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Description of document: National Indian Gaming Commission (NIGC) records provided to Chairman Darrell Issa, House Oversight and Government Reform Committee, concerning the administration of the Freedom of Information Act (FOIA), 2011

Requested: 10-December-2011

Released date: 09-April-2012

Posted date: 30-April-2012

Source of document: FOIA/PA Officer
National Indian Gaming Commission
1441 L Street, N.W., Suite 9100
Washington, DC 20005
Fax: (202) 632-7066

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See: <http://www.governmentattic.org/5docs/chairmanIssa.htm>

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April 9, 2012

Re: NIGC-FOIA-2012-008

This is in response to your Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, request to the National Indian Gaming Commission ("NIGC") dated December 10, 2011, and received in the FOIA office on December 14, 2011, for the following:

- an electronic copy of the records provided to the Honorable Chairman Darrell Issa, whose office in January 2011, asked the NIGC for data concerning the administration of FOIA;
- a copy of any correspondence sent to Chairman Issa's office on the subject of the January 2011 inquiry; and
- any correspondence sent during calendar year 2011 to Chairman Issa's office on the subject of FOIA.

We have completed our search and we have located 35 documents as responsive to your request. Twenty-eight documents (totaling 77 pages) are being released to you in full. The seven remaining documents (totaling 11 pages) are being released to you with partial redactions taken pursuant to Exemption (b)(6) of the FOIA. Exemption (b)(6) allows for the withholding of personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy and has been cited to protect the home address and telephone number of the individual in the documents.

Pursuant to 25 C.F.R. § 517.8, you may administratively appeal this partial denial by writing to the National Indian Gaming Commission, 1441 L Street, N.W., Suite 9100, Washington, D.C. 20005, within 30 business days of your receipt of this letter. Both the appeal letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

As this completes the processing of your request, we are closing your file in this office.

Sincerely,

A handwritten signature in blue ink that reads "Andrea C. Choate".

Andrea C. Choate
Assistant Records Manager

Enclosures



February 15, 2011

The Honorable Darrell E. Issa, Chairman
Committee on Oversight and
Government Reform
House of Representatives
2157 Rayburn House Office Building
Washington, DC 20515-6143

Dear Chairman Issa:

This is in response to your January 25, 2011 letter requesting information be forwarded to your office concerning Freedom of Information Act (FOIA) requests made to the National Indian Gaming Commission (NIGC). Specifically you requested: 1) agency FOIA logs for the five years preceding the date of your letter; 2) identify agency requests submitted more than 45 days prior to the date of your letter; 3) provide all communications between agency and the requester in response to request number 2; 4) identify any federal judicial action in which the agency has been ordered by the court to pay any attorneys' fees or other litigation costs, within the last five years prior to the date of the letter; and 5) for each federal action identified in response to request number 4, provide a copy of the court order requiring the agency to pay attorney fees or other litigation costs.

Accompanying this letter is an Excel spreadsheet containing the NIGC's FOIA logs for Fiscal Years 2006 to present. We have highlighted in yellow each FOIA request submitted more than 45 days prior to January 25, 2011 and is still pending. Also submitted is the correspondence between the NIGC and the requester, in PDF format, for each pending request. In response to points 4 and 5 of your letter, the NIGC has not been ordered by the courts to pay any attorneys' fees or other litigation costs incurred by a FOIA requester under 5 U.S.C. § 552 (a)(4)(E) or under any similar law or regulation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Laura L. Corbman".

Laura L. Corbman
FOIA/PA Officer

Enclosures

cc: Tracie L. Stevens, Chairwoman, NIGC
Steffani A. Cochran, Vice Chairperson, NIGC
Daniel Little, Associate Commissioner, NIGC

ROBB & ROSS

AN ASSOCIATION OF PROFESSIONAL CORPORATIONS

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BOARD OF LEGAL SPECIALIZATION

October 19, 2010

National Indian Gaming Commission
ATTN: FOIA Officer
1441 L Street N.W. Suite 9100
Washington, DC 20005

Re: FOIA Request-Federated Indians of Graton Rancheria

Dear Sir or Madam:

Pursuant to the Freedom of Information Act, we request copies of the following documents related to the Federated Indians of the Graton Rancheria ("FIGR") and to the October 1, 2010 letter from the National Indian Gambling Commission ("NIGC") to FIGR approving the management contract between FIGR and SC Sonoma Management, LLC ("SC Sonoma):

Management Contract

1. The management contract between FIGR and SC Sonoma which was approved by the NIGC (the "Contract").
2. Any and all management contracts to which FIGR is a party other than the one approved.
3. The letter signed by FIGR's chairman setting out the authority of the authorized tribal official of FIGR to act for FIGR concerning the Contract.
4. Any and all documents evidencing the authority claimed under item 3 above.
5. The list of individuals and entities with a direct or indirect financial interest in, or management responsibility for, the Contract as of September 21, 2010.

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107-011201

6. Any and all collateral agreements referenced in the October 1, 2010 approval letter.

7. The Land Transfer Agreement referenced in the October 1, 2010 approval letter.

8. The Development Agreement referenced in the October 1, 2010 approval letter.

9. The documents setting forth the three (3)-year business plan of FIGR and SC Sonoma and setting forth their goals, objectives, budgets, financial plans and related matters. (See 25 CFR §533.3(e).)

10. Any and all documents submitted by FIGR setting forth the justification for a term limit in any management contract in excess of five (5) years. (See 25 CFR §533.3(f).)

11. Any and all documents submitted by FIGR setting forth the justification for a fee in any management contract in excess of thirty (30) percent. (See 25 CFR §533.3(g).)

12. The documents submitted by FIGR which set forth the legal description of the site on which the gaming operation to be managed is, or will be, located (the "Casino Site".) (See 25 CFR §533.3(h).)

13. Any and all correspondence between FIGR and NIGC regarding the Contract.

14. Any and all correspondence between FIGR and NIGC regarding any management contract submitted by FIGR, including notices regarding the need for an extension of time for the review.

15. Any and all documents reviewed by NIGC to evaluate, and any and all documents evaluating, whether any person having a direct or indirect financial interest in, or having management responsibility for, the Contract is an elected member of the governing body of FIGR, has been convicted of any felony or any misdemeanor gaming offense, has knowingly and willfully provided materially false statements or information to the NIGC or to a tribe, has refused to respond to questions asked by the Chairman or Chairwoman in accordance with his or her

responsibilities under 25 CFR Part 533, or is a person whose prior activities, criminal record, if any, or reputation, habits, and associations pose a threat to the public interest or to the effective regulation and control of gaming, or create or enhance the dangers of unsuitable, unfair, or illegal practices, methods, and activities in the conduct of gaming or the carrying on of related business and financial arrangements. (See 25 CFR §533.6(b)(1).)

16. Any and all documents reviewed by NIGC to evaluate, and any and all documents evaluating, whether SC Sonoma or its agents have unduly interfered with or influenced for advantage, or have tried to unduly interfere with or influence for advantage, any decision or process of tribal government relating to the gaming operation. (See 25 CFR §533.6(b)(2).)

17. Any and all documents reviewed by NIGC to evaluate, and any and all documents evaluating, whether SC Sonoma or its agents have deliberately or substantively failed to follow the terms of the Contract or the tribal gaming ordinance or any resolution purportedly adopted and approved pursuant to IGRA. (See 25 CFR §533.6(b)(3).)

18. Any and all documents reviewed by NIGC to evaluate, and any and all documents evaluating, whether a trustee, exercising the skill and diligence to which a trustee is commonly held, would or would not approve the Contract. (See 25 CFR §533.6(b)(4).)

19. Any and all documents reviewed by NIGC to evaluate, and any and all documents evaluating, whether a person with a financial interest in, or management responsibility for, the Contract is a person whose prior activities, criminal record, if any, or reputation, habits, and associations pose a threat to the public interest or to the effective regulation and control of gaming, or create or enhance the dangers of unsuitable, unfair or illegal practices, methods, and activities in the conduct of gaming or the carrying on of related business and financial arrangements. (See 25 CFR §533.6(c).)

20. Documents setting forth the internal policies and procedures of NIGC related to review of a management contract.

Indian Lands Determination

21. Any and all documents constituting or related to a request by or on behalf of FIGR for a determination that the Casino Site meets the requirements of 25 U.S.C. § 2719(b)(1)(B)(iii) known as the "restored lands" exception.

22. Any and all documents reviewed or generated by the NIGC regarding whether the persons who resided on the Graton Rancheria from 1921 to 1965 constituted a tribe.

23. Any and all documents reviewed or generated by the NIGC regarding whether at any time between 1921 and 1965, the persons who resided on the Graton Rancheria were recognized as a tribe.

24. Any and all documents reviewed or generated by the NIGC regarding whether the Federated Indians of the Graton Rancheria constitute the same tribe as did the persons who resided on the Graton Rancheria between 1921 and 1965.

25. Any and all documents reviewed or generated by the NIGC regarding whether the United States at one time entered into treaty negotiations with the residents of the Graton Rancheria. (See 25 CFR §292.8(a).)

26. Any and all documents reviewed or generated by the NIGC regarding whether the persons who resided on the Graton Rancheria between 1934 and 1965 could organize under the Indian Reorganization Act or the Oklahoma Indian Welfare Act. (See 25 CFR §292.8(b).)

27. Any and all documents reviewed or generated by the NIGC regarding whether, between 1921 and 1965, Congress enacted legislation specific to, or naming, the residents of the Graton Rancheria indicating that a government-to-government relationship existed. (See 25 CFR §292.8(c).)

28. Any and all documents reviewed or generated by the NIGC regarding whether the United States at any time prior to 1965 acquired land for the benefit of the persons who resided on the Graton Rancheria. (See 25 CFR §292.8(d).)

29. Any and all documents reviewed or generated by the NIGC regarding whether a government-to-government relationship existed at any time from 1921 to

1965 between the residents of the Graton Rancheria and the United States. (See 25 CFR §292.8(e).)

30. Any and all documents reviewed or generated by the NIGC which demonstrate a significant historical connection of FIGR to the Casino Site. (See 25 CFR §292.12(b).)

31. Any and all documents reviewed or generated by the NIGC which demonstrate a temporal connection between the date of the acquisition of the Casino Site and the date of FIGR's restoration. (See 25 CFR §292.12(c).)

32. Any legal opinions prepared by NIGC's Office of General Counsel whether the Casino Site constitutes Indian lands.

33. Any request by NIGC to BIA for a concurrence of an Indian lands opinion prepared by NIGC, and all and all documents related to that request.

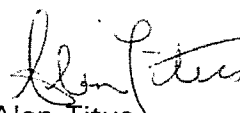
34. Any and all documents related to or constituting a concurrence by the DOI's Office of Solicitor in any opinion by NIGC or the DOI's Division of Indian Affairs regarding the Casino Site and that provides legal advice related to the definition of Indian lands in IGRA, the exceptions in 25 U.S.C. §2719, or FIGR's jurisdiction over the Casino Site.

35. Any and all documents constituting or related to the Chairwoman's determination that the Casino Site is Indian Lands under IGRA.

36. Any and all documents setting forth the internal policies and procedures of the NIGC related to making an Indian Lands Determination.

We understand there may be charges and we agree to pay any and all charges incurred by this request up to \$500. If the charges will exceed that limit, please contact me for further approval. If you have any questions regarding the above requests, please contact me.

Sincerely,



Alan Titus

Corbman, Laura L.

From: Angelena Lecel [Angelena@robbandross.com]
Sent: Tuesday, October 19, 2010 2:24 PM
To: Corbman, Laura L.
Subject: RE: FOIA Request

Thank you

From: Corbman, Laura L. [mailto:Laura_Corbman@nigc.gov]
Sent: Tuesday, October 19, 2010 11:23 AM
To: Angelena Lecel
Subject: RE: FOIA Request

I have received your below request. I will be opening a case on this and assigning it FOIA request # NIGC-2011-006.

Thank you,
Laura L Corbman
FOIA/PA Officer
National Indian Gaming Commission
202-632-7003

From: Angelena Lecel [mailto:Angelena@robbandross.com]
Sent: Tuesday, October 19, 2010 1:39 PM
To: Corbman, Laura L.
Subject: FOIA Request

Dear FOIA Officer,

Attached please find a FOIA request, a hard copy will follow by mail. If you have any trouble with the attachment, please let me know.

Thank you,

Angelena Lecel
ROBB & ROSS
591 Redwood Hwy., #2250
Mill Valley, CA 94941
TL: 415/332-3831 FX: 415/383-2074
email: ALecel@robbandross.com

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10/19/2010

Corbman, Laura L.

From: Angelena Lecel [Angelena@robbandross.com]
Sent: Wednesday, December 29, 2010 1:08 PM
To: Corbman, Laura L.
Cc: Alan Titus
Subject: FOIA request follow up
Attachments: NIGC FOIA follow up.pdf; NIGC FOIA 10 19.pdf

Dear Ms. Corbman,

Attached please find a follow up letter to a FOIA request and a copy of the original request. If you have any trouble with the attachments, please let me know.

Thank you,

Angelena Lecel
ROBB & ROSS
591 Redwood Hwy., #2250
Mill Valley, CA 94941
TL: 415/332-3831 FX: 415/383-2074
email: ALecel@robbandross.com

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12/29/2010

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December 28, 2010

National Indian Gaming Commission
ATTN: Laura Corbman, FOIA Officer
1441 L Street N.W. Suite 9100
Washington, DC 20005

Re: FOIA Request No. NIGC-2011-006

Dear Ms. Corbman:

On October 19, 2010, we made a request for documents pursuant to the Freedom of Information Act, a copy of the request is enclosed, and received back an acknowledgment with the assigned number. As of the date of this letter, we have not received any further response nor any responsive documents.

We are anxious to obtain the documents requested. The Bureau of Indian Affairs has placed land into trust for the benefit of the Federated Indians of Graton Rancheria, and the NIGC has apparently determined that it has jurisdiction under IGRA over the subject land. Parties who might disagree with that determination and want to challenge it are stymied from taking action until the determination is made public.

For these reasons, we request an expedited response to our request.

Sincerely,


Alan Titus

Enclosure

Corbman, Laura L.

From: Corbman, Laura L.
Sent: Monday, January 03, 2011 9:59 AM
To: Angelena Lecel
Subject: RE: FOIA request follow up
Attachments: Titus 2011-006_2.pdf

Ms Lecel,

Attached is a letter advising the status of the FOIA request made by Mr. Titus.

Thank you, laura

Laura L Corbman
FOIA/PA Officer
National Indian Gaming Commission
202-632-7003

From: Angelena Lecel [mailto:Angelena@robbandross.com]
Sent: Wednesday, December 29, 2010 1:08 PM
To: Corbman, Laura L.
Cc: Alan Titus
Subject: FOIA request follow up

Dear Ms. Corbman,

Attached please find a follow up letter to a FOIA request and a copy of the original request. If you have any trouble with the attachments, please let me know.

Thank you,

Angelena Lecel
ROBB & ROSS
591 Redwood Hwy., #2250
Mill Valley, CA 94941
TL: 415/332-3831 FX: 415/383-2074
email: ALecel@robbandross.com

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1/3/2011



January 3, 2011

Mr. Alan Titus
Robb & Ross
591 Redwood Highway, Suite 2250
Mill Valley, CA 94941

Re: NIGC-FOIA-2011-006

Dear Mr. Titus:

This is in further acknowledgement of your Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, request to the National Indian Gaming Commission ("NIGC") dated October 19, 2010, and status of request email of December 29, 2010, concerning your request for various documents concerning the Federated Indians of the Graton Rancherias approved management contract with SC Sonoma Management, LLC and Indian Lands determination.

Your request for expedited processing has been noted. We have reviewed 25 C.F.R. § 517.6(f) and do not believe based on the information provided that expedited processing is justified.

(f) *Expedited processing of request.* The FOIA Officer must determine whether to grant the request for expedited processing within (10) calendar days of its receipt. Requests will receive expedited processing if one of the following compelling needs is met:

- (1) The requester can establish that failure to receive the records quickly could reasonably be expected to pose an imminent threat to the life or physical safety of an individual; or
- (2) The requester is primarily engaged in disseminating information and can demonstrate that an urgency to inform the public concerning actual or alleged Federal Government activity exists.

Please be advised that your request has been designated a track 3 request. There is one request ahead of yours, which is also a track 3 request. It is anticipated it could take up an additional 100 workdays to complete the processing of your request.

The NIGC has implemented a multi-tracking system when reviewing FOIA requests pursuant to 5 U.S.C. § (a)(6)(D) and 25 C.F.R. § 517.6 (b). Requests within each track are processed on a "first-in, first-out" basis.

Track 1 is for those requests that seek and receive expedited processing. Requests are given expedited processing if one of the following compelling needs is met: (1) the requester can establish that failure to receive the records quickly could reasonably be expected to pose an imminent threat to the life or physical safety of an individual; or

(2) the requester is primarily engaged in disseminating information and can demonstrate that an urgency to inform the public concerning actual or alleged Federal Government activity exists.

Track 2 is for those requests that do not require lengthy consultations with other entities or for requests that do not involve voluminous records.

Track 3 is for those requests that involve voluminous records or records requiring lengthy or numerous consultations, to include records that include confidential commercial information (See 25 C.F.R. § 517.7 for more information.).

A search has been initiated and we have identified two boxes of responsive documents, totally approximately 2000 to 3000 pages. At this time a search for responsive emails has not been conducted. It is anticipated that this email search will produce many additional documents as well.

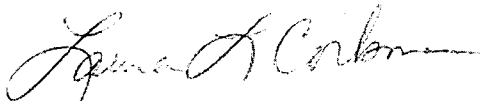
If the responsive material contains commercial information, under NIGC regulation 25 C.F.R. § 517.7, we are required to notify the submitter(s) of such information, of your FOIA request and provide the submitter(s) with the opportunity to advise the NIGC of any information they determine falls within Exemption 4 of the FOIA. Exemption 4 provides for the nondisclosure of "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential."

In order to process your request more quickly you may wish to consider narrowing your request to scope out certain documents such as drafts or revisions of documents in which a final is processed and released.

This letter also confirms your agreement to pay up to \$500 for fees involved in the processing of your request, as defined under NIGC regulation 25 C.F.R. § 517.9(b). For fee purposes, you have been deemed a commercial requester (See attached Fee Schedule). Please be advised that due to the voluminous amount of documents responsive to this request, fees may well exceed \$1000, please advise the total amount you are willing to pay, as this estimate exceeds your \$500 limit.

Lastly, I regret the necessity of this delay, but assure you that your request will be processed as soon as possible.

Sincerely,



Laura L. Corbman
FOIA/PA Officer

Enclosure (Fee Schedule)

Fee Schedule for Freedom of Information Act Requests

Below is your designed requestor category and associated charges (See 25 C.F.R. 517.9)



☒ **COMMERCIAL**

Duplication \$0.15 per page
Search/Review/Copy Fees \$17.80 per hour, clerical
\$31.00 per hour, professional

Commission time associated with processing a request pursuant to Executive Order 12600 will be charged.

☐ **EDUCATIONAL**

Duplication \$0.15 per page
No charge for first 100 pages of duplication

Search/Review/Copy Fees Not applicable

☐ **NEWS MEDIA**

Duplication \$0.15 per page
No charge for first 100 pages of duplication

Search/Review/Copy Fees Not applicable

☐ **ALL OTHERS**

Duplication \$0.15 per page
No charge for first 100 pages of duplication

Search/Review/Copy Fees \$17.80 per hour, clerical
\$31.00 per hour, professional

No charge for first two hours of search, review, duplication time

Corbman, Laura L.

From: Angelena Lecel [Angelena@robbandross.com]
Sent: Monday, January 03, 2011 8:36 PM
To: Corbman, Laura L.
Cc: Alan Titus
Subject: FOIA request follow-up letter
Attachments: Follow Up #2.pdf

Dear Ms. Corbman,

Attached please find a follow up letter from Alan Titus in response to your letter dated January 3, 2011. If you have any trouble with the attachments, please let me know.

Thank you,

Angelena Lecel
ROBB & ROSS
591 Redwood Hwy., #2250
Mill Valley, CA 94941
TL: 415/332-3831 FX: 415/383-2074
email: ALecel@robbandross.com

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January 3, 2011

Ms. Laura Corbman
National Indian Gaming Commission
1441 L Street NW, Suite 9100
Washington, DC 20005

Re: NIGC-FOIA-2011-006

Dear Ms. Corbman:

Thank you for your response earlier today to my inquiry concerning my October 19, 2010 FOIA request. You have indicated there is one request ahead of mine, but you apparently have already done some preliminary work on my request.

I note that NIGC regulations require an initial response "within twenty (20) working days after receipt of the request." 25 CFR 517.6. Your letter, which was the initial response to my request, was not sent until at least 45 working days after the request was received.

You have inquired if I want to limit the scope of the request in order to qualify for faster processing. Before I submitted the request, I called NIGC to obtain information about the approval process followed in reviewing the management contract of the Federated Indians of the Graton Rancheria ("Graton") so that I could submit a more directed request. However, the person with whom I spoke would not provide any information. Nor does your letter provide any information that would allow for a more limited request. Without such information, I cannot limit the scope of my request.

However, if possible, I would like to divide the request into two tiers. The first tier would include three documents which are of the most interest. These are (1) the document issued by the Chairwoman, indicating that the subject site in Rohnert Park recently taken into trust for the Graton qualifies as Indian lands subject to an exception from 25 USC §2719(a), (2) the document from the General Counsel's office advising the Chairwoman on whether the site qualifies as Indian lands subject to an exception from 25 USC §2719(a), and (3) the document from

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Ms. Larua Corbman
National Indian Gaming Commission
January 3, 2011
Page 2

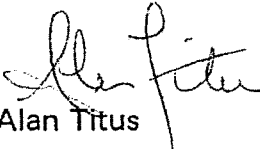
the Solicitor of the Interior evaluating the same issue. All other documents would fall in the second tier.

I note that on December 21, 2010, NIGC and the Solicitor issued letters regarding the Bay Mills Indian Community in Michigan, and these are already posted on NIGC's website, available to anyone in the country who may be interested. These are posted in the "Reading Room" under "Indian Land Opinions." Yet, similar documents issued around October 1, 2010 with regard to the Graton on a site that is similarly controversial, have not been posted. We don't understand why NIGC has not posted on its website the corresponding letters regarding the Graton site, and is not making them more quickly available when requested by the public.

In our initial request, we indicated a willingness to pay up to \$500 in fees, and asked to know ahead of time what the fees will be if in excess of that. You have indicated fees "may well exceed \$1000" and asked us to advise you the total amount we are willing to pay. However, section 517.9 indicates that NIGC will provide an estimate of costs, and you have not done so. It is not even clear whether the fees will exceed the \$500 authorization we provided. Therefore, at this point, we do not have sufficient information to set a higher limit. We note that the costs for copying the 2,000 to 3,000 pages of responsive documents which you indicate have been found would be only \$300 to \$450. When you have a more exact estimate of fees, please let me know. I understand that even if the request is divided into a series, they may be compiled into one for purposes of determining the proper fees.

Thank you for your assistance with this request.

Sincerely,



Alan Titus

RIGGS, ABNEY, NEAL, TURPEN, ORBISON & LEWIS

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LISA R. RIGGS
M. DAVID RIGGS
STEPHEN B. RILEY
RANDALL A. RINQUEST
CLARA ROMERO
MARY J. ROUNDS
DEIRDRE A. SANTOSCOY
JOHN E. SCIPIONE
MATTHEW W. HALL
KATHY SHERWOOD
KRISTEN E. SHILLINGTON
NATHAN S. SILVER
KENNETH M. SMITH

SCOTT D. SMITH
BETTY J. SOMMARS
KIMBERLY V. SPARKS
BEVERLY A. STEWART
STEPHANIE L. THEBAU
DAVID H. THOMAS
HARLEY W. THOMAS
REX W. THOMPSON
CHERYL A. TOMAN
SONJA M. TREI
MICHAEL C. TURPEN
LINDA VAN ARKEL-GREUBEL
KAREN GARDEN WALSH
SHARON K. WEAVER
ASHLEY R. WEBB
JOSEPH R. WELLS
BRIAN S. WILKERSON
JERRY L. WITT
MICHAEL P. WOMACK
GARY W. WOOD
TRACY S. ZAHL

Of Counsel
Benjamin P. Abney
Bert L. Belanger
Charles S. Chapel
David P. Page

GREGORY W. ALBERTY
REBECCA V. AMENT
JACK R. ANDERSON
THOMAS M. ASKEW
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VADEN F. BALES
JERRI L. HILL
LISA K. BICKLE
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PETER W. BROUCK
DIVINA CHAVEZ BRUSS
SCOTT W. BYRD
JILL L. CHASE
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DONNA MARIE DE SIMONE
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C. S. LEWIS, III
MARY JEAN LITTLE
LORI T. LOVOI-NIEVES
MATT D. MATHESON
JESSE D. MELESTER
RAYMOND A. MELTON
J. PATRICK MENSCHING, JR.

May 26, 2010

FOIA Officer National Indian Gaming Commission
1441 L Street N.W.
Suite 9100
Washington D.C. 20005
VIA FACSIMILE (202) 632-7066

Re: FOIA Request

Dear FOIA Officer:

This letter is a formal request for information under the Freedom of Information Act ("FOIA"), Title 5, U.S. C. § 552.

Please provide information in your possession which relates to the investigation of the Tonkawa Tribe of Oklahoma's gaming operations as set forth below:

1. All documents subject to disclosure under FOIA relating to or leading to the issuance of Closure Order CO-06-01.
2. All documents subject to disclosure under FOIA relating to or leading to the July 5, 2006 Pre-Opening Agreement between NIGC and the Tonkawa Tribe of Oklahoma.
3. All documents subject to disclosure under FOIA providing notice to Peter Wagner or PW Enterprises, Inc. of possible actions by NIGC or Tonkawa Tribe of Oklahoma affecting the rights of Peter Wagner or PW Enterprises, Inc.
4. All documents subject to disclosure under FOIA providing notice and right to hearing to Peter Wagner or PW Enterprises, Inc. before the NIGC determined Peter Wagner and PW Enterprises, Inc. would be "Prohibited Persons" in the July 5, 2006 Pre-Opening Agreement between NIGC and the Tonkawa Tribe of Oklahoma.
5. All documents subject to disclosure under FOIA relating to the investigation of Eddie Street's involvement with the gaming activities of Tonkawa Tribe of Oklahoma.

621017

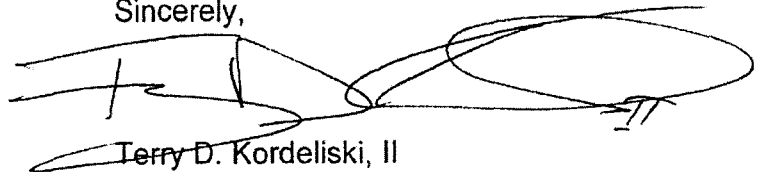
6. All documents subject to disclosure under FOIA relating to the investigation of Oakland Enterprises, LLC's involvement with the gaming activities of the Tonkawa Tribe of Oklahoma.

I authorize you to incur, and I will pay, fees for search and copying of up to and including \$250 without further authorization on my part. If it appears to you that the fees required to comply with this request will likely exceed \$250, please call me at (405) 843-9909 prior to complying with this request.

Please address your response to this request to me at the address above.

Thank you for your assistance. I look forward to your prompt response.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry D. Kordeliski, II". The signature is stylized with a large, sweeping loop at the end.

Terry D. Kordeliski, II



July 26, 2010

Terry D. Kordeliski
Riggs, Abney, Neal, Turpen,
Oribson & Lewis
5801 Broadway Extension, Suite 101
Oklahoma City, OK 73118

Re: NIGC-FOIA-2010-057

Dear Mr. Kordeliski:

This acknowledges receipt of your Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, request to the National Indian Gaming Commission ("NIGC") dated May 26, 2010, and received in the FOIA office on May 27, 2010, for various document concerning the investigation of the Tonkawa Tribe of Oklahoma, 1) relating or leading to the issuance of Closure Order CO-06-01; 2) relating or leading to the July 5, 2006 Pre-Opening Agreement; 3 & 4) documents relating to Peter Wagner or PW Enterprise; 5) relating to the involvement of Eddie Street and gaming activities of Tribe; 6) investigation of Oakland Enterprises involvement with gaming activities of Tribe."

The NIGC has implemented a multi-tracking system when reviewing FOIA requests pursuant to 5 U.S.C. § (a)(6)(D) and 25 C.F.R. § 517.6 (b). Requests within each track are processed on a "first-in, first-out" basis.

Track 1 is for those requests that seek and receive expedited processing. Requests are given expedited processing if one of the following compelling needs is met: (1) the requester can establish that failure to receive the records quickly could reasonably be expected to pose an imminent threat to the life or physical safety of an individual; or (2) the requester is primarily engaged in disseminating information and can demonstrate that an urgency to inform the public concerning actual or alleged Federal Government activity exists.

Track 2 is for those requests that do not require lengthy consultations with other entities or for requests that do not involve voluminous records.

Track 3 is for those requests that involve voluminous records or records requiring lengthy or numerous consultations, to include records that include confidential commercial information (See 25 C.F.R. § 517.7 for more information.).

Your request has been designated a track 3 request. A search has been initiated and we have identified three boxes of responsive documents to the Closure Order CO-06-01 and the Pre-Opening Agreement portion of your request, so far. At the time, there are 5 FOIA requests ahead of yours, 2 of which are track 3 also. It is anticipated that it could take an additional 120 workdays to complete the processing of your request.

If the responsive material contains commercial information, under NIGC regulation 25 C.F.R. § 517.7, we are required to notify the submitter(s) of such information of your FOIA request and provide the submitter(s) with the opportunity to advise the NIGC of any information they determine falls within Exemption 4 of the FOIA. Exemption 4 provides for the nondisclosure of "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential."

Concerning the portions of your request concerning individuals, under the Privacy Acts conditions of disclosure to third parties, you must submit written authorization from the individuals identified. This information must be submitted before a search of these individuals will be conducted. Written authorization should include a certification of identity from each individual and a statement authorizing the NIGC to release records to you. A certification of identity is verification the person is who they say they are and contains the individual's full name, current address, date and place of birth, and signature. The signature should be notarized, witnessed by two individuals (including addresses of witnesses), or submitted under 28 U.S.C. § 1746, which is a law that permits statements to be made under penalty of perjury as a substitute of notarization. Falsification of statements is punishable by a fine or by imprisonment of not more than five years, or both (18 U.S.C. § 1001). Requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. § 552a (i)(3) as a misdemeanor and by a fine of not more than \$5,000. For more information on how to make a Privacy Act request, see our web site, nigc.gov and click on the tab 'Freedom of Information Act'.

This letter also confirms your agreement to pay up to and including \$250.00 for fees involved in the processing of your request, as defined under NIGC regulation 25 C.F.R. § 517.9(b). For fee purposes, you have been deemed a commercial requester. It is anticipated that fees associated with this request as originally sent will be in excess of \$1000. If you would like to narrow the scope of your request to reduce the cost and limit the additional time needed to complete your request, please contact me at (202) 632-7003.

Lastly, I regret the necessity of this delay, but assure you that your request will be processed as soon as possible.

Sincerely,



Laura L. Corbman
FOIA/PA Officer
Enclosure (Fee Schedule)

Fee Schedule for Freedom of Information Act Requests

Below is your designed requestor category and associated charges (See 25 C.F.R. 517.9)



☒ **COMMERCIAL**

Duplication	\$0.15 per page
Search/Review/Copy Fees	\$17.80 per hour, clerical
	\$31.00 per hour, professional

Commission time associated with processing a request pursuant to Executive Order 12600 will be charged.

☐ **EDUCATIONAL**

Duplication	\$0.15 per page
No charge for first 100 pages of duplication	

Search/Review/Copy Fees	Not applicable
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☐ **NEWS MEDIA**

Duplication	\$0.15 per page
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Search/Review/Copy Fees	Not applicable
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☐ **ALL OTHERS**

Duplication	\$0.15 per page
No charge for first 100 pages of duplication	

Search/Review/Copy Fees	\$17.80 per hour, clerical
	\$31.00 per hour, professional

No charge for first two hours of search, review, duplication time



September 30, 2010

Terry D. Kordeliski
Riggs, Abney, Neal, Turpen,
Oribson & Lewis
5801 Broadway Extension, Suite 101
Oklahoma City, OK 73118

Re: NIGC-FOIA-2010-057

Dear Mr. Kordeliski:

This is in reference to your Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, request to the National Indian Gaming Commission ("NIGC") dated May 26, 2010, and our telephone conversation on September 15, 2010 wherein I asked whether you were willing to narrow the scope of your request as I have a voluminous amount of documents on your subject matter. You responded that you would reconsider and get back with me in a few days. I have not received a response from you and your request is in an inactive status until you advise how to proceed. Please also confirm the additional amount of fees you are willing to pay, as I advised you by letter July 26, 2010 that fees will exceed \$1000 based on request as originally sent.

Lastly, I regret the necessity of this delay, but assure you that your request will be processed once you have advised how to proceed. I can be contacted at (202) 632-7003.

Sincerely,

A handwritten signature in black ink, appearing to read "Laura L. Corbman".

Laura L. Corbman
FOIA/PA Officer

RIGGS, ABNEY, NEAL, TURPEN, ORBISON & LEWIS

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
THE PARAGON BUILDING SUITE 101
5801 BROADWAY EXTENSION
OKLAHOMA CITY, OKLAHOMA 73118-7489
(405) 843-9909
Fax (405) 842-2913

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RYAN J. ASSINE
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JAMES C. ORBISON
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SHARON K. WEAVER
ASHLEY R. WEBB
JOSEPH R. WELLS
JERRY L. WITTE
GARY W. WOOD
TRACY S. ZAHN
Of Counsel
Benjamin P. Abney
Bert L. Blalinger
Charles S. Chappel
David P. Page

October 6, 2010

Laura L. Corbman
1441 L Street N.W.
Suite 9100
Washington D.C. 20005
VIA FACSIMILE (202) 632-7066

Re: NIGC- FOIA- 2010-057

Dear Ms. Corbman:


Thank you for your letter dated September 30, 2010. I have not been able to narrow the scope of my initial request.

I authorize you to incur, and I will pay, fees for search and copying of up to and including \$2000.0 without further authorization on my part. If it appears to you that the fees required to comply with this request will likely exceed \$2000, please call me at (405) 843-9909 prior to complying with this request.

Please address your response to this request to me at the address above.

Thank you for your assistance. I look forward to your prompt response.

Sincerely,


Terry D. Kordeliski, II
For the Firm

TULSA • OKLAHOMA CITY • DENVER

10/6/10

2010-057

Per phone message

More journal & provide

documents. If cost will

be more than 2000. call

him.

1-3-~~18~~

Phone call from Reg 3²⁰_p
for Status. Advised
the lis is oldest reg.
& may be a couple
of months more

PITCHLYNN & WILLIAMS, PLLC

Attorneys and Counselors at Law

124 East Main Street

P.O. Box 427

Norman, Oklahoma 73070

Telephone: (405) 360-9600

Facsimile: (405) 447-4219

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: (202) 632-7066

To: FOIA Officer

From: Stephanie Moser Goins

RE: *FOIA REQUEST-Correspondence from Casino Management of Tonkawa Tribe of Oklahoma*

Date: December 10, 2010

DOCUMENTS	NUMBER OF PAGES
Cover Sheet	- 1 -
Letter	- 2 -
Total	- 3 -

COMMENTS:

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IF YOU DO NOT RECEIVE ALL PAGES, PLEASE TELEPHONE US IMMEDIATELY AT (405) 360-9600.

Gary S. Pitchlynn | O. Joseph Williams
Stephanie Moser Goss | Rachel T. Gier

**PITCHLYNN
& WILLIAMS**
ATTORNEYS & COUNSELORS AT LAW

Patrick A. Moore (1956-2004)

December 10, 2010

2010-020

VIA FACSIMILE: (202) 632-7066 (2 pages total, including this letter)

FOIA Officer
National Indian Gaming Commission
1441 L Street NW, Ste. 9100
Washington, DC 20005

RE: FOIA REQUEST – Correspondence from Casino Management of Tonkawa Tribe of Oklahoma

To Whom It May Concern:

This firm represents the Tonkawa Tribe of Oklahoma a federally recognized Indian tribe. Please consider this a FOIA request on behalf of our client, for copies of the correspondence described below:

Description of Documents

- All documents submitted to the NIGC in response to the October 5, 2005 letter from Elaine Trimble Saiz, NIGC Acting Director of Contracts, to Don Lanners, President, Dream Catcher Gaming, Inc.,
- All correspondence between the NIGC or any representatives, officers, agents, or employees of the NIGC, and any representatives, officers, agents, or employees of the following entities:
 - Oakland Enterprises, LLC
 - Gaughan Gaming, LLC
 - Gaughan Gaming – Native Lights, LLC
 - Gaughan Gaming – Tonkawa LLC,
 - Dream Catcher Gaming, Inc.,
- from the years 2002 to the present date;
- concerning the Tonkawa Tribe and/or the Tribe's gaming facilities, including but not limited to the Tonkawa Casino and Native Lights Casino.

NORMAN OFFICE
ALDEN BUILDING • 124 East Main Street
Norman, Oklahoma 73060
tel. 405.369.0000 • fax 405.369.7429

MAILING ADDRESS
P.O. BOX 427
NORMAN, OKLAHOMA 73070
www.pitchlynnlaw.com

TULSA OFFICE
COUNCIL OAK CENTER • 1717 S. Cleveland Ave
Tulsa, Oklahoma 74119
tel. 918.562.0202

Category/Fee Waiver Request

The fee category is commercial. Because this request is made on behalf of an Indian tribe for use in pending litigation, per 43 C.F.R. § 2.20 (a)(6), we request that the fees be waived for this document request. The pending litigation is Case No. CJ-2009-41 in the District Court of Kay County, State of Oklahoma; Case No. CJ-2010-82 in the District Court of Kay County, State of Oklahoma; Case No.; CJ-2010-89, in the District Court of Kay County, State of Oklahoma.

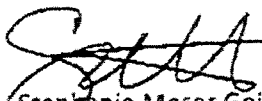
Regardless of whether the fee waiver request is granted, this firm is willing to pay any applicable fees for the request; a bill for that request may be sent, along with the requested documents, to the following address/contact information:

Address/Contact Information:

Stephanie Moser Goins
Pitchlynn & Williams, PLLC
Attorneys and Counselors at Law
P.O. Box 427
124 East Main Street
Norman, Oklahoma 73069
Phone: (405) 360-9600
Fax: (405) 447-4219
Email: smgoins@pitchlynnlaw.com

Thank you for your assistance in this matter.

Sincerely



Stephanie Moser Goins
Attorney at Law

Corbman, Laura L.

From: Corbman, Laura L.
Sent: Tuesday, January 04, 2011 11:56 AM
To: smgoins@pitchlynnlaw.com
Subject: FOIA request to NIGC
Attachments: Goins 2011-020 fee waiver.pdf

Ms. Goins,

Please see the attached letter concerning your Freedom of Information Act request submitted to the National Indian Gaming Commission December 10, 2010.

Laura L Corbman
FOIA/PA Officer
National Indian Gaming Commission
202-632-7003
laura_corbman@nigc.gov

2/3/2011



January 4, 2011

Ms Stephanie Moser Goins
Pitchlynn & Williams, PLLC
P.O. Box 427
124 East Main Street
Norman, OK 73069

Re: NIGC-FOIA-2011-020

Dear Ms. Goins:

This acknowledges receipt of your Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, request to the National Indian Gaming Commission ("NIGC") received in the FOIA office December 14, 2010, for copies of " 1) documents submitted to the NIGC in response to the October 5, 2005 letter from Elaine Trimble Saiz, NIGC Acting Director of Contracts, to Don Lanners, President, Dream Catcher Gaming, Inc.: 2) All correspondence between the NIGC and Oakland Enterprises, LLC, Gaugan Gaming, LLC, Gaughan Gaming-Native Lights, LLC, Gaughan Gaming-Tonkawa LLC and Dream Catchers Gaming, Inc. for the years 2002 to present concerning the Tonkawa Tribe and/or the Tribe's gaming facilities, including but not limited to the Tonkawa Casino and Native Lights Casino."

It is noted that you have requested fees be waived for your request. Your request for a fee waiver is denied. In denying the request for a fee waiver, we have reviewed 25 C.F.R. §517.9(c) and do not believe based on the information provided that a fee waiver is justified. You have been deemed a "Commercial" use requester (see 25 C.F.R. §517.3(a)). A copy of the fee schedule is attached. Your letter states that you are willing to pay any applicable fees if the waiver of fees is denied, but does not state the maximum amount you will pay. Please advise this office at your earliest convenience in order for your request to move forward in the search for requested records.

At this time, there are nine requests ahead of yours, six are track 2 and three are track 3 requests. The NIGC has implemented a multi-tracking system when reviewing FOIA requests pursuant to 5 U.S.C. § (a)(6)(D) and 25 C.F.R. § 517.6 (b). Requests within each track are processed on a "first-in, first-out" basis.

Track 1 is for those requests that seek and receive expedited processing. Requests are given expedited processing if one of the following compelling needs is met: (1) the requester can establish that failure to receive the records quickly could reasonably be expected to pose an imminent threat to the life or physical safety of an individual; or (2) the requester is primarily engaged in disseminating information and can demonstrate that an urgency to inform the public concerning actual or alleged Federal Government activity exists.

Track 2 is for those requests that do not require lengthy consultations with other entities or for requests that do not involve voluminous records.

Track 3 is for those requests that involve voluminous records or records requiring lengthy or numerous consultations, to include records that include confidential commercial information (*See* 25 C.F.R. § 517.7 for more information).

Your request has not been assigned to a track as a search for responsive documents has not been completed. Once all responsive documents are located your request will be assigned to a track. In considering the number of FOIA requests ahead of yours, it is anticipated it could take up to an additional 100 business days to complete the processing of your request.

Please feel free to contact me with any questions or concerns at 202-632-7003.

Sincerely,

A handwritten signature in cursive script, appearing to read "Laura L. Corbman".

Laura L. Corbman
FOIA/PA Officer

Fee Schedule for Freedom of Information Act Requests

Below is your designed requestor category and associated charges (See 25 C.F.R. 517.9)



☒ **COMMERCIAL**

Duplication \$0.15 per page
Search/Review/Copy Fees \$17.80 per hour, clerical
\$31.00 per hour, professional

Commission time associated with processing a request pursuant to Executive Order 12600 will be charged.

☐ **EDUCATIONAL**

Duplication \$0.15 per page
No charge for first 100 pages of duplication

Search/Review/Copy Fees Not applicable

☐ **NEWS MEDIA**

Duplication \$0.15 per page
No charge for first 100 pages of duplication

Search/Review/Copy Fees Not applicable

☐ **ALL OTHERS**

Duplication \$0.15 per page
No charge for first 100 pages of duplication

Search/Review/Copy Fees \$17.80 per hour, clerical
\$31.00 per hour, professional

No charge for first two hours of search, review, duplication time

1-7-11 @ 1140

Called Rea + left message w/sec
for her to call me concerning her
FOIA Req. = Clarification on what she's
looking for, volume amount!

M&O**MAKI & OVEROM**

A PROFESSIONAL CORPORATION
 31 WEST SUPERIOR ST. • SUITE 402 • DULUTH, MN 55802
 TELEPHONE: 218/726-0805 ext. 112 • FAX: 218/726-0823
 WRITER'S E-MAIL: lnygaard@makilandoverom.com
 See our Webpage at www.MakilandOverom.com

ROBERT C. MAKI
 *STEVEN C. OVEROM
 SHAWN B. REED
 *RAYMOND J. PETERSON
 *LARA R.M. NYGAARD
 *ALSO ADMITTED IN WISCONSIN

2011-019

December 6, 2010

VIA FACSIMILE
 & U.S. MAIL

Laura L. Corbman
 FOIA Officer
 National Indian Gaming Commission
 1441 L Street NW, Suite 9100
 Washington D.C. 20005

Re: FOIA Request
 Our File No.: 2538-3(004)

120710-9

Dear Ms. Corbman:

Pursuant to the Freedom of Information Act ("FOIA") as applicable to the National Indian Gaming Commission ("NIGC") through 25 CFR § 517.1, et seq., please provide me with the following information:

Any and all correspondence and documentation provided to the NIGC by or on behalf of the Fond du Lac Band of Lake Superior Chippewa with regard to the City of Duluth and/or Fond du Luth Casino from July 1, 2010 to present.

I hereby agree to pay all fees associated with this request with the maximum amount of fees not to exceed \$1,000.00.

If you have any questions or concerns regarding this FOIA request, please do not hesitate to contact me.

Sincerely,

Robert C. Maki

Robert C. Maki
 RCM/krl

Cc: John R. Hay
 Client

For phone call 1-11-11
 Wants all three documents
 of the binder/attmt. He wants
 document to/for him OR from also as
 he doesn't have copies of them.
 UG
 Advised of req's ahead of him;
 will be awhile before release
 is made...

FOIA

Page 1

11/8/2010

Stand Up For California!
"Citizens making a difference"

www.standupca.org

P.O. Box 355
Penryn, CA 95663

November 8, 2010

Laura L Corbman, FOIA/PA Officer
National Indian Gaming Commission
1441 L. Street NW Suite 9100
Washington, D.C. 20005 Fax: 202 632-7066

**RE: FIOA Request -New Management Contract for Scotts Valley Band of Pomo Indians,
and Consent Letter from Guidiville Band**

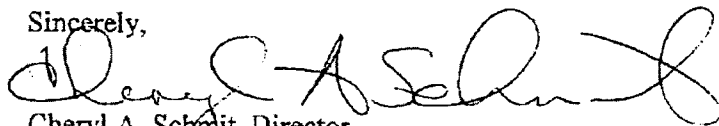
Dear Ms. Corbman:

Stand Up For California! is writing to request documents pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. Section 552 et seq., and pursuant to the Department of the Interior FOIA regulations, 43 C.F.R. Section 11-2.2.

The purpose of this request is to discover if the Scotts Valley Band of Pomo Indians ("Tribe") has cured its prior Management Contract with Richmond LLC as agreed in the NIGC enforcement action in Sept. 28, 2009. Moreover, has the Scotts Valley Band submitted a new Management Contract with *Newco* as described in the enforcement action letter of Sept. 28, 2009?¹ And lastly, does the NIGC have on file a letter of consent from the Guidiville Band permitting the Scotts Valley Band to negotiate an agreement with the City of Richmond? The letter of consent is required in the Land Development Agreement between the City of Richmond and the Guidiville Band. *Stand Up For California!* requests any and all documents which the NIGC has received for approval of a gaming management contract with the Tribe, since the enforcement action.

In the event any of the requested documents are not disclosable in their entirety, we request that you release any material that may be separated and released. For any documents or portions thereof that are determined to be exempt from disclosure, we request that you state with specificity the legal and factual grounds for withholding documents or portions of documents. We are willing to pay up to \$50.00 should the cost exceed this amount contact from your office advising us of the total amount would be appreciated giving us the opportunity to revise our request. We would greatly appreciate a prompt response to this request. Thank you for your assistance.

Sincerely,



Cheryl A. Schmit, Director
916-663-3207 cherylschmit@att.net

¹ The enforcement letter is dated Sept. 28, 2009, however the agreement is not signed until Dec. 22, 2009 and later announced in Jan. 2010.

2011-012

110910-1

National Indian Gaming Commission
Correspondence Control

Date Received: 11/9/2010 Sequence: 1 Refer To: Laura Corbman
Document Date: 11/8/2010 Document Type: IF
Check Num/Amt: / Fingerprint Cards:

Subject: FOIA request - new management contract

Comments:

*11-8-10
Rec called / left message that
she had sent New FOIA request*

*11-10-10
916 663-3207*

Writer(s) and Affiliation(s):

Cheryl Schmit

Recipient(s) and Affiliation(s):

Laura Corbman

*called & left message that
I received request &
will open it.
LLC*

Close Out Date: _____ Close Out Signature: _____ Close Out Type: _____

1-6-11 1145_A.

Spoke w/ Requester & described records & yes she does want them processed for her, told her could be a couple of months before release - OK with that.

Corbman, Laura L.

From: Weems, Dorothy R

Sent: Wednesday, January 26, 2011 2:56 PM

To: Corbman, Laura L.

Cc: Hay, John

Subject: Cheryl Schmit called, would like for you to call her. 916 663-3207

Per call 1-31-11 -
wants to include the
lands determination of
2008.

1/31/2011

ONE HUNDRED TWELFTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-6143

Majority (202) 225-5074
Minority (202) 225-5051

January 25, 2011

Laura Corbman
FOIA/PA Officer
National Indian Gaming Commission
Suite 9100
1441 L Street, N.W.
Washington, D.C. 20005

Dear Ms. Corbman:

The Freedom of Information Act ("FOIA") is one of the most important tools for government transparency and accountability. In their mission to find waste, fraud, and abuse, the oversight and investigative committees of Congress, including the Committee on Oversight and Government Reform ("Committee"), are often assisted by tips, complaints, and briefings from media organizations, watchdog groups, and concerned citizens. These private-sector actors are often the first to become aware of federal inefficiency or malfeasance. FOIA allows them to scrutinize the activities of federal agencies. Without FOIA, they could not hold the government accountable, nor could they provide crucial assistance to Congressional oversight. President Obama recognized the importance of FOIA when he made it the subject of an executive memorandum on his second day in office.¹

The Committee, as the principal oversight committee in the House of Representatives with broad oversight jurisdiction as set forth in House Rule X, is very interested in ensuring that all federal agencies respond in a timely, substantive, and non-discriminatory manner to requests for information under FOIA. To enable the Committee to understand the impact of recent changes to FOIA procedures and to evaluate agencies' compliance with FOIA, please provide the following information, records, and explanations by **February 15, 2011 at 5:00 pm**.

1. Provide your agency's FOIA log(s) for the five years preceding the date of this letter, in Microsoft Excel or a similar format that allows sorting by column or information category, including at least the following information: (a) the name of the requestor; (b) the date of the request; (c) a brief description of the documents or records sought by the request; (d) any tracking number assigned to the request by your agency pursuant to

¹ The White House, Memorandum for the Heads of Executive Departments and Agencies, Jan. 21, 2009, available at http://www.whitehouse.gov/the_press_office/FreedomofInformationAct/ ("[T]he Freedom of Information Act, which encourages accountability through transparency, is the most prominent expression of a profound national commitment to ensuring an open Government").

Laura Corbman
January 24, 2011
Page 2

Section 7 of the OPEN Government Act of 2007²; (e) the date the request was closed, if it is not still outstanding; (f) whether any records were provided in response to the request; and (g) any additional identification number or code assigned to the request by your agency for internal use.

2. On each log provided in response to Request No. 1, identify each FOIA request to your agency that was submitted more than 45 days prior to the date of this letter and to which your agency has not yet issued a complete and final response.

3. For each FOIA request identified in response to Request No. 2, provide all communications between your agency and the requestor.

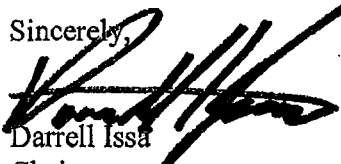
4. Identify any federal judicial action in which your agency, within the five years preceding the date of this letter, has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor under 5 U.S.C. § 552(a)(4)(E) or under any similar law or regulation.

5. For each federal action identified in response to Request No. 4, provide a copy of the court order requiring your agency to pay attorney fees or other litigation costs.

Please note that for purposes of responding to this request, the terms "records," "communications," and "referring or relating" should be interpreted consistently with the attached Definitions of Terms.

Thank you for your prompt attention to this matter. If you have any questions regarding this request, please contact Hudson Hollister or Tegan Millspaw with the Committee staff at (202) 225-5074.

Sincerely,



Darrell Issa
Chairman

cc: Hon. Elijah Cummings, Ranking Member, Committee on Oversight and Government Reform

David Ferriero, Archivist of the United States

Miriam Nisbet, Director, National Archives, Office of Government Information Services

Attachment

² Pub. L. No. 110-175.

Definition of Terms

1. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, interoffice and intra office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A record bearing any notation not a part of the original text is to be considered a separate record. A draft or non-identical copy is a separate record within the meaning of this term.
2. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face-to-face, in a meeting, by telephone, mail, telexes, discussions, releases, personal delivery, or otherwise.
3. The terms "referring or relating," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is in any manner whatsoever pertinent to that subject.

M&O

MAKI & OVEROM

A PROFESSIONAL CORPORATION
31 WEST SUPERIOR ST. • SUITE 402 • DULUTH, MN 55802
TELEPHONE: 218/726-0805 ext. 112 • FAX: 218/726-0823
WRITER'S E-MAIL: lnygaard@makian doverom.com
See our Webpage at www.MakiandOverom.com

ROBERT C. MAKI
*STEVEN C. OVEROM
SHAWN B. REED
*RAYMOND J. PETERSON
*LARA R.M. NYGAARD
*ALSO ADMITTED IN WISCONSIN

December 6, 2010

2011-019

VIA FACSIMILE
& U.S. MAIL

Laura L. Corbman
FOIA Officer
National Indian Gaming Commission
1441 L Street NW, Suite 9100
Washington D.C. 20005

Re: FOIA Request
Our File No.: 2538-3(004)

Dear Ms. Corbman:

Pursuant to the Freedom of Information Act ("FOIA") as applicable to the National Indian Gaming Commission ("NIGC") through 25 CFR § 517.1, et seq., please provide me with the following information:

Any and all correspondence and documentation provided to the NIGC by or on behalf of the Fond du Lac Band of Lake Superior Chippewa with regard to the City of Duluth and/or Fond du Luth Casino from July 1, 2010 to present.

I hereby agree to pay all fees associated with this request with the maximum amount of fees not to exceed \$1,000.00.

If you have any questions or concerns regarding this FOIA request, please do not hesitate to contact me.

Sincerely,

Robert C. Maki

Robert C. Maki
RCM/krl

Cc: John R. Hay
Client

9-216071
RECEIVED
NATIONAL INDIAN
GAMING COMMISSION
2010 DEC 9 PM 3:36



February 15, 2011

The Honorable Darrell E. Issa, Chairman
Committee on Oversight and
Government Reform
House of Representatives
2157 Rayburn House Office Building
Washington, DC 20515-6143

Dear Chairman Issa:

This is in response to your January 25, 2011 letter requesting information be forwarded to your office concerning Freedom of Information Act (FOIA) requests made to the National Indian Gaming Commission (NIGC). Specifically you requested: 1) agency FOIA logs for the five years preceding the date of your letter; 2) identify agency requests submitted more than 45 days prior to the date of your letter; 3) provide all communications between agency and the requester in response to request number 2; 4) identify any federal judicial action in which the agency has been ordered by the court to pay any attorneys' fees or other litigation costs, within the last five years prior to the date of the letter; and 5) for each federal action identified in response to request number 4, provide a copy of the court order requiring the agency to pay attorney fees or other litigation costs.

Accompanying this letter is an Excel spreadsheet containing the NIGC's FOIA logs for Fiscal Years 2006 to present. We have highlighted in yellow each FOIA request submitted more than 45 days prior to January 25, 2011 and is still pending. Also submitted is the correspondence between the NIGC and the requester, in PDF format, for each pending request. In response to points 4 and 5 of your letter, the NIGC has not been ordered by the courts to pay any attorneys' fees or other litigation costs incurred by a FOIA requester under 5 U.S.C. § 552 (a)(4)(E) or under any similar law or regulation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Laura L. Corbman".

Laura L. Corbman
FOIA/PA Officer

Enclosures

cc: Tracie L. Stevens, Chairwoman, NIGC
Steffani A. Cochran, Vice Chairperson, NIGC
Daniel Little, Associate Commissioner, NIGC

November 02, 2010

National Indian Gaming Commission
Attention: FOIA Officer
1441 L Street N.W. Suite 9100
Washington, DC 20005
Fax: (202) 632-7066

Dear FOIA Officer:

I'm requesting the following information:

- 1) A copy of the most **recently** NIGC approved Tonkawa Tribe Gaming Commission ordinances and/or policy and procedures manual.
- 2) A copy of NIGC correspondences to the Tonkawa Tribe of Oklahoma (i.e. Tonkawa Business Committee, Tonkawa Tribe Gaming Commission) during fiscal years 2008 to present.

I agree to pay fees related to this request. Material copied to Flash drive is preferred.

Respectfully,

Willie Street

Mr. Willie Street

b6 [] b6

Telephone: [] b6



November 3, 2010

Mr. Willie Street

b6 [] b6

Re: NIGC-FOIA-2011-011

Dear Mr. Street:

This acknowledges receipt of your Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, request to the National Indian Gaming Commission ("NIGC") received in the FOIA office by fax November 3, 2010, for copies of " 1) copy of the most recently NIGC approved Tonkawa Tribe Gaming Commission ordinances and/or policy and procedures manual. 2) copy of NIGC correspondences to the Tonkawa Tribe of OK (i.e. Tonkawa Business Committee, Tonkawa Tribe Gaming Commission) during fiscal years 2008 to present."

In reference to the first part of your request, the NIGC posts all approved Gaming Ordinances on our website. The most recent approved ordinance for the Tonkawa Tribe is dated January 20, 2010. Please see the following link to view your requested gaming ordinance on our website: http://www.nigc.gov/Reading_Room/Gaming_Ordinances.aspx

Concerning the second portion of your request, all NIGC correspondences to the Tonkawa Tribe, please be advised that this broad request will produce a voluminous amount of documents. We ask that you consider narrowing the scope of documents to a specific topic or subject matter. Please also clarify if email communications are to be search for also. See NIGC regulations 25 C.F.R. § 517.4(b).

Additionally, while you have agreed to pay fees related to request, you have not advised the amount of fees you are willing to spend. Please advise us as soon as possible in order for your request to move forward. You have been deemed an "All Other" requester, see the attached fee schedule. As your request is originally written, fees could be quite large. Fees are based on searching, copying, reviewing/processing and then duplication of processed documents. See NIGC regulations 25 C.F.R. § 517.9.

The NIGC has implemented a multi-tracking system when reviewing FOIA requests pursuant to 5 U.S.C. § (a)(6)(D) and 25 C.F.R. § 517.6 (b). Requests within each track are processed on a "first-in, first-out" basis.

Track 1 is for those requests that seek and receive expedited processing. Requests are given expedited processing if one of the following compelling needs is met: (1) the requester can establish that failure to receive the records quickly could reasonably be expected to pose an

imminent threat to the life or physical safety of an individual; or (2) the requester is primarily engaged in disseminating information and can demonstrate that an urgency to inform the public concerning actual or alleged Federal Government activity exists.

Track 2 is for those requests that do not require lengthy consultations with other entities or for requests that do not involve voluminous records.

Track 3 is for those requests that involve voluminous records or records requiring lengthy or numerous consultations, to include records that include confidential commercial information (See 25 C.F.R. § 517.7 for more information.).

Please feel free to contact me with any questions or concerns at 202-632-7003.

Sincerely,

A handwritten signature in black ink, appearing to read 'Laura L. Corbman', with a long horizontal flourish extending to the right.

Laura L. Corbman
FOIA/PA Officer

Fee Schedule for Freedom of Information Act Requests

Below is your designed requestor category and associated charges (See 25 C.F.R. 517.9)

☐ **COMMERCIAL**

Duplication	\$0.15 per page
Search/Review/Copy Fees	\$17.80 per hour, clerical
	\$31.00 per hour, professional

Commission time associated with processing a request pursuant to Executive Order 12600 will be charged.

☐ **EDUCATIONAL**

Duplication	\$0.15 per page
No charge for first 100 pages of duplication	

Search/Review/Copy Fees	Not applicable
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☐ **NEWS MEDIA**

Duplication	\$0.15 per page
No charge for first 100 pages of duplication	

Search/Review/Copy Fees	Not applicable
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☒ **ALL OTHERS**

Duplication	\$0.15 per page
No charge for first 100 pages of duplication	

Search/Review/Copy Fees	\$17.80 per hour, clerical
	\$31.00 per hour, professional
No charge for first two hours of search, review, duplication time	

November 12, 2010

FOIA Officer
National Indian Gaming Commission
1441 L Street, N.W. Suite 9100
Washington, DC 20005
FAX: (202) 632-7066

RE: NIGC-FOIA-2011-011

Dear Laura Corbman:

This is an addendum to my request under the Freedom of Information Act.

I request that a copy of the following documents and/or documents containing the following information be provided to me:

1. **Beginning April 01, 2008 to present date.** Any and all correspondence from Gaughan Gaming or its officers and/or employees relating to the Tonkawa Casino and/or Native Lights Casino.
2. **Beginning April 01, 2008 to present date.** Any and all documents submitted, provided or otherwise given to the NIGC by Gaughan Gaming or its officers and/or employees relating to the Tonkawa Casino and/or Native Lights Casino.
3. **Beginning April 01, 2008 to present date.** Any and all correspondence from the Tonkawa Tribe of Oklahoma and/or the Tonkawa Tribal Gaming Commission or its officers and/or employees relating to the Tonkawa Casino and/or Native Lights Casino.
4. **Beginning April 01, 2008 to present date.** Any and all documents submitted, provided or otherwise given to the NIGC by the Tonkawa Tribe of Oklahoma and/or the Tonkawa Tribal Gaming Commission or its officers and/or employees relating to the Tonkawa Casino and/or Native Lights Casino.
5. **Beginning April 01, 2008 to present date.** Any and all e-mail correspondence from Gaughan Gaming officials and/or employees with NIGC officials or employees.
6. **Beginning April 01, 2008 to present date.** Any and all e-mail correspondence from Tonkawa Tribe Business Committee, Tonkawa Tribe Gaming Commission officials or employees with NIGC office and/or employees.

In order to help to determine my status to assess fees, you should know that I am a member of the Tonkawa Tribe of Oklahoma, an individual seeking information for personal use and not for a commercial use.

I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest, because it is likely to contribute significantly to the Tonkawa Tribal membership understanding of the operations and/or activities of the government and is not primarily in any commercial interest.

RE: NIGC-FOIA-2011-011

Page 2 of 2

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Willie J. Street Jr.".

Willie J. Street Jr.

b6 [] b6



November 16, 2010

Mr. Willie Street

b6 [] b6

Re: NIGC-FOIA-2011-011

Dear Mr. Street:

This acknowledges receipt of your letter to the National Indian Gaming Commission ("NIGC") dated November 12, 2010, wherein you amended your original Freedom of Information Act "FOIA") request to the NIGC to now only include documents beginning April 8, 2008 to present, for any and all correspondence/documents to include emails from Gaughan Gaming, Tonkawa Tribe of OK, Tonkawa Gaming Commission, and Tonkawa Business Committee concerning the Tonkawa Casino and or Native Lights Casino. Your request now asks for a waiver of fees.

Your request for a fee waiver is denied. In denying the request for a fee waiver, we have reviewed 25 C.F.R. § 517.9(c) and do not believe based on the information provided that a fee waiver is justified. You have been deemed an all "other" requester. Your letter does not include the amount of fees that you are willing to pay if your waiver of fee is not granted, please advise this office at your earliest convenience and we will conduct a search for requested records.

Please feel free to contact me with any questions or concerns at 202-632-7003.

Sincerely,

A handwritten signature in black ink, appearing to read "Laura L. Corbman".

Laura L. Corbman
FOIA/PA Officer

December 03, 2010

FOIA Appeals Officer
National Indian Gaming Commission
1441 I Street, N.W. Suite 9100
Washington, DC 20005
FAX: (202) 632-7066

RE: NIGC-FOIA-2011-011

Re: Freedom of Information Act Appeal

Dear NIGC FOIA Appeals Officer:

This is an appeal under the FOIA - 25 C.F.R. 517.8 and 517.9(3)(c).

On November 03, 2010 and November 12, 2010, I requested documents under the Freedom of Information Act. On November 03rd and 16th, 2010, I received a response to my request(s) in a letter from Ms. Laura Corbman, FOIA/PA Officer, denying my request for these documents based on 25 C.F. R. 517.9 (c).

I appeal the denial of my request for a statutory waiver. I believe that I am entitled to a waiver of fees as a member of the Tonkawa Tribe. I have requested these documents from the Tonkawa Tribal government and gaming commission numerous times over the past year and have yet to received the requested documents by claiming these documents were not available to the public .

Disclosure of the requested information is primarily to disseminating information to the public so that a general understanding of the gaming operations and decision making by the tribal government is better understood by the public.

I appeal the decision to require me to pay for reviewing/processing and duplicating the requested documents. Tonkawa Tribal members and the public must have access to this information. The NIGC's denial of my request for a statutory fee waiver will cause harm to Tribal members and serves no reasonable purpose.

I appeal the decision because it is made under the assumption that I seek such requested information in a paper or hard copy format. I request that this information, which the agency maintains in an electronic form, be provided to me in an electronic format, specifically on a CD-ROM or USB drive (thumb drive).

A copy of my FOIA request and the agency determination which is the subject of this appeal is attached for your convenience. I can be reached at 580-491-0770, if necessary, to discuss any aspect of my appeal.

Thank you for your consideration of this appeal.

Sincerely,

Mr. Willie Street

Mr. Willie Street

b6 [] b6

January 14, 2011

National Indian Gaming Commission
ATTN: FOIA Appeals Officer
1441 L Street, N.W. Suite 9100
Washington, DC 20005
FAX: (202) 632-7066

RE: NIGC-FOIA-2011-011

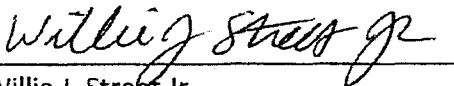
Re: Freedom of Information Act Appeal (second request)

Dear NIGC FOIA Appeals Officer:

This is a second letter pertaining to my original appeal letter dated December 03, 2010. This is an appeal under the FOIA - 25 C.F.R. 517.8 and 517.9(3)(c) section of the Freedom of Information Act. I have attached previous correspondences with your office, for your review.

As of today, I have not received any decision by your office concerning this appeal. I may be reached at 580-491-0770 or written correspondence can be faxed to 580-823-7688.

Respectfully,


Willie J. Street Jr.

b6 [] b6

CC: U.S. Department of the Interior
Secretary Ken Salazar
1849 C Street, N.W.
Washington DC 20240

2011 JAN 20 PM 12: 24

RECEIVED
NATIONAL INDIAN
GAMING COMMISSION

9-11021



January 18, 2011

Mr. Willie Street

b6 [] b6

Re: FOIA appeal, NIGC-FOIA-2011-011

Dear Mr. Street:

This is the resolution of your FOIA appeal.

On November 2 and 12, 2010, you made a FOIA request for all correspondence and documents from Gaughan Gaming or the Tonkawa Tribe to NIGC concerning the Tonkawa and Native Lights casinos, and you requested a waiver of fees. On November 16, the NIGC FOIA officer denied your request, finding that a fee waiver was not justified under 25 C.F.R. § 517.9(c).

You appealed on December 3, 2010, and contend that you are entitled to a fee waiver because you are a member of the Tonkawa Tribe of Oklahoma, you are unable to get the documents you seek from the tribal government, and it is in the public interest that NIGC release them. Specifically, you argue that the release of the documents will ensure that "a general understanding of the gaming operations and decision making by the tribal government is better understood by the public." Letter from Willie Street to NIGC FOIA Appeals Officer (December 3, 2010). I affirm the FOIA officer's denial of your fee waiver request. The reasons you give do not meet FOIA's requirements for a fee waiver.

FOIA requires an agency to waive or reduce fees when

disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester.

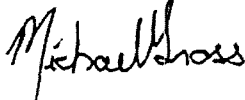
5 U.S.C. § 552(a)(4)(A)(iii). This is a two-part test. *Larson v. CIA*, 843 F. 2d 1481, 1483 (D.C. Cir. 1988). A requester must meet both parts before he is entitled to a fee waiver. *Friends of the Coast Fork v. Dept. of the Interior*, 110 F.3d 53, 55 (9th Cir. 1997); *S.A. Ludsin & Co. v. SBA*, 1997 U.S. Dist. LEXIS 8617 at *10-11 (S.D.N.Y. June 18, 1997), *aff'd*, 162 F. 3d 1148 (2nd Cir. 1998), *cert. denied*, 525 U.S. 828 (1998).

In order to satisfy the first part of the test, a requester must show that release of documents is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government. You argue that the documents here will shed light on the Tonkawa Tribe's casino operations and decision-making, but the government the statute refers to here is the federal government. It does not refer to other governments. Guidance Memorandum from Stephen J. Markman, Assistant Attorney General, Office of Legal Policy, "New Fee Waiver Policy Guidance" (April 2, 1987), *reprinted in* FOIA Update, Vol. VIII, No. 1 (1987).

Though documents may shed light on many things, if the request will not inform the public about the operations and activities of the federal government, the first part of the fee waiver test cannot be met. *Id.* As such, the FOIA officer properly denied your request for a waiver of fees.

You have the right to judicial review of this decision in the appropriate federal district court. 25 C.F.R. § 517.7(c).

Very truly yours,

A handwritten signature in black ink that reads "Michael Gross". The signature is written in a cursive style with a large, stylized "M" and "G".

Michael Gross
Associate General Counsel, General Law
Designated FOIA Appeals Officer

cc: Laura Corbman, NIGC FOIA Officer

2006 FOIA Log Sheet

CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-001	10/7/2005	11/3/2005	Joseph H. Webster	Request for copies of NIGC-approved management contracts for 17 tribes - see request letter for specific tribes.	
2006-002	10/18/2005	11/2/2005	Padraic I. McCoy	Any documentation, legal analysis or correspondence from Table Mountain or its representatives to the NIGC concerning the eligibility of the McCabe Allotment for gaming under IGRA or which the NIGC intends to use as a basis in its determination.	
2006-003	10/18/2005	1/20/2006	Steven S. Kaufman	Advisory Opinion, Final Decisions and Enforcement Actions from 1988 to present.	
2006-004	10/19/2005	1/20/2006	Jason R. Sanders	Requests any and all communications and documents between NIGC and other agencies concerning the Cowlitz Indian Tribe's request for an "Indian lands" determination related to opening a gaming facility on land near La Center, Washington.	
2006-005	10/19/2005	1/23/2006	Gale CoureyToensing	Requests any and all documents regarding the Schaghticoke Tribal Nation or Schaghticoke Indian Tribe of Kent Connecticut from January 2002 to present.	
2006-006	10/25/2005	2/7/2006	Loretta A. Tuell	All pending, approved or declined management contracts, development and consulting agreements submitted by or on behalf of the Big Sandy Band of Western Mono Indians to the NIGC.	
2006-007	10/26/2005	11/30/2005	Amanda Frazer	Requests all records regarding any aspect of the casino project recently proposed for location involving Dairyland Greyhound Park, Kenosha Gateway Development Limited Partnership, the Menominee Indian Tribe of Wisconsin, Dennis Troha, Kenesah Gaming Devel	
2006-008	10/28/2005	2/6/2006	Vanya S. Hogan	Requests copies of all correspondence from the commission to any tribe, (proposed) developer, (proposed) manager, (proposed) financier or others from January 1, 2001 to present regarding sole proprietary interest.	
2006-009	11/8/2005	1/23/2006	Jeffery T. Smith	All outgoing correspondence regarding "Sole Proprietary Interest" from December 2004 to present sent by the Chairman or Acting General Counsel of the NIGC.	
2006-010	11/14/2005	12/1/2005	Jacqueline Lee Machado	Copies of all Audited Financial Statements and Contract for the Harrah's Rincon Casino.	
2006-011	11/14/2005	12/29/2005	Lauren Oberg	Copies of any tribal development agreements between Multimedia Games and the Chickasaw or Osage Tribes.	

2006 FOIA Log Sheet

CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-012	11/14/2005	11/28/2005	Matthew B. Tully	Copies of claim forms submitted to the NIGC pursuant to the memorandum issued by OPM dated October 13, 2004.	
2006-013	11/21/2005	1/24/2006	Carrie La Seur	Copies of all documents related to the Sac and Fox tribe of the Mississippi in Iowa from July 1, 2002 to June 30, 2004.	
2006-014	11/21/2005	11/30/2005	Donald M. Driscoll	Request copies of management agreements for the following: (i) Rincon San Luiseno Band of Mission Indians, (ii) Eastern Band of Cherokee Indians, (iii) Ak-Chin Indian Community.	
2006-015	11/28/2005	2/15/2006	Brandon Sprague	Requests all documents relating to the Timbisha Shoshone Tribe and Rinaldo Corp.	
2006-016	11/28/2005	11/28/2005	Duane Cuyler	Copies of Procurement forecast for 2006.	
2006-017	11/30/2005	1/23/2006	Robert M. Motz	Requests access to records from the past 30 years concerning, Thomas J. Schrade, Thomas J. Patin, Gaming Corporation of America, Golden Nickel Casino, Inc., Mark Road Development Corp.	
2006-018	11/30/2005	2/22/2006	Adrianne De Castro	Copies of the management agreement between United Auburn Indian Community and Station California, LLC.	
2006-019	12/1/2005	2/13/2006	Kirsten A. Murphy	Any and all documents, electronically or in hard form, relating to any communications with the NIGC, its employees or officials and the Comanche Indian Tribe, the Comanche Nation, Oklahoma or the Comanche Indian Tribe of Oklahoma.	
2006-020	12/8/2005	2/14/2006	Roger Hughes	Requests copies of all correspondence from Senator Tom Harkin (Iowa) and Representative Leonard Boswell (Iowa) and correspondence from the Commission to both Congressman regarding Sac & Fox of Mississippi in Iowa concerning the tribal dispute and closing	
2006-021	12/12/2005	1/27/2006	Colin Cloud Hampson	Request for Advisory opinions of the NIGC or the Department of the Interior related to lands in Alaska under the IGRA and NIGC regulations or whether gaming may be carried out on such lands under the IGRA; decisions of the NIGC on gaming ordinances submit	
2006-022	12/15/2005	3/2/2006	Cathy Christian	Requests any documents regarding the lone Band of Miwok Indian's request for Land determination from April 7, 2005 to present.	
2006-023	12/16/2005	1/30/2006	Shauna Daly/Deborah Adler	All records of communication between the NIGC and George Felix Allen, Haley Reeves Barbour, Samuel Dale Brownback, William Harrison Frist, Newton Leroy Gingrich, Rudolph William Louis Giuliani III, Charles Timothy Hagel, Michael Huckabee, John Sidney McCa	

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-024	12/20/2005	1/27/2006	Mike Young	Request copy of letter the Mohegan Sun sent to Phil Hogen on or around April 29, 2005.	
2006-025	12/27/2005	1/30/2006	Noel Krahforst	Requests copies of the "Davis Report" including any other documents submitted and/or cited on the first page of the NIGC's August 5, 2002 land determination memorandum for the Bear River Band of Rohnerville Rancheria and the Resolution No. 02-48 Tribal Ga	X
2006-026	1/10/2006	3/7/2006	Amanda Frazer	Requests all records received, sent or in the possession of the National Indian Gaming Commission regarding any aspect of the casino project recently proposed for location involving Dairyland Greyhound Park, Kenosha Gateway Development Limited Partnership	
2006-027	1/13/2006	4/3/2006	Donovan Tah	Requests copies of contracts with Apache Tribe of Oklahoma; Cotton County, LTD and Eagle Vision; all correspondence related to the aforementioned contracts and the Indian Gaming Compact for the Apache Tribe of Oklahoma from the Bureau of Indian Affairs, S	X
2006-028	1/17/2006	1/31/2006	Naomi Buchman	Requests copies of any and all opinion letters issued by the National Indian Gaming Commission that relate to the "sole proprietary" interest requirement.	X
2006-029	1/27/2006	2/24/2006	Shannon Hutcheson	Requests documents related to (i) the NIGC's investigation of the "development agreements" between Multimedia Games, Inc., or any of its subsidiaries and any Native American tribe, (ii) the NIGC's determination that such "development agreements" constitut	X
2006-030	1/31/2006	2/28/2006	Jeffery S. Ramussen	Requests all documents, letters, emails, phone logs, memos of conversations, and meeting logs received or generated by the NIGC showing contact between the Commission and any entity or person related to Sac and Fox including its Casino, the Meskwaki, Bing	X
2006-031	2/6/2006	2/9/2006	Joseph P. Smith III	Requests all records in the possession of the NIGC pertaining to Mr. and Mrs. Walters.	
2006-032	2/14/2006	4/11/2006	Rachel Jackson	Request any and all records re: Seneca Nation of Indians	X
2006-033	2/1/2006	2/23/2006	Gabriel Gillet	Requests letters from Congress to the NIGC regarding any tribe (see incoming letter), from January 2002 through November 2003.	
2006-034	2/1/2006	2/8/2006	Elizabeth Rome	Requests record of FOIA requests received by the NIGC from August through November 2005.	X

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-035	2/2/2006	2/15/2006	Sarah Wheelock	Requests all records documents or correspondence regarding the restored lands petition of the Karuk Tribe of California and the related lands determination issued by the Commission for the Tribe. Please refer to incoming request letter.	X
2006-036	2/3/2006	2/10/2006	Thomas A. John	Requests copies of approved management contracts for 5 tribes -- see request letter for names.	X
2006-037	2/14/2006	4/5/2006	Cathy Christian	Any documents in the possession of the NIGC reflecting any Indian Lands Determination or any Fee-to-Trust Applications submitted by the Scotts Valley Band of Pomo Indians and the Guideville Band of Pomo Indians.	X
2006-038	2/17/2006	2/24/2006	Evan Drake	Records of FOIA requests received by the NIGC in 2005 and in January 2006.	X
2006-039	2/23/2006	3/8/2006	Shannon H. Hutcheson	For information pertaining to any application or submission by Multimedia Games, Inc. and/or MegaBingo, Inc. to become approved as a management company for Native American tribal gaming operations.	X
2006-040	2/27/2006	3/20/2006	Peter D. Lepsch	Copies of any and all materials submitted by or on behalf of the Northfork Rancheria of Mono Indians in Madera County, California regarding an Indian lands opinion for lands located in Madera County.	
2006-041	2/28/2006	5/1/2006	Thea Bournazian	For copies of all documents pertaining to management agreements between the Cowlitz Indian Tribe and Salishan-Mohegan, LLC and the Menominee Indian Tribe of Wisconsin and the Mohegan Tribal Gaming Authority.	X
2006-042	3/3/2006	4/4/2006	Thomas L. Feher	Copies of all documents relating to the NIGC's policies and determinations of whether contracts with the Indian Tribes do or do not create improper "proprietary interests" from December 1, 2005 to present, as well as copies of documents relating to any de	X
2006-043	3/6/2006	3/6/2006	Anthony Cohen	For certified copies of NIGC Bulletins 94-3 and 96-4.	X
2006-044	3/6/2006	5/18/2006	Jess Green	Copies of all documents relating to a proposed gaming ordinance change by the Eastern Shawnee Tribe within six months of the date of your request.	X
2006-045	3/13/2006	3/24/2006	Suyash Agrawal	Copies of all documents within the NIGC's control reflecting any determinations made by the NIGC concerning the suitability of the following individuals for involvement in Indian gaming: (1) Gary R. Fears; (2) Kevin F. Flynn; (3) Jon Landry; (4) George Kr	

2006 FOIA Log Sheet

CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-046	3/13/2006	4/14/2006	Jason Sanders	For copies of any documents regarding any management contract for the Menominee Indian Tribe of Wisconsin and any documents filed with the Bureau of Indian Affairs (BIA) regarding a trust land acquisition.	X
2006-047	3/20/2006	3/28/2006	Frank Angst	For the total betting for various Indian gaming tribes that conduct off-track betting on thoroughbred racing.	
2006-048	3/23/2006	4/3/2006	Randall A. Pinal	Requests copies of lone Band of Miwok Indians, Greenville Rancheria, and Graton Rancheria Indian lands submissions.	X
2006-049	3/23/2006	9/15/2006	Peter Haller	For copies of files relating to Double Eagle Casino in Chewelah, Washington and any letters, notes of phone calls, meetings and emails between the NIGC and the Spokane Indian Tribe from 1986 to the present.	
2006-050	3/27/2006	3/28/2006	Kimberly L. Sweet	Requests redacted version of the Mohegan tribe's management agreement with Trading Cove and the development agreement involving the Seminole tribe in Florida and a subsidiary of the Cordish companies named Power Plant Entertainment.	
2006-051	3/31/2006	3/31/2006	Barrett Benton	Copy of the Management Agreement between the Shingle Springs Rancheria and Lakes – KAR Shingle Springs, LLC, which was approved on July 19, 2004.	X
2006-052	4/3/2006	5/10/2006	Steve York	For information on 34 individuals that is maintained in the Indian Gaming Individual Record System.	X
2006-053	5/12/2006	5/19/2006	Randall R. Sjoblom	Requests copy of the Management Agreement between the Rincon San Luiseno Band of Mission Indians and HCAL Corporation dated July 6, 2001.	X
2006-054	4/7/2006	4/18/2006	Cheryl I. Stewart	All records in the possession of the NIGC pertaining to your file and of the revocation of your gaming license from the Agua Caliente Band of Cahuilla Indians at the Agua Caliente Casino in Rancho Mirage, California. Your request has been processed under	X
2006-055	4/12/2006	4/12/2006	Kris H. Raven	For access to copies of gross revenues from January 2004 through December 2005.	X
2006-056	4/13/2006	6/23/2006	Jennifer Grieco	Any and all documents relating, referring or concerning Multimedia's submission to the NIGC for review of Reel Time Bingo in 2002 and/or 2003.	X
2006-057	4/17/2006	4/21/2006	Carol VanScyoc	Copy of all personnel at the GS-10 or equivalent or above level and located within the following zip codes: 540301, 54308, 54311, 54313, 54324, 54115.	

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-058	4/24/2006	5/23/2006	Ron J. Powers	Requests copies of documents pertaining to lands determinations and/or opinions submitted by the Sault Ste Marie Tribe of Chippewa.	X
2006-059	4/28/2006	5/19/2006	Brenda Myers	All documents received by the NIGC by Betty Tippeconnie that states Ms. Tippeconnie in her position as Superintendent recognizes the recently appointed Kiowa Business Committee member: Everett Rhodes, Donald Neconie, George Tahbone and Richard Kauahquo.	X
2006-060	5/10/2006	6/15/2006	Shasta Greene	Records related to the lone Band of Miwok Indians	X
2006-061	5/10/2006	5/18/2006	Terre A. Logsdon	Requests copies of the most recent Minimum Internal Controls audit for the Big Valley Rancheria.	X
2006-062	5/16/2006	6/6/2006	Jeffery T. Smith	Requests copy of management contract between the Iowa Tribe and Lakes Entertainment, Inc. approved April 28, 2006.	X
2006-063	5/16/2006	5/18/2006	Jeffrey T. Smith	Request copy of Chitimacha Tribe of Louisiana and RAM Holdings, approved Management contract dated 6/30/05.	X
2006-064	5/18/2006	6/20/2006	Laura J. Roman	Request all documents relating to Power Plant Entertainment, LLC from 1988 to present.	X
2006-065	5/18/2006	5/26/2006	Christine M. Jannotti	Copies of deposition of James E. Billie taken on 6/10/98 Civil Case 98CV7401 regarding JPW Consultants v. NIGC, USA and the Seminole Tribe of Folorida NIGC Case #97-004.	X
2006-066	5/18/2006	8/28/2006	Laura Roman	Copies of all documents relating to the Foxwood Resort & Casino's agreements from January 1, 2004 to present; any and all agreements between Foxwoods resort & casino and Metro Goldwyn-Mayer from January 1, 2004 to present.	X
2006-067	5/18/2006	7/11/2006	Laura Roman	Copies of all documents relating to the NIGC's policies, determinations and/or analysis and the appropriateness of tribal use of net revenues since 1988 to present.	X
2006-068	5/19/2006	6/22/2006	Vanya S. Hogen	Requests copies of all correspondence from Elizabeth Lohah Homar to the Commission from August 1, 2002 to the present.	X
2006-069	5/24/2006	6/15/2006	Rebecca L. Brezenoff	Requests all documents that relate to the Indian lands determination request made by the lone Band of Miwok Indians.	X
2006-070	5/24/2006	7/7/2006	Vanya S. Hogen	All correspondence between the NIGC and the Osage Tribe from January 1, 2003 to the present.	X
2006-071	5/24/2006	10/3/2006	Vanya Hogen	Requests copies of transactions documents determined by the Commission not to be a management contract.	X

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-072	5/26/2006	6/23/2006	Rebecca L. Brezenoff	Requests documents regarding the Cowlitz's environmental assessment prepared for its trust land application near La Center and any other request filed by the Tribe with BIA, to include any documents concerning environmental studies.	
2006-073	5/30/2006	6/1/2006	James L. Stanfield	Requests copy of the Imapac Cardholders/Purchase Cardholders for the National Indian Gaming Commission.	X
2006-074	5/31/2006	7/25/2006	Vanya S. Hogen	Request copies of all correspondence from the Commission regarding sole proprietary interest from February 6, 2006 to present.	X
2006-075	6/5/2006	6/30/2006	Laura Roman	Requests records regarding the NIGC's determinations relating to Seminole Properties, LLC from January 1, 2001 to the present.	
2006-076	6/5/2006	7/28/2006	Laura Roman	Requests all records in the possession of the NIGC regarding any question or request for action or review of any matter submitted by the Seminole Tribe Gaming Commission from 1988 to the present.	X
2006-077	6/5/2006	6/30/2006	Laura Roman	Requests all records in the possession of the NIGC regarding the Seminole Tribe's Gaming Ordinances, Resolutions, and Amendments from 1988 to the present.	X
2006-078	6/5/2006	6/28/2006	Tom Wilemon	Requests correspondence to the Interior Department from Chief Phillip Martin related to the Mississippi Band of Choctaw Indians request for a casino in Jackson County; copies of responses from Interior and the Indian Gaming Commission from August 29, 2005	
2006-079	6/6/2006	6/6/2006	Donald Craig Mitchell	All documents that relate to the Gaming Ordinances approved by the NIGC - the Klawock Cooperative Association, the Metlakatla Indian Community, the Organized Village of Kake.	X
2006-080	6/13/2006	6/23/2006	Ray Henry	Requests all files related to the Narragansett Indian Tribe in Charlestown, Rhode Island. Please see incoming.	X
2006-081	6/16/2006	7/28/2006	Jeffrey T. Smith	Requests copy of approved management contract between Hopland Band of Pomo Indians and Ellis Gaming approved June 6, 2006.	X
2006-082	6/19/2006	6/27/2006	Alison Wesley	Requests a copy of the NIGC and all its agencies' and Bureau's Limited Payability Cancellation reports (reconciliation report issued by Treasury) for refunds and credits for the undeliverable checks (\$5000 or more) for the period for January 1, 2004 to pr	
2006-083	6/29/2006	6/30/2006	Wanda Holland	Requests contact names of the NIGC's credit card holders.	X

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-084	7/7/2006	7/18/2006	Robert Mentzer	Requests copies of the log of FOIA requests made from August 11, 2005 to the present	X
2006-085	7/18/2006	7/18/2006	Devon Lomayesva	Requests copies of Promissory Note the tribe sent on Feb. 14, 2005.	X
2006-086	7/19/2006	8/29/2006	Stephen M. Gallenson	Request copies of all documents regarding Cloverdale Rancheria construction of a gaming operation from August 5, 2005 to present.	X
2006-087	7/24/2006	9/20/2006	Archie Mason	Request copies of all documents between Osage Nation and K&D Gaming, Oklahoma Gaming Development, LLC, and MegaBingo, Inc.	X
2006-088	7/28/2006	10/12/2006	Sarah I. Wheelock	Request copies of agreements from January 1, 2003, to present the violate Sole Proprietary interest provision.	X
2006-089	8/2/2006	8/4/2006	Michael I Krause, Esq.	Seeks all game classification opinions and advisory opinions regarding electronic or non-electronic bingo games issued prior to 2001.	X
2006-090	8/17/2006	9/15/2006	Robert Brock	Request any and all public documents concerning Trump Casino Services, Trump Casino Funding, Trump Casino Holding, Trump Entertainment Resorts Funding, Trump Entertainment Resorts Holdings, Trump Entertainment Resorts, Trump Hotels & Casino Resorts Develo	X
2006-091	8/16/2006	8/30/2006	Ron Powers	Request letter to Sault Ste. Marie Tribe from NIGC re: lands determination; any response from tribe; and copy of original site plan	X
2006-092	8/17/2006	8/30/2006	Sharon Greene-Gretzinger	Requests copies of all documents in the possession of the NIGC since 1988 relating to policies and determinations of whether contracts with Indian Tribes do or do not create improoer proprietary interests and all information released to Thompson Hine in	X
2006-093	8/14/2006	9/27/2006	Edward A. Tyndall, Jr.	Request copy of investigative report from December 2004	
2006-094	8/25/2006	10/3/2006	Roger Lackey/Terry Murphy	Requests contract between Ellis Grouping and KTO Casino.	X
2006-095	8/28/2006	9/15/2006	Carl Holcombe	Requests records regarding Marc E. Dunn and companies owned or controlled by him to include Oklahoma Management Enterprises, Inc. and Native American Enterprises & Resource Management.	X
2006-096	8/29/2006	10/16/2006	Laura J. Roman	Requests records regarding Larry Rosenthal, Daniel Amory, Robert L. Gips	X
2006-097	8/31/2006	9/20/2006	Jess Green	Requests all letters, opinions, press releases and/or bullentins regarding Proxy Play issued by NIGC Chairman Harold Monteau in 1996	X
2006-098	9/1/2006	10/24/2006	Jessica M. Emmons	Requests documents regarding Seminole Tribe of Florida and Power Plant Entertainment , LLC; the meaning of sole proprietary interest and the responsibility for the conduct of any gaming operation; all submissions regarding Nevada Gold Tulsa, Inc.; all sub	X

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2006-099	9/1/2006	10/24/2006	Patrick J. Devlin	Requests any correspondence and attachments addressed to or sent by Eric Bush, Dan Gustaford, John Wernet, David Hicks to or from any NIGC Employee on or before January 1, 2002 to May 3, 2006 concerning the subject of unauthorized distributions received b	X
2006-100	9/7/2006	9/15/2006	Eric R. Pellenbarg	Requests a copy of Seminole Tribe's approved plan for per capita distributions of its net gaming revenue.	X
2006-101	9/21/2006	10/31/2006	Susan Kelleher	Requests copies of proposed management agreement and any revisions; all memos and deficiency letters related to the management contract or contacts for a proposed casino to be owned by the Snoqualmie Tribe of Washington; all correspondence in any format pe	X
2006-102	9/21/2006	12/11/2006	Richard M. Stephens	Request copies of all documents, correspondence, memos and reports related to the Northwoods Casino which has been proposed by the Nooksack Indian Tribe.	X
2006-103	9/21/2006	9/25/2006	David Ciampetroni	Requests documents relating to the NIGC's 1991 request for comments on its proposed definitions under the IGRA.	

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-001	10/13/2006	11/30/2006	Vanya Hogen	Requests all correspondence from the NIGC to any tribe, developer, manager or financier from July 25, 2006 to the present regarding whether the relationship between a particular tribe or entity may violate the requirement under IGRA that a tribe retain so	X
2007-002	10/13/2006	10/31/2006	John Mastranadi	Requests any correspondence to/from Hillary Rodham Clinton from Jan. 1, 2001 to present	
2007-003	10/13/2006	12/7/2006	Laura Roman	Requests all correspondence relating to whether the Seminole Tribe of Florida or any of its officers, board members or tribal council members including but not limited to Mitchell Cypress, Moses B. Osceola, Max B. Osceola, Jr., Andrew Bowers, Jr., David Cy	X
2007-004	10/13/2006	11/30/2006	Todd E. Slaughter	Requests copies of NIGC Advisory Opinions over the last 10 years concerning sole proprietary interests of the tribe and problems with percentage payments to consultants.	X
2007-005	10/13/2006	10/25/2006	Robert Reutter	Request copies of all written communications by the Commission relating to the Rosebud-BBC Entertainment Agreement dated between August 1, 1999 and December 31, 2000.	X
2007-006	10/13/2006	12/27/2006	Vanya Hogen	Requests all records between anyone at the NIGC and anyone representing the Osage Tribe of Oklahoma or the Osage Tribal Gaming Commission from May 13, 2004 to the present.	X
2007-007	10/17/2006	11/14/2006	Louise Red Corn	Requests copy of an advisory opinion dated on or about October 6, 2006 and sent to the Osage Tribal Gaming Enterprise or Osage Nation regarding its contract with K&D Gaming.	X
2007-008	10/17/2006	11/15/2006	Laura Roman	Requests all documents regarding the NIGC's analysis or determinations relating to agreements between the Osage Tribe and K&D Gaming, Oklahoma Gaming Development LLC or MegaBingo, Inc.	X
2007-009	10/17/2006	10/17/2006	Edward Tyndall	Requests copy of Investigative Report for Casino Omaha.	
2007-010	10/24/2006	12/6/2006	Peter Haller	Requests records regarding Double Eagle Casino	X
2007-011	10/27/2006	12/27/2006	Michael Rosetti	Requests all documents from 1999 to the present regarding any consideration, decision and/or opinion by the NIGC as to whether an Indian gaming contract and/or agreement complies with the "sole proprietary interest" requirement.	X
2007-012	10/26/2006	11/6/2006	Marilee Taylor Montgomery	Requests a complete copy of the management contract submitted to the NIGC for approval by the Federated Indians of Graton Rancheria of Sonoma County, CA and their partner Station Casinos, Inc., of Las Vegas regarding the proposed Graton Casino Resort Proj	X
2007-013	10/27/2006	11/28/2006	Steven Kimball	Requests information regarding the challenge by the Ina Martin Descendants to Mooretown's determination that they are not lineal members.	X

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-014	10/30/2006	1/19/2007	Brendan Browne	Requests gaming ordinances, approved management contracts, development agreements and investigative documents pertaining to the Poarch Creek Indians.	X
2007-015	11/9/2006	11/9/2006	Todd Slaughter	Requests copies of Gaming Ordinances of Redding Rancheria, CA, Paskenta Band of Nomlaki Indians of California	X
2007-016	11/9/2006	12/29/2006	Peter H. Kaufman/Sarah D	Requests all documentation received by the NIGC from the Elk Valley Rancheria justifying the Tribe's claim that the land known as the "Martin Ranch" should be treated as "restored lands" within the meaning of the Indian Gaming Regulatory Act.	X
2007-017	11/9/2006	11/30/2006	Ron Powers	Requests copies of all correspondence submitted to the NIGC from the Sault Tribe of Chippewa Indians and/or any legal firms representing them within the past 3 months commencing on July 1, 2006 to October 31, 2006 regarding the newly constructed gaming fa	X
2007-018	11/22/2006	11/30/2006	Wanda L. Williford	Requests all financial records or reports from the Three Rivers Casino in Florence from 2004-2006.	
2007-019	11/28/2006	2/1/2007	Paula Yost	All documents submitted, prepared or considered by the NIGC in relation to the Big Sandy Band of Western Mono Indians' request for approval of a management contract on the McCabe Allotment.	X
2007-020	12/8/2006	12/8/2006	Esfir Kiselman	Request a listing of all IMPAC Card holders, telephone listing, fax numbers, physical address and zip codes in the department or agency.	X
2007-021	12/8/2006	1/3/2007	Amanda Frazer	Requests all records received, sent or in the possession of the National Indian Gaming Commission regarding any aspect of the casino project recently proposed for location involving Dairyland Greyhound Park, Kenosha Gateway Development Limited Partnership	
2007-022	12/15/2006	1/30/2007	Ted Mann	Requests copies of any audits conducted pertaining to the operations of the Mohegan Sun Casino and the Mohegan Tribal Nation of Connecticut; any audits conducted pertaining to the operations of the Foxwoods Resort Casino in Mashantucket Pequot tribal Nati	
2007-023	12/15/2006	12/15/2006	Bilal Choksi/Martin E. Sand	Requests gaming revenue information	
2007-024	12/15/2006	12/15/2006	Paul M. McCarty	Requests a state by state listing of each of the 391 Indian casinos in the United States	X
2007-025	12/15/2006	1/31/2007	Becky Pallack	Requests management contracts for the Pascua and Tohono O'odham Tribes to include site visit reports; all correspondence between the Commission and the Pascua and Tohono O'odham Tribes, dates and reasons for all civil fines for the Pascua and Tohono O'odh	X

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-026	12/15/2006	1/17/2007	Loretta A. Tuell	Requests all management, development or consulting agreements submitted for evaluation to the NIGC on behalf of the Big Sandy Band of Western Mono Indians that are (i) pending, (ii) approved, or (iii) subject to a declination action by the NIGC.	
2007-027	12/15/2006	1/17/2007	James P. Sweeney	Requests American Indian Tribal objections to the NIGC enforcement of minimum internal control standards for class 3 gaming.	X
2007-028	12/20/2006	1/17/2007	Michael Ravnitzky	Request an electronic copy of the training materials and presentations for the New Mexico Indian Gaming Working Group Training Session held on October 26, 2006.	
2007-029	12/22/2006	1/3/2007	Jerry Jackson	Requests list of the last ten tribes that have submitted requests for payment of allotments to their tribal members out of net gaming revenue and what percentages of net revenue have been approved; information concerning how the tribe can have their reque	
2007-030	12/22/2006	2/7/2007	Lloyd Levenson	Requests copies of all determinations made by the NIGC finding that contracts or leases for wide area progressive systems did not violate the "proprietary interest" standard or were not "management contracts"; copies of all contracts or leases for wide ar	X
2007-031	12/29/2006	1/26/2007	Michael Ravnitzky	Requests the Compliance Report as of December 2000, December 2006 as well as each press release issued during 2002 and 2003.	X
2007-032	1/3/2007	4/30/2007	Jeffery Smith	Requests correspondence from November 2005 or thereafter which reference or relate to the "sole proprietary interest" provisions of the IGRA or its regulations.	X
2007-033	1/8/2007	3/26/2007	William Jack	Requests copy of the agreement between Mashantucket Pequot Tribal Nation and Las Vegas based MGM Mirage recently approved by the NIGC; requests copy of declination letter from NIGC to Mashantucket Pequot Tribal Nation.	X
2007-034	1/12/2007	1/17/2007	Paula Yost	Requests any opinion regarding Indian lands as defined by the IGRA issued within the last five years; any determination made within the past five years regarding the "Indian lands" status of any property.	X
2007-035	1/17/2007	2/28/2007	Lisa Brown	Copies of all potential Notice of Violations, amounts, whom received/signed for or the circumstance or event which proposed justification was stated to include Siletz Tribal Council Members and Employees of Chinook Winds Casino and/or the Confederated Tri	X
2007-036	1/19/2007	1/19/2007	Amy Wilkinson	Requests FOIA log from 2006.	X
2007-037	2/1/2007	4/30/2007	Jon Velie	Requests advisory, legal opinions, declination and approval letters on violators of sole proprietary mandate of IGRA or approved management or consulting agreements within the last six months.	X
2007-038	1/19/2007	4/30/2007	Marilyn Barrett	All advisory opinions issued by OGC during the last five years that addressed whether a particular contract was a management contract as well as whether an Indian Tribe has maintained its proprietary interest in gaming revenues.	X

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CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-039	1/26/2007	3/13/2007	Sally Kestin	Requests all documents produced or received by the NIGC related to the Seminole Tribe of Florida from January 1, 2000 through December 31, 2006.	X
2007-040	1/26/2007	3/14/2007	John Simerman	Gaming ordinances, audit statements, site visit reports, enforcement actions or financials submitted by the Lytton Band of Pomo Indians or on the tribe's behalf since January 1, 2002.	X
2007-041	1/26/2007	3/16/2007	Sharon Theimer	Requests index of congressional correspondence to the NIGC from Sen. John McCain, Sen. Hillary Clinton, Sen. Barack Obama, Sen. Christopher Dodd, Sen. Joseph Biden, Gov. Bill Richardson, Sen. Sam Brownback, Sen. Chuck Hagel, U.S. Rep. Tom Tancredo, former	X
2007-042	2/9/2007	2/16/2007	Frank Guzman	Requests surveillance video from the Seminole Hard Rock Hotel and Casino in Florida between 1:30 p.m. and 3:30 p.m. with footage indicating Anna Nicole Smith collapsing from unknown medical reasons.	
2007-043	2/12/2007	4/9/2007	Vanya S. Hogen	Requests all records of any meeting or telephone conference to include sign in sheets between anyone at the Commission and anyone from or representing K&D Gaming, LLC from June 1, 2003 to the present; all correspondence from July 7, 2006 to the present ex	X
2007-044	2/12/2007	2/15/2007	Donald C. Mitchell	Requests gaming ordinance authorizing the Native Village of Eklutna to conduct class II gaming in Alaska.	
2007-045	2/13/2007	2/16/2007	Cathy Christian	Scotts Valley Band of Pomo Indians fee to trust application or Indian lands determination.	
2007-046	2/20/2007	3/6/2007	Rick Mishler	Requests FAST report (evaluation of the West Valley Fire Districts fire protection capabilities to protect the Spirit Mountain Casino) created by the NIGC.	
2007-047	2/20/2007	3/19/2007	Donald Mitchell	Request to review and copy documents relating to the Klawock Cooperative Association, the Metlakatla Indian Community, and the Organized Village of Kake.	
2007-048	2/20/2007	3/19/2007	Michael Ravnitzky	List of individuals whose licenses have been revoked, extracted from the NIGC database.	
2007-049	2/26/2007	3/26/2007	Kristen Martin	Any and all laws, regulations, ordinances, or rules of the Pala Board of Mission Indians or any entity created by the Pala Board of Mission Indians such as a gaming commission relating to gaming licensing.	X
2007-050	3/7/2007	5/2/2007	Sanford Kingsley	Requests records from December 31, 2002 relating to Rumsey Indian Rancheria of Wintun Indians of California, Cache Creek Casino Resort, Howard Dickstein and/or Dickstein & Zerbi.	X
2007-051	3/7/2007	3/20/2007	Kathryn LeFevour	Requests information as to whether M3 Gaming of Oklahoma, LLC is licensed and/or currently being regulated by the NIGC.	

2007 FOIA Case Log

CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-052	3/12/2007	3/21/2007	Lisa Brown, CPS	Requests Independent Auditors Report for December of 2004 and 2005, Personnel Policies and Procedures for Chinook Winds Casino, Regulations & Policies regarding Background checks for Chinook Winds Casino.M30	X
2007-053	3/20/2007	4/17/2007	Ron Powers	Requests copies of all correspondence received or sent by the NIGC to the Sault Tribe of Chippewa Indians and/or any legal firms representing them from September 1, 2006 up through February 23, 2007, regarding the tribe's efforts to secure gaming	X
2007-054	3/23/2007	6/15/2007	Claudia Anzures	Requests confirmation as to whether the NIGC is required to review and approve any agreements entered into between JIV and Lakes Entertainment, Inc., for the financing and/or operation of the proposed casino project involving the Jamul Indian Village and	X
2007-055	3/27/2007	4/23/2007	Anupama Narayanswamy	Any and all logs of correspondence and responses between members of Congress and the NIGC between January 1, 2007 to February 28, 2007.	
2007-056	3/30/2007	4/9/2007	Kevin Graman, Staff Writer	Request records from Jan 1, 2006 to the present regarding possible violations of the Indian Gaming Regulatory Act by the Spokane Tribe of Indians in particular concerning maintenance and posting of par sheets at the tribe's Two Rivers and Chewelah casinos	
2007-057	4/6/2007	4/13/2007	Don Mitchell	Request copies of proposed gaming ordinance filed with the NIGC by the Native Village of Eklunta as well as any accompanying documents.	X
2007-058	4/13/2007	5/10/2007	Sally Kestin	Requests copies of the Seminole Tribe of Florida's action plan and all documents concerning the investigation and audit from March 2004 to the present to include to include letters forwarded to the Tribe in March 2004, July 2005 and on or around September	X
2007-059	4/13/2007	4/25/2007	Dan N. Branch	Requests copies of documents filed by the Native Village of Eklunta in 1994-1995 as well as in 2007 in support of its request for approval of a gaming ordinance and Indian lands opinion.	X
2007-060	4/5/2007	4/17/2007	Kitty Wood	Request copy of EA for Pueblo of Nambe Project.	X
2007-061	4/20/2007	6/28/2007	William Jack	Copy of operating agreement of Unity Gaming, LLC between Foxwoods Development Company, LLC and MMTS which was submitted to the NIGC on October 30, 2006 for review, a copy of the Loan Commitment Agreement between FDC and MGM Mirage submitted to the NIGC on	X
2007-062	4/20/2007	4/23/2007	John HeCrow	Requests a copy of all tribal casinos with their CEO contact numbers.	X
2007-063	4/24/2007	5/29/2007	Shaun M. Johnson	Requests a copy of: (i) Participating Lease Agreement between the Three Affiliated Tribes and Dale Little Soldier, and all documents drafted or used by the NIGC in its analysis and review of the "Participating Lease".	X

2007 FOIA Case Log

CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-064	4/30/2007	5/29/2007	Allene Woodard	Requests Kiowa Tribe's documents-gaming compact, RAPS, management contract, Sovereign Immunity waiver, and all resolutions.	
2007-065	5/2/2007	6/25/2007	Vanya S. Hogen	Requests copies of all records of meetings or telephone conferences between anyone at the Commission and anyone representing the Osage Nation of Oklahoma or the Osage Tribal Gaming Commission from October 13, 2006 to the present.	X
2007-066	5/9/2007	6/1/2007	Cathy Christian	Guideville fee to trust application or Indian lands determination.	X
2007-067	5/14/2007	8/14/2007	Peter Franceschina	Request copies of (i) correspondence from 1996 between the NIGC and Seminole Management Associates in which the NIGC took enforcement action; (ii) copies of 1997 correspondence between the NIGC and Gaming Management International II Inc. concerning GMI's	X
2007-068	5/16/2007	7/10/2007	Lee Kolodny	All correspondence from the NIGC in response to request for letters of declination to consulting agreements entered into by federally recognized Indian tribes and/or tribal entities, dated between January 1, 2004 and April 30, 2007.	X
2007-069	5/17/2007	6/15/2007	Anupama Narayanswamy	Any and all logs of correspondence and responses between members of Congress and the NIGC between March 1, 2007 to April 30, 2007.	X
2007-070	5/17/2007	8/8/2007	Stephen M. Gallenson	All letters of correspondence, applications and legal briefs dated July 7, 2006 to the present regarding any request by Cloverdale Rancheria to construct and operate a casino in Cloverdale, CA.	X
2007-071	5/18/2007	5/18/2007	Peter Larson	Requests copy of letter from Chairman Hogen to Cheyenne - Arapaho sent this week.	X
2007-072	5/22/2007	5/22/2007	Emily Plett-Miyake	Requests documents relating to the Cowlitz Indian Tribe and the development of the environmental impact statement for the Tribe's proposed trust land acquisition and casino development plans for La Center, Washington.	
2007-073	5/29/2007	7/10/2007	Vanya S. Hogen	Request all correspondence to include agreements between NIGC and Finley and Cook, PLLC regarding any Indian Tribe or Tribal entity.	X
2007-074	6/1/2007	8/28/2007	Patty Brandt	Request all documents relating to the Big Sandy Rancheria of Mono Indians of California's request for the NIGC's approval of a casino management contract.	X
2007-075	6/5/2007	6/29/2007	Shaun M. Johnson	Any and all agreements, documents and declination letters sent by NIGC to Seminole or Power Plant.	X
2007-076	6/7/2007	7/6/2007	David Schnitzer	Any and all records of communication between the NIGC and Fred D. Thompson or his offices/staff, from 1994-2002, during which period he was United States Senator; all FOIA requests filed with the NIGC from January 1, 2001 to present pertaining to Fred Tho	

2007 FOIA Case Log

CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-077	6/12/2007	6/29/2007	Bryan Atkins	Request Service Tasks Orders/Statements of Work for fiscal years 2005, 2006 and 2007; if unavailable requests a copy of the associated RFP and awarded PO to Dun & Bradstreet.	
2007-078	6/12/2007	7/11/2007	Joan Whitely	Request records that constitute compliance by the Tigua tribe (in Texas known as Ysleta del Sur Pueblo) with federal reporting requirements for tribal gaming, including NIGC correspondence that dealt with refining of either the tribe's gaming ordinance or	X
2007-079	6/14/2007	7/6/2007	Rachel Willis	Request all cardholders names, email addresses and employees who have obtained federally issued VISA SmartPay (formally IMPAC) purchase holders.	X
2007-080	6/14/2007	7/6/2007	Nicholas C. Yost	Request all documents and other materials submitted by Big Sandy to the NIGC describing archeological or culture resource surveys and findings on land commonly known as the "McCabe Allotment" to the extent not covered by the NIGC's response to the broader	X
2007-081	6/18/2007	6/28/2007	Rob Stapleton, Jr.	Request applications by the Eklutna Native Village for gaming permit in or near Chugiak or Birchwood Airport.	X
2007-082	6/28/2007	6/29/2007	Bob Cusack	Request copy of FOIA log from Jan. 1, 2007 to present.	X
2007-083	7/3/2007	8/9/2007	Donald C. Mitchell	Request copies of all documents and communications to include emails regarding the NVE's class II gaming ordinance as well as all related matters between Chairman Hogen and all other members of the staff of the NIGC and all representatives of the NVE not	X
2007-084	7/5/2007	8/29/2007	Alice E. Keane	Request all records from the Prairie Band of Potawatomi Nation, DOI, or any other entity or individual in the possession or control of the NIGC relating to whether the land owned by the Nation near the Village of Shabbonna in DeKalb County, Illinois is wi	X
2007-085	7/13/2007	8/3/2007	Anupama Narayanswamy	All correspondence between members of Congress and the NIGC between May 1, 2007 to June 30, 2007 including the date of response to each letter.	X
2007-086	7/13/2007	9/27/2007	Lynette Warren	Request 2005 and 2006 independent audits for the Chinook Winds Casino submitted to the NIGC by the Confederated Tribes of Siletz; all letters, faxes and memos written to and received from the Siletz Tribal attorney, Craig Dorsay for the period of January	X
2007-087	7/17/2007	8/6/2007	Marissa K. Flannery	Documents reflecting the statue to which the McCabe Allotment was set apart and taken and held in trust on behalf of the allottee.	X
2007-088	7/20/2007	9/24/2007	Paul J.Taira	All documents submitted to or created, received, obtained or reviewed by the NIGC relating to the Coyote Valley Band of Pomo Indians from 1995 to 2001.	
2007-089	7/20/2007	9/7/2007	Brad Gary	Request all documents related to the power outage of July 4, 2007, related to Nez Perce Tribe's Clearwater River Casino in Idaho specifically records pertaining to any investigation by gaming commission auditors following the outage.	X

2007 FOIA Case Log

CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2007-090	7/23/2007	9/6/2007	Darrell Flyingman	Request any and all documentation regarding the review of modification to the Gaming Management Contract with Southwest Casino and Hotel Corporation specifically information regarding Southwest's payments which prompted the May 8, 2007 letter from the Com	X
2007-091	7/24/2007	8/20/2007	Faith Connelly	Request breakdown of all background checks performed from 1997 through 2006 for current/tenured federal employees, federal - new hires (1 year Federal Service), and contractors.	
2007-092	8/28/2007	8/28/2007	Matthew J. Kelly	Request copies of Big Sandy Band management agreements.	X
2007-093	8/29/2007	8/30/2007	Robert A. Purdy	Request documents relating to Prairie Band of Potawatomi proposed casino in IL.	
2007-094	9/4/2007	11/28/2007	Mandi L. Hill	Request all correspondence from the NIGC to any tribe, developer, manager or financier or others from January 1, 2006 to the present regarding whether the relationship between a particular tribe or entity violates the requirement under IGRA	X
2007-095	9/11/2007	9/11/2007	Anupama Narayanswamy	All correspondence between members of Congress and the NIGC between July 1, 2007 to August 31, 2007 including the date of response to each letter.	
2007-096	9/18/2007	9/18/2007	Tracy Marzelli	Request copy of Mashpee Wampanoag Tribe plan for gaming and revenue allocation plan.	
2007-097	9/24/2007	10/26/2007	M. Frances Ayer	Request copies of any and all material which has a bearing on the legal analysis conducted by the NIGC or DOI regarding the "Indian lands" status of the Prairie Band of Potawatomi Nation lands near the Village of Shabbona in DeKalb County, Illinois not li	X
2007-098	9/24/2007	11/23/2007	Jean M. Hobler	All communications between the NIGC and any representative of the Shingle Springs Band of Miwok Indians regarding the contracts between the Tribe and Sharp Image Gaming including correspondence to and/or from any member of the Tribe and anyone representin	X
2007-099	9/25/2007	9/27/2007	Catherine Nielsen	Request all documents regarding implementaion of EO 13392.	X
2007-100	9/27/2007	9/28/2007	Sean P. Murphy	Request documents filed under the NIGC by Trading Cove New York received by the NIGC on March 28, 2001 and October 4, 2001.	
2007-101	9/27/2007	9/28/2007	Bob Cusack	Request copy of 2007-042 FOIA request letter and NIGC response letter.	X

2008 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2	2008-001	10/2/2007	10/23/2007	Patty Brandt	Request by the Tribe for a determination that certain lands are, or would be, eligible for gaming under Section 20 of the Indian Gaming Regulatory Act including without limitation, all supporting documents and evidence, and all correspondence between the	X
3	2008-002	10/4/2007	10/5/2007	Sean Murphy	Request documents between Mashpee Wampanoag Tribe and TCAM, LLC developers.	
4	2008-003	10/5/2007	11/28/2007	Jeff Smith	All incoming and outgoing correspondence w/attachments or related contracts and documents from December 2006 to the present which reference or relate to the sole proprietary interest provisions of the Indian Gaming Regulatory Act or its regulations.	X
5	2008-004	10/9/2007	10/12/2007	Ivan Souffront	Request a copy of "Davis Report" referenced in Bear River Band of Rohnerville Rancheria lands opinion memo written August 5, 2002.	X
6	2008-005	10/11/2007	11/19/2007	Rebecca Brezenoff	Request all documents (i.e. letters, memos faxes and fax cover sheets, telephone message logs, e-mail messages, calendar entries, tapes, meeting notes) related to the proposed gaming by the Cowlitz Indian Tribe to include all versions of any management co	
7	2008-006	10/11/2007	12/12/2007	Thomas W. Hayde	Request any and all records regarding the Seneca-Cayuga Tribe of Oklahoma from individuals or non-tribal entities from January 1, 2007 to the present.	X
8	2008-007	10/26/2007	11/2/2007	Matthew J. Kelly	Request any and all management contracts, development agreements or consulting agreements submitted for evaluation to the NIGC by or on behalf of the Big Sandy Band of Western Mono Indians since August 22, 2007 that are either (i) pending, (ii) approved,	
9	2008-008	10/30/2007	10/31/2007	Christopher B. Taylor	Request documents relating to HHS.	
10	2008-009	11/6/2007	1/23/2008	Stephen A. Lenske	Request all documents from January 1, 2005 to the present relating to all meetings or communications between the NIGC and any company known by the NIGC to manufacture games operated in tribal venues as Class II of Class III games as defined under IGRA and	
11	2008-010	11/8/2007	12/17/2007	Lisa B. Kim	Request all documents relating to submissions made for gaming on land based in Alpine, CA from Luna Gaming, North American Gaming, Action Gaming, and/or the Ewiiapaayp Band.	X
12	2008-011	11/8/2007	11/8/2007	Teresa Ann Canfora	Referral from OPM regarding background investigation on requester.	X
13	2008-012	11/8/2007	1/23/2008	Sean P. Murphy	Request all documents regarding a proposed casino by the Mashpee Wampanoag Tribe in MA.	X

2008 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
14	2008-013	11/9/2007	1/18/2008	John Houle, Chairman	Request all correspondence related to the NIGC's written request of October 22, 2007, that the Chippewa Cree Tribe seek an opinion on certain gaming related contracts.	X
15	2008-014	11/16/2007	1/25/2008	C. Dean McGrath Jr.	Request documents and records relating to Quapaw Indian Tribe Downstream Casino Resort	X
16	2008-015	11/19/2007	11/19/2007	Kevin J. Wadzinski	Request copy of letter sent to Peoria Tribe of OK and Multimedia Games in early November 2007	X
17	2008-016	11/21/2007	11/21/2007	Heidi McNeil Staudenmaier	Request copy of withdrawal letter to NIGC re: NII-JII Entertainment and Menominee Tribe and copies of correspondence pertinent to NIGC review of agreement.	X
18	2008-017	11/27/2007	2/7/2008	Joshua Strickland, Esq.	Request any and all development, management, consulting or other contracts relating to gaming by and between the Apache Tribe of Oklahoma and any person or entity executed in the last five years; any and all development, management, consulting or other co	X
19	2008-018	11/28/2007	1/9/2008	Amy Driscoll	Request any and all records include audits pertaining to the Miccosukee Tribe of Florida from January 1, 2007 to the present.	X
20	2008-019	11/28/2007	11/29/2007	Amy Driscoll	Request copy of NIGC letter sent to Seminole Tribe of Florida in May 2007	
21	2008-020	11/29/2007	11/30/2007	Thomas M. Maki	Request copy of FBI/NIGC Opinion re IGRA requirements for submitting fingerprints	X
22	2008-021	11/30/2007	1/28/2008	Patty Brandt	Request documents regarding all requests by the Mooretown Rancheria of Maidu Indians of California relating to the Indian lands opinion for the Feather Falls Casino site.	X
23	2008-022	11/30/2007	11/30/2007	Kevin K. Washburn	Request copy of NIGC letter sent to Seminole Tribe of Florida in May 2007.	
24	2008-023	11/30/2007	3/4/2008	Todd Spangler	Request all reports, documents, logs of correspondence to include any from members of Congress from 2002 to the present related to the Bay Mills Indian Community of Michigan and its proposal for a land swap in Port Huron, Michigan for the purpose of a gam	X
25	2008-024	12/13/2007	1/9/2008	Neal Leader	Request documents relating to Alabama Quassarte Tribal Town lands opinion.	X
26	2008-025	1/11/2008	2/11/2008	Nicole D. LaRusso	Request any documents filed by or on behalf of Sandra Manno, Onnam Native American Gaming, Onnam Gaming, Onnam Biloxi or Onnam Native American Enterprises; (ii) any reports, evaluations, analyses or investigations of Sandra Manno or ONAG; (iii) any decisi	X

2008 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
27	2008-026	1/11/2008	5/5/2008	John P. Livingston	Request submissions by the Washington's State Swinomish Indian Tribal Casino, Northern Lights Casino or any other previous names it has done business under to include the following: (i) the last three years of financial records not limited to financial au	
28	2008-027	1/15/2008	1/23/2008	Alice C. Elwell	Request documents related to Mashpee Wampanoag Tribe's casino.	X
29	2008-028	1/29/2008	1/30/2008	John M. Peebles	Request documents relating to fee-to-trust application of North Fork Rancheria.	
30	2008-029	2/1/2008	4/7/2008	Phillip Thompson	Request all records relating to the background investigation into Direct Enterprise Development and its key officials specifically (i) all records developed by the background investigators to include notes, letters, memos and reports; (ii) all records and	
31	2008-030	2/7/2008	2/19/2008	Alicia McClintock	Request all correspondence between NIGC and Senator John McCain from 1999 to present.	X
32	2008-031	2/8/2008	2/14/2008	Japher Weeks	Request copies of financial audits for Blue Lake Rancheria Tribe.	
33	2008-032	2/8/2008	2/8/2008	Maris Zivarts	Request any amendment(s) and/or modification(s) to the Anchor-Pala Management, LLC management contract with the Pala Band of Luiseno Mission Indians of the Pala Reservation, approved 8/4/2000, or any superseding management contract with the Pala Band of L	
34	2008-033	2/14/2008	2/14/2008	Donald A. Pape	Request copies of RAPs and trust documents.	
35	2008-034	2/14/2008	2/25/2008	Ryan M. Kroll	Request copies of gaming related documents for Ewiiapaayp Tribe.	X
36	2008-035	2/14/2008	2/14/2008	Marilee Montgomery	Request documents related to Federated Indians of Graton Rancheria.	
37	2008-036	2/19/2008	2/21/2008	Stephen M. Gallenson	Request documents from May 11, 2007 to present relating to Cloverdale Rancheria's request to acquire land.	
38	2008-037	2/19/2008	5/15/2008	Daniel Spurgeon	Request documents related to four proposed rules published in October 2007.	X
39	2008-038	2/20/2008	2/21/2008	Germaine Gulan	Request the number of casino licenses/permits issued by your commission for each of the following states and counties: (1) California-- Los Angeles, Orange, Riverside, San Diego, (2) Florida--Broward, Miami-Dade, Orange County, Palm Beach, (3) Georgia--Co	
40	2008-039	2/20/2008	2/20/2008	Lauren Fitzpatrick	Request FOIA log for previous 12 months.	X
41	2008-040	2/20/2008	2/21/2008	Brad Gary	Request copy of most recent audit submitted by Nez Perce Tribe.	
42	2008-041	2/20/2008	2/21/2008	Anupama Narayanswamy	Request copy of Congressional correspondence log from Jan. 1, 2008 to Jan. 31, 2008.	
43	2008-042	2/20/2008	2/21/2008	Phillip Thompson	Request copies of correspondence between NIGC and New Mexico officials regarding Fort Sill Apache Tribe.	X

2008 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
44	2008-043	2/26/2008	2/27/2008	Owen Somers	Request copy of any information related to self.	
45	2008-044	2/27/2008	3/5/2008	Michael Frandsen	Request information regarding NIGC hiring of disabled workers.	
46	2008-045	2/27/2008	3/14/2008	Sally Kestin	Request correspondence between the NIGC and Seminole Tribe of Florida from May 2007 to present; copies of Chairman's travel expenses for Oct. 8-10 gaming summit; and travel expenses for December audit team.	X
47	2008-046	2/29/2008	4/24/2008	Aaron M. Pratt	Request all documents related to sole proprietary interest from December 1, 2005, to present.	X
48	2008-047	3/6/2008	3/19/2008	Anupama Narayanswamy	Request copy of Congressional correspondence log from Feb. 1, 2008 to Feb. 29, 2008.	X
49	2008-048	3/10/2008	3/28/2008	Frank Baca	Request documents related to Ft. Sill Apache request to conduct gaming in Luna county, NM.	X
50	2008-049	3/14/2008	4/15/2008	Jeff Houser	Request documents related to communications between state of New Mexico and the NIGC regarding law enforcement activities against Ft. Sill Apache Tribe and Luna County.	X
51	2008-050	3/17/2008	4/16/2008	John M. Peebles	Request agreements between North Fork Rancheria and SC Madera Mgmt	X
52	2008-051	3/21/2008	4/7/2008	Michael A. Fahlman	Request original and all subsequent amended and restated management agreements and attachments by and between the Cheyenne and Arapaho Tribe and Southwest Casino and Hotel Corporation	X
53	2008-052	3/27/2008	3/31/2008	Marlene Dawson	Request the latest Indian lands documentation in the possession of the NIGC regarding the existing Lummi Silver Reef Casino.	X
54	2008-053	3/31/2008	4/2/2008	Orion Stavre	Request list of tribes that have submitted gaming ordinances for approval.	X
55	2008-054	4/8/2008	4/15/2008	Anupama Narayanswamy	Request copy of Congressional correspondence log from March 1, 2008 to March 31, 2008.	X
56	2008-055	4/29/2008	5/16/2008	Phillip Thompson	Request copies of any documents relating to management reviews or approvals of documents submitted by or for Mickey Brown	X
57	2008-056	5/2/2008	5/16/2008	Kate S. Keane	Request copies of all documents pertaining to former Gov. Mark Warner.	
58	2008-057	5/5/2008	5/22/2008	Mike Jackson	Request copies of all documents pertaining to complaints from members of Quechan Tribe relating to RAP compliance as stated in letter of March 21, 2008 from Region II.	
59	2008-058	5/6/2008	5/20/2008	Nathan McCarroll	Request copies of all communications between the NIGC and Rep. Kenny Hulshof and/or his staff.	
60	2008-059	5/15/2008	6/2/2008	Mary Stutzman	Request copies of all documents related to President, RC - St. Regis Mgmt Co. and/or Ivan Kaufman.	X

2008 FOIA Request Log

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1	CASE TRACKING	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
61	2008-060	5/15/2008	6/4/2008	Mandi L. Hill	Request copies of all documents related to sole proprietary interest from August 31, 2007 to present.	X
62	2008-061	5/20/2008	6/4/2008	Jo Becker	Request copies of all correspondence between NIGC and Senator John McCain from January 1998 to present.	X
63	2008-062	5/22/2008	6/4/2008	Art Boyle	Request for documents related to Mashantucket - MGM Grand agreement.	X
64	2008-063	6/2/2008	6/25/2008	Phillip Thompson	Request records relating to lands determination for Comanche Nation's Red River Casino	X
65	2008-064	6/2/2008	6/25/2008	Phillip Thompson	Request records relating to lands determination for Quapaw Tribe's downstream casino project.	X
66	2008-065	6/2/2008	8/4/2008	Thomas E. Gibbs	Request records relating to decision to recommend disapproval of the modification adding Kevin Kean.	
67	2008-066	6/2/2008	6/27/2008	Phillip Thompson	Request records related to opinions issued by NIGC on sweepstakes machines.	X
68	2008-067	6/11/2008	7/7/2008	Vickie Hanvey	Request information regarding United Keetoowah Band.	
69	2008-068	6/11/2008	6/27/2008	Anupama Narayanswamy	Request copy of Congressional correspondence log from April 1, 2008 to April 30, 2008.	X
70	2008-069	6/16/2008	7/17/2008	Erica Werner	Request copy of correspondence from Congress to the NIGC regarding Class II regulations.	X
71	2008-070	6/20/2008	7/31/2008	Matthew L. Morgan	Request copies of documents relating to Metlakatla Ordinance disapproval.	X
72	2008-071	6/20/2008	7/10/2008	Robin Mostad	Request copies of document related to gaming complaint lodged August 22, 2006 against Turtle Mountain	X
73	2008-072	6/23/2008	7/18/2008	Heidi A. Drobnick	Request documents relating to Lower Sioux Indian Community RAP.	X
74	2008-073	6/23/2008	8/8/2008	Daniel Spurgeon	Request documents related to proposed regulations.	X
75	2008-074	7/7/2008	7/31/2008	Peter D. Lepsch	Request documents related to any pending restored lands decisions for Michigan tribes.	
76	2008-075	7/7/2008	7/8/2008	John M. Peebles	Request copies of all public comments regarding the Draft EIS for the North Fork Rancheria Fee-to-Trust Application.	
77	2008-076	7/7/2008	7/31/2008	Jay D. Larson	Request copy of NIGC investigation finalized in May 2008 for Cheyenne-Arapaho Tribe.	X
78	2008-077	7/7/2008	8/4/2008	Peter H. Kaufman	Request copies of documents related to Ewiiapaayp Band of Kumeyaay compact with California.	X
79	2008-078	7/11/2008	7/31/2008	Dan N. Branch	Request copy of all documents submitted by Metlakatla Indian Community of May 29, 2008 for approval of amendment to ordinance.	X

2008 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
80	2008-079	7/11/2008	8/26/2008	William D. Bettenberg	Request copies of all documents related to sole proprietary interest from August 10, 2004 to present.	
81	2008-080	7/11/2008	8/20/2008	Steve Cadue	Request copies of all correspondence from Kansas State Gaming Commission and Kickapoo gaming Commission from May 2008 to present.	
82	2008-081	7/28/2008	9/10/2008	Christopher Chaney	Request copies of letters referenced in Seneca Cayuga Indian lands opinion draft.	X
83	2008-082	7/28/2008	9/24/2008	Phillip Thompson	Request copies of all documents relating to MOU with NIGC and DOI re: Indian lands determinations.	
84	2008-083	7/28/2008	9/23/2008	Phillip Thompson	Request copies of all documents relating to Ft. Sill Apache Tribe from Jan. 1, 2008 to present.	
85	2008-084	7/28/2008	8/20/2008	Dennis Whittlesey	Request documents relating to Indian lands determination for Mechoopda Indian Tribe.	
86	2008-085	7/28/2008	8/29/2008	Anupama Narayanswamy	Request copy of Congressional correspondence log from June 1, 2008 to June 30, 2008.	
87	2008-086	7/28/2008	9/30/2008	Donald C. Mitchell	Request copy of documents related to IG report 2/7/90; Seminole Mgmt; Pan American Mgmt; and 4 individuals.	X
88	2008-087	8/11/2008	9/23/2008	Kenneth Jessepe	Request all documents related to the July 14, 2008, removal of the tribal gaming commission of the Kickapoo Tribe in Kansas.	X
89	2008-088	8/11/2008	9/16/2008	Matthew J. Kelly	Request copy of FOIA release made to Dennis Whittlesey on May 19, 2005, on the Mechoopda Indian Tribe of Chico Rancheria	X
90	2008-089	8/11/2008	11/4/2008	Nate McKitterick	Request documents relating to the Shingle Springs Band of Miwok Indians.	X
91	2008-090	8/11/2008	9/19/2008	Cathy Pendleton	Request copy of letter submitted on July 28, 2008, by Lower Sioux Community Council.	X
92	2008-091	8/11/2008	8/27/2008	Stephen Herre Echsner	Request documents relating to RAP, mgmt contracts, and audits from Poarch Band of Creek Indians from 2000 to July 31, 2008.	
93	2008-092	8/20/2008	9/3/2008	Michael C Shiel	Request copies of all documents releated to sole proprietary interest letters, 2002 to present	
94	2008-093	8/26/2008	9/2/2008	Anna Dick	Request names, titles, Phone #, email, fax #, addresses, of persons listed on letter, main dept heads.	X
95	2008-094	9/3/2008	9/9/2008	Moses Diaz	Request copy of most recent Tule Gaming Ordinance (20022041) and that it be post on our website.	
96	2008-095	9/3/2008	9/9/2008	Kenneth Jessepe	Resolution the Kickapoo Tribe in Kansas passed in letter from Hogen, 6-1-2007.	X
97	2008-096	9/10/2008	9/25/2008	Fred Thomas Sr	Request for copy of Steve Cadue's response to the NIGC letter dated September 4, 2008 to Kickapoo Tribe	X

2008 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
98	2008-097	9/11/2008	9/18/2008	Moses Diaz	Request for documents on the Tule River Tribe applications for gaming on pending fee to trust land; opinions by fed office if gaming will be permissible; reports on environmental review of land under NEPA; correspondence from Tule Tribe; and a black copy	
99	2008-098	9/11/2008	9/15/2008	Kenneth Jessepe	compliance letters from the Kickapoo Tribe in Kansas which they view clarifies their actions, via approval of the minutes in meeting dated July 31, 2008. (Same as 2008-096)	X
100	2008-099	9/15/2008	9/16/2008	Sheila Gregory	Vacancy announcement or position description of Auditor for agency, NIGC	X
101	2008-100	9/16/2008	9/23/2008	Kenneth Jessepe	Past letters of notification from Kickapoo Gaming Commissioner Mr Thomas and/or Ms Bear on the past removals of executive Directors Brenda Adkins and Ms Connie Ingerson, possibly in 2005-2007.	X
102	2008-101	9/22/2008	10/31/2008	Steve Miletich	All records relating to the Snoqualmie Entertainment Authority and/or the Snoqualmie Tribal Casino including but not limited to licensing-review documents, background checks, and management company-review documents.	X
103	2008-102	9/22/2008	10/8/2008	John McElroy	All documents from the Kickapoo Tribe of Kansas, including poll Votes and meeting votes, specifically, records of all votes of the Kickapoo Tribal Council surrounding the removal of Fred Thomas and Nancy Bar from the KTGC in 2008.	
104	2008-103	9/22/2008	12/31/2008	Vanya S Hogen	All correspondence to/from NIGC and Wichita and Affiliated Tribes, tribal gaming commissions or attnys.	X
105	2008-104	9/22/2008	9/26/2008	Darren M Bock	Copy of DOI approved compact on the Miccosukee Tribe of FL that allows the tribe to conduct gaming operations; quarterly statements on file for Tribe for years 2006-2007; any licensing info for Tribe; annual financial audits for Tribe in years 2006-2007;	
106	2008-105	9/24/2008	3/4/2009	William C Scott	Copies of certain documents, various notes, Memos related to th Osage Nation	X
107	2008-106	9/24/2008	1/13/2009	Bruce L Shaffer	Documents related to the Jackson Rancheria Casino and Jackson Rancheria Band of Mi-Wuk Indians.	X
108	2008-107	9/30/2008	9/30/2008	Gwendolyn J George	NIGC file on self.	

2009 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2	2009-001	10/3/2008	10/7/2008	Kenneth Jessepe	The resolution reducing the original amount of the Kickapoo Tribe in Kansa Gaming Budget FY-2008; copy of NIGC approval of/for the Kickapoo Tribe to proceed with additional funding prior to July 31st; and document of approval from Mr. Hogen or the lead	
3	2009-002	10/9/2008	10/15/2008	Matthew Land	Letter from NIGC to Seminole Indian Tribe. Letter was requested by Tribe to explain its position with regard to Class III gaming following th FL Supreme Court ruling that stated th compact that Governor Crist entered into with the Tribe was not valid.	X
4	2009-003	10/9/2008	11/4/2008	Timothey Van Dusen	All documents on C&R Maintenance, Inc dba Rizzo Services 'Riaao"- a contractor that furnished waste disposal services for casino licensees, including Motor City Casino in detroit MI, including any licensure investigation or action taken to revoke its lice	
5	2009-004	10/10/2008	11/4/2008	Sandra C Sigala	Hopeland Band of Pomo Indians audit info --2004/2005 official NIGC document that stated that an audit overview was conducted and no findings that would be considered as embezzlement or theft.	
6	2009-005	10/20/2008	10/23/2008	Cornelius D Murray	Correspondence sent by the Seneca Nation of Indians withdrawing or relating to the withdrawal of their July 17, 2008 gaming ordinance amendments pending before the NIGC,	X
7	2009-006	10/24/2008	1/13/2009	Susan L Moran	Material concerning the Guidiville Band of Pomo Indians' Indian Lands Determination Request styled as a Memorandum from Merlene Sanchez (chairperson) dated 2-21-06 and any and all reports by Heather A Howard and James M McClurken concerning but not limit	X
8	2009-007	10/28/2008	1/13/2009	Aaron Pratt	Letters, opinions, memo's or other documents dated March 1, 2008 or later that the NIGC possesses or produced regarding what constitutes 'the sole proprietary interest in and responsibility for the conduct of any gaming operation'; all submissions regar	X
9	2009-008	11/7/2008	1/23/2009	Paul S. Stewart	Any and all correspondance related to the recent correspondance between the NIGC and Seminole Tribe of Florida or Florida Attorney General.	X
10	2009-009	11/13/2008	1/23/2009	Steve Huettel	Copy of response from the Seminole Tribe of Florida to the Coleman September 25, 2008 letter regarding status of tribe's Class III gaming.	
11	2009-010	11/13/2008	12/9/2008	Jeffrey Smith	Copies of the Development Agreement, Financial Services Engagement Letter, Cash Management Agreement referenced in the letter from Coleman to Nogales Tribal Chairperson of the Cahuilla Band of Indians, dated August 10, 2004. (Sole proprietary interest I	X
12	2009-011	11/17/2008	12/9/2008	Jeffrey Smith	Copies of the Development Agreement, Interim Promissory Note and Security Agreement referenced in letter from Shyloski to Grellner, Flippin and Williamson dated 2/29/07. (sole proprietary interest letter on web) preprocessed in 2008-025	X

2009 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
13	2009-012	12/9/2008	1/23/2009	Matthew Land	Dated on or after 9/1/07-----all documents between NIGC and Seminole Indian Tribe of FI relating to the gaming compact; documents relating in any way to the Seminole gaming compact in the State of FL or a prospective such compact. (?)	X
14	2009-013	12/10/2008	12/15/2008	Elvie Cosby	any documents on self	
15	2009-014	12/23/2008	3/31/2009	Jeffrey Smith	Copies of any agreements involving the Mashpee Wampanoag Tribe or related entities and any correspondence to or from NIGC related to such agreements.	X
16	2009-015	1/22/2009	2/6/2009	Rachel Csar	Documents produced in response to May 4, 2005 letter from Coleman to AG Drew Edmondson of OK concerning the Osage Nation land determination. May include response letter or other documents received by the NIGC from OK AG.	X
17	2009-016	1/23/2009	3/9/2009	Stephen Lenske	Documents pertaining to the Shawnee Tribe of OK and the Lucky Lotto games.	X
18	2009-017	1/29/2009	3/20/2009	Darrell Flyingman	Documents pertaining to the Cheyenne & Arapaho Tribe and Southwest Hotel and Casino Corp.; Capital Campaigns, Inc and Colorado Division of Gaming or other gaming regulatory agencies.	
19	2009-018	1/30/2009	3/27/2009	Cornelius D Murray	Documents related to the January 20, 2009 letter from Hoge to Snyder, Seneca Nation approving Class III gaming ordinance, as amended	X
20	2009-019	2/6/2009	4/7/2009	Shanna Burgin	Documents regarding land determinatins and communications for conducting gaming by the Alabama-Quassarte tribe.	X
21	2009-020	2/10/2009	3/10/2009	Michael Rossetti	All documents pertaining to the Tohono O'odham Nation of Indians application to take land into trust pursuant to the Gila Bend Indian Reservation lands Replacement Act.	
22	2009-021	2/17/2009	3/26/2009	Emily Hutchinson	Various documents by the Samish Indian Nation concerning land trust, restored lands, land opinion, gaming ordinances.	X
23	2009-022	2/20/2009	7/27/2009	Vanya Hogen	Nov 30, 2006 to present, any letters from NIGC regarding whether the relationship relating to sole proprietary interest or is a management contract . Other than what is posted on Web.	X
24	2009-023	2/27/2009	4/21/2009	Philip Thompson	All records relating to any issues involving the Fort Sill Apache Tribe's gaming facility in Lawton, OK since 12-31-07.	
25	2009-024	3/4/2009	4/23/2009	Jess Green	Documents in any way relating to Tim Harpers 2-27-09 letter requesting the agreements that the Chickasaw Nation has entered into w/game venders as referenced by the Nations audits.	X
26	2009-025	3/5/2009	3/5/2009	Willie Street Jr	Any supportive documentation or any confirmation from NIGC as to any settlements, fines paid and the current status of the Tonkawa Tribe of Oklahoma. This information is to concur that the NOV-09-06A issues have indeed been resolved"	X

2009 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
27	2009-026	3/11/2009	3/20/2009	Chuck Eddings	Copy of FAST report prepared 1-12-07 of the West Valley Fire District fire protection capabilities to protect the Spirit Mountain Casino in Oregon.	
28	2009-027	3/11/2009	3/12/2009	Harry Powell	Copy of model gaming Ordinance, list of approved management firms, and list of tribal casinos	X
29	2009-028	3/19/2009	3/30/2009	Glenn Adler	Audit for years 2004-2009 by the Mashantucket Pequot Tribal nation for the Foxwoods Resort Casino	
30	2009-029	3/19/2009	3/30/2009	Glenn Adler	Audit for years 2004-2009 by the Mohegan Tribe for the Mohegan Sun Casino	
31	2009-030	3/19/2009	4/23/2009	Elizabeth L Homer	In relation to the Seminole Nation of OK civil fine assessment and regulatory fees paid, request copies of outcome of review .	X
32	2009-031	3/23/2009	3/30/2009	Joe Goldberg	List of Exempt employees, members of collective bargaining unit from March 16, 2006 to present.	
33	2009-032	3/26/2009	4/24/2009	Marilee Montgomery	Copy of the scoping comments from both scoping hearings and the DEIS comments submitted by the Laguna de Santa Rosa Foundation, pertaining to the Graton Rancheria casino project FEIS	X
34	2009-033	4/2/2009	6/1/2009	Tara Miller	Various documents pertaining to the Viejas Band of Kumeyaay Indians.	X
35	2009-034	4/7/2009	4/14/2009	Douglas G Rhodd Sr	All agreements and associated OGC opinion letters that NIGC has reviewed in the last 12 months.	X
36	2009-035	4/8/2009	5/20/2009	Richard Superstein	Information on gaming licenses concerning himself.	X
37	2009-036	4/8/2009	7/27/2009	Claire Hur	Opinion letters from Dec 2006 to present	X
38	2009-037	4/14/2009	4/29/2009	Leon J Johnson	Info on NIGC gaming file on self	X
39	2009-038	4/16/2009	5/5/2009	Steven L Austin	Scott Valley Band of Pomo Indians restored lands determination; McClurken study submitted; all supporting documents of this request.; Guidiville Indian Rancheria request for restored lands determination and all supporting documentation to include McClurk	
40	2009-039	4/17/2009	5/7/2009	Michael Beebe	Documents concerning the Seneca Nation of Indians and a dispute with NIGC concerning lack of Revenue Allocation Plan RAP.	
41	2009-040	5/1/2009	5/1/2009	Stephen Echsner	RAPs, and all approved management contracts for every tribe.	
42	2009-041	5/13/2009	5/14/2009	Mary Jane Sheppard	McCoys response letter dated 11-22-04 to Lester Marston's letter concerning the Hopland and Blue Lake Indian tribes.	X
43	2009-042	5/14/2009	5/14/2009	Eric Doan	2008 annual audit reports for Harrah's Cherokee Smokey MT casino and Cherokee Tribal Bingo.	
44	2009-043	5/19/2009	12/16/2009	Jane Maschka	Numerous documents related to: Guidiville Band of Pomo; Seminole tribe of FL; Scotts Valley of Pomo; various companies; specific letters;	X

2009 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
45	2009-044	5/22/2009	6/16/2009	Jeremy L Johnson	Numerous documents related to: Cheyenne-Arapaho Tribes, and Southwest Casino Corp	X
46	2009-045	6/1/2009	6/18/2009	Nicholas Howie	Records to/from Robert F McDonnall previous AG of VA, Member of the House of Delegates, and Attny for City of VA beach	
47	2009-046	6/2/2009	6/18/2009	Norman R Channing	Records on self	X
48	2009-047	6/5/2009	6/18/2009	Susan Casey	All contracts made between NIGC and security contractors in DC, MD, VA. All collective Bargaining Agreements made between unions respresenting security personnel and contractors.	
49	2009-048	6/9/2009	6/18/2009	Richard M Stephens	Documents on the plans for new casino by the Port Gamble S'Klallam tribe.	
50	2009-049	6/11/2009	6/30/2009	Kerry Holton	Request for info on persons and 3 entities.	
51	2009-050	6/18/2009	6/18/2009	Kelly Palazzo	Gaming License info on Dual Bradford Cooper	X
52	2009-051	6/25/2009	7/2/2009	Jessica Upchurch	List of purchase card holders with organizational code, address and phone #	
53	2009-052	7/2/2009	8/10/2009	Greg Dawson	Names of top Directors, Deputy Directors, Financial Officer and Technology Officer from 1994-2009	X
54	2009-053	7/6/2009	7/14/2009	S.E. Ruckman	1. Formal letter from NIGC to Tiguas of TX regarding the closure of their Speaking Rock Casino circa 2001-03, 2. Formal correspondence from NIGC to Ft. Sill Apache regarding the opening/closing of their Apache Homelands Casino in Deming, NM circa 2008.	X
55	2009-054	7/7/2009	7/8/2009	Joshua J Strickland	Copy of FOIA request letter from Jane Maschka circa May 2009	X
56	2009-055	7/17/2009	7/30/2009	Stephen Lenske	Documents pertaining to the Lucky Lotto game and Muscogee Creek nation from 1-1-07 to present.	
57	2009-056	7/22/2009	7/29/2009	Stephanie Moser Goins	Documents between Philip Hogen and Peter Wagner, Peter Wagner Enterprises, PW Enterprises, INC dba PW Cavalier, for the years 2002 to present involving or concerning the Tonkawa Tribe of OK and/or its gaming operations not limited to Tonkawa Bingo and Cas	X
58	2009-057	7/24/2009	7/27/2009	Craig Dorsay	Ft Sill NOV opinions not on web	
59	2009-058	8/13/2009	9/10/2009	Stephanie Moser Goins	Documents between Muscogee Creek nation and NIGC related to the March 13, 2009 NIGC letter to Chief Ellis concerning use of gaming revenues by chartered communities of Muscogee nation	X
60	2009-059	8/14/2009	9/22/2009	Vanya Hogen	All correspondence to/from the NIGC regarding agreements between Fond du Lac Band of Chippewa and City of Duluth, MN for a casino, any agreements between the City of Duluth and the Fond du Lac Band regarding a casino in Duluth.	
61	2009-060	8/18/2009	4/2/2010	Jeffrey Smith	December 2007 to present, all incoming/outgoing communications plus attachments and contracts/documents which reference or relate to the sole proprietary interst provision.	X

2009 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
62	2009-061	8/25/2009	8/31/2009	S E Ruckman	Requests clarification of Ft Sill Apache ruling of the gameability of land near Deming NM. And her earlier FOIA request.	X
63	2009-062	8/31/2009	9/28/2009	David Whedbee	Information on Daniel Malvini from the Lower Elwha Kallam Tribe	X
64	2009-063	9/8/2009	2/22/2010	Ross Colburn	Records concerning the Karuk Tribe, ie: trust allotment aka Benter Allotment.	X
65	2009-064	9/18/2009	8/3/2010	Jerry Argovitz	Records on self	
66	2009-065	9/18/2009	9/22/2009	Yvette Chin	Records on the agency implementation of President Obama 1-21-09 memo.	
67	2009-066	9/21/2009	3/3/2010	Carlisle Braun	Document pertaining to kiowa Red River Casino	X
68	2009-067	9/28/2009	1/7/2010	Chris Z Cantrell	Documents relating to the Ysleta del Sur Pueblo.	X

2010 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2	2010-001	10/1/2009	2/18/2010	Cheryl Schmit	Management contract for Guidiville.	X
3	2010-002	10/1/2009	7/13/2010	C D Stelzer	info on Seminole Tribe	X
4	2010-003	10/6/2009	11/24/2009	Kateryna Mikhno	Documents concerning Akwesasne Mohawk Casino, of St Regis Mohawk Tribe to include License, current Management contract and enforcement actions.	X
5	2010-004	10/8/2009	10/15/2009	James W Overby III	RAP, reports, annual audits of the Otoe-Missouria tribe	X
6	2010-005	10/15/2009	11/3/2009	Thomas Fox	letter to cheyenne & Arapaho tribe stating that Southwest will not be allowed any more Indian gaming contracts.and any other correspondence concerning this letter	X
7	2010-006	10/27/2009	11/3/2009	Emily K Merolli	RAP's from Mashantucket Pequot and Mohegan Tribes of CT	X
8	2010-007	10/27/2009	10/30/2009	Jeffery Smith	Approval letter of management contract for Pauma Band of Luiseno Mission Indians- Pauma-Yuima and Foxwoods.	X
9	2010-008	11/2/2009	1/8/2010	Claire Hur	Advisory opinions from April 1, 2009 to Sept 30, 2009 discussing whether an agreement provides for a security interest.	X
10	2010-009	11/4/2009	11/20/2009	Kim Chandler	All decisions, determinations, ruling or communication regarding gaming on Poarch Creek Indian land, particularly regarding classification of electronic bingo machines.	X
11	2010-010	11/6/2009	11/10/2009	Thomas Greif	Copy of investigation of tort claim filed by Mr Harrington, Ju;y 2008	
12	2010-011	11/16/2009	1/8/2010	Thomas Butt	copy of letter to Scotts Valley Band of Pomo-Richmond Gaming declining to approve the proposed management contracts	X
13	2010-012	11/16/2009	11/16/2009	Jeffery Smith	NIGC letter to attorney regarding the Muscogee Creek Nation pledging a security interest in its gross revenues.	X
14	2010-013	11/25/2009	1/4/2010	Jacob Adelman	all records concerning exchanges between NIGC and lobbyists from the firm Patton Boggs LLP on behalf of Stations Casinos IN from Jan 2009 to June 2009`	
15	2010-014	11/25/2009	5/20/2010	Steve Phillips	documents concerning Miami Tribe of OK to conduct gaming on a tract of land in Kansas known as Maria Christina Reserve No. 35. from Nov 2002 to present.	X
16	2010-015	11/30/2009	12/14/2009	Norman Channing	Records on self	
17	2010-016	12/1/2009	1/8/2010	John Simerman	Records related to a decision by NIGC regarding the Scotts Valley application for approval of management contract w/Richmond Gaming. To include documents appealing decision. Narrowed to only disapproval letter.	X
18	2010-017	12/3/2009	12/14/2009	Kevin McKeon	Records to/from 4 contgressmen or their offices, Charlie Bass, Mike Fitzpatrick, Steve Chabot, Steve Pearce	
19	2010-018	12/8/2009	12/11/2009	Donna Shepherd	Records or revoking gaming license on self	X
20	2010-019	12/10/2009	6/7/2010	Mary Jane Sheppard	Records that contain an analysis of 'restored lands or 'restored tribe' pursuant 2719(b)(1)(B) of IGRA	

2010 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
21	2010-020	12/16/2009	12/17/2009	Elizabeth Pierce	Documents reviewed by OGC which relate to the restructuring of debt for the Mashantucket Pequot tribe and its Foxwood casino project.	
22	2010-021	12/22/2009	2/26/2010	Vanya Hogen	All letters from July 27 to present that discuss Sole Proprietary interest or constitute a management contract	
23	2010-022	12/22/2009	1/4/2010	Cheryl Schmit	Land determination questions concerning Guidiville Tribe	
24	2010-023	12/22/2009	5/14/2010	Dueward Cranford	Various records on the Buena Vista Lands opinion	X
25	2010-024	12/23/2009	6/14/2010	Steven Kimball	All records concerning Shingle Springs Band of Miwok Indians (since last FOIA request in 2008)	X
26	2010-025	12/24/2009	2/5/2010	Jeffery Smith	Response letter to hogens 12-5-04 letter re sole proprietary interest doctrine	X
27	2010-026	12/24/2009	3/11/2010	Jeffery Smith	letter to cheyenne & Arapaho tribe Flyingman from Hogen dated 11-8-07 re Undue influence allegations	X
28	2010-027	12/29/2009	12/30/2009	Patrick Moore	RAP's from all indian nations in Oklahoma	
29	2010-028	12/29/2009	2/4/2010	Jean-Luc Pierite	Tunica-Biloxi Tribe of LA and Exceptional Gaming & Enterainment management contract approved 7-16-09	X
30	2010-029	1/5/2010	1/5/2010	Harry Powell	List of approved Management Contracts, copy of approved Indian Gaming Commission By-Laws, list of all companies/owners registered in Alaska under the gambling devices Registration Unit.	X
31	2010-030	1/8/2010	7/15/2010	Joseph Bernstein	all records concerning Foxwoods? Mashantucket Pequot Casino from 1990 to present	X
32	2010-031	1/21/2010	1/27/2010	Benjamin Sands	Records concerning self	
33	2010-032	1/27/2010	8/11/2010	Loretta Tuell	Records concerning the McCabe Allotment, land determination of Big Sandy Band of Western Mono Indians.	X
34	2010-033	1/29/2010	1/29/2010	Heidi Staudenmaier	Records concerning a complaint filed in connection to incident at Tonkawa Native Lights Casino by Latanya Johnson	
35	2010-034	2/2/2010	2/4/2010	Michael Rossetti	all documents concerning the Tohono O'odham taking land into trust pursuant to the Gila Bend Indian Reservation lands replacement act.	
36	2010-035	2/17/2010	2/19/2010	Steve Brown	Audited Financial statement for 2008/2009 for Cherokee Nation Entertainment / Enterprises.	
37	2010-036	2/17/2010	3/1/2010	Jim McElhatton	Agency-specific reports prepared by the transition team during the approx time Nov 2008 to Jan 2009 & transition report prepared by Commission during the approx time Nov 2008 to Jan 2009.	X
38	2010-037	2/18/2010	2/19/2010	Harry Powell	List of format used by NIGA or OK IGA on Indian lands; names & contact info on all states that have gaming associations.; most current opinions on class II bingo & pull-tab	X
39	2010-038	2/24/2010	4/5/2010	David Barr	Communications from/to Governors Daniels, Jindal, Palin, Pawlenty, Huckabee, Romney, Thune	
40	2010-039	3/8/2010	3/9/2010	Lance Griffin	Most recent audit reports of Poarch Creek's 3 casinos; Wind Creek Resort, Riverside and Tallapoosa Casino.	

2010 FOIA Request Log

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1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
41	2010-040	3/12/2010	6/14/2010	Yvonne Wilson	documents pertaining to Rimrock Technology and Patick Foley	
42	2010-041	3/22/2010	6/7/2010	Stephen Blake	Documents pertaining to Tule River Reservation re trust or gaming applications, off-reservation lands into trust.etc.	
43	2010-042	3/25/2010	3/30/2010	Jim Giles	information on court orders, subpoenas submitter by NIGC to internet co ie: Yahoo, Twitter, Google, Microsoft....	
44	2010-043	3/25/2010	8/26/2010	Alan Titus	Documents concerning Lytton Rancheria of CA's ordinance referenced in resolution 121303-1	X
45	2010-044	3/30/2010	4/14/2010	Edward Ford	comments submitted in response to proposed MICS posted on Federal register 8-11-98.	X
46	2010-045	4/6/2010	4/8/2010	Billy Ray Burt	Documents on self	
47	2010-046	4/19/2010	5/10/2010	Brandy Toelupe	copy of complete 420 page report by Dr Lee Davis for the Bear River Band of Rohnerville Rancheria Opinion.	x
48	2010-047	4/23/2010	9/28/2010	Daniel Sputgeon	reocrds related to the review of Cory Consultants class II & III pull Tab system	
49	2010-048	4/27/2010	4/30/2010	Claire Hur	Advisory opinions from November 1, 2009 to March 31, 2010 discussing whether an agreement provides for a security interest.	
50	2010-049	4/27/2010	4/28/2010	Harry Powell	Addresses of NIGC regional offices, list of states that are under the Gambling Devise Act of 1962.	x
51	2010-050	5/3/2010	5/13/2010	Skip Durocher	Documents concerning Lakes Iowa Management, Lakes Iowa Consulting and Iowa Tribe of OK	
52	2010-051	5/4/2010	5/13/2010	Timothy Cope	gaming Licence application submitted to the Iowa Tribe of OK gaming commission 1-27-05 to present	
53	2010-052	5/6/2010	5/13/2010	Lyle Berman	gaming Licence application submitted to the Iowa Tribe of OK gaming commission 1-27-05 to present	
54	2010-053	5/13/2010	6/14/2010	Daniel Croxall	All records concerning Shingle Springs Band of Miwok Indians (since last FOIA request in 2008)	x
55	2010-054	5/17/2010	5/27/2010	Alexander Schultz	Documents related to the Back Pay Act	
56	2010-055	5/20/2010	6/9/2010	John D Hoffman	Copy of Miccosukee Tribe Exclusion Policies and Procedures	x
57	2010-056	5/27/2010	8/11/2010	Jeffery Smith	Copy of documents pertaining to the Mohegan Tribe and Trading Cove Ass.	
58	2010-057	5/27/2010		Terry D Kordeliski II	Copy of documents pertaining to the Tonkawa Tribe's closure order CO-0601, pre-open order, PW Enterprises / Peter Wagner, Eddie Street and Oakland enterprises, LLC	
59	2010-058	6/22/2010	12/2/2010	Aurene Martin	Documents on Bay Mills Indian Community Gaming Ordinance October 1, 2008 to present	
60	2010-059	7/27/2010	9/13/2010	Mike Healy	documents concerning Federated Indians of Graton Rancheria and SC Sonoma Development (Stations Casino) to include management contract and amendments	x
61	2010-060	8/5/2010	9/10/2010	Geoff Davidian	Ethic Waivers of an ethics requirement from all employees 2001-present.	

2010 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
					1. Documents to/from Trump Hotels, THCR concerning the Seminole Tribe, 2. 1996-2001 docs regarding Class II gaming in FL, 3. 1996-2001 docs regarding negotiations of compact to allow Class III gaming in FI on Indian reservations.	
62	2010-061	8/11/2010	11/9/2010	Jamie Zysk Isani		
63	2010-062	8/23/2010	9/30/2010	Jessie Powell	Documents concerning Mashpee Wampanoag Tribe for year 2010	
64	2010-063	8/25/2010	9/16/2010	Ryan Schmidtbauer	Information pertaining to Tribal employment IE: # of people employeeed, taxes paid, benefits paid...	
65	2010-064	8/25/2010	9/29/2010	Eric N Dahlstrom	Menominee Tribe application to aquire land in trust in Kenosha WI since 2007	x
66	2010-065	8/25/2010	11/2/2010	Michael Rossetti	Fallon Pauite Shoshone Tribe to take land into trust	x
67	2010-066	8/25/2010	9/22/2010	Michael Rossetti	Tohono Oodham land determination	
68	2010-067	9/1/2010	9/3/2010	Penny Coleman	Management review letters since July 2, 2010	
69	2010-068	9/8/2010	9/16/2010	Jason Smathers	FOIA requests which aroused suspicion of foia officer, was provided to investigative officer for investigation aand any policy describing when a FOIA reuquest should be referred to an investigator or investigation.	
70	2010-069	9/9/2010	9/21/2010	Sean M Cleary	Miccosukee Tribe compact, constitution, Class II & III gaming licenses, and an doc approving liquor ordinanaces	x
71	2010-070	9/16/2010	9/17/2010	John Stokes	Records on self	x

2011 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
2	2011-001	10/1/2010	10/12/2010	Norman Channing	Records on self	X
3	2011-002	10/6/2010	10/13/2010	Nate Jones	records related to the 3-16-10 memo to all federal agencies from White Chief of Staff Rahm Emanuel.	
4	2011-003	10/7/2010	12/22/2010	Kim Useforge	Concerning Mohegan Tribe relinquishment agreements and related NIGC correspondence	X
5	2011-004	10/7/2010	12/22/2010	Kim Useforge	Concerning Mohegan Tribe agreements submitted for review and related NIGC correspondence	X
6	2011-005	10/12/2010	12/28/2010	Nigel White	Request copies of good sample of consulting agreements approved for companies with tribes	
7	2011-006	10/19/2010		Alan Titus	Documents related to the Federated Indians of the Graton Rancheria	
8	2011-007	10/19/2010	1/7/2011	Merilee Montgomery	Documents which support the paragraph in the Federated Indians of the Graton Rancheria October 1, 2010 management contract approval letter.	
9	2011-008	10/27/2010	11/12/2010	David Barr	Correspondence to/from Newton Gingrich and Haley Barbour and others	
10	2011-009	10/27/2010	11/12/2010	Lori E Andrus	Gaming audit financial statements and documents that state gaming revenue for Cache Creek Casino Resort for 2007, 2008, 2009. Re Rumsey Wintun Band or Yocha Dehe Wintun Nation	
11	2011-010	11/1/2010	11/19/2010	Sam Horton	email between Anthony Wheeler to NOGC OGC or other office out east since 8-1-10 to present	X
12	2011-011	11/3/2010		Willie Street	1) Copy of the most recently NIGC approved Tonkawa Tribe Gaming Commission ordinances and/or policy and procedures manual, 2) copy pf NIGC correspondences to the Tonkawa Tribe of OK (ie Tonkawa Business Committee, Tontakwa Tribe Gaming Commission) during fiscal yrs 2008 to present	
13	2011-012	11/10/2010		Cheryl Schmit	1) Has the Scotts Valley Band submitted a new management contract with Newco as described in the enforcement action letter of Sept. 28, 2009? 2) does the NIGC have on file a letter of consent from the Guidiville Band permitting the Scotts Valley Band to negotiate an agreement with the City of Richmond? 1-31-11 per call, include lands determination of 2008.	
14	2011-013	11/15/2010	12/2/2010	Kim Useforge	Declination letter or other communications issued in respect to the Indenture and Note Purchase agreement dated as of 9-30-08 by the Shingle Springs Band of Miwok, Bank of Utah and various noteholders.	
15	2011-014	11/16/2010	1/7/2010	John Maier	Restored lands analysis for Federated Indians of Graton Rancheria, to include notes, emails, etc.	X
16	2011-015	11/16/2010	12/7/2010	James Bransky	Any memoranda submitted by the Bay Mills Indian community to NIGC in 2009/2010 with regard to the feasibility of conducting class II or III gaming	
17	2011-016	11/19/2010	1/6/2011	Michael Kodasect	Management contracts and other gaming related contracts between Brian Foster and C&A Tribes	
18	2011-017	11/23/2010	1/12/2011	Luther White Eagle	Revenue allocation plan investigation report of C&A of OK in 2008.	
19	2011-018	12/1/2010	12/2/2010	Larry Bush	Agency directives on Obama 1-21-09 executive order of open government, 2 agency guidance on fee charged in foia responses, 3 agency contracts for aspects of agency policy and implementation of foia 4 agency billing for # 3.	

2011 FOIA Request Log

	A	B	C	D	E	F
1	CASE TRACK #	DATE RECEIVED	DATE CLOSED	REQUESTER NAME	SUBJECT	RECORDS RELEASED
20	2011-019	12/7/2010		Robert Maki	all correspondence provided to NIGC by or on behalf of Fond du Lac Band of Lake Superior Chippewa regarding city of Duluth or Fond du Luth Casino July 1, 2010 to present.	
21	2011-020	12/14/2010		Stephanie Goins	Documents concerning Tonkawa Tribe of OK from Oakland Gaming, Gaughan Gaming, Dream Catcher Gaming from 2002 to present.	
22	2011-021	12/20/2010	1/10/2011	Luther White Eagle	Current Cheyenne & Arapaho Tribe Management Contract between NIGC and Tribe.	
23	2011-022	1/7/2011	1/7/2011	M Montgomery	3 docuements concerning the Federated Indinas of the Graton Rancheria and a lands opinion by NIGC	X
24	2011-023	1/18/2011	1/21/2011	M Montgomery	2 docuements concerning the Federated Indinas of the Graton Rancheria and a lands opinion by NIGC	X
25	2011-024	1/25/2011	1/31/2011	Ross Colburn	Document on Stockbridge Munsee Band of Mohican Indians and compact w/New York state, settlement of the tribe land claim.	X