**RESOLUTION No. MTGA 2009-07**
**of the**
**MANAGEMENT BOARD OF THE**
**MOHEGAN TRIBAL GAMING AUTHORITY**

***Confirmation and Approval of Amended Tribal Air Program Area wide NOx Emission Limitation Regulation (Tribal Implementation Plan "TIP")***

**WHEREAS**, the Mohegan Tribal Gaming Authority (the "Authority"), pursuant to Article XIII, Section 1 of the Constitution of the Mohegan Tribe of Indians of Connecticut (the "Tribe"), and Chapter 2, Art. II of the Mohegan Tribe Code (the "Code"), is empowered to exercise on behalf of the Tribe all governmental and proprietary powers over the development, construction, operation, promotion, financing, regulation and licensing of gaming and any associated hotel, resort or entertainment facilities on tribal lands; and

**WHEREAS**, all duties and powers of the Authority shall be carried out by a Management Board pursuant to Chapter 2, Art. II of the Code; and

**WHEREAS,** the Management Board has determined, through the advice of and consultation with governmental and legal advisers and through its own due diligence, that it would be in the best interest of the MTGA that the Management Board approve and confirm the Amended Tribal Air Program Area wide NOx Emission Limitation Regulation (Tribal Implementation Plan) in substantially the same form attached hereto as Exhibit A.

**NOW THEREFORE,** be it resolved that the Management Board, on behalf of the Mohegan Tribal Gaming Authority, does hereby approve and confirm the Tribal Implementation Plan in substantially the form attached hereto as Exhibit A.

Dated this 18th day of February, 2009 at Uncasville, Connecticut

MOHEGAN TRIBAL GAMING AUTHORITY

By: _____
Bruce S. Bozsum
Chairman

Attest:

_____
Allison D. Johnson
Recording Secretary