FEB 08 2002

Honorable Albert Teeman
Chairman
Burns-Paiute Tribe
100 Pasigo Street
Burns, Oregon 97720

Dear Chairman Teeman:

On January 24, 2002, we received Amendment V to the Tribal-State Compact for Regulation of Class III Gaming between the Burns-Paiute Tribe (Tribe) and the State of Oregon (State), dated December 28, 2001. 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 my 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 continued success in their economic venture.

Sincerely,

[Signature]
Assistant Secretary - Indian Affairs

Enclosure

Similar Letter Sent to: Honorable John A. Kitzhaber
Governor of Oregon
State Capitol
Salem, Oregon 97310
TRIBAL-STATE COMPACT FOR REGULATION OF CLASS III GAMING BETWEEN THE BURNS – PAIUTE TRIBE AND THE STATE OF OREGON

AMENDMENT V.

This Amendment is made to the Class III Gaming Compact between the Burns-Paiute Tribe of Oregon and the State of Oregon executed on December 12, 1996, and approved by the Secretary of the 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, or Amendments I, II, III or IV thereto.

WHEREAS, the Tribe wishes to extend the terms of Amendment IV to the Compact regarding house banked blackjack at the gaming facility, and

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

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

I. Section 4(E)(4) of the Compact, as amended in prior amendments, is amended as follows:

4. The authorization in this Compact for house banked blackjack shall expire on December 31, 2001; June 30, 2002, unless an amendment authorizing the play of house banked blackjack beyond that date has been negotiated and executed.

II. This Amendment is effective, 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

John A. Kitzhaber, M.D., Governor

Date: 12-18-01

BURNS - PAIUTE TRIBE

Albert Teeman, Chairperson
Tribal Council

Date: 12/28/01

APPROVED BY THE ASSISTANT SECRETARY OF INDIAN AFFAIRS:

By: Neal A. McCaleb

Date: FEB 08 2002