NYSCEF DOC. NO. 57

MOTION/CASE IS RESPECTFULLY REFERRED TO JUSTICE

INDEX NO. 652140/2013

RECEIVED NYSCEF: 07/03/2013

SUPREME COURT OF THE STATE OF NEW YORK **NEW YORK COUNTY**

PRESENT: MELVIN L. SCHWEITZER_	PART 4S
Index Number : 652140/2013	
WELLS FARGO BANK, N.A.	INDEX NO.
VS. CHUKCHANSI ECONOMIC DEVELOPMENT AUTH	MOTION DATE
SEQUENCE NUMBER: 001	MOTION SEQ. NO
PREL INJUNCTION/TEMP REST ORDER	
The following papers, numbered 1 to, were read on this motion to/for	
Notice of Motion/Order to Show Cause — Affidavits — Exhibits	No(s)
Answering Affidavits — Exhibits	No(\$).
Replying Affidavits	No(s)
Upon the foregoing papers, it is ordered that this motion of a prince of the control of the cont	deminary injunctions. accordance water.
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Dated: 1, 2013	We have
(J l)	MELVIN L. SCHWEITZER
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ECK AS APPROPRIATE:MOTION IS: GRANTED DENI	IED GRANTED IN PART OTH

Exhibit 1

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

WELLS FARGO BANK, N.A., AS TRUSTEE,

Plaintiff.

-against-

CHUKCHANSI ECONOMIC DEVELOPMENT AUTHORITY, THE BOARD OF THE CHUKCHANSI ECONOMIC DEVELOPMENT AUTHORITY, THE TRIBE OF PICAYUNE RANCHERIA OF THE CHUKCHANSI INDIANS, THE TRIBAL COUNCIL OF THE TRIBE OF PICAYUNE RANCHERIA OF THE CHUKCHANSI INDIANS, THE PICAYUNE RANCHERIA TRIBAL GAMING COMMISSION, RABOBANK, N.A., GLOBAL CASH ACCESS, INC., NANCY AYALA, TRACEY BRECHBUEHL, KAREN WYNN, CHARLES SARGOSA, REGGIE LEWIS, CHANCE ALBERTA, CARL BUSHMAN, and BANK OF AMERICA, N.A.,

Index No. 652140/2013

Motion Sequence No. 001

ORDER

Hon. Melvin L. Schweitzer

Defendants.

WHEREAS, on May 30, 2012, the Chukchansi Economic Development Authority ("CEDA") issued \$250,406,000 93/4% Secured Notes due 2020 (the "Secured Notes") pursuant to that certain Indenture, dated as of May 30, 2012, as amended or modified from time to time (the "Indenture") to refinance the obligations of the Chukchansi Gold Resort & Casino in Coarsegold, CA (the "Casino");

WHEREAS, under the Indenture and the related security agreement (the "Security Agreement"), Wells Fargo Bank, N.A. ("Wells Fargo" or the "Trustee") was engaged to act as collateral agent and trustee for the Secured Notes, which were purchased by various investors (the "Holders");

WHEREAS in or around February 2013, a dispute arose within the Tribe of the Picayune Rancheria of Chuckchansi Indians (the "Tribe") and CEDA regarding who should be in charge of those bodies, and two factions—the "Ayala Faction" and the "Lewis Faction"—claim that they have proper authority to control the Tribe and CEDA;

WHEREAS, as a result of this Tribal dispute, certain events and actions have occurred with respect to the collateral underlying the \$250,406,000 9¾% Secured Notes due 2020 issued by CEDA (the "Collateral");

WHEREAS, on June 18, 2013, the Trustee filed the above-captioned suit against CEDA, the Board of the Chukchansi Economic Development Authority (the "Board"), the Tribe, the Tribal Council of the Tribe of the Picayune Rancheria of Chukchansi Indians (the "Tribal Council"), the Picayune Rancheria Tribal Gaming Commission (the "Tribal Gaming Commission")¹, Rabobank, N.A. ("Rabobank"), Global Cash Access, Inc. ("Global Cash Access"), Bank of America, N.A. ("Bank of America"), and individuals Nancy Ayala, Tracey Brechbuehl, Karen Wynn, Charles Sargosa, Reggie Lewis, Chance Alberta, and Carl Bushman² (collectively, "Defendants") for certain breaches of the Indenture and related documents and to protect the Collateral (the "Action");

WHEREAS, on June 19, 2013, the Court issued an order to show cause directing that Defendants show cause why a preliminary injunction providing certain immediate injunctive relief to protect the Collateral should not be granted (the "Order to Show Cause");

NOW, upon motion of Latham & Watkins LLP, attorneys for the Trustee, it is hereby ORDERED that:

CEDA, the Board, the Tribe, the Tribal Council and the Tribal Gaming Commission shall collectively be referred to as the "Tribal Parties."

Nancy Ayala, Tracey Brechbuehl, Karen Wynn, Charles Sargosa, Reggie Lewis, Chance Alberta and Carl Bushman shall collectively be referred to as the "Individual Defendants."

- 1. CEDA and the Tribe shall maintain the Gross Revenues³ and Revenues and Cash of CEDA, other than Operating Cash and Gross Revenues that constitute Excluded Assets, in CEDA's operating account at Rabobank, account number XXXXXXX5114 (the "Rabobank Operating Account");
- 2. CEDA and the Tribe shall cause to be deposited into the Rabobank Operating Account, by July **9**, 2013, the following funds (collectively, the "Casino Funds"): all Gross Revenues and Revenues and Cash of CEDA, other than Operating Cash and Gross Revenues that constitute Excluded Assets, held by CEDA. For the avoidance of doubt, these funds include, but are not limited to, (a) funds held in the Casino cage, other than Operating Cash and Gross Revenues that constitute Excluded Assets, and (b) funds maintained in CEDA's account at Westamerica Bank, including funds from the checks that CEDA cashed from Global Cash Access into the Westamerica Bank account on or around June 20, 2013. CEDA, the Tribe and the Individual Defendants shall direct all persons and entities (including financial institutions) having possession of any Casino Funds immediately to cause such Casino Funds to be transferred to and deposited into the Rabobank Operating Account;



- 3. CEDA and the Tribe shall cause CEDA's account at Westamerica Bank to be closed by July **9**, 2013;
- 4. CEDA and the Tribe shall not deposit or maintain the Gross Revenues and Revenues and Cash of CEDA, other than Operating Cash and Gross Revenues that constitute Excluded Assets, anywhere other than in the Rabobank Operating Account;
- 5. Bank of America shall deposit the funds in CEDA's account at Bank of America, account number XXXXX-X3411, (the "Bank of America Funds"), less fees and expenses incurred

Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Indenture, entered into among CEDA, the Tribe and the Trustee, and Security Agreement, entered into between CEDA and the Trustee, both dated May 30, 2012, as applicable.

by Bank of America as a result of the Tribal dispute in the amount of \$277,000, into the Rabobank Operating Account by July **9**, 2013. To the extent necessary, CEDA and the Tribe shall take any necessary steps to facilitate this transfer by the specified date. Bank of America shall also close all bank accounts opened at Bank of America by the Tribal Parties;

- 6. Global Cash Access shall deposit, transfer or otherwise facilitate moving the funds that it holds and currently owes CEDA (the "Global Cash Access Funds") into the Rabobank Operating Account by July 9, 2013. To the extent necessary, CEDA and the Tribe shall take any necessary steps to facilitate this transfer by the specified date;
- Rabobank shall, by July <u>9</u>, 2013, (a) allow the deposit of funds as provided in this Stipulation, including but not limited to the Bank of America and Global Cash Access Funds and the funds from Westamerica Bank, into the Rabobank Operating Account, and (b) allow payments to be made from the Rabobank Operating Account only to the Casino's critical vendors and employees, as set forth in Exhibit A, to be updated on a [week] basis. Neither the Lewis Faction nor the Ayala Faction shall have any independent authority to direct the deposit or withdrawal of funds from the Rabobank Operating Account, except as provided in this Stipulation and on Exhibit A. Withdrawals from the Rabobank Operating Account shall be made solely (i) by checks signed by

Legitimate operating expenses of the Casino, and (iii) payable only to those vendors and employees identified in Exhibit A, which shall only be modified upon written agreement of the Lewis Faction and the Ayala Faction or, if there is a dispute between the Factions, only as determined after future application to the Court. Withdrawals complying with this provision constitute withdrawals by "CEDA" with respect to the Rabobank Operating Account. If a dispute arises with regard to any of the expenses set forth in Exhibit A, one representative of the Lewis Faction and one representative

The Ayala Faction and Lewis Faction shall have the right to contest any vendor payments, expenses and liabilities of the Casino not listed in Exhibit A.

⁵ Together with one other momber of casins management 4a Rababank chall provide to all parties monthly stationate of all paragraph

of the Ayala Faction shall first meet and confer in order to resolve the dispute and reach an agreement. To the extent that no agreement is reached, the disputed expense(s) may only be paid pursuant to order of the Court. Notwithstanding the foregoing, all undisputed expenses on Exhibit A shall continue to be paid. To the extent necessary, CEDA and the Tribe shall take any necessary steps to facilitate Rabobank allowing these actions and shall take any necessary steps to ensure that payments are made to the vendors indicated in Exhibit A;

8.	The Tribal Parties and the Individual Defendants shall not make any statements, The desist lellers to any The renders or implements.
CISPARACO OF	I or cause or encourage others to make any statements, written or oral, that defame, see in Exhelic A in any form reflected or represented, with any way criticize the personal or business reputation, practices, or conduct of any B eterched to this Order.
Defendant no	or shall the Tribal Parties and the Individual Defendants interfere with the Casino's
1	with its employees and/or vendors, including but not limited to those indicated in his prohibition extends to statements, written or sral, including cease and desist letters,
}	one, including but not limited to, the news media, investors, potential investors, any
4	ctors or advisory board or directors, industry analysts, competitors, venders, employees

9. The Tribal Parties and the Individual Defendants shall not file further actions against the Trustee, any of the Holders or Rabobank before any Tribal Court, any Tribal Gaming Commission, or any other court or entity other than this Court with respect to issues relating to the Indenture, the Security Agreement and/or the Account Control Agreement;

financial statements first quarter 2013 unaudited financial statements and unaudited monthly

financial statements beginning for the month of April 2013 to the Trustee for distribution to the

Holders and to each of the Factions simultaneously.

11. The Tribal Parties and the Individual Defendants shall dismiss [units] without]

prejudice the claims against Bank of America, Rabobank and Automatic Data Processing, Inc.

("ADP"), a payroll company, in the lawsuits captioned (a) The Picayune Rancheria of Chukchansi Indians v. Bank of America Corporation, et al., Case No. 2013-003 RM in the Tribal Court of the Picayune Rancheria of Chukchansi Indians; (b) Chukchansi Economic Development Authority v. Nancy Ayala et al., Case No. 2013-00001 in the Tribal Court of the Picayune Rancheria of Chukchansi Indians; (c) Chukchansi Economic Development Authority v. Nancy Ayala, et al., Case No. 2013-00003 in the Tribal Court of the Picayune Rancheria of Chukchansi Indians; (d) The Picayune Rancheria of Chukchansi Indians v. Rabobank, et al., Case No. 2013-001 in the Tribal Court of the Picayune Rancheria of Chukchansi Indians and (e) The Picayune Rancheria of Chukchansi Indians v. Rabobank, et al., Case No. 1:13-CV-00609-LJO-MJS, in the United States District Court for the Eastern District of California, within five (5) days of the of the date this Stipulation is so ordered by this Court;

12. The Tribal Parties and the Individual Defendants shall not file further actions against Bank of America with respect to all claims arising out of the banking relationship and/or bank accounts involved in the actions listed above:

13. The Tribal Parties and the Individual Defendants shall not file or re-file further actions against Rabobank or ADP with respect to any issues in the actions listed above unless and until there is a determination by the United States Department of Interior, Bureau of Indian Affairs, (through final agency action), resolving this governance dispute, or otherwise by written agreement of the Tribal Parties and the Trustee;

This Order shall remain in effect pending further order of the Court following

telermination by the United States Department of Interior, Bureau of Indian Affairs, (through fina

gency action), resolving this governance dispute, or otherwise by written agreement of the Tribal

Parties and the Trustee.

15. Nothing in this Order and no action that the Trustee has taken with respect to the issues underlying this action does or shall constitute management by the Trustee of the Casino,

CEDA, the Tribe or any gaming operation for the purposes of the Indian Gaming Regulatory Act or any other applicable law. For the avoidance of doubt, this Order shall not constitute a contract for the management of any gaming operation; and

16. This Court shall retain jurisdiction to enforce the terms of this Order.

Dated: July <u>2</u>, 2013 New York, New York

ENTER

Hon. Melvin L. Schweitzer

MELVIN L. SCHWEITZER

Exhibit A

Active Vendor List

Vendor Name
Marketing Results Nevada Corp.
Pitney Bowes Credit Corp.
Aristocrat Technologies, Inc.
AT&T
Bally Gaming
Best Western
Bezak Liquid Transport
BSK & Associates
Casino Careers Online
CA Gambling Control Commission
Central CA Hispanic Chamber of Commerce
Cintas Corp.
Central Distributing
A C Coin
Concentra Medical Centers
Cummins-Allison Corp
Deloitte & Touche
Emadco Disposal Service
Fresno Convention & Visitors Bureau
FedEx
Ferreligas
Fresno Bee
Glory (USA) Inc.
Gold Country Water
Grainger
Lighting Artistry, Inc.
Madera County Tax Collector
Madera County Road Department
PG&E
Qwest Communications Company
Reidom Corporation
Serta Mattress Company
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Sierra Tel Business Systems Sierra Telephone
Sierra Tel Business Center
United Rentals
United Parcel Service
Verizon Wireless Services LLC
Walker-Lewis Rents
White Conveyors Inc
Yosemite Sierra Visitore
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In-Ter-Space Services	•
LB Lightswest, Inc.	
US Food Service	
Pete's Sport Shop, Inc.	
San Joaquin Chemicals, Inc.	
JW Myers, Inc.	
TDN Money Systems, Inc.	
White Cap Construction Supply	
Precision Plastics	•
Alena Foods	
Alta Lift	
Clark Security Products	
Happ Controls	
Earthgrains Baking Co Inc	
Sierra Seafood Specialties LLC	
Pepsi Bottling Group	
Valley Wide Beverage Company	
Southern Wine & Spirits	
Donaghy Sales, LLC	
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Young's Market Company	
Capture Technologies	
Jack Frost Ice Service, Inc. Yosemite Medical Supply	
Prince 1 Marie Color Col	
Edward Guzman	
George Gosling	
At Work Uniforms	
Conair Corporation	
Safeguard Business Systems	
Harbor Freight Tools	
Quinn Rental Services	
Protzman Enterprises	
American Hotel Register	
Rosetti Fine Foods Inc.	
Tech Art Manufacturing Inc	
Electric Motor Shop, Inc.	
Western Lightsource	
Johnstone Supply	
Live Light, Inc	
Madera Tribune	
Central Valley Golf	
Graphic Controls LLC	
Limo For You, Inc.	
Hancock Fabrics	
Dish Network	
Joe Lenigan	
Creative Copy	
Avaion Gaming, Inc.	

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Ü	nivar USA, Inc.
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US Postmaster
Central Credit
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R.F. MacDonald Company
Premier Access Insurance Co
Marstan Hosiery Mills Inc.
Orange Belt Stages
Rackspace Managed Hosting
Independent Electric Supply
Focus Packaging & Supply
Fresno Oxygen/Barnes Welding
Best Weigh Scale Co. Inc.
Centrisys Corporation
Oakhurst Plumbing
Belmont Nursery
Sanijet
Kanen Tours
Sierra Installations, Inc.
Treasure Chest Books
Bishop Custom Products
Pamela Henrique
Hubert Company LLC
Sierra Meadows Country Club
Archie & Associates
Swiss Chalet Fine Foods West
Mountain Aire Heating
B & B Tours
All Valley Environmental Inc
BSR-Distribution
Dept of Alcohotic Beverage
Ameranth Wireless Inc
Sullivan's Tire Pros
I.N.A.G. Inc.
Wheeler Manufacturing Co.
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NRT Technology Corporation
47th Place Carpet One
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Professional Print and Mail
AAON INC
Madera Radio Dispatch
Western Building Materials
Pitney Bowes Purchase Power
Casino Data Imaging
Oakhurst Area Chamber of Commerce
Western Woods, Inc.
Gaming Partners International
IGT
LCI Inc
Allied Electric Motor Service
Switchgear Specialists Inc
Clear Channel Broadcasting Inc
Shred-It
Big Oak Septic Service
JPB Jewelry Box Company
Univision Television Group Inc
Fun Express, Inc.
Shields Agricultural Services
Boot World
Raymond Gregoire dba Five Step Carpet
Coin Security Systems Inc.
SHRM
Invotech Systems Inc.
Reliable Office Supplies
Baudville
Capitol Door Service
Spielo International, USA
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Valley Air Conditioning & Rep.
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New Pig Corporation
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Rogers Media Company
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Mercedes-Benz of Fresno
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Internal Revenue Service
Friends 4 Ever Tours
SVM LP
ChevronTexaco
Filipino Casino Tours
NuCO2
Excel Sign Company
E.Gads! LLC
CSUF
All American Glass
Fresno Grizzlies
Extreme Communications
Clawson Honda of Fresno
Coarsegold Chamber of Commerce
Patty Wagon Charter
Steve Collins
Clovis Glass Co Inc
American Payroll Assn
Merced Sun Star
Office of State Controller
US Dept of Education
Robb Ross Foods Inc
Kamran & Company Inc
Lance Canales
Guitar Center
Ashland Specialty Chemical
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Rex Moore Electrical	
United Site Services of CA Inc	
Santa's Workshop Inc	
Kronos Inc	
Ovations Food Services	
National Distributors	
Roy E Hanson Jr Mfg	
AT&T Mobility	
Innovative Marketing	
Central Fish Company	
Toyota Material Handling	
Popular Creations	
Infor Global Solutions, Inc.	
Coyne's & Co	
Kaba lico Inc	
Cummins West Inc	
Dale Hardware Inc	
Brooks Allan & Associates Inc	
Universal Companies	
TeleScreen Inc	
East Bay Restaurant Supply Inc	
Scott Wilson	
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QCS Enterprises	
Selak Entertainment	
TIFCO Industries	
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Sun West Specialty	
Aquarius Ltd.	
Margaret Jamison	
CA Reding Co.	
Bubalina, Inc.	
Patricia J. Carlson	
Marabella, Inc.	
A.T. Storrs Ltd.	
Brainstorm Logistics, LLC	
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United Refrigeration, Inc.
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Peranza Printing
Casino Recruiter
Madera County Farm Bureau
Traci McCarty & Associates
Plaza Amusement
Ready Care Industries
Youngblood Skin Care Products
(Cornio), Inc.
1st Quality Produce
Advanced Auto Center
Sailef Travel
Donald M. Davis
Adam C. Myles
Joe Herrera, Jr.
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US Bank Office of Finance Svcs
Mobile Mini Inc
Farmer Bros. Co
Ray Morgan Co
Arana Tour Line
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Ektron, Inc.
Associated Backflow Services
A-1 Equipment Rentals
Ainsworth Game Technology, Ltd
Powerstride Battery
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Less Time & More  JTech Communications
Western Technical Services
Filtersource.com
SkinCeuticals
DEQ Systems Corp.
Sierra-Oakhurst Kiwanis
Chowchilla District Chamber
June Jacobs Labs
Sierra Art Trails
Urban Station
Wood Gutmann & Bogart Ins.
Golden Valley Chamber
David Knott, Inc.
J.J. Keller & Assoc., Inc.
Sabre, Inc. dba Synxis
Charles McMurray Co.
Bank Supplies, Inc.
B&L Sales
Ecolab Food Safety Specialties
C2 Gaming, LLC
Info-Tech Research Group
A-C Electric Company
Gaskets-n-More
Steam Cleaners
Rocket Software, Inc.
Madeira USA
West Coast Beauty Systems Grp
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Celebrity Image Transportation
U.S. Tint/Shadow Enterprises
Kingsbury Uniforms, Inc.
Master Toys & Novelties
Okabashi Brands dba OKA b.
Chukchansi Sportsmen's Den
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Merritt International
The Cromer Company
Eppler Towing & Transport
Orson H. Gygi Co., Inc.
Athena Engineering, Inc.
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Carlos Suarez
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Donald Ormsbee
CBX Technologies
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Lee Central Ca Newspapers
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