The Honorable Geoffrey M. Standing Bear  
Principal Chief, Osage Nation  
627 Grandview  
P.O. Box 779  
Pawhuska, Oklahoma 74056

Dear Principal Chief Standing Bear:

On September 28, 2018, the Department of the Interior received the Model Tribal Gaming Compact Supplement (Amendment) between the Osage Nation (Tribe) and the State of Oklahoma (State) providing for the conduct of Class III gaming activities by the Tribe.

We have completed our review of the Amendment submitted by the Tribe and the State and conclude that it does not violate the Indian Gaming Regulatory Act (IGRA), any other provision of Federal law that does not relate to jurisdiction over gaming on Indian lands, or the trust obligations of the United States to Indians. 25 U.S.C. § 2710(d)(8)(B). Therefore, pursuant to my delegated authority and Section 11 of IGRA, I approve the Amendment. 25 U.S.C. § 2710(d)(8)(A). The Amendment shall take effect when the notice of this approval is published in the Federal Register. 25 U.S.C. § 2710(d)(3)(B).

A similar letter has been sent to the Honorable Mary Fallin, Governor of Oklahoma.

Sincerely,

Tara Sweeney  
Assistant Secretary – Indian Affairs
OSAGE NATION and STATE OF OKLAHOMA GAMING
COMPACT NON-HOUSE-BANKED TABLE GAMES SUPPLEMENT

To be governed in accord with the Osage Nation's State-Tribal Gaming Compact
("Compact"), approved by the United States Department of the Interior on March 21, 2005,
the Osage Nation of Oklahoma ("Tribe") accepts the State's offer of additional covered game
codified in Section 280.1 of Title 3A of the Oklahoma Statutes, which offer and this
acceptance are subject to the following terms:

Part 1. TITLE

This document shall be referred to as the Osage Nation and State of Oklahoma Gaming
Compact Non-house-Banked Table Games Supplement ("Gaming Compact Supplement").

Part 2. TERMS

A. The Tribe hereby memorializes its election to accept the State's offer of an additional
covered game, which offer is codified in Section 280.1 of Title 3A of the Oklahoma Statutes.

B. The Tribe agrees, subject to the enforcement and exclusivity provisions of its Compact, to
pay to the State ten percent (10%) of the monthly net win of the common pool(s) or pot(s) from
which prizes are paid for non-house-banked table games. The Tribe is entitled to keep an
amount equal to State payments from the common pool(s) or pot(s) as part of its cost of
operating the games. For all purposes, such payment shall be deemed an exclusivity and fee
payment under paragraph 2 of subsection A of Part 11 of the State-Tribal Gaming Compact
between the electing Tribe and the State.

C. The Tribe's operation of non-house-banked table games pursuant to this supplement shall,
for all purposes, including enforcement and exclusivity, be treated as subject to and lawfully
conducted under the terms and provisions of the Compact.

Part 3. AUTHORITY TO EXECUTE

This Gaming Compact Supplement, to the extent it conforms with Section 280.1 of Title 3A
of the Oklahoma Statutes, is deemed approved by the State of Oklahoma. No further action of
the State or any state official is necessary for this Gaming Compact Supplement to take effect
upon approval by the Secretary of the United States Department of the Interior and publication
in the Federal Register. The undersigned tribal official(s) represents that he or she is duly
authorized and has the authority to execute this Gaming Compact Supplement on behalf of the
Tribe for whom he or she is signing.

APPROVED:    August 28, 2018

OSAGE NATION

Principal Chief, Osage Nation

Date