

**Forensic Investigation Report  
Pursuant to the October 10, 2007, Order of the  
Supreme Court of the Cheyenne and Arapaho Tribes  
August 18, 2008**

Appendix A – Definitions

- **1<sup>st</sup> Management Agreement** – Gaming Management Agreement between the Tribe and Southwest dated January 5, 1993
- **2<sup>nd</sup> Management Agreement** – Second Amended and Restated Gaming Management Agreement between the Tribe and Southwest dated October 8, 1993
- **3<sup>rd</sup> Management Agreement** – Third Amended and Restated Gaming Management Agreement between the Tribe and Southwest dated June 16, 1995
- **Accounting Manager** – the individual hired by Southwest to fulfill the general accounting duties at the Lucky Star Casinos.
- **BIA** – the United States’ Department of Interior’s Bureau of Indian Affairs
- **Business Committee** – the body of the Tribe’s government defined in the Tribe’s Prior Constitution
- **Business Committee Member(s)** – one, or more when plural, of the eight (8) elected members of the Business Committee
- **Current Constitution** – the Constitution of the Cheyenne and Arapaho Tribes ratified on April 4, 2006
- **DOI** – the United States’ Department of Interior
- **Executive Branch** – collectively, the Executive Branch of the Cheyenne and Arapaho Tribes
- **FBI** – the United States’ Federal Bureau of Investigation
- **Report** – the report dated August 18, 2008 from Grant Thornton LLP
- **Forensic Order** – the Tribal Supreme Court’s order issued on October 10, 2007 regarding a forensic audit
- **Gaming Commission** – The tribal gaming board established by the Gaming Ordinance
- **Gaming Commissioner(s)** – one, or more when plural, of the three (3) appointed members of the Tribe’s Gaming Commission
- **Gaming Ordinance** – the Tribe’s Gaming Ordinance adopted on April 3, 1993
- **Governor** – Executive of the Executive Branch under the Tribe’s Current Constitution
- **Grant Thornton** – Grant Thornton LLP
- **GRAP** – gaming revenue allocation plan
- **IGRA** – Indian Gaming Regulatory Act of 1988 (25 U.S.C. Section 2701-2721)
- **Legislator(s)** – one, or more when plural, of the eight (8) elected members of the Tribe’s Legislative Branch of Government under the Tribe’s Current Constitution
- **Legislature** – the Legislative Branch of the Cheyenne and Arapaho Tribes under the Tribe’s Current Constitution
- **Lt. Governor** - an individual acting on behalf of the Executive Branch under the Tribe’s Current Constitution
- **Lucky Star Casinos** – Lucky Star Concho and Lucky Star Clinton, collectively
- **Lucky Star Clinton** – The Tribe’s Lucky Star Casino in Clinton, Oklahoma
- **Lucky Star Concho** – The Tribe’s Lucky Star Casino in Concho, Oklahoma
- **NIGC** – National Indian Gaming Commission
- **Prior Gaming Commission Attorney** – attorney working with the Gaming Commission from approximately 1996 to June 1995
- **Services** – Forensic and investigative services provided to the Tribe by Grant Thornton to assist the Tribe with its compliance with the Forensic Order.

**The accompanying Cover Letter dated August 18, 2008, and the attached Findings Report are an integral part of this Appendix.**

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- **Sole Gaming Commissioner** – person who allegedly effectively ran the Gaming Commission since 2007.
- **Southwest** – Southwest Casino Corporation (formerly known as Southwest Casino and Hotel Corporation)
- **Community Meetings** – meetings for Southwest’s benefit that were paid for with Lucky Star Casinos’ monies
- **Southwest Executives** – Executives of Southwest other than Southwest’s GM.
- **Southwest’s GM** – the General Manager of the Lucky Star Casinos who served in this role from the 1990s to the removal of Southwest in August 2007
- **Superseded Constitution** – the Constitution and By-Laws of the Cheyenne and Arapaho Tribes of Oklahoma ratified on April 19, 1975
- **Treasurer** - an individual involved with the use of the Tribe’s money as established and defined by the Superseded Constitution, Current Constitution and the Tribal Supreme Court
- **Tribal Council** – the body of the Tribe’s government defined in both the Superseded Constitution and the Current Constitution
- **Tribal Court** – District Court of the Cheyenne and Arapaho Tribes
- **Tribal Court Forensic Order** – Order issued on January 19, 2007 by the Tribal Court “that a complete forensic audit occur of the Gaming Commission and gaming revenues and Lucky Star and other casinos operating for the Cheyenne and Arapaho Tribes”
- **Tribal Supreme Court** – the Supreme Court of the Cheyenne and Arapaho Tribes
- **Tribe** – the Cheyenne and Arapaho Tribes (formerly known as the Cheyenne and Arapaho Tribes of Oklahoma)

**The accompanying Cover Letter dated August 18, 2008, and the attached Findings Report are an integral part of this Appendix.**