

STATE OF OKLAHOMA TOURISM AND RECREATION DEPARTMENT  
SUBLEASE AMENDMENT

WITNESSETH:

WHEREAS, THE Oklahoma Tourism and Recreation Commission is duty authorized and empowered to own, operate and maintain park and recreational properties, and to make improvements thereon, for the benefit of the people of the State of Oklahoma, and to lease a property which said Commission shall determine advisable to more fully carry into effect the duties and powers of said Oklahoma Tourism and Recreation Department, as authorized under [Title 74 O.S. Section 2212].

WHEREAS, The Cherokee Nation (Nation) is a federally recognized, sovereign, and self-governing American Indian Nation possessing powers to regulate its citizens and activities within its Indian Country, as that term is defined by Federal law and the Nation's Constitution. The Oklahoma State Constitution, Article 1, Section 3, and other acts of the State have disclaimed jurisdiction in such Indian Country; and

WHEREAS, The Cherokee Nation Entertainment, LLC ("CNE") is an Agency of the Nation and is responsible for developing, implementing, and administering economic development strategies and initiatives to support the Nation's economic health and provision of governmental services to its citizens.

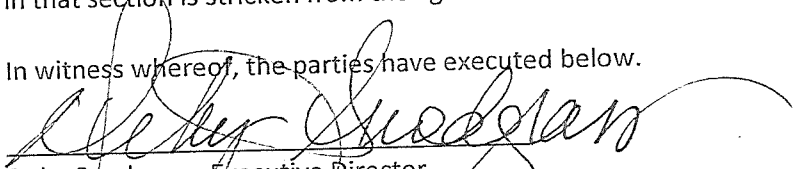
Amendment


THIS Amendment is being entered into by the OKLAHOMA TOURISM AND RECREATION DEPARTMENT (hereinafter referred to as the "State") and the CNE. The purpose of this Amendment is to renew the sublease for the Catoosa Tourism Information Center entered into by and between, the State and CNE on January 17, 2011. The renewal shall be for the calendar year running from January 1, 2013 through December 31, 2013. This agreement shall continue in force and effect until superseded or terminated. Terms and financing may be reviewed each year and confirmed by correspondence. The agreement may be amended by mutual agreement and may be terminated by either party upon a thirty (30) day written notice.

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

All terms and conditions outlined in the original sublease shall be honored by both parties, except: Item 7. PERSONAL PROPERTY. Of the original Sublease has been revised to "Ownership of all office equipment, furniture and fixtures has been transferred to CNE". All other language in that section is stricken from the agreement.

In witness whereof, the parties have executed below.

  
Deby Snodgrass, Executive Director  
Oklahoma Tourism & Recreation Department

  
Cherokee Nation Entertainment, LLC  
Shawn Slaton, CNB CEO