

EXHIBIT D  
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HOOD RIVER COUNTY  
BOARD OF COMMISSIONERS

IN THE MATTER OF A RESOLUTION )  
REGARDING THE LOCATION OF THE )  
CONFEDERATED TRIBES OF ) RESOLUTION # 1029  
WARM SPRINGS PROPOSED CASINO )

**WHEREAS**, The Confederated Tribes of Warm Springs (hereafter referred to as Tribes) own land in Hood River County, east of the City of Hood River in the General Management Area of the Columbia River Gorge National Scenic Area adjacent to the Mark O. Hatfield West Trailhead, acquired prior to the 1988 Indian Gaming Act; and

**WHEREAS**, the Tribes are in the process of purchasing additional nearby and adjacent lands; and

**WHEREAS**, the Tribes have also purchased Government Rock, an area suitable for a casino in the Cascade Locks area; and

**WHEREAS**, Government Rock is within the city limits of Cascade Locks, is in a designated urban area, yet is distant from residential and commercial activities; and

**WHEREAS**, the Tribes have expressed their desire to establish a gaming casino in the Columbia River Gorge; and

**WHEREAS**, the Tribes has crafted a Memorandum of Understanding with the City of Cascade Locks which includes recognition of Hood River County's needs and concerns; and

**WHEREAS**, a casino sited in the Cascade Locks area will have less impact on the National Scenic Area and Hood River County than it would on its proposed location site east of the City of Hood River; and

**WHEREAS**, the Tribes made an offer to the State of Oregon to trade their proposed casino land east of Hood River to the State in order to gain approval to place their casino in Cascade Locks; and

**WHEREAS**, public ownership of the site east of Hood River would continue to ensure scenic, recreational and natural resource protection and preservation of the National Scenic Area; and

**WHEREAS**, on November 2, 1998, the Hood River County Board of Commissioners approved a Resolution which states as follows: "The Hood River County Board of Commissioners opposed the development of a casino in Hood River County excluding the incorporated areas of the City of Hood River and the City of Cascade Locks."


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**NOW THEREFORE BE IT RESOLVED:** that the Hood River County Board of Commissioners hereby authorizes the Chair of the Board and the Chair's designees to enter into negotiations with the Tribes, with the Office of the Governor of the State of Oregon, and with any other involved agency or group for the purpose of encouraging the location of the Tribes' casino in the Government Rock area in Cascade Locks, and discouraging its location on land acquired by the Tribes east of the City of Hood River.

**HOOD RIVER COUNTY  
BOARD OF COMMISSIONERS**

Adopted this 4<sup>th</sup> day of June 2001.

  
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John E. Arens, Chair

  
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Carol York, Commissioner

  
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Robert Hastings, Commissioner

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Chuck Thomsen, Commissioner  
  
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Les Perkins, Commissioner