

TO APPROVE THE INVESTMENT IN CASTLE HILL GAMING, INC

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

THOMAS WILLISTON INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the investment in Castle Hill Gaming, Inc.

WHEREAS, Choctaw Nation of Oklahoma realizes the need to diversify their business portfolio to gain market share and meet market trends, and

WHEREAS, CNO Investments, LLC will invest \$1,500,000 in Castle Hill Gaming, Inc. for 16.7% Equity in their company.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval for investing the Castle Hill Gaming under the conditions described herein.

CERTIFICATION

I, the undersigned, as Speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on October 12, 2013. I further certify that the foregoing Council Bill CB- 13 -14 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes and zero (0) abstaining.

*Delton R. Cox*

Delton Cox, Speaker  
Choctaw Nation Tribal Council

*Thomas Williston*

Thomas Williston, Secretary  
Choctaw Nation Tribal Council

*Gregory E. Pyle*

Gregory E. Pyle, Chief  
Choctaw Nation of Oklahoma

DATE: 10/15/13