Sep 30 1998

Honorable Wanda Johnson
Chairperson
The Burns-Paiute Tribe
HC-71, 100 Pasigo Street
Burns, Oregon 97720

Dear Chairperson Johnson:

On August 20, 1998, we received Amendment I to the Tribal-State Compact for Regulation of Class III Gaming between The Burns-Paiute Tribe (Tribe) and the State of Oregon (State), dated July 29, 1998. We have completed our review of this Amendment and conclude that it does not violate the Indian Gaming Regulatory Act of 1988 (IGRA), Federal law, or our trust responsibility. Therefore, pursuant to delegated authority and Section 11 of IGRA, we approve the Amendment. The Amendment shall take effect when the notice of our approval, pursuant to Section 11(d)(3)(B) of IGRA, 25 U.S.C. § 2710(d)(3)(B), is published in the FEDERAL REGISTER.

We wish the Tribe and the State success in their economic venture.

Sincerely,

/s/ Kevin Gover

Assistant Secretary - Indian Affairs

Enclosure

Identical Letter Sent to: Honorable John Kitzhaber
Governor of Oregon
254 State Capitol
Salem, Oregon 97310

cc: Portland Area Director w/copy of approved Amendment
Supt., Warm Springs Agency w/copy of approved Amendment
National Indian Gaming Commission w/copy of approved Amendment
Pacific NW Regional Field Solicitor w/copy of approved Amendment
Oregon United States Attorney w/copy of approved Amendment
TRIBAL-STATE COMPACT FOR REGULATION OF CLASS III GAMING BETWEEN THE BURNS-PAIUTE TRIBE AND THE STATE OF OREGON

Amendment I

This amendment is made to the Class III Gaming Compact between the Burns-Paiute Tribe and the State of Oregon executed on December 12, 1996, and approved by the Secretary of Interior on February 25, 1997. The terms of this amendment are in addition to and, except as specifically provided herein, do not supersede any of the provisions of the original Compact.

WHEREAS, the Tribe wishes to amend the Compact to extend the maximum term of Class III Gaming Contracts from five years to seven years; and

WHEREAS, the State agrees that the circumstances justify this Amendment.

NOW THEREFORE, the Tribe and the State hereby approve the following amendment to the Compact:

I. Paragraph 8(a) of Subsection B of Section 6 of the Compact is amended as follows:

a. No contract shall be in effect for a term longer than five (5) seven (7) years.

II. This amendment is effective as an amendment of Paragraph 8(a) of Subsection B of Section 6 of the Compact, upon execution by the State and the Tribe, and submission to the Secretary of the Interior. It is the intent of both the State and the Tribe that this Amendment be fully enforceable as between the parties to it from and after the date it is executed and submitted to the Secretary of the Interior.

EXECUTED as of the date and year below.

STATE OF OREGON

By: John Kitzhaber, Governor
Date: 29 July 1998

BURNS-PAIUTE TRIBE

By: Wanda Johnson, Chairperson
Date: 19 July 1998

Tribal Council

APPROVED BY THE ASSISTANT SECRETARY - INDIAN AFFAIRS

By: KEVIN COVER
Date: SEP 30 1998