

CONSULTING AGREEMENT

THIS AGREEMENT, executed by and between the OSAGE TRIBE OF INDIANS (also referred to herein as the "OSAGE TRIBE"), a federally recognized Indian tribe based in Pawhuska, Oklahoma, and IETAN CONSULTING, LLC, a government affairs advocacy and consulting firm located in Washington, D.C. (herein referred to as "Ietan Consulting"), is entered into this 25 day of June, 2003. Principal Chief Jim Gray acts for and on behalf of the Osage Tribe; Wilson K. Pipestem acts for and on behalf of Ietan Consulting.

WHEREAS, the Osage Tribe is a federally recognized tribe with a government-to-government relationship with the United States; and

WHEREAS, the Osage Tribe seeks to protect and enhance its sovereign rights through continued engagement with the U.S. Congress and federal agencies;

WHEREAS, Ietan Consulting, LLC, is a Washington, D.C. based government relations advocacy and consulting firm with particular expertise in federal Indian policy; and

WHEREAS, the Osage Tribe desires to engage the services of Ietan Consulting, LLC, to assist the Osage Tribe with securing the privileges and immunities it is owed as a federally recognized tribe;

THEREFORE, BE IT RESOLVED, THAT, in consideration of the mutual promises and covenants set forth herein, the Osage Tribe and Ietan Consulting agree to the following:

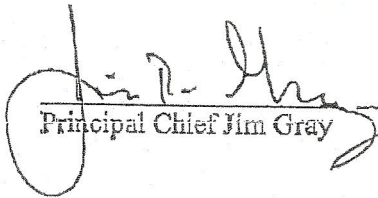
1. The Osage Tribe hereby retains Ietan Consulting to provide consulting and advocacy services to the Osage Tribe. Ietan Consulting duties shall be to: 1) represent the Osage Tribe matters before federal agencies and the Congress; 2) assist the Osage Tribe with developing strategies to further the goals and agenda of Osage Tribe; and 3) consult and advise the Osage Tribe on matters related to gaming regulation and operations.
2. Ietan Consulting agrees to work cooperatively and efficiently with other Washington, D.C. representatives of the Osage Tribe where Osage Tribe officials so direct.
3. The term of this Agreement shall be effective for the one-year period beginning on June 15, 2003, and ending on June 14, 2004.
4. This Agreement may be terminated prior to the end of the term by either party without cause upon 30 days' written notice to the other party. Any unpaid compensation or reimbursement at the time of the termination shall be paid to Ietan Consulting.
5. The Osage Tribe agrees to pay Ietan Consulting a fee of \$5,000.00 per month for the term of this Agreement. Ietan Consulting agrees to pay for any minor costs incurred during the representation of the Osage Tribe, including taxi fares in the Washington, D.C. area, long distance phone calls, faxes, and copies. The Osage Tribe agrees to pay or reimburse Ietan Consulting for any significant expenses incurred during the representation of the Osage Tribe, including but not limited to air travel, car rental, lodging, and meals and entertainment for persons beneficial to the interests of the Osage Tribe. Ietan Consulting will not incur any such significant expenses unless an appropriate representative of the Osage Tribe pre-approves such expenditure.
6. Ietan Consulting shall send monthly invoices to an appropriate Osage Tribe official identified by the Osage Tribe that include the retainer amount and any expenses incurred by Ietan

Consulting over that billing period. Payment is due upon receipt. Payment shall be made to "Ietan Consulting, LLC".

7. In the performance of the work, duties, and obligations undertaken pursuant to this Agreement, Ietan Consulting and its members or employees shall at all times be acting and performing as an independent contractor. No relationship of employer and employee, nor any relationship as partners, joint venturers, or agent and principal is created by this Agreement. Neither Ietan Consulting nor any of its members or employees may make any claim against the Osage Tribe for Social Security benefits, workers' compensation benefits, unemployment insurance benefits, vacation pay, sick leave, or any other employee benefit of any kind. Ietan Consulting shall be responsible for all employment taxes and any other withholding due to any taxing or governmental authority, as well as obtaining workers' compensation insurance as may be required under applicable law. Ietan Consulting's Federal Employer Identification Number is 54-2021613.
8. This is not a contract for legal services, and all matters related to legal representation shall be coordinated with the Osage Tribe's attorneys.
9. Ietan Consulting agrees that it will not, at any time, provide or disclose to any person, any information acquired by Ietan Consulting during the course of this Agreement, which information is treated as confidential by the Osage Tribe, and not otherwise known in the public domain by proper means. Ietan Consulting shall not use any such information for any purpose other than for furtherance of the interests of the Osage Tribe.
10. If any part of any term or provision of this Agreement shall be held or deemed to be invalid, inoperative or unenforceable, such circumstance shall in no way affect any other term or provision of this Agreement, the application of such term or provision in any other circumstances, or the validity or enforceability of this Agreement.


IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of this 25 day of June, 2003.

On behalf of the OSAGE TRIBE,


Principal Chief Jim Gray

Date: 6-25-03

On behalf of IETAN CONSULTING, LLC,


Wilson K. Pipestem
Managing Member

Date: 7-17-03