

STATEMENT PURSUANT TO 29 CFR 2520.104-23

(December 8, 2003)

Forest County Potawatomi Community of Wisconsin, Post Office Box 340, Potawatomi Trail, Crandon, Wisconsin 54520, E.I. #39-1225059, adopted the Forest County Potawatomi Community of Wisconsin Deferred Compensation Plan on December 3, 2003, for the purpose of providing deferred compensation for a select group of management or highly-compensated employees. The number of employees initially eligible to participate in the plan is five. The Tribe maintains no other such plans. The Tribe agrees to provide documents relating to the plan to the Secretary of Labor upon request.

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December 8, 2003

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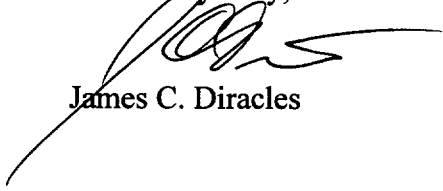
**RE: *Forest County Potawatomi Community of Wisconsin
Deferred Compensation Plan
E.I. No. 39-1225059***

Dear Sir or Madam:

In connection with the above plan, enclosed is the Notice required under 29 CFR 2520.104-23.

Please contact the undersigned or Charlie Berquist in this office if you have any questions.

Yours very truly,


James C. Diracles

JCD/kmk

Enclosure

cc: Jeffrey Crawford, Esq.
Ms. Joann Roy
Ms. Diana Schutter
Mr. Eric Schlossberg

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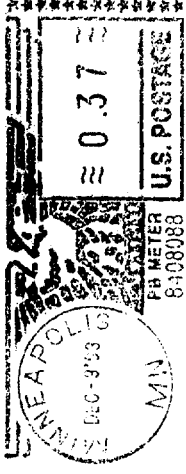
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