

**AGREEMENT BETWEEN GOVERNOR ARNOLD SCHWARZENEGGER,
ON BEHALF OF THE STATE OF CALIFORNIA, AND
THE SYCUAN BAND OF THE KUMEYAAY NATION
PURSUANT TO SECTION 15.9 OF THE
2006 COMPACT AMENDMENT**

WHEREAS, on August 30, 2006, the Governor of the State of California, on behalf of the State of California ("State"), and the Chairperson of the Sycuan Band of the Kumeyaay Nation, on behalf of the Sycuan Band of the Kumeyaay Nation ("Tribe"), executed an Amendment to the Tribal-State Compact between the State of California and the Sycuan Band of the Kumeyaay Nation ("Amended Compact"); and

WHEREAS, Section 11.1 of the Amended Compact provides that the Amended Compact shall not be effective unless and until all of the following have occurred: (1) the Amendment herein is ratified in accordance with State law; (2) the Amendment herein is ratified by the Tribe's governing body in accordance with law, and written certification of said ratification is provided to the Governor; and (3) notice of approval or constructive approval of the Amendment is published in the Federal Register as provided in 25 U.S.C. Section 2710(d)(3)(B); and

WHEREAS, the bill passed by the California Legislature ratifying the Amended Compact was not chaptered until July 10, 2007; and

WHEREAS, a referendum on the bill ratifying the Amended Compact qualified for and appeared on the ballot for the February 5, 2008 election; and

WHEREAS, the Tribe has determined that it requires additional time to make necessary preparations for implementing the Amended Compact in light of the delays due to the referendum; and

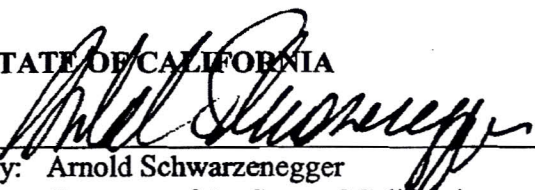
WHEREAS, Section 15.9 of the Amended Compact provides that the Governor and the Tribe may mutually agree to extend the Tribe's deadline for providing to the Governor written certification that the Tribe's governing body has ratified the Amended Compact; and

WHEREAS, the Governor and the Tribe wish to extend the Tribe's deadline for providing the written certification to the Governor of ratification by the Tribe's governing body.

NOW, THEREFORE, the Governor, on behalf of the State, and the Tribal Chairperson, on behalf of the Tribe, hereby agree that the Tribe shall have until January 1, 2009, to submit written certification that the Amended Compact has been duly ratified by the Tribe's governing body, and that if such certification has not been submitted by that date and the parties have not otherwise agreed in writing, the Governor may declare the Amended Compact null and void by written notice filed with the Secretary of State by January 15, 2009.

The undersigned sign this agreement on behalf of the State of California and the Sycuan Band of the Kumeyaay Nation.

STATE OF CALIFORNIA


By: Arnold Schwarzenegger
Governor of the State of California

Executed this 12 day of June 2008, at Sacramento, California

SYCUAN BAND OF THE KUMEYAAY NATION


By: Daniel J. Tucker
Chairman of the Sycuan Band of the Kumeyaay Nation

Executed this 10th day of JUNE, 2008, at EL CAJON, California