

**INTERGOVERNMENTAL
MEMORANDUM OF UNDERSTANDING
By and Between
THE AGUA CALIENTE BAND OF CAHUILLA INDIANS
and
THE CITY OF RANCHO MIRAGE**

THIS INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING ("MOU") is entered into this 22 day of March, 2007, by and between the AGUA CALIENTE BAND OF CAHUILLA INDIANS, a federally recognized Indian tribe, (the "Tribe") and the CITY OF RANCHO MIRAGE, a municipal corporation (the "City").

I.

RECITALS

WHEREAS, the Agua Caliente Band of Cahuilla Indians is a federally-recognized Indian Tribe governing itself according to a Constitution and By-Laws and exercising sovereign authority over the lands of the Agua Caliente Indian Reservation; and

WHEREAS, the City, acting through its City Council (the "City Council"), is a political subdivision of the State of California, established pursuant to the Constitution of the State of California; and

WHEREAS, the corporate boundaries of the City as established by the Riverside County Local Agency Formation Commission ("LAFCO") do not encompass or include that property more particularly described in Exhibit "A" (the "Subject Property"); and

WHEREAS, the City and the Tribe acknowledge that annexation of the Subject Property into the corporate boundaries of the City is a great benefit for both; and

WHEREAS, the City and Tribe desire to work together in good faith to consummate the annexation of the Subject Property into the corporate boundaries of the City to achieve the objectives herein described; and

WHEREAS, the Tribe and the County of Riverside ("County") entered into a Funding Agreement ("Funding Agreement") for purposes of establishing a fund for payment of a tourism fee based on nightly paid Hotel guest occupancy at the Agua Caliente Hotel identified in the Funding Agreement, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the Funding Agreement provides that the "Agreement may not be assigned by Agua Caliente without the formal written consent of the County, which consent[] shall be in the form of a written amendment to this Agreement and shall not be unreasonably withheld, delayed or conditioned"; and

WHEREAS, consistent with the purposes described hereinabove, the City and Tribe acknowledge that it is in the best interests of both parties to ensure that the rights and responsibilities of the County as set forth in the Funding Agreement are legally assigned to the City prior to or at the time the Subject Property is annexed into the corporate boundaries of the City.

II.

COMMITMENTS

1. Recitals. The Tribe and the City agree that the Recitals set forth in this MOU are integral material components of this MOU and are the basis of the Commitments set forth in this MOU.

2. Annexation. The City will initiate annexation and the Tribe will consent to the annexation of the Subject Property into the corporate boundaries of the City. The Tribe and the City will also cooperate in preparing and filing all the requisite application materials with LAFCO and any other applicable public agencies to effectuate the annexation of the Subject Property into the corporate boundaries of the City and the Tribe and the City will attend all necessary annexation proceedings. Both the Tribe and the City recognize that annexation of the Subject Property does not change the land status as restricted Tribal Trust land or the Tribe's jurisdiction over the Subject Property.

3. Pre-Annexation Status. The Tribe and the City agree that the Subject Property shall be deemed property intended for annexation. The Tribe and the City recognize that the Subject Property intended for annexation contains Entitlements and a Scope of Development (Scope) as described in the Record of Decision dated February 21, 2006.¹ The Tribe and the City further recognize said Entitlements and Scope of Development are permitted with or without annexation and in accordance with the Tribal Environmental Policy Act and the Tribal/State Compact entered into by the Tribe and the State of California on September 10, 1999. The Tribe retains full authority to proceed with said Scope and said Scope will not be altered or subject to any modifications, amendments or conditions of the intended annexation.

The Tribe agrees that no further expansion or development beyond the said Entitlement and Scope of Development described above shall be initiated on the subject property prior to the completion of the annexation.

¹ The Record of Decision describes the Scope as follows: "The Agua Caliente Casino Expansion includes a 65,000 square foot casino expansion, a 400 room hotel, and 30,000 square feet of meeting space, a 60,000 square foot showroom, a 1,200 stall parking structure, and 1,000 surface parking spaces."

In the event that the annexation is not completed in a timely manner, the Tribe and the City shall meet, confer, and as needed, modify this MOU.

4. Funding Agreement. The Tribe and the City will cooperate to ensure that the rights and responsibilities of the County under the Funding Agreement are legally and properly assigned to the City at or prior to the annexation of the Subject Property into the corporate boundaries of the City since the City will assume from the County upon annexation of the Subject Property the responsibility of providing police, fire and emergency services for the Subject Property as described in the Funding Agreement. In light of the foregoing, the Tribe shall within thirty (30) days of the approval of this MOU submit a written request to the County for an assignment of the Funding Agreement to the City that shall take effect at or prior to annexation of the Subject Property.

5. Modifications. The Commitments set forth in this MOU may only be modified in writing, signed and duly approved by both the Tribal Council and the City Council.

6. Approval. The City shall approve this MOU by passage of a duly adopted resolution of the Rancho Mirage City Council executed by all members of the City Council and the Tribe shall approve this MOU by passage of a duly adopted resolution of the Tribal Council. The resolutions of the City Council and the Tribal Council shall include as an attachment a copy of this MOU which shall be incorporated therein by reference and both resolutions shall be subject to the prior review and approval "as to form" by both the City's legal counsel and the Tribe's legal counsel prior to approval "as to content" by the respective Councils.

7. Limited Waiver of Tribal Sovereign Immunity. The Tribe, acting through duly elected and acting Tribal Council, does not waive, limit, or modify the Tribe's sovereign immunity from unconsented suit or other court process or proceedings in arbitration, except as expressly provided herein. By executing this MOU, the Tribe does provide a limited waiver of its sovereign immunity and consents to binding arbitration, and subject to each of the conditions and limitations expressed below:

(a) The claim against the Tribe is brought by the City and not by any other person or entity;

(b) The claim alleges a breach by the Tribe of one or more of its obligations under this MOU, or seeks an interpretation of the terms of this MOU;

(c) The claim seeks (i) injunctive relief to compel the Tribe to take some specific action or to refrain from some specific action, to bring the Tribe into compliance with the express terms of its duties and obligations under this MOU, and/or (ii) monetary relief to compensate the City for the Tribe's noncompliance with its obligations under the terms of this MOU and/or (iii) termination of the MOU;

(d) Before any proceedings in arbitration are instituted, the City must first present its claim in writing informally to the Tribe, and offer to meet, or actually meet, within ten (10) calendar days thereafter with a representative of the Tribe in an attempt to informally resolve the dispute.

(e) Any proceedings in arbitration shall be conducted in Riverside County, California, pursuant to the provision of the California Code of Civil Procedure Section 1280 et. seq. The law to be applied in any such action shall be federal law, and if no federal law applies, then applicable California statutory law.

(f) This waiver extends to any proceedings in federal court (or the entry and enforcement in state court to the extent the applicable federal court lacks jurisdiction) to enforce, confirm, or otherwise implement any arbitration award and to give it effect and enforce it subject to the conditions and limitations set forth in subparagraphs (a) through (e) above.

8. Authority. The individuals signing this MOU warrant and represent that pursuant to their respective constitutions and/or bylaws they have the full power and authority to enter into this MOU and fully perform in accordance with the terms hereof, and the Tribe and the City acknowledge that their respective legal counsels have advised that this MOU is not subject to approval of the authorized representative of the Secretary of the Interior under 25 U.S.C. §81.

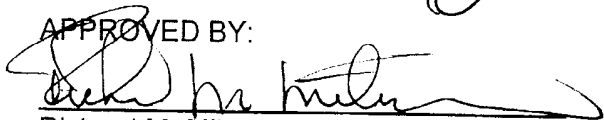
9. Effective Date. This MOU shall take effect upon its execution.

10. Time. Time is of the essence.

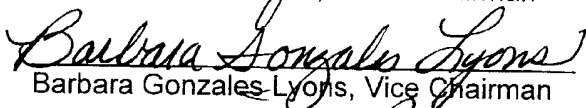
IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed as of the date first written above.

AGUA CALIENTE BAND OF CAUHILLA INDIANS

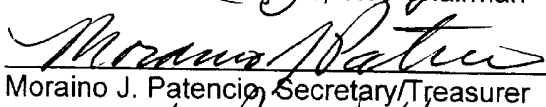
APPROVED BY:



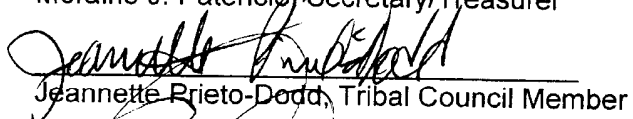
Richard M. Milanovich, Tribal Chairman



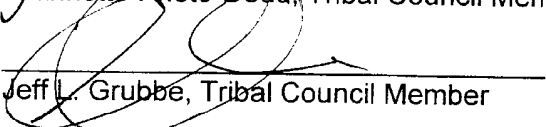
Barbara Gonzales Lyons, Vice Chairman



Moraino J. Patencio, Secretary/Treasurer



Jeannette Prieto-Dodd, Tribal Council Member



Jeff L. Grubbe, Tribal Council Member

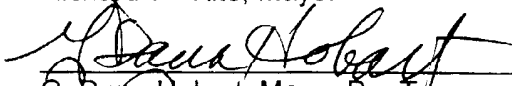
APPROVED AS TO FORM:

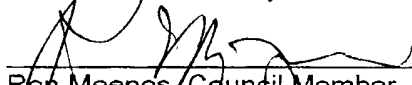


Michelle Carr, Tribal Counsel

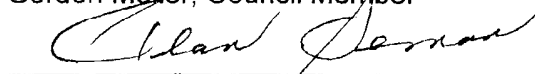
CITY OF RANCHO MIRAGE


Richard W. Kite, Mayor


G. Dana Hobart, Mayor Pro Tem


Ron Meebos, Council Member

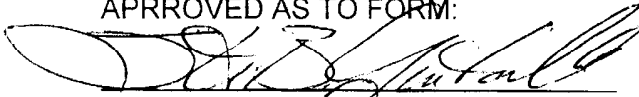

Gordon Moller, Council Member


Alan Seman, Council Member

ATTESTED BY:


Elena Keeran, City Clerk

APPROVED AS TO FORM:


Steven B. Quintanilla, City Attorney

P:\APPS\WPDATA\RNCH\0005-28 Agua Caliente Expansion Project\DOC\016 - Agua Caliente - Rancho Mirage MOU
(03.07.07).doc

Exhibit "A"

Subject Property Legal Description

NE1/4NE1/4, section 24, T.4S., R. 5E., S.B.B.M., containing 40.00 acres, more or less, subject to all valid existing rights of way.

Exhibit "B"

Funding Agreement



RESOLUTION NO. 38-06

WHEREAS, the Agua Caliente Band of Cahuilla Indians (the "Tribe") is a federally-recognized Indian tribe, governing itself according to a Constitution duly approved by the Commissioner of Indian Affairs, as amended, and exercising sovereign authority over the lands of the Agua Caliente Indian Reservation; and

WHEREAS, the Tribe has approved a project (the "Project") for the expansion of the Agua Caliente Casino, to include construction of a hotel, increased gaming space, and related improvements, all located on the Agua Caliente Indian Reservation in the unincorporated area of the County of Riverside (the "County"); and

WHEREAS, in approving the Project, the Tribal Council adopted a series of measures to mitigate the off-Reservation environmental impact of the Project; and

WHEREAS, one of those mitigation measures was entering into a government-to-government agreement with the County of Riverside on the subject of that mitigation, especially regarding the County's increased costs for public services and traffic; and

WHEREAS, such a government-to-government agreement has now been negotiated between the staffs of the Tribe and the County, consisting of:

- a. Memorandum of Understanding between Agua Caliente Band of Cahuilla Indians and County of Riverside for Funding of Public Safety Services (the "MOU"), and
- b. Funding Agreement: Agua Caliente Hotel and Expanded Casino Project (the "Funding Agreement"); and

WHEREAS, the Tribal Council has reviewed the terms of the MOU and the Funding Agreement, and finds those terms to be satisfactory, including the terms of a Limited Waiver of Tribal Sovereign Immunity contained in Section 10 of the Funding Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the Agua Caliente Band of Cahuilla Indians that:

1. The above MOU and Funding Agreement, and the terms thereof, including the Limited Waiver of Tribal Sovereign Immunity in Section 10 of the Funding Agreement, are hereby approved; and

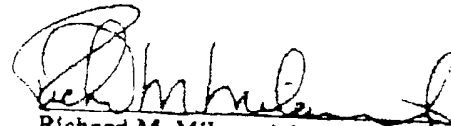


TRIBAL COUNCIL
Chairman: Richard M. Milanovich • Vice Chairman: Barbara Gonzalez Lyons
Secretary/Treasurer: Moraino J. Patencio • Member: Jeannese Pineda-Dodd • Member: Jeff L. Grubbe

Resolution No. 38-06
Page No. 2

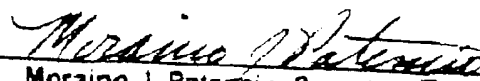
2. The Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to execute the above MOU and Funding Agreement on behalf of the Tribe, and to transmit copies to the County's Board of Supervisors for its approval. Thereafter, appropriate Tribal staff are hereby authorized and directed, subject to the supervision of the Tribal Council, to implement the MOU and Funding Agreement according to their terms.

Dated: June 20, 2006


Richard M. Milanovich, Chairman

CERTIFICATION

I, THE UNDERSIGNED, THE Secretary of the Agua Caliente Band of Cahuilla Indians, hereby certify that the Tribal Council is composed of five members of whom 4, constituting a quorum, were present at a meeting whereof, duly called, and noticed, convened and held this 20th day of June 2006, and that the foregoing resolution was duly adopted at such meeting by the affirmative roll call vote of 5-0-0, Members and that said resolution has not been rescinded or amended in any way.


Moraino J. Patencio, Secretary/Treasurer

MEMORANDUM OF UNDERSTANDING
Between
AGUA CALIENTE BAND OF CAHUILLA INDIANS
And
COUNTY OF RIVERSIDE
For
FUNDING OF PUBLIC SAFETY SERVICES

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered into this 20th day of June, 2006, by and between the AGUA CALIENTE BAND OF CAHUILLA INDIANS, acting through its Tribal Council ("Tribe"), a Federally-recognized Indian Tribe, and the COUNTY OF RIVERSIDE, CALIFORNIA ("County"). This Agreement is made with reference to the following.

RECITALS

1. The Agua Caliente Band of Cahuilla Indians is a Federally-recognized Indian Tribe governing itself according to a Constitution and exercising sovereign authority over the lands of the Agua Caliente Indian Reservation ("Reservation"), acting through its duly elected Tribal Council.
2. The County is a subdivision of the State of California, possessing full powers with respect to legislative affairs to regulate the territory under its jurisdiction and in accordance with the California Constitution and State law, and acting through its duly elected Board of Supervisors ("Board").
3. The Tribe seeks to develop the Project ("Project") on the Reservation within the geographic boundaries and in the unincorporated territory of the County of Riverside ("County"), which Project shall include, among other things, the development, construction, improvement and equipping of a hotel, a showroom, the expansion of existing casino facilities, a parking structure and related facilities owned and operated by the Tribe; and
4. The project is designed to provide the County of Riverside with significant economic, commercial, cultural and other benefits, including but not limited to hotel and meeting space, banquet facilities, spa activities, business meeting and conference activities, seminar and academic activities, as well as a variety of entertainment, social and recreational activities; and

1 5. The Tribe has adopted a Tribal Transient Occupancy Tax (Tribal Ordinance No. 36), which
2 imposes a tax on the Guest of a hotel located on Tribal Trust Lands of the Reservation. Section 3.12.070
3 of the Ordinance 36 states:

4 "The Tribe, acting through its council, by resolution, may designate the uses to
5 which the funds collected and remitted to it in payment of this Tribal Transient
6 Occupancy Tax will be devoted. Such resolution may include making a voluntary
7 contribution of a stated amount or portion of such funds collected from a particular
8 hotel to the city or county in which the said hotel is located."
9

10 6. As an element of the Project, the County and the Tribe shall enter into a Funding Agreement by
11 which the Tribe shall dedicate a fee from the Tribal Transient Occupancy Tax equal to Ten percent (10%)
12 of the Hotel's cash room sales, which fee shall be paid to the County of Riverside in order to help mitigate
13 the impacts on County services created by the Project on the terms and conditions specified in that
14 Funding Agreement; and

15 7. The County will coordinate with surrounding affected cities in using the funds it receives from the
16 above fee to offset and mitigate demonstrated off-Reservation impacts of the Project to the County and
17 these nearby cities' Public Safety programs. The County will use these funds for Public Safety purposes
18 to ensure that existing County's Public Safety services to these impacted cities are not affected by County
19 services provided to the Project. For purposes of this MOU, Public Safety services shall consist of police,
20 fire, and emergency medical services.
21

22
23 GENERAL TERMS AND CONDITIONS:

24 1. All of the above recitals are true and correct and the County Board of Supervisors and Tribal
25 Council so find and determine.

26 2. The Board and Tribal Council hereby approve the proposed form of the Funding Agreement
27 between the Tribe and the County.
28

1 3. The Clerk of the Board of Supervisors shall certify to the passage and adoption of this MOU, and
2 shall cause the action of the Board of Supervisors in adopting the same to be entered in the official
3 minutes of the Board.

4 4. Term - The term of the commitment made in this MOU shall be as specified in the Funding
5 Agreement.

6 5. Governing Law - Unless inconsistent with Federal law, which shall be supreme, the laws of the
7 State of California shall govern the interpretation and enforcement of this MOU.

8 6. Modifications - Any alteration, change or modification of or to this MOU, in order to become
9 effective, shall be made by written instrument or endorsement thereon and in each such instance executed
10 on behalf of each party hereto by that party's authorized representative.

11 7. Approval - This MOU shall be approved by Resolutions of the Tribal Council and the County
12 Board of Supervisors.
13
14

15 RIVERSIDE COUNTY BOARD OF SUPERVISORS
16

17
18 By: Bob Buster
19 Bob Buster, Chairman

20 ATTEST
21 MANUEL M. MERC. Clerk
22 BY: [Signature]
23 DEPUTY

24 AGUA CALIENTE BAND OF CAHUILLA INDIANS

25
26 By: [Signature]
27 Richard M. Milanovich, Chairman

28 FORM APPROVED COUNTY COUNSEL

JUN 22 2006

BY: [Signature]

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FUNDING AGREEMENT
AGUA CALIENTE HOTEL AND EXPANDED CASINO PROJECT

This FUNDING AGREEMENT ("This Agreement"), dated June 20, 2006 is between the County of Riverside, a political subdivision of the State of California ("County") and Agua Caliente Band of Cabuilla Indians ("Agua Caliente"), a federally recognized Indian Tribe whose Indian Lands are located within the geographical boundaries of the County.

RECITALS

WHEREAS, the Tribe seeks to develop the Project ("Project") on the Reservation within the geographic boundaries and in the unincorporated territory of the County of Riverside ("County"), which Project shall include, among other things, the development, construction, improvement and equipping of a high rise hotel, a showroom, the expansion of existing casino facilities, a parking structure and related facilities owned and operated by the Tribe;

WHEREAS, the project is designed to provide the County of Riverside with significant economic, commercial, cultural and other benefits, including but not limited to hotel and meeting space, banquet facilities, spa activities, business meeting and conference activities, seminar and academic activities, as well as a variety of entertainment, social and recreational activities; and

WHEREAS, the Board of Supervisors (the "Board") of the County, has resolved to enter into this Agreement with Agua Caliente to establish a payment fund into which Agua Caliente shall pay a tourism fee for paid nightly hotel guests, (hereafter referred to as the "Fee"), based on each paid nightly occupancy for hotel guests of the Agua Caliente Hotel identified in this Agreement, the legal description of which is found in Exhibit A hereto. The fees shall be paid by Agua Caliente to the County during the term of this Agreement and is intended as compensation to the County for impacts to the County in providing services to the new hotel and the expanded casino being constructed by Agua Caliente on its Indian Lands within the County.

1 NOW THEREFORE, in consideration of the above recitals and the covenants hereinafter
2 contained, and for good and valuable consideration, the sufficiency and receipt of which are hereby
3 acknowledged, the parties hereto agree as follows:

4 Section 1. Establishment of Fund and Payment of Fee.

5 The payment of the Fee shall accrue on a monthly basis, based on the number of transient persons
6 [a person who occupies a paid room by agreement, for 30 days or less] occupying paid space in a hotel
7 envisioned to be approximately 15 stories, and planned to open on the property described in Exhibit A
8 hereto. The Fee shall be 10% (ten percent) of the base overnight hotel rate (the "Rate") charged and
9 collected, as generated from each paid transient occupancy, excluding services, taxes, food and beverages,
10 and will accrue monthly; and such amounts shall be paid to the County on a calendar monthly basis, such
11 payment to be made within 60 days from the last day of each calendar month in which the Fee accrues.
12 Agua Caliente shall pay the amounts directly to the Office of the Treasurer of the County of Riverside,
13 California.

14 Section 2. Purposes for Establishment of Fund and Uses of Fee.

15 County and Agua Caliente (collectively referred herein as the "Parties") agree that the
16 establishment of the Fund and payment of the Fee pursuant to this Agreement are not exactions or fees
17 imposed as a condition of development, and therefore are not subject to the Mitigation Fee Act (California
18 Government code Sections 66000, et seq.). The Parties acknowledge that the tribal contributions
19 contemplated by this Agreement are being made by Agua Caliente as part of its compliance with Section
20 10.8 of the Tribal-State Gaming Compact ("Compact") entered into by Agua Caliente and the State of
21 California in September 14, 1999. The Parties also acknowledge that this Funding Agreement, by itself
22 does not fully satisfy the requirements of Section 10.8 of the Compact. It is further agreed that the Tribe's
23 payments of the Fee to the County shall not be construed as a credit against, or payment in lieu of, any
24 other payments required to be made by the Tribe under state or federal law, including but not limited to
25 payments made by the Tribe to the Indian Gaming Special Distribution Fund and other required program
26 as set forth in the Compact.

27 //
28 //

1 Furthermore, the County intends to use the Fund to offset and mitigate demonstrated impacts of
2 the Project to the County and nearby cities' Public Safety programs. The County will use the Fund for
3 Public Safety purposes to ensure that existing County's Public Safety Services to these impacted nearby
4 cities are not affected by County services provided to the Project. For purposes of this Agreement, Public
5 Safety Services shall consist of only police, fire, and emergency medical services.

6 Section 3. Term.

7 Once ratified, this Agreement shall remain in full force and effect until December 31, 2020.
8 Thereafter, this Agreement shall automatically be extended for such periods of time as the Tribal-State
9 Gaming Compact between Agua Caliente and the State of California is subsequently renewed, amended
10 or extended.

11 Section 4. Annual Audit.

12 On an annual basis, the County shall be entitled to review audited financial statements of the hotel
13 activity and shall be entitled to a full accounting of all receipts of hotel occupancy, and any other
14 accounting materials that are relevant to the assessment of the Fees.

15 Section 5. Amendment.

16 At any time, if either party to this Agreement believes that changed circumstances require an
17 amendment to the terms of this Agreement, on request by the party claiming the changed circumstances,
18 authorized representatives of the parties will meet and confer to review the claimed changed
19 circumstances on a government-to-government basis to determine if this Agreement should be so
20 amended. If so, any amendment will be in writing, following the form of this Agreement, and signed by
21 authorized representatives of each party to this Agreement.

22 Section 6. Assignment.

23 This Agreement may not be assigned by Agua Caliente without the formal written consent of the
24 County, which consent shall be in the form of a written amendment to this Agreement and shall not be
25 unreasonably withheld, delayed or conditioned.

26 //

27 //

28 //

1 Section 7 Hold Harmless/Indemnification.

2 Notwithstanding the provision of the establishment of the fund and payment of the fee to County
3 by Agua Caliente, it is the express intent of the parties that each is an independent party, and nothing in
4 this Agreement shall be interpreted or construed as creating or establishing a joint powers authority, joint
5 venture, or any other relationship between the parties other than as separate legal entities.

6 Agua Caliente hereby agrees to indemnify and hold harmless all agencies, districts, special districts and
7 departments of the County of Riverside, their respective directors, officers, Board of Supervisors, elected
8 and appointed officials, employees, agents and representatives from any liability whatsoever, based or
9 asserted upon any services of Agua Caliente, its officers, employees, subcontractors, agents or
10 representatives arising out of or in any way relating to this Agreement, including but not limited to
11 property damage, bodily injury, or death or any other element of any kind or nature whatsoever and
12 resulting from any reason whatsoever arising from the performance of Agua Caliente, its officers, agents,
13 employees, subcontractors, agents or representatives from this Agreement; and Agua Caliente shall, at its
14 sole expense, including but not limited to all costs and fees, attorney fees, cost of investigation, defense
15 and settlements or awards, defend all agencies, districts, special districts and departments of the County of
16 Riverside, their respective directors, officers, Board of Supervisors, elected and appointed officials,
17 employees, agents and representatives in any claim or action based upon such alleged acts or omissions.

18 Section 8. Notices.

19 Any written notice, statement, demand, consent, approval, authorization, offer, designation,
20 request or other communication to be given hereunder shall be given to the party entitled thereto at its
21 address set forth below, or at such other address as such party may provide to the other party in writing
22 from time to time, namely:

23 County Executive Officer
24 County of Riverside
25 4080 Lemon Street, 4th Floor
26 Riverside, CA 92501
27 Fax: (909) 955-1105 Phone: (909) 955-1100

26 Agua Caliente Band of Cahuilla Indians
27 Attn.: Tribal Council
28 600 E. Tahquitz Canyon Way
 Palm Springs, CA 92262
 Fax: (760) 883-1379 Phone: (760) 325-3400

1 interpretation of any section hereof. This Agreement constitutes the complete and entire written
2 agreement between the parties hereto and constitutes the complete expression of the terms of the
3 Agreement. All prior and contemporaneous agreements, representations, and negotiations are superseded
4 and merged herein. This Agreement may be executed in several counterparts, each of which shall be an
5 original copy of the same agreement and which together shall constitute a single agreement.

6 Agua Caliente covenants that this Agreement and any tribal actions in furtherance of this
7 Agreement do not require the approval of the Secretary of the Interior under Title 25 USC Section 18 and
8 agree not to assert in any proceedings that this Agreement requires approval by the Secretary of the
9 Interior under Title 25 USC Section 81 or that this Agreement is void or voidable because such approval
10 has not been obtained.

11
12 County of Riverside

13
14 ATTEST
15 NANCY ROMERO, Clerk
16 By *Nancy Romero*
DEPUTY

17
18 By: *Bob Buster*
Chairman, Board of Supervisors - Bob Buster

19 Agua Caliente Band of Cahuilla Indians

20
21 By: *Richard M. Milanovich*
Richard M. Milanovich
Chairman, Tribal Council

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28 FORM APPROVED COUNTY COUNSEL

JUN 22 2006

BY *Mark [Signature]*

EXHIBIT A

Legal Description of subject property where the hotel will be located:

Forty (40) acre parcel described as the north east quarter of the north east quarter of Section 24, Township 4 south, Range 5 east of the San Bernardino Meridian.