

**EIGHTH RENEWAL OF AGREEMENT
BETWEEN THE NORTHERN CHEYENNE TRIBE
AND THE STATE OF MONTANA REGARDING
CLASS III GAMING ON THE NORTHERN CHEYENNE RESERVATION**

Recitals

The State of Montana (“Montana”) and the Northern Cheyenne Tribe (“Tribe”) entered into an Agreement (“Agreement”) dated September 28, 1993, to authorize under specific conditions Class III gaming on the Northern Cheyenne Reservation. The Agreement has been extended seven times while Montana and the Tribe made preparations to negotiate another long-term compact. The Tribe is continuing its investigation of viable options for expanded Tribal gaming operations to provide needed revenues and jobs to the Reservation community.

To enable the Tribe to continue gaming on the Reservation pursuant to the existing Agreement while it endeavors to identify such other options, the parties have determined to extend the Agreement for an eighth time on the terms and conditions set forth below.

This Renewal is entered into in furtherance of Montana Governor Judy Martz’s Proclamation affirming the principle and integrity of government-to-government relationships between the State of Montana and federally-recognized tribes located within the borders of Montana.

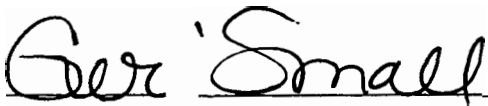
Agreement

In furtherance of good relations and mutual cooperation between the parties, and in accordance with Article X.A., “Effective Date and Term,” of the existing Agreement as previously extended, by this writing the parties hereby renew and extend the term of the Agreement to May 31, 2002. Further, the parties agree that the Tribe may continue to attempt to negotiate proposed changes in the Agreement and Montana will engage in good-faith negotiations with respect to the proposed changes. All terms and conditions of the Agreement


remain in full force and effect and shall govern the conditions of Class III gaming on the Reservation until May 31, 2002, or until a revised or new compact has been executed by the parties, whichever first occurs.

Montana and the Tribe indicate their consent to be bound to this Renewal by signature of their authorized representatives below.

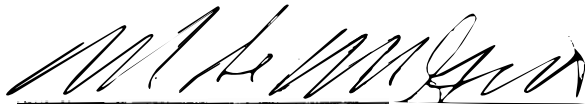
NORTHERN CHEYENNE TRIBE


GERI SMALL, President

STATE OF MONTANA


JUDY MARTZ, Governor

Approved Pursuant to Montana Code Annotated § 18-11-105 (2001).


MIKE McGRATH, Attorney General
State of Montana

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DEPARTMENT OF THE INTERIOR

APPROVED BY: _____ DATED: MAY 02, 2002
NEAL McCALEB

Assistant Secretary - Indian Affairs