

**THIRD EXTENSION
TO THE
COMPACT BETWEEN
THE PYRAMID LAKE PAIUTE INDIAN TRIBE
AND THE STATE OF NEVADA
GOVERNING CLASS III GAMING**

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This Third Extension is made by and between the PYRAMID LAKE PAIUTE INDIAN TRIBE (Tribe) and the STATE OF NEVADA (State), pursuant to Public Law 100-497, the Indian Gaming Regulatory Act, codified at 25 U.S.C. §§ 2701-2721 and 18 U.S.C. §§ 1166-1168.

RECITALS

WHEREAS, in 1997, the Tribe and the State as separate sovereigns, each recognizing and respecting the laws and authority of the other, entered into a Tribal-State Gaming Compact (Compact), a copy of which is attached and made a part hereof, to provide a regulatory framework for the operation of certain Class III gaming on the Indian lands of the Tribe; and

WHEREAS, Article X of the Compact provides in pertinent part that “[t]his Agreement shall take effect upon approval by the Secretary of the Interior (or his designee) and shall remain in effect for a period of four (4) years from commencement of gaming operations or until modified or terminated by mutual agreement, provided, that the term of this Agreement may be extended for additional periods of up to 20 years upon the mutual written consent of the parties. . .”; and

WHEREAS, on December 12, 1997, the Secretary of the Interior approved the Compact, including the provision which allowed for its extension for additional periods of up to 20 years upon the mutual written consent of the Tribe and the State; and

WHEREAS, on November 1, 2001, the Tribe and the State invoked the authority provided within Article X and extended the Compact for an additional two (2) year period which expired on January 6, 2004; and

WHEREAS, on or about August 15, 2003, the Tribe and the State again invoked the authority provided within Article X and extended the Compact for an additional one (1) year period which will expire in January 6, 2005; and

WHEREAS, the Tribe and the State wish to invoke the authority provided within Article X and extend the Compact for an additional one (1) year period, and to have all of the terms, conditions and requirements of the Compact remain in full force and effect.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the parties agree as follows:

1. The PYRAMID LAKE PAIUTE INDIAN TRIBE and the STATE OF NEVADA as separate sovereigns, hereby invoke the authority set forth within Article X of the Tribal-State Gaming Compact, which provides for the operation of certain Class III gaming on the Indian lands of the Pyramid Lake Paiute Tribe, and approved by the Secretary of the Interior, and extend the Compact for an additional one (1) year term; and

2. All terms, conditions, requirements and obligations as set forth within the Compact as originally agreed upon by the PYRAMID LAKE PAIUTE INDIAN TRIBE and the STATE OF NEVADA shall remain in full force and effect in all respects.

IN WITNESS THEREOF, the parties hereto have caused this Third Extension to the Compact to be duly executed.

PYRAMID LAKE PAIUTE TRIBE OF INDIANS

Bonnie Akaka-Smith
BONNIE AKAKA-SMITH, Chairwoman

Dated: 9-20-04

STATE OF NEVADA

Dennis Neilander
DENNIS NEILANDER, Gaming Control Board Chairman

Dated: 9/20/04

Kenny Guinn
KENNY GUINN, Governor

Dated: 10/11/04

Brian Sandoval
BRIAN SANDOVAL, Attorney General

Dated: 10/15/04

Michael E. Wilson
MI Michael E. Wilson Assistant Chief Deputy Attorney General

Dated: 11/02/04

John F. Curney
BOARD OF EXAMINERS

Dated: 10-29-04

State of Nevada
Carson City

This instrument was acknowledged before me on this 2nd day of November, 2004, by Michael E. Wilson, as Assistant Chief Deputy Attorney General.

Melissa Mendoza
Notary Public

