



# United States Department of the Interior

OFFICE OF THE SECRETARY  
Washington, DC 20240

Honorable Antone C. Minthorn  
Chairman  
Confederated Tribes of the Umatilla  
Indian Reservation  
PO Box 638  
Pendleton, Oregon 97801-0638

JAN 26 2007

Dear Chairman Minthorn:

On December 26, 2006, we received the Amendment to Class III Gaming Compact (Amendment) between the Confederated Tribes of the Umatilla Indian Reservation (Tribe) and the state of Oregon (State). We have completed our review of this Amendment and conclude that it does not violate the Indian Gaming Regulatory Act of 1988 (IGRA), any other provision of Federal law that does not relate to jurisdiction over gaming on Indian lands, or the trust obligations of the United States to Indians. Therefore, pursuant to my delegated authority and Section 11 of IGRA, we approve the Compact. This Compact 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.

A similar letter is being sent to the Honorable Theodore R. Kulongoski, Governor, State of Oregon. We wish the Tribe and the State continued success in their economic venture.

Sincerely,

*Acting Deputy Assistant Secretary -  
Policy and Economic Development*

Enclosure

**TRIBAL-STATE COMPACT FOR REGULATION OF  
CLASS III GAMING BETWEEN THE CONFEDERATED TRIBES OF  
THE UMATILLA INDIAN RESERVATION  
AND THE STATE OF OREGON**

**AMENDMENT I**

This Amendment is made to the Class III Gaming Compact between the Confederated Tribes of the Umatilla Indian Reservation of Oregon and the State of Oregon executed on December 9, 1999, and approved by the Secretary of the Interior on March 17, 2000. 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 Tribes and the State have previously agreed that language was omitted in Section 7.A (6)(f) of the Compact that was approved on December 9, 1999, and that language needs to be added back in; and

**WHEREAS**, the Tribes wish to expand the entities eligible for and funding from the community benefit fund and the State agrees that circumstances justify this Amendment.

**NOW THEREFORE**, the Tribes and the State hereby approve the following Amendments to the Compact:

I. The last sentence of Section 7.A (6)(f) is amended as follows:  
“However, this provision shall not prevent the revocation or denial of such license under the new licensing criteria based on conduct occurring after the execution of this Compact.”

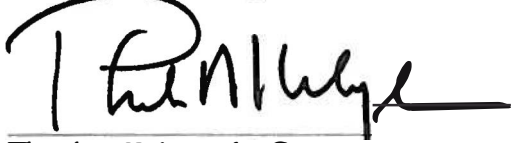
II. Section 10.C(4)(a) is amended as follows:

4. Fund Administration.

a) The assets of the Fund shall be expended for the benefit of the public within Umatilla, Union, Morrow, ~~and~~ Wallowa counties and/or the Umatilla Indian Reservation. Grants from the Fund may be made to charitable organizations, local government bodies (including school districts and individual schools) in the above counties, and to the Tribes and its political subdivisions, ~~or to local government bodies within the county whose boundaries the Umatilla Indian Reservation is located (Umatilla)~~ for any of the following purposes: education, health, public safety, gambling addiction prevention, education and treatment, the arts, the environment, cultural activities, salmon restoration, historic preservation, and such other charitable purposes as may be authorized in the Bylaws of the Fund provided in the by laws of the Fund;

EXECUTED as of the date and year below.

STATE OF OREGON



Theodore Kulongoski, Governor

Date: 11/21/06

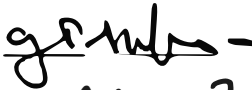
CONFEDERATED TRIBES OF THE UMATILLA  
INDIAN RESERVATION OF OREGON



Antone C. Minthorn, Chairman  
Board of Trustees

Date: 9/18 06

APPROVED BY THE

By 

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Deputy Assistant Secretary – Policy & Economic Development

Date: 1-26-07