MODIFICATION COMPACT
FOR KAW NATION/OKLAHOMA
OFF-TRACK WAGERING
COMPACT OF MAY 25, 2001

Deemed Approved

DEC 13 2019
MODIFICATION COMPACT FOR
KAW NATION/OKLAHOMA
OFF-TRACK WAGERING COMPACT
OF MAY 25, 2001

This Compact Modification Agreement made and entered into by and
between the Kaw Nation of Oklahoma (Tribe) and the State of Oklahoma
(State) pursuant to the Indian Gaming Regulatory Act, 25 U.S.C. §2701 et seq.,

RECITALS

Whereas, these parties have heretofore entered into a Tribal-State
Compact governing the licensing, regulation and operation of Class II
gaming in the form off-track wagering on simulcast horse races which
became effective on May 25, 2001; and,

Whereas, all references to "the Compact" in this Modification
Compact shall mean the aforementioned Compact which became effective
May 25, 2001, as modified by this Modification Compact.

Wherefore, it is agreed that the original Compact shall be considered
on the same terms and conditions as contained therein, subject to the
following modification or amendments:

Appendix B of the Compact is modified to add as follows:

APPENDIX B
KAH NATION
OFF TRACK WAGERING SITES
GAMING FACILITY LOCATIONS

Braman Casino
9695 US-177
Braman, OK 74632

Braman Casino Legal Description:
A tract of land located in the Northeast Quarter of Section 6, Township 28 North,
Range 1 West of the Indian Meridian, Kay County, State of Oklahoma more particularly described as follows:

Beginning at the Southeast corner of said Northwest Quarter of Section 6; thence West (on an assumed bearing) along the South line of said Northwest Quarter a distance of 430.4 feet to a point on the East right-of-way line of U.S. Interstate 35 (I-35); thence North 8°54' East along the East right-of-way line of I-35 a distance of 284.3 feet to a point; thence North 2°25' West along said East right-of-way line of I-35 a distance of 102 feet; thence North 8°54' East along said East right-of-way line of I-35 a distance of 745 feet; thence Northeasterly along a curve to the right, along the East right-of-way line of I-35, having a radius of 2185.8 feet (said curve subtended by a chord which bears N19°14'E a distance of 835.82 feet) and an arc length of 841 feet to a point on the East line of said Northwest Quarter; thence continuing Northeasterly along a curve to the right, along the East right-of-way line of I-35, having a radius of 2185.8 feet (said curve subtended by a cord which bears N31°32'E a distance of 94.39 feet) and an arc length of 94.4 feet; thence North 33°26' East along said East right-of-way line of I-35 a distance of 212.7 feet; thence North 63°26' East along said East right-of-way line of I-35 a distance of 295.7 feet; thence Southeasterly on a curve to the right, along the South right-of-way line of U.S. Highway 177, having a radius of 1809.9 feet (said curve subtended by a chord which bears S63°50'E a distance of 461.65 feet) and an arc length of 462.91 feet; thence S68°06'E along the South right-of-way line of U.S. Highway 177 a distance of 114.49 feet; thence S09°15'W a distance of 381.45 feet; thence N82°37'W a distance of 897.68 feet to a point on the East line of said Northwest Quarter; thence S00°00'E along the East line of said Northwest Quarter a distance of 1790.80 feet to the Point of Beginning. Said tract containing 21.54 acres more or less. Subject to all Easements and Rights of Way of record.

A copy of the General Warranty Deed to the site follows.
WARRANTY DEED

THIS INDENTURE, made this 18th day of March, A.D. 2014

Between the KAW NATION, OKLAHOMA, a Federally recognized native entity, the KAW INDIAN TRIBE OF OKLAHOMA, the KAW NATION OF OKLAHOMA, the KAW NATION of the Kaw Nation, the State of Oklahoma, and the UNITED STATES OF AMERICA, in trust for the KAW NATION, OKLAHOMA party of the first part,

and

WITNESSETH, that in consideration of the payment of the sum of Ten Dollars ($10.00) and other good and valuable consideration, receipt whereof is hereby acknowledged, said party of the first part does, by these presents, GRANT, BARGAIN, SELL, and CONVEY unto the party of the second part, its successors and assigns, all of the following described REAL ESTATE, situated in the County of Kay and State of Oklahoma, to wit:

Surface and surface rights only in and to:

A tract of land located in the Northwest Quarter and Northwest Quarter of Section 6, Township 28 North, Range 1 West of the Indian Meridian, Kay County, State of Oklahoma more particularly described as follows:

Beginning at the Southeast corner of said Northwest Quarter of Section 6; thence West (as an assumed bearing) along the South line of said Northwest Quarter a distance of 600.0 feet to a point on the East right-of-way line of U.S. Interstate 35 (O-35); thence North 87°54' East along the East right-of-way line of I-35 a distance of 284.5 feet to a point; thence North 87°53' West along said East right-of-way line of 3-35 a distance of 100.5 feet; thence North 87°54' East along said East right-of-way line of 3-35 a distance of 745 feet; thence Northeastly along a curve to the right, along the East right-of-way line of 3-35, having a radius of 2163.0 feet (said curve subtended by a chord which bears N19°14' E a distance of 655.0 feet) and an arc length of 561 feet to a point on the East line of said Northwest Quarter; thence continuing Northeastly along a curve to the right, along the East right-of-way line of 3-35, having a radius of 2163.0 feet (said curve subtended by a chord which bears N19°14' E a distance of 655.0 feet) and an arc length of 561 feet to a point on the East line of said Northwest Quarter; thence continuing Northeastly along a curve to the right, along the East right-of-way line of 3-35, having a radius of 2163.0 feet (said curve subtended by a chord which bears N19°14' E a distance of 655.0 feet) and an arc length of 561 feet to a point on the East line of said Southwest Quarter; thence South 87°53' West a distance of 1909.5 feet (said curve subtended by a chord which bears S0°53' E a distance of 613.5 feet) and an arc length of 402.91 feet; thence S0°53' E along the South right-of-way line of U.S. Highway 177 a distance of 116.49 feet; thence S0°53' E a distance of 241.63 feet; thence N0°54' W a distance of 897.58 feet to a point on the East line of said Northwest Quarter; thence N0°54' W along the East line of said Northwest Quarter a distance of 1909.5 feet to the Point of Beginning. Said tract containing 21.54 acres more or less. Subject to all Easements and Rights of Way of record.

This tract of land will be acquired by the Bureau of Indian Affairs, Southern Plains Regional Office, P.O. Box 368, Anadarko, OK 73005.

And said party of the first part, the Klaw Nation, Oklahoma, herafore the Klaw Nation, herafore the Klaw Indian Tribe of Oklahoma, herafore the Klaw Nation of Oklahoma, herafore the Klaw National, herafore the Klaw Nation of the Kaw Nation, herafore the State of Oklahoma, herafore the United States of America, in trust for the Klaw Nation, Oklahoma, herafore the Kaw Nation, herafore the Kaw Indian Tribe of Oklahoma, herafore the Kaw Nation of Oklahoma, herafore the Kaw Nation, herafore the State of Oklahoma, herafore the United States of America, do hereby covenant, promises and agree to and with said party of the second part, that at delivery of these presents they do lawfully assure in their own right of an absolute and indefeasible estate of inheritance in the simple, of and in all and singular the above granted and described premises, that the same are free, clear, discharged and unencumbered of and from all former and other grants, titles, charges, estates, judgments, taxes, assessments and incumbrances of whatsoever nature, and that the party of the first part will warrant and forever defend the same unto said party of the second part, its successors, and assigns against said party of the first part, their successors and assigns and all and every person or persons whatsoever, lawfully claiming or to claim the same.

IN WITNESS WHEREOF, the party of the first part has hereunto set its hand the day and year first above written.

Attys:

Claire Hal, Kaw Nation Secretary

Oktaha, Chair
Kaw Nation, Oklahoma, herafore the Kaw Nation, herafore the Kaw Indian Tribe of Oklahoma, herafore the Kaw Nation of Oklahoma, herafore the Kaw National, herafore the State of Oklahoma, herafore the United States of America, in trust for the Kaw Nation, Oklahoma, herafore the Kaw Nation, herafore the Kaw Indian Tribe of Oklahoma, herafore the Kaw Nation of Oklahoma, herafore the Kaw Nation, herafore the State of Oklahoma, herafore the United States of America.

No stamps required government entity.

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ACKNOWLEDGMENT

BE IT REMEMBERED, that on the 12th day of March, 2014, before the undersigned, a Notary Public in and for said County and State above named personally appeared: Guy Marcus, Chair of the Kaw Nation, and Elana Hach, Secretary of the Kaw Nation, to me personally known to be to me the identical persons who executed the within instrument in writing on behalf of said Indian Tribe, and each person duly acknowledged the execution of the same as their free and voluntary act and deed on behalf of said Indian Tribe for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal the day and year last hereabove written.

[Signature]

My Notary Public Seal: 1-23-2014
My Certification Number: 12006734

This conveyance is made pursuant to the provisions of the Act of June 18, 1934 (48 Stat. 984) and is hereby accepted and approved by BIA, Southern Plains Regional Office, Anadarko, OK, under authority delegated by 209 DM 5, 230 DM 1, 3 IAM 4, Release #12-42, and 10 BIA 15, as amended, Anadarko Area Addendum to 10 BIA dated 10/14/1994, and the Deputy Commissioner's Memorandum of Designations dated 5/9/1997.

3/14/14

[Signature]

Regional Director

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Each of the undersigned represents that he or she is duly authorized and has the authority to execute this agreement on behalf of the party from whom he or she is signing.

STATE OF OKLAHOMA

Mary Fallin 10-16-18
GOVERNOR DATE

ATTEST:

[Signature]
SECRETARY OF STATE DATE

KAW NATION OF OKLAHOMA

[Signature]
CHAIR OF THE KAW NATION DATE

Approved by the Joint Committee on State-Tribal Relations.

Consistent with 25 U.S.C.A § 2710(d)(8), this Compact is approved on the ___ day of _________________________, 2018 by the Assistant Secretary – Indian Affairs, Department of the Interior.

ASSISTANT SECRETARY – INDIAN AFFAIRS