

**AMENDMENT TO MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF
SONOMA AND THE LYTTON RANCHERIA OF CALIFORNIA**

The County of Sonoma and the Lytton Rancheria of California hereby agree, effective immediately, to amend the Memorandum of Agreement Between the County of Sonoma and the Lytton Rancheria of California regarding Fee to Trust lands entered into as of March 10, 2015 (the "Agreement"), as follows:

1. Section 6.3 of the Agreement is amended to read as follows:

"The Tribe agrees not to engage in any Gaming or Gaming Activities in Sonoma County during the term of this Agreement. Notwithstanding this, upon the enactment into law of H.R. 597, the Lytton Rancheria Homelands Act of 2017, as passed by the U.S. House of Representatives, or any other federal legislation containing substantially identical language to H.R. 597 in the 115th Congress (the "Federal Legislation"), the Tribe agrees to a permanent prohibition on engaging in any Gaming or Gaming Activities in Sonoma County. Except with regard to the Federal Legislation, nothing in this provision shall impact or diminish the County's right to object to and/or comment on lands being taken into trust, whether or not for the purposes of Gaming. Any disputes arising under this section are subject to sections II, XI, XIV and XV of this Agreement, which are incorporated by reference.

2. Section 9.1 of the Agreement is amended to read as follows:

"This Agreement shall be in full force and effect for twenty-two (22) years from the Effective Date, provided that Section 6.3, and Sections II, XI, XIV and XV of the Agreement required to enforce Section 6.3, shall survive and continue in full force and effect for so long as the Tribe has Trust Lands in Sonoma County."

3. All other provisions of the Agreement remain in effect and unchanged.

SIGNATURES ON NEXT PAGE

IN WITNESS WHEREOF, the Parties execute and enter into this Amendment to the Agreement with the intent to be bound thereby through their authorized representatives whose signatures are affixed below.

LYTTON RANCHERIA OF CALIFORNIA

Date: 6/16/2018

Margie Mejia
Margie Mejia, Tribal Chairperson

APPROVED AS TO FORM BY
LEGAL COUNSEL FOR THE TRIBE

Date: 6/16/2018

By: [Signature]
Larry Stidham, Esq.

COUNTY OF SONOMA

Date: August 7, 2018

[Signature]
James Gore, Chair, Board of Supervisors
DAVID RABBITT, VICE CHAIR

APPROVED AS TO FORM BY
COUNTY COUNSEL

Date: August 7, 2018

By: [Signature]
Bruce Goldstein, County Counsel
Sonoma County Counsel