

**RESOLUTION OF THE KOI INDIAN NATION OF THE
LOWER LAKE RANCHERIA
TRIBAL COUNCIL**

Resolution No. 05-01-04

**To Approve Proposed Site For Gaming Purposes And
To Request Secretary Of Interior Place Proposed Site Into Trust
For Benefit Of The Tribe For Gaming Purposes**

WHEREAS, the Koi Indian Nation of the Lower Lake Rancheria ("Tribe") is a federally recognized Indian tribe, organized by virtue of powers inherent in tribal sovereignty and those delegated by the United States federal government; and

WHEREAS, the governing body of the Tribe is the General Council; and

WHEREAS, pursuant to Article IV of the Constitution of the Lower Lake Rancheria ("Constitution"), the General Council shall exercise its powers through, among other things, the Tribal Council, which is established under Article VII of the Constitution and which shall act on behalf of the [Tribe] by enacting, executing and enforcing motions, resolutions and ordinances of the [Tribe], and by transacting or causing to be transacted all day-to-day business of the [Tribe]; and

WHEREAS, pursuant to Article VII of the Constitution, the Tribal Council shall have the authority to exercise, among other things, the powers to: initiate, approve or reject any acquisition, disposition, lease, encumbrance or condemnation of tribal lands or property; manage, protect and preserve all lands and other natural resources of the [Tribe]; initiate and administer all land development projects for the [Tribe]; and engage in any business activity that will further the economic well-being of the Nation, or to undertake any program for the economic advancement of the [Tribe], art. VII § 1, cls. g and k; and

WHEREAS, the Tribe, as a landless tribe, has entered into discussions for the acquisition of approximately 35.45 acres in Oakland, California, comprising portions of each of Assessor's Parcels No. 042-4415-003, 042-4402-009-04 and 042-4420-012 (the "Proposed Site"), to establish a trust base within the Tribe's historical territory; and

WHEREAS, the Tribe desires to acquire the Proposed Site as the Tribe's trust base and develop such site for gaming purposes, related economic development and other tribal governmental purposes, having found that such acquisition and development are essential to the Tribe's ability to achieve economic self-sufficiency; and

WHEREAS, the Tribal Council has found it to be in the best interest of the Tribe to authorize the Chairperson to submit a Section 151 fee to trust application to the Pacific Regional Office of the Bureau of Indian Affairs, to commence the environmental and approval processes necessary for the Secretary of the Interior to approve the transfer of title to the Proposed Site to the United States of America to be held in trust for the benefit of the Tribe for gaming purposes, related economic development and tribal governmental purposes, and to execute or cause to be executed all deeds, conveyances and other documentation required to effectuate the transfer of the Proposed Site.

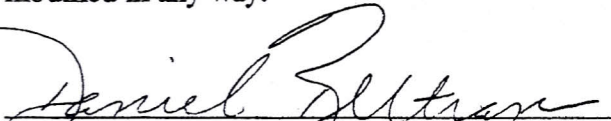
NOW THEREFORE BE IT RESOLVED, that the Koi Indian Nation of the Lower Lake Rancheria Tribal Council hereby authorizes and approves the acquisition and development of the Proposed Site for tribal government gaming purposes, related economic development and tribal governmental purposes; and

BE IT FURTHER RESOLVED, that the Koi Indian Nation of the Lower Lake Rancheria Tribal Council, hereby authorizes the Chairperson to submit a Section 151 fee to trust application to the Pacific Regional Office of the Bureau of Indian Affairs, and to request the commencement of the environmental and approval processes necessary for the Secretary of the Interior to approve the transfer of title to the Proposed Site to the United States of America to be held in trust for the benefit of the Tribe for gaming purposes, related economic development and tribal governmental purposes

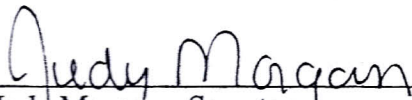
BE IT FINALLY RESOLVED, that the Koi Indian Nation of the Lower Lake Rancheria Tribal Council, hereby authorizes the Chairperson to execute or cause to be executed all deeds, conveyances and other documentation required to effectuate the transfer of the Proposed Site to the United States of America.

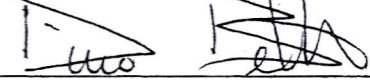
CERTIFICATION

The foregoing Resolution was presented at a special meeting of the Koi Indian Nation of the Lower Lake Rancheria Tribal Council, at which a quorum was present, and was approved and adopted by the Tribal Council on the 14th day of May, 2004, by a vote of 3 For, 0 Against, and 0 Abstain, and such Resolution has not been rescinded or modified in any way.


Daniel Beltran - Chairperson


Carole Tapia - Vice-Chairperson


Judy Morgan - Secretary


Dino Beltran - Treasurer