

Amendment #1

**INTERIM MEMORANDUM OF AGREEMENT**  
between the  
**CHEROKEE NATION**  
and  
**DELAWARE TRIBE OF INDIANS**

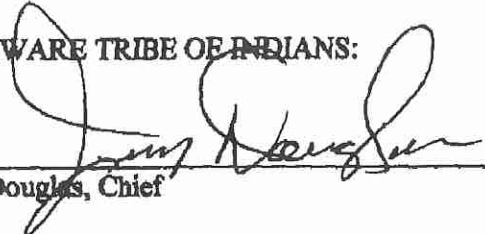
This Amendment # 1 to the Interim Memorandum of Agreement (hereinafter referred to as "Amendment #1") is made and entered into this 23th day of June, 2008, by and between Cherokee Nation, P.O. Box 948, Tahlequah, Oklahoma 74465 (hereinafter referred to as the "Nation"), and Delaware Tribe of Indians, 170 NE Barbara, Bartlesville, Oklahoma 74006 (hereinafter referred to as the "Tribe").

The total amount covered by this Interim Agreement shall be modified as follows: A total of \$277,867, which includes \$241,073 direct funding plus an additional \$36,794 in indirect costs (based upon BIA funding of 94.8% of 16.1%). This is the total amount due and owing under this Interim Agreement unless amended.

All other provisions shall remain unaffected by this Amendment #1.

In witness whereof, the parties hereto have subscribed their names on the date first set forth herein.

DELAWARE TRIBE OF INDIANS:

  
\_\_\_\_\_  
Jerry Douglas, Chief

10-25-08  
Date

CHEROKEE NATION:

  
for \_\_\_\_\_  
Chad Smith, Principal Chief

6/23/08  
Date

Stamp: JUN 25 2008