0 AGAINST.



GLEN NENEMA, CHAIRMAN
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2020)



DARREN HOLMES, SECRETARY
KALISPEL BUSINESS COMMITTEE
(TERM EXPIRES JUNE 2019)

2018-83



KALISPEL TRIBAL COUNCIL
KALISPEL INDIAN RESERVATION
USK, WASHINGTON 99180

MEMORANDUM:

To: _____

FROM: _____

SUBJECT: AMENDMENT OF CHAPTER 11 GAMING ORDINANCE
COUNCIL ACTION:

ADOPT AMENDED LAW AND ORDER GAMING CODE CHAPTER 11.

MOTION: Curt Holmes

SECOND: Darren Holmes

COUNCIL MEMBERS

| | (YES) | VOTE (NO) | ABSTAIN |
|----------------------|-------------------------------------|-----------|---------|
| <u>Darren Holmes</u> | <input checked="" type="checkbox"/> | _____ | _____ |
| <u>Patricia King</u> | <input checked="" type="checkbox"/> | _____ | _____ |
| <u>Curt Holmes</u> | <input checked="" type="checkbox"/> | _____ | _____ |
| _____ | _____ | _____ | _____ |

COUNCIL ACTIONS:

SIGNED: Alan Newman

FOR: 3 AGAINST: 0

ABSTAINED: 0

FOR: 3

AGAINST: 0

DATE: 9-25-18