



APR 16 2004
Governor Atiyeh

April 9, 2004

Governor Vic Atiyeh
519 SW Park Suite 208
Portland OR 97205

Dear Vic,

Congratulations! April 1st, the Warm Springs Gaming Enterprise recommended to the Tribal Council that you be appointed to its enterprise Board of Directors. The Tribal Council indeed accepted the recommendation and appointed you as a member of the Board.

The Board of Directors is elated that you are now a Board member and all of us look forward to working with you in the future as we endeavor to expand gaming for the Tribe and operate Kah-Nee-Ta.

Board of Directors Secretary/Treasurer Margie Tuckta will be contacting you regarding any items that involve your Board membership.

We do have an upcoming Board of Directors meeting April 21st 9:00 AM at Kah-Nee-Ta. We hope you can attend. Yet since time is short, we certainly understand if your schedule cannot accommodate such. In the future, you will receive Board meeting dates along with time and place and a proposed agenda.

Thank you for entertaining the idea of becoming a Board member. The value and insight you will bring the Board of Directors will be invaluable.

Sincerely,

A handwritten signature in black ink that reads "Warren R. Clements". The signature is written in a cursive, flowing style.

Warren R. Clements
Chairman, Warm Springs Gaming Enterprise Board of Directors