

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

This First 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 2009, the Tribe and the State 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 two (2) years, 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 without additional approval from the Secretary of the Interior; 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 to expire on February 23, 2013; 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 First Extension to the Compact to be duly executed.

PYRAMID LAKE PAIUTE TRIBE OF INDIANS

William D. ...

Dated: 02-06-12

STATE OF NEVADA

Ark A. Lipparelli

Dated: 2-8-12

ARK A. LIPPARELLI, Gaming Co man

Rian Sandoval

Dated: 2/23/12

RIAN SANDOVAL, Governor

Antonio ...

Dated: 2-13-1

Michael E. Wilson
MICHAEL E. WILSON, Chief Deputy Attorney General

Dated: 2/23/12

[Signature]
BOARD OF EXAMINERS

Dated: 2/23/12

State of Nevada
County of Washoe

This instrument was acknowledged before me on this 23 day of February, 2012, by Michael E. Wilson, as Chief Deputy Attorney General.

Carol Butti
Notary Public

