## RESERVATION SHOPPING CALIFORNIA STYLE

<u>UPDATE – March 6, 2006, Stand Up For California</u>- California is significantly affected by tribes continuing to reservation shop for new lands off established reservations without historic ties. Tribes and gaming investors continue to promote other exceptions under IGRA for off reservation casinos which allow for the development of gaming on lands acquired after the 1988 cut off. This list includes land acquisitions which are mandatory circumventing the Governor, discretionary which require gubernatorial concurrence and several exceptions to acquire land for gaming in accordance with IGRA, such as contiguous lands, land settlements through litigation or ad hoc legislation. This list continues to demonstrate the influence of gaming industry dollars on federal Indian policy for land acquisitions and tribal recognitions.

CASINO PROPOSAL STATUS TRIBE **EXISTING PROPOSED** TRADITIONAL **CASINO** RESERVATION **LOCATION** (1)Yreka. Alturas **Modoc County** (1) The Alturas tribe is seeking to Population 9 Siskiyou move to Yreka. Deron Rose and Federally Tribal Darwin Rose are enrolled Karuk Recognized Alturas is claiming Consultants of members who own land (160 ac.) in a Compact the allotment land patent trust from 1897; in trust by the Ohio United States for Jim Benter a Shasta in trust as part of land they exercise (2)Oakland, Indian. By probate, the successors are governmental Deron Rose who owns 41% and Contra Costa control over – yet County Darwin Rose who owns 12%. Daren that questionable **Boyd Gaming has** has entered into an agreement with control did not received Tribal Consultants of Ohio (Attorney occur until well disciplinary Paul Filzer, Cleveland Ohio formerly after 1988. action from the NORAM North American Sports Gaming) for a ground lease on the 160 Indiana Gaming Commission due ac. The goal is to participate in a turn key facility with the Alturas tribal to the relationship government. Deron Rose is also the with Kevin Flynn. Vice President of the Alturas tribal **NIGC and DOI** government. (2) Proposed project with letters available. Boyd Gaming in the City of Oakland. Boyd Gaming is financially connected to Kevin Flynn or Rinaldo Corporation, Chicago. **UPDATE:** Alturas tribe has stopped construction on the land above Yreka but only after extensive involvement of the Office of Indian Gaming Management, the NIGC, DOI, and the US Attorney of the Northern District.

TRIBE	EXISTING TRADITIONAL RESERVATION	PROPOSED CASINO LOCATION	CASINO PROPOSAL STATUS
Big Lagoon  • Federally Recognized  • No Compact	Eureka, Humboldt County  Compact provides a solution to long standing litigation with the State over a casino inside of a State Park and sensitive environmental lands.	Barstow SEE ALSO: Los Coyotes	This tribe proposes a separate casino which would be adjacent to the Los Coyotes casino. BarWest is the developer for both.  UPDATE: Gubernatorial Concurrence with a signed compact. Ratification language before the State Legislature.  This is a two part determination.
Big Pine  • Federally recognized • Compact	Bishop, Inyo County	Barstow, San Bernardino County	Superior Development, Inc. Howard Palmer/aka Elite Gaming LLP Anaheim based developer
• Federally recognized • Compact • Established facility	Fresno, one mile from Table Mountain	Friant Rd.  2 <sup>nd</sup> operation.  Table Mountain expressing strong opposition.  Approximately 15 miles from established land base.  Governor's letter is available.	Big Sandy partnered with Caesars Casinos. The merger between Caesars and Harrah's may present conflicts of interest with their Indian Country clients. Tribe has sent a resolution to the BIA to begin the process for an application of fee to trust.  UPDATE: 9-16-04 – Proposed \$250 million off reservation casino on 48 ac. 250-300 hotel rooms, 75,000+ sq. ft. of gambling space, 2000 slot machines & 20 gaming tables. Caesars gets \$7 million one time fee and 30% of the net revenue.  UPDATE: Governor has sent a strong letter questioning the status of the land for gaming. Table Mountain Rancheria is claiming governance over the allotment parcels.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Buena Vista Rancheria  Federally recognized Compacted Trust land Application pending  Re-Negotiated Compact	Ione, Amador County  67.5 ac are owned by individual members is fee simple status	Amador County  Internal dispute resolved.	The proposed casino site is a 67 acre piece of land located 35 miles from Sacramento. A federal judge placed an injunction against the tribe in March 2002 to prevent the construction of a \$150 million casino until an on-going membership dispute is resolved. Investor is Cascade, LLC.  UPDATE: Tribe is currently in renegotiations with the State. Internal dispute in process of resolution, new leadership is rumored to be Pope, final decision by IBIA pending. Cascade Management has dropped out as investor. The role of Thomas C.  Wilmot of NY if any is unknown.  Mooretown Rancheria is reported to be the new management company.  UPDATE: 5-2005 Nevada Gold has partnered with Wilmot and the tribe. Amador County has filed suit against the Secretary of the Interior asking to void the re-negotiated compact and rule that it does not allow gaming.  UPDATE: 3-6-2006  County of Amador vs. Gale Norton over the failure of the Buena Vista land to meet the legal threshold of IGRA.

TRIBE	EXISTING TRADITIONAL RESERVATION	PROPOSED CASINO LOCATION	CASINO PROPOSAL STATUS
California Valley Miwoks (formerly Sheep Ranch of MeWuk Indians  • Federally Recognized • Compact • Rancheria	Arnold, Calaveras County  1 ac. of land specifically purchased in 1916 for homeless Indians. Assigned to one family.	Tracy along Highway 5 Calaveras County	This single member, single acre tribe expanded in recent years by opening enrollment to a four member family. The newly enrolled members took over control of the tribal leadership and along with their investor North American Sports Management is promoting a casino, 95 miles from their Rancheria. Development of the casino is on hold until the leadership issue is resolved.  UPDATE: 9-1-04 Proposed Casino Gilroy at Highway 101 and 25. Local developers.  UPDATE: 5-2005 Game Won and tribe have pulled out of the proposed casino deal- NO widespread support or independent public policy for concurrence.  UPDATE: 5-2005 Game Won is proposing the casino in Los Banos and has met with City Council members who are looking at jobs.
Chemehuevi Indian Tribe  • Federally Recognized • Compacted Existing Reservatio n and small casino	Needles, San Bernardino County  Tribe's casino is in Lake Havasu. Currently being scrutinized by the EPA for a sewage spill into the drinking water of the surrounding non-Indian Community.	Barstow, San Bernardino County	The tribe holds land in both Arizona and California in the Lake Havasu Needles area. After the Los Coyotes tribes announced their plans for a casino in Barstow, the tribe responded that they had been working for years to develop a casino in Barstow, which they claim was inhabited by their ancestors. The tribe holds no land in Barstow, which is 144 miles from their reservation in Needles.  UPDATE: 5- 2004 Current proposal is in Barstow – Millennium, Inc. LA Based developer – Proposes \$360 million resort.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
<del>-</del>	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Chuckchansi	Rancheria in	Coarsegold,	The tribe opened its 1800 slot casino in
Indians of the	Coarsegold,	Madera County	June 25, 2003. Its partner is Cascade
Picayune	Madera County	-	Entertainment, an affiliate of First
Rancheria	*Landless	The land is not in	Nations Gaming of Biloxi Mississippi.
<ul> <li>Federally</li> </ul>	28 ac. in private	trust and the DOI	Cascade is facing the scrutiny of the
Recognized	ownership of one	has told the tribe	SEC.
<ul> <li>Compacted</li> </ul>	Indian family.	it must address	The tribe is suing Cascade and the
<ul> <li>Existing</li> </ul>	DOI has given a	the taxation issues	County is attempting to collect tax on
Casino on	determination of	before it can	the land and the casino as the casino is
non-trust	Indian Country for	apply to take the	not built on trust lands.
land	the casino site.	land into trust.	<u>UPDATE:</u> Cascade has been
			dismissed as gaming management.
			<b><u>UPDATE:</u></b> Tribe is seeking to break
			agreement with County of Madera.
Cloverdale		2 proposals	Both issues require Governors
<ul> <li>Federally</li> </ul>	Santana family has	<b>SEE ALSO:</b>	Concurrence. However, the Tribes are
recognized	12 ac. of Trust	Hopland	seeking to circumvent the Governor by
• No	allotment land,		stating Hopland has governance over
Compact	taken into trust		the newly acquired land through a trust
• Tillie	2000.		to trust transfer of the allotment parcel.
Hardwick			Cloverdale Rancheria proposal is for
vs. US			13 ac. east of Highway 101 near Asti
			Road. This is adjacent to the 12 ac. of
			the Santana family. Cloverdale has
			partnered with Luna Gaming and a
			local developer Tyris Corp. A golf
			course, casino/hotel complex is
Colomodo Di	Arizona Dagad	2 locations:	planned.
Colorado River Indian Tribe	Arizona Based Tribe and State	2 locations: 1. South of the	Promises to create a 50,000 sq. ft. casino offer 450 jobs and pay 24.5
(CRIT)	have a long	City of Blythe on	million annually to the City of Blythe.
· ·	<u> </u>	I-10	infinion annually to the City of Brythe.
• Federally	standing dispute over the	2. on Reservation	There will be citizens' support for the
recognized	boundaries of the	land along	casino if the tribe addresses long
• No	Reservation. Tribe	Colorado River	standing conflicts over jurisdiction and
compact	has asserted	Colorado Kivei	private property issues.
	sovereignty over		private property issues.
	non-Indian citizens		Tribes in Riverside County oppose
	on private lands.		project for competitive reasons.
	The court can not		project for competitive reasons.
	reach the issue due		
	to immunity to		
	civil liability.		

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
TRIBL	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Enterprise	Rancheria located	Wheatland, Yuba	The tribe based in Butte County has
Rancheria of	in Butte County	County	proposed developing a casino near
Estom Yumek	40 ac. Rancheria		Wheatland in Yuba County. The
Maidu Indians		Tribe currently	investor is Forsythe Racing of Indiana.
Federally		involved in FBI	This land was voted and approved by
Recognized		investigation and	the populist for a racetrack. In 12-02.
• No		Grand Jury	The Yuba County Board of Supervisor
Compact		inquiry, 1	voted 3-2 to support the casino in
• Existing		million dollars is	exchange for \$72.8 million in
Rancheria		reported	payments from the tribe over 16 years.
-landless*		missing.	<b>UPDATE:</b> 5-2004 FBI investigation
lanaress			ongoing. Tribe recently disensolled 73
			members who have filed an appeal
			with the California Regional Office of
			the BIA. Tribe has submitted an EA to
			the County of Yuba, it is riddled with
			errors. The County voted 4-0 for
			extension-wants a full EIS.
			<b>Update: 3-2005</b> Disenrolled 73
			longstanding Tribal members who have
			three different appeals before the IBIA.
			<b><u>Update:</u> 5-2005</b> New guidelines from
			the Office of Indian Gaming
			Management support requiring a full
			EIS.
			<u>UPDATE</u> : 3-6-06 Non-binding
			advisory vote in County opposed the
			casino project. 52.8%. The Governor
			has refused gubernatorial concurrence;
			tribe is now seeking restored lands
			exception precluding the Governor and
			avoiding Office of Indian Gaming
			Management.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Elk Valley Rancheria  • Federally Recognized • Compact • Existing Reservatio n and Casino • *Landless	RESERVATION  Del Norte County  Tribe holds 100 ac. allotted lands And 14.17 purchased not in trust	Crescent City , Del Norte County  Currently purchasing a number of local businesses.  UPDATE: No activity. 200 ac. trust app pending full EIS is will be done. Beginning process. Coastal Commission opposed to acquisition.	The tribe has established Indian lands in Del Norte County, but is seeking to develop a much larger off reservation casino and resort in Crescent City along Highway 101. The tribe and the proposal has strong support from the community and local elected officials because of its track record with its existing casino and other economic developments projects in the area, cooperation with local government and willingness to pay millions of dollars for infrastructure improvements.  County and Tribe have a signed MOU No opportunity for public comment.  Former Sheriff refused to sign the agreement due to inconsistencies between the document and PL 280.

TRIBE	EXISTING TRADITIONAL RESERVATION	PROPOSED CASINO LOCATION	CASINO PROPOSAL STATUS
Ewiiaapaay  • Federally Recognized  • Compacted  • Established Reservation  • Re-Negotiated Compact 2004	Rural Eastern San Diego	Alpine, San Diego County	This 7 member tribe has an established 4,103 acre reservation in Eastern San Diego County; the tribe has acquired an additional 1,360 ac. of surplus BLM land in 2002, the reservation is undeveloped. The tribe is attempting to establish a casino in the City of Alpine on land that is in trust and has an established medical clinic. While this land is in trust for the Ewiiaapaay the lease for the medical clinic is for several tribes. The Department of the Interior is debating whether or not the tribe can terminate the lease agreement it holds with the other tribes and whether the land meets the legal threshold of IGRA for gaming. The investor is millionaire Tom Celani from Detroit. MI.  UPDATE: 8-2004 Renegotiated tribal state compact places casino on Viejas reservation. The reservation-sharing project would be the first of its kind in the nation and is a positive solution to reservation shopping. Investor/management agreement is still with Tom Celani of Luna Gaming.  UPDATE: 3-6-06 Tribe requires federal legislation in order to lease Reservation land for gaming to another Tribe. Congressman Pombo's draft legislation addresses this issue.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL RESERVATION	CASINO LOCATION	
Federated Indians of the Graton Rancheria  • Federally Recognized  • No Compact	Former Rancheria in Graton, Northern Sonoma County  -Restored by Congressional Act authored by Senator Boxer (ad hoc legislation similar to Lytton – circumvents two part determination	Rohnert Park, Sonoma County  Land optioned by Station Casinos	'The Graton Restoration Act of 2000 permits the tribe to take land into trust in Sonoma and Marin County upon application, without state or local input or Interior Department discretion.' Senator Feinstein has attempted an amendment to make the land acquisition discretionary instead of mandatory. A Citizens group is suing the City of Rohnert park over CEQA violations and litigating the Cities failure to honor a referendum of the MOU.  UPDATE: While a summer 2004 recall of 2 of 5 members of the city council was unsuccessful, community activists succeeded in unseating the mayor, a staunch supporter of the planned casino. A scoping hearing was held for NEPA compliance with NIGC as the lead agency. No movement on federal legislation, compact talks or the scoping report. Additional litigation has been filed against the City regarding the regional water supply. UPDATE: Tribe has moved to a new location south of the City. A new NEPA scoping hearing and EIS process must begin again.
Greenville Rancheria of Maidu Indians  • Federally Recognized • No Compact • Rancheria	Red Bluff, Plumas County  2 ac. of land in simple fee status	Tehama County  Paskenta tribal government strongly opposed to project.	In 2001, the tribe partnered with Paragon Gaming to attempt to develop a casino in Oxnard along Highway 101. That effort was rejected by the Oxnard City Council and the Ventura County Sheriff and District Attorney. The Tribe is now seeking to acquire land for a casino in Tehama County.  UPDATE: Propose site on Interstate 5 near the Paskenta Tribal facility.  Investor is Thomas C. Wilmot, Caywil NY LLC. Investment Co.

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	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Guidiville Band of Pomo Indians  • Federally Recognized  • No Compact • Rancheria - landless*	RESERVATION  Rancheria located in Ukiah,  Mendocino County	Vacaville or Vallejo, Solano County  1-5-04 new proposal- Hercules, Contra Costa County  9-1-04 Richmond Point Molate.  Notice of intent has been filed, a scoping hearing held. Tribe and city will provide a full EIS and EIR.	The 112 member tribe is based in Mendocino County, but has proposed developing a casino in the City of Vacaville or Vallejo at a site on Mare Island or near highway 80 and 37. These potential casino locations are 131 and 109 miles away respectively from the tribes headquarters in Ukiah. UPDATE: Investor agreement is pending, no location identified to date. Investor believed to be Kevin Flynn, Rinaldo Group.  UPDATE: 9-1-04- Harrah's Operating Co. is new investor listed in news stories. No mention of previous investors continued involvement.  UPDATE: 9-22-04 NGV Gaming Ltd. Claims Upstream Point Molate LLC and casino giant Harrah's Operating Co. Inc. induced Guidiville Band officials to wrongfully terminate and breech the tribe's existing contractual relationship with NGV. The suite seeks \$200 million in compensatory damages plus \$400 million in punitive damages each from Upstream and Harrah's.  UPDATE: 3-6-06 City must perform a full CEQA review due to the CA DOJ
			winning their case. Harrah's may now pull out of the deal.
Grindstone	100.03 ac in Glenn County, Orland	160 ac on I-5 adjacent to current Rancheria	David Rapport, of Rapport & Marston, Tribe's attorney of record. Proposed in Feb. 2005

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL RESERVATION	CASINO LOCATION	
• Federally recognized • Compact	Jamul San Diego County	Awaiting court ruling on contiguous lands challenge.	15 to 20 ac were proposed to be removed from the original trust application of 101 ac. for habitat areas; however this has never been confirmed. Lakes Gaming is the investor. Two court cases are filed with US District Court for the District of Columbia.  1. Judge Kessler, is to decide whether the last 3 bi-annual elections were conducted in compliance with the Village constitution and federal law;  2. Court case is filed with the Federal Court of Claims to decide remaining issues against the government for failing to abide by the Village constitution. Judge Kessler has now had the cross-motions for summary judgment based on the 2500 page administrative record under submission for nearly 12 months. Should tribal elders prevail in the first action, the contiguous land challenge and their rights to the allotments they were given in the original gift of land will then be determined; probably in a third action in District of Columbia  UPDATE: 3-6-06 Governor has called tribe into a 'meet and confer' process for potential breach of the tribal state compact. Tribe began construction and grading on non tribal lands.

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	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
<ul> <li>Karuk</li> <li>Federally Recognized</li> <li>No Compact</li> <li>Existing Reservation</li> </ul>	Happy Camp, Humboldt/Siskiyou Counties	2002 purchase of 50 ac. in the City limits of Yreka  SEE ALSO: Alturas  City of Yreka has become active.	The newly acquired 50 ac. is behind the Siskiyou County fairgrounds and in the City limits. It is also close to residential areas. There has been considerable controversy in the tribe over the casino location. New leadership has recently been elected. No MOU or MSA has been developed although both the City and the County have insisted on the development of an enforceable agreement.  UPDATE: Off reservation land denied by NIGC.  UPDATE 3-6-06: Tribe currently working with City and County for a two part determination. The land in question was approved for trust acquisition 4 months after the 1988 cut off of IGRA. It had been in the process
Los Coyotes Band of Mission Indians  • Federally Recognized  • No Compact  • Existing Reservatio n	Warner Springs, Northeastern San Diego County  Governor is granting concurrence over this project as it presents an independent public policy beneficial to the State in resolving long standing litigation over questionable Indian lands.	Barstow, San Bernardino County  SEE ALSO: Big Lagoon	The tribe is based in rural Eastern San Diego County, where it has a 25,000 acre reservation. In June 2003 the tribe announced plans to establish a \$150 million casino in Barstow, 125 miles from its reservation. The tribe has neither land in trust nor any well established ties to the area, but on June 2 the Barstow City Council voted unanimously to support the tribe's efforts to acquire land for the development of a casino The effort is backed by Detroit casino investor Miriam Ilitch of Little Caesars Pizza.  UPDATE: 7-2004 City Council vote 4-0 to support the MSA. Subsequent agreements for fire and law enforcement have been negotiated. Rumor of Big Lagoon tribe to join off reservation project.  UPDATE: 5-2005 City Council conflict over projects and lack of due diligence to other casino projects.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Lower Lake Rancheria  • Federally Recognized  • No Compact • Landless*	Healdsburg, Sonoma County	City of Oakland next to Oakland International Airport. Notice of intent- for EIS - scoping process begins.	Reaffirmed in January 2001. No such thing as reaffirmed. This is a violation of the Administrative Procedures Act. Alan Ginsberg of Florida, spokesperson is Kevin Gover. Internal DOI memo, from Lee Fleming to Kevin Gover spells out violation of the APA, no such thing as reaffirm. June 2005: Tribe drops its proposal, no reasons are stated.  UPDATE: 3-6-06 While tribe has dropped its proposal there has been no notice in the federal register of the process being ended.
Lytton Band of Pomo Indians      Federally Recognized     No Compact     Trust land, San Pablo Card Club and Casino	Former Rancheria located in Alexander Valley, Sonoma County  Congressional Act by Congressman Miller circumvented local, State and federal discretion.	San Pablo, Contra Costa County  Card Club San Pablo, existing MSA with the City of San Pablo.	The tribe has successfully taken the San Pablo Card Club into trust. It should be noted, Congressional technical amendment by Congressman George Miller, did not provide an opportunity for the State or other Congressional Representatives to make comment on this action. The casino is currently operating as a class II facility. The tribe in the press has offered to negotiate a fair tribal state compact and pay a reasonable % in revenue sharing.  UPDATE: 8-2004 Signed but unratified tribal state compact. Tribe is proposing a 500,000 to 600,000 sq. foot project with two gaming floors, underground parking, roof top parking, six restaurants, bars in food court and entertainment center.  UPDATE: 5-2-2005 Reduced size and scope of project. Waiting on outcome of Sen. Feinstein's legislation to amend Miller legislation. Tribe has stated plans for opening a class II gaming facility.

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	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
North Fork Rancheria  • Federally Recognized • No Compact	North Fork Madera County  A prospect for Gubernatorial Concurrence to prevent a casino from being located in National Park lands.	Madera County Unincorporated area of the county north of Madera on Highway 99	Investor is Stations Casinos, represented by John Maier, California Indian Legal Services, Oakland. 200 room Hotel/Casino Complex <u>UPDATE:</u> 5-2005 Supported by the BOS of Madera County. New location resolves serious environmental concerns from the proposed casino on the established Rancheria lands. Focus of State Governmental Organization hearing 5-19-2005 in Madera County at the BOS.  **Letters from BOS and State Senator available.
Manzanita Band of Mission Indians • Federally Recognized Tribe • Compact • Established Reservation	Pine Valley, San Diego County	El Central, Imperial County  City of El Centro proposal no longer viable.  New proposal in City of Calexico	This tribe is proposing a casino in El Centro. The tribe, its investor and the investors' representative Former Assistant Secretary of Indian Affairs Wayne Smith have approached the County Supervisors of Imperial and asked to begin to negotiate a MOU. The investor is Jack Smith of Liberty Gaming whose resume highlights his involvement in the development of tribal casinos in California in the early 90's when tribal governments were operating illegally.  UPDATE: 5-2005 New proposal in the City of Calexico. City and County have agreed to allow city election regarding city's ability to enter into negotiations with tribe for gaming. Election scheduled for June 6, 2005. New investor/management agreement with Viejas Band.  UPDATE: 3-6-06 Voters directed City to negotiate an agreement for a casino with the Tribe. Tribe is finalizing local agreement with City and has sought to include the County of Imperial. There is opposition outside of the City of Calexico.

TRIBE	EXISTING TRADITIONAL RESERVATION	PROPOSED CASINO LOCATION	CASINO PROPOSAL STATUS
Mechoopda Indian Tribe of Chico Rancheria  • Federally Recognized  • No Compact • Application in Process for land 10 miles outside of Chico	Chico, Butte County  Landless. Court stipulation for no gaming in Chico.	Chico Butte County  Investor is Stations Casinos of Nevada	The tribe was restored to federal status by a Supreme Court decision in the early 1990's and holds 50 acres in Butte County. The land is not yet in trust status. The tribe has filed suit against the Governor for bad faith negotiations for a tribal state compact. (Gov. Davis) casino.  UPDATE: 2003 Bad faith law suit dismissed. Received a favorable restored lands decision from the NIGC, in regard to 645 ac. which they wish to place into trust. 3-03.  UPDATE: 5-2005 Potential environmental issues to resolve in MOU with County, small conflict stalling project at this time.
Pechanga  • Federally Recognized  • Compact  • Established Casino  • 1999 compact allow for 2 casinos.	Riverside County Temecula 4,900.0 ac.  A Congressional Act circumvents the fee to trust process.  Contiguous land is an exception under IGRA permitting gaming. It is essential to restrict development in the Congressional Act.	990 ac. contiguous to current Reservation. Land is a water shed area for the regional area.  "No proposal" for a casino, but the Congressional Act will permit Pechanga to promote their second casino.	In 2004 tribe pursued Ad Hoc legislation authored by Congressman Issa, which would grant them 990 ac. of contiguous BLM land. Land that would meet an exception under IGRA for gaming. HR 4908 passed the House Resource Committee but with an amendment for restricted development. The bill has gone no further.  UPDATE: 5-2005 Change in Temecula general plan is predisposed to future developments of the Pechanga Casino/Hotel/Golf course complex. Community members believe there has been overt political influence by Pechanga in this issue.
Pomo Indians of Potter Valley  • Federally Recognized • No Compact • Landless*	Ukiah, Mendocino County 10 ac. in Potter Valley	Unknown	The tribe was restored by law suit in 1983. Tribe is claiming it is landless. <i>Tillie Hardwick vs. the United States</i> made certain stipulations as to the time in which land could be taken into trust and specific location.  UPDATE: Tribal government organized as of August 2004.

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	TRADITIONAL	CASINO	
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Robinson Rancheria of Pomo Indians  • Federally Recognized • Compact • Established Casino	Upper Lake, Lake County	Upper Lake, Lake County Undisclosed site along lake.	A new undisclosed site along Clear Lake. An MOU is being discussed with the Lake County Supervisors. The tribe has applied for a liquor license. No public announcement has been made at this time. Discussions with Congressman Thompson's office have been ongoing.  UPDATE: 5-2004 Currently involved in an_ABC investigation for violation of liquor license, i.e., minors on casino floor. Dispute resolved.
Rohnerville Bear Band  • Federally recognized • Compact	Loleta, Humboldt County. 7 ac of the original 15 ac. of Rancheria exist as trust land in Fortuna, restored in 1983. 8ac. sold to non-Indians.  Land Determination by NIGC for restored lands exception is Highly questionable.	Land acquired 1991 through a HUD block grant for housing. Placed in trust in 1994.  Additional 100 ac. has been purchased across highway. 2005.	Tribe has received a favorable determination from NIGC of restored lands for gaming. Investor is Jim Gannarelli, GM of Mazatazal tribal casino in AZ. He was suspended 10-8-02 for compact violations which were described as "serious, abundant and repetitive".  UPDATE: 5-2005 Casino is scheduled to open August 1, 2005. Tribe has applied for an ABC license, there are over 200 protestants. Tribe has not mitigated legitimate issues, one a dangerous cross traffic situation and freeway off ramp/on ramp conflict. Other mitigations to next door neighbors have gone unaddressed.

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	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
San Manuel Band	Highland and City	San Bernardino	The tribe already has an established
of Mission	of San Bernardino	City and Lake	casino within the joint city boundaries
Indians	in San Bernardino	Arrowhead	of Highlands and San Bernardino,
<ul> <li>Federally</li> </ul>	County.		some of the land and an easement is
Recognized		There are	also under the jurisdiction of the
<ul> <li>Compact</li> </ul>		lingering	County of San Bernardino. The tribe
• Existing		questions	has discussed building a second casino
Reservatio		concerning BLM	in Lake Arrowhead. (BLM Land)
n and		land and federal	<b><u>UPDATE:</u></b> The tribe is completing
Casino		legislation.	their facility expansion on lands
1			purchased in 1995. Some land is
		After squired	contiguous and meet gaming
		lands contiguous	exceptions in IGRA; other newly
		to Reservation	acquired lands did not comply with the
		were processed as	two-part determination for gaming or
		non gaming, but	ancillary gaming use. Tribe has
		are used for	recently contributed 10 million to the
		gaming and	YES on Proposition 70 campaign.
		gaming related	<b><u>UPDATE:</u></b> 5-2005 Project complete,
		activity.	tribe has applied for expanded ABC
			license. Tribe has donated \$1.94
			million to federal campaigns. Tribe is
			involved in hotel projects in
			Washington, D.C., Sacramento and a
			shopping mall complex in San
			Bernardino.
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TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Santa Ynez Chumash      Federally recognized     Compacted     Established Casino	Santa Ynez	Off reservation location in Santa Ynez. 6.9 ac. contiguous-qualifies for an exception for gaming.  745 ac. will require Governors concurrence for gaming  The BIA continues to use a less standard for land acquisition.	5- 2004 6.9 ac applications for trust are pending environmental review. County has sent a letter and detailed comment on a two year old EA which details use for a cultural center, however original application was submitted which includes gaming. 745 ac. is the Fess Parker project for 500 homes, 2 golf courses and a hotel/casino complex. Land is in the Williamson Act. Sale is pending, still in escrow. Tribe would need concurrence from Governor for gaming for either Class II or Class III.  UPDATE: 5-2005 6.9 ac. land application is before the IBIA and has been deferred for 90 days while tribe and County seek to enter into a binding and enforceable local agreement. Tribe has applied for an additional 13 parcels of land for trust status. This is a contentious issue affecting all shared local resources.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Scotts Valley Band of Pomo Indians  - Federally Recognized - No Compact - Rancheria- landless*	Rancheria located in Lakeport, Lake County  35 ac Rancheria	Richmond and Antioch both in Contra Costa County. The tribe also proposed one in Vacaville, Solano County. This one has failed to win support.	The tribe is based in Lakeport, Lake County but has proposed developing a casino in the various metropolitan areas. They have had several investors. Kevin Kean of KAR has been quoted to say, "If the Governor says no (to a casino), we'll just build the biggest, fanciest class II casino you've ever seen, and the Governor can keep his old compact." Contra Costa Times, April 24, 2003  UPDATE: 5-2004 KAR investors have been replaced by Alan Ginsberg of Florida, former NORAM. Tribe has set their sites on the City of Richmond. \$700 million Point Molate  Development. Casino, Four Hotels with 1100 rooms, 300,000 sq. ft. of retail shopping, 3000 seat entertainment facility.  UPDATE: 5-2005 Comment period on land application has just ended.
Soboba Band of Mission Indians  • Federally Recognized • Compacted • Established lands and a casino	San Jacinto, Riverside County	Winchester, Riverside County  Litigation with MWD was over water, not land, this would be a discretionary acquisition needing Governor Concurrence	The tribe has an existing reservation and casino. The tribe has announced a second casino on 127 acres of land. It is expected to receive from a lawsuit settlement with the Metropolitan Water District. The land is located approximately 12 miles west in Winchester at an intersection in Southwestern Riverside County. This area is adjacent to Diamond Valley Lake and borders the rapidly expanding cities of Hemet, Temecula and Marietta.  UPDATE: 5-2004 No application pending at BIA for trust.  UPDATE: 3-6-06 City has sent a letter to the BIA requesting immediate notification of any land acquisition.

TRIBE	EXISTING TRADITIONAL RESERVATION	PROPOSED CASINO LOCATION	CASINO PROPOSAL STATUS
Timbisha Shoshone  Federally Recognized  No Compact  Established tribal lands Home Land Act of 2000 co authored by Senator Feinstein- provides no exception to IGRA.	Death Valley National Park	Hesperia, San Bernardino County  Hwy 15 in route to Las Vegas  There is litigation over the land with the city, over bad bonds and taxation error.	The tribe is experiencing an internal dispute over leadership. One faction of the tribe is promoting a casino in the City of Hesperia 100 miles off its established reservation. Kevin Gover is the attorney representing the investors Gary Fears formerly of NORAM and Kevin Flynn of Emeralds Isle in Ill. Mr. Flynn was turned down by the Ill, gaming commission for a gaming license. The City passed an MSA in a split vote of 3-2. The citizens successfully achieved a referendum, vote scheduled for March 2004.  UPDATE: 5-2004 Citizens lost referendum. The Rinaldo Corporation outspent the citizens \$350,000.00 to \$13,000.00. A scoping hearing has been held by the NIGC, awaiting the environmental review results and determination on legal status of land for gaming.  Citizens have won the CEQA litigation.  UPDATE: 5-2005 RDA litigation scheduled for May 24 <sup>th</sup> .  UPDATE: 3-6-06 Litigation before Riverside District Court.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
TRIBL	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
• Federally Recognized • Compact 2003	Reservation Thermal, Riverside County	City of Coachella Tribe has an Act of Congress for Land Settlement Plans (2) casinos.	Tribe is building a truck stop on Highway 86 and plans to operate 350 slots. Investor Red Earth Corp. (tribal corp) with loan from Palm Springs based Canyon National Bank. Tribe plans to open a casino with 1650 slots on I-10 in the City of Coachella.  5-2005 no official ground breaking yet.
Tule River Indian Tribe      Federally Recognized     Compact     Existing Reservation and casino	Porterville, Tulare County	Porterville Tulare County Land was acquired in 1993 for non gaming purposes. Tribe was involved in litigation for illegal gaming.	The tribe has a large reservation east of Porterville where it operates the Eagle Mountain Casino, but is developing plans for a large casino and hotel on land 13 miles away along Highway 190 on Lake Success, the community reservoir. There is also a residential community development close by. The tribe is currently testing the soil for construction. No action has been taken by the County Board of Supervisors.  UPDATE: 5-2005 Tribe has applied for a second parcel of land in trust and provided only an EA for the development of Casino/Hotel/parking complex. Tribe's current sewage facility is leaking and is the subject of an EPA report.

TRIBE	EXISTING	PROPOSED	CASINO PROPOSAL STATUS
	TRADITIONAL	CASINO	
	RESERVATION	LOCATION	
Upper Lake Band of Pomo Indians      Federally     Recognized     No     Compact     Trust Land     Ownership     is in     dispute	Upper Lake, Lake County In 1984, 119.48 ac. of individually owned lands were restored to trust. The community land is held in fee by the Upper Lake Pomo Association.	West Sacramento, Yuba County  Investors are Palmer Buffalo Brothers for West Sacramento project.  New investor Tom Celani, Luna Gaming.	The tribe and their Florida Investors recently attempted to gain approval for a casino in West Sacramento by reopening a 1970's lawsuit regarding the restoration of tribal land. A federal court judge refused their request in spring of 2003, but the tribe and their investor continue to look for a new location as well as pursue and appeal in the 9 <sup>th</sup> Circuit Court.  UPDATE: 5-2004 9th Circuit Court case has been dismissed, option on land is invalidated.  UPDATE: 5-2-2005 New investor Tom Celani of Detroit Michigan, Luna LLC – "Rumored" to be shopping the town of Williams off of I-5.  Update: 8-1-05  Ukiah or Lakeport  UPDATE: 3-6-06 New proposal in Tribes aboriginal area on after acquired lands 3.5 ac. 20 thousand square feet casino and 350 slot machines. Tribes developer has purchased the land and
Winnemucca	Winnemucca,	Lodi, San Joaquin	tribe has an option on the land.  6-2005: William Bill, 45, adopted by
Indian Colony	Nevada Reservation	Valley	Shoshone father. Proposes a cross states lines casino in City of Lodi on 18
<ul> <li>Federally recognized</li> <li>Land Base in Nevada</li> </ul>	established by Executive Order 6-18-1917 and 2-8- 1918. 160 ac.  Current Reservation 320 ac, with 28 ac in the colony, in the City of Winnemucca.	Tribal council in internal dispute in both Federal and Applet Court	vacant acres near the Arco gas station on Flag City Boulevard.  • 5 potential unnamed investors involved in a 30 million dollar project 20,000 foot casino, slots and black jack table. Approximately 400 employees.  UPDATE: 9-29-2005 William Bill arrested on suspicion of fraud after allegedly trying to access Indian tribe bank accounts.