

REFERENCE

Article IX, Section E *Business Ventures*;

Article IX, Section F *Identify Other Commercial Opportunities*;

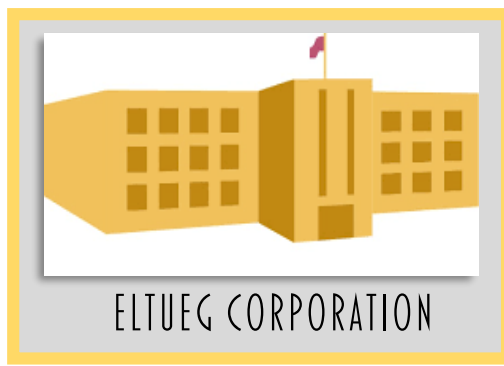
Article X, Section A *Corporate Power Limitations*

Article XI, Section B.2 *Board Membership*

Article XI, Section K *Conflicts of Interest*

Business other than employment (i.e. as an independent contractor, sale of land or property) between Board Member’s Company and Eltueg Corporation or its subsidiaries is **possible ONLY if all conditions are met:**

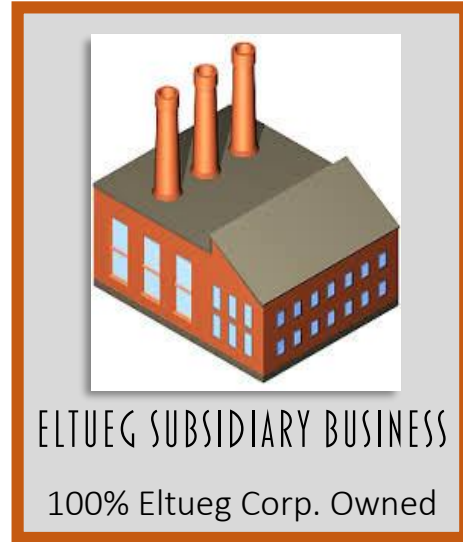
1. All parties, including Tribal Council, are aware of business transaction.
2. Terms are reasonable, competitive and fair. (Is there an advantage for the business such as perfect property location?)
3. Eltueg Board UNANIMOUSLY approves.
4. Director recusal from voting in business matters.



Eltueg Board Members cannot be employees of any Eltueg subsidiaries or of companies created by subsidiaries.



Eltueg Subsidiaries must be 100% owned by Eltueg Corporation



Eltueg Subsidiaries cannot relinquish more than 49% ownership in any partnership, LLC, joint venture, etc.



Eltueg Corporation can own a company with a Board Member **ONLY if all conditions are met**, but Board Member cannot be an employee. Eltueg maintains control and Board Member may not vote concerning business matters. It would be appropriate for Board Member to resign, but Charter allows consideration.

