

United States Department of the Interior

OFFICE OF THE SECRETARY Washington, D.C. 20240

FEB 9 2005

Honorable Arlan D. Melendez Chairman, Reno-Sparks Indian Colony 98 Colony Road Reno, Nevada 89502

Dear Chairman Melendez:

On December 27, 2004, we received the First Amendment to the Compact between the Reno-Sparks Indian Colony (Tribe) and the State of Nevada (State) Governing Class III Gaming, executed on December 7, 2004 (Amendment). We have completed our review of this Amendment and conclude that it does not violate the Indian Gaming Regulatory Act (IGRA), Federal law, or our trust responsibility. Therefore, pursuant to my delegated authority and Section 11 of IGRA, we approve the Amendment. This Amendment shall take effect when the notice of our approval, pursuant to Section 11(d)(3)(B) of IGRA, 25 U.S.C. (d)(3)(B), is published in the Federal Register.

We wish the Tribe and State success in their economic venture.

Sincerely,

Actifig Principal Deputy Assistant Secretary – Indian Affairs

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Identical Letter Sent to: Honorable Kenny Guinn

Governor, State of Nevada

FIRST AMENDMENT
TO THE
COMPACT BETWEEN
THE RENO-SPARKS INDIAN COLONY
AND THE STATE OF NEVADA
GOVERNING CLASS III GAMING

FIRST AMENDMENT TO THE COMPACT BETWEEN THE RENO-SPARKS INDIAN COLONY AND THE STATE OF NEVADA GOVERNING CLASS III GAMING

This First Amendment is made by and between the RENO-SPARKS INDIAN COLONY (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, 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) which became effective on February 6, 1996, 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 XI of the Compact provides that "[t]his Compact may be amended only with the consent of both parties and only by written instrument signed by both parties. If applicable law is amended in a substantial way affecting the provisions contained in this Compact, the parties agree to negotiate in good faith to amend this Compact so as to achieve the objectives provided for and to ensure compliance with all applicable laws."; and

WHEREAS, the Tribe and the State invoke the authority provided within Article XI and amend Article IX of the Compact, so that the Compact will have a total effective period of five (5) years, instead of the four (4) years that is currently provided for within Article IX; and

WHEREAS, the Tribe and the State agree and provide that except as provided herein for the amendment of Article IX, all of the terms, conditions, requirements and obligations of the Compact as it was originally executed and became effective on February 6, 1996, shall 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 RENO-SPARKS INDIAN COLONY and the STATE OF NEVADA as separate sovereigns, hereby invoke the authority set forth within Article XI of the Tribal-State Gaming Compact, which provides for the operation of certain Class III gaming on the Indian lands of the RENO-SPARKS INDIAN COLONY, and amend the Compact so that Article IX provides as follows: "[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 five (5) years from commencement of gaming operations or until modified or terminated by mutual agreement. If during the term of this Agreement the Tribe develops plans for a full scale casino operation that involve long term commitments from lenders, the State and the Tribe may mutually

agree to extend the term of this Agreement to be coterminous with the term of the financing agreement. Such agreement to extend the term of this Agreement shall not be an amendment requiring federal approval. In the event the State and Tribe fail to mutually agree to extend the term of the Agreement to be coterminous with the term of the financing agreement, and the Tribe believes the State is not acting in good faith in such deliberations, the Tribe reserves the right to assert that the State has not negotiated in good faith as required by the Indian Gaming Regulatory Act."; and

2. All of the other and remaining terms, conditions, requirements and obligations set forth within the Tribal-State Compact as originally agreed upon by the RENO-SPARKS INDIAN COLONY and the STATE OF NEVADA, which became effective on February 6, 1996, shall remain in full force and effect.

IN WITNESS THEREOF, the parties hereto have caused this First Amendment to the Tribal-State Compact to be duly executed.

RENO-SPARKS TRIBE COLONY

ARLAN D. MELENDEZ, Chairman	Dated: <u>///-/9-04</u>
ARLAN D. MELENDEZ, Chairman	
Finder h h	Dated:
PATRICK SMITH Tribal Counsel	

STATE OF NEVADA	
DENNIS NEILANDER, Gaming Control Boar	Dated: ////////////////////////////////////
KENNY GUINN, Governor	
BRIAN SANDOVAL, Attorney General	Dated:
MICHAEL E. WILSON, Assistant Chief Deput	Dated: /2/7/09 Ity Attorney General
BOARD OF EXAMINERS	Dated:
DEPARTMENT OF THE IINTERIOR	
Assistant Secretary, Indian Affairs	
State of Nevada Carson City	
This instrument was acknowledged be 2004, by Michael E. Wilson, as Assistant Ch	
Millisa Mendoza Notary Public	
MELISSA MENDOZA NOTARY PUBLIC STATE OF NEVADA No.99-46539-3 Mry A ppt. Exp. Jan. 10, 2008 5 of 5	Reno-Sparks Indian Colony