



Bois Forte

TRIBAL GOVERNMENT

RESOLUTION NO. 88-2021

WHEREAS, the Bois Forte Band of the Minnesota Chippewa Tribe (the “Band”) is a federally recognized Indian tribe organized under the Indian Reorganization Act of 1934 and operating under the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe; and

WHEREAS, the lawful governing body of the Band is the Bois Forte Reservation Tribal Council (“RTC”), which has the inherent authority and responsibility to take action to protect the health, well-being, and general welfare of the Band, its members, and the Reservation community, and

WHEREAS, the RTC is authorized to regulate all gaming, including Class III gaming on all lands within the territorial jurisdiction of the Band; and

WHEREAS, the Band owns a gaming enterprise on its Indian lands known as Fortune Bay Resort Casino and operates the gaming enterprise pursuant to the Indian Gaming Regulatory Act, 25 U.S.C. §§2701-2715 (“IGRA”), the Band’s Gaming Ordinance, and the Tribal-State Compacts entered into between the Band and the State of Minnesota; and

WHEREAS, Section 6.12 of the Tribal-State Compact for the Control of Class III Gaming allows the technical standards of the Compact to be amended by agreement between the Band and the Minnesota Commissioner of Public Safety; and

WHEREAS, the gaming enterprise has found it necessary to upgrade certain Class III gaming devices to permit the use of partitioned hard drives as a permissible storage media; and

WHEREAS, in order for the upgrade to be put into operation, the technical standards of the Compact must be amended; and

WHEREAS, the RTC finds that it is in the best interests of the Band and its gaming enterprise to approve the attached technical amendment and submit it to the Minnesota Commissioner of Public Safety for signature and adoption.

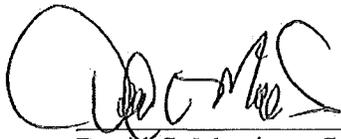
NOW THEREFORE BE IT RESOLVED that the RTC approves the technical amendment to Section 6.14 of the Tribal-State Compact for the Control of Video Games of Chance as reflected in the attached document and authorizes the Chairwoman of the RTC to execute the amendment on behalf of the Band and submit it to the Minnesota Commissioner of Public Safety for signature and adoption.

CERTIFICATION

We hereby certify that the foregoing Resolution was presented and adopted by the Bois Forte by a vote of 4 for, 0 against, and 0 abstaining at a meeting held on the 2nd day of June, 2021.



Cathy Chavers
Chairwoman



David C. Morrison, Sr.
Secretary/Treasurer

**AMENDMENT TO TECHNICAL STANDARDS IN TRIBAL-STATE COMPACT FOR
CONTROL OF CLASS III VIDEO GAMES OF CHANCE ON THE BOIS FORTE
RESERVATION IN MINNESOTA**

Pursuant to Section 6.12 of the Tribal-State Compact for Control of Class III Gaming on the Bois Forte Reservation in Minnesota ("Compact"), the Bois Forte Band of Lake Superior Chippewa, (hereinafter "Band") and the State of Minnesota, by and through its Commissioner of Public Safety, agree to amend the Compact as follows, for the express and limited purpose of permitting the use of partitioned hard drives by the Community:

Section 6.14 (5) is deleted in its entirety and replaced with a new Section 6.14 (5):

"Logic Control Components" means all types of program storage media that stores and/or contains files or software that are required for compliance of the gaming device. Such components include, but are not limited to hard disc drives, media partitions, PCMCIA cards, EPROMs, EEPROMs, CD-ROMs, flash drives and similar storage media. Such storage media shall meet the following requirements:

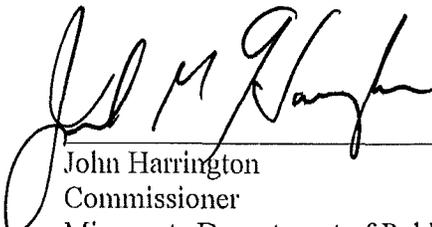
- (1) For program storage media with device partitions that contain executable software responsible for the critical functions of the device, if the partition is not write protected, the control software must ensure that only verified authentic programs and data are able to be installed, stored, accessed, or executed from the storage media.
- (2) Logic control components and logic boards must be maintained in a locked area sealed with security tape.
- (3) Logic control components must be able to be inspected in the field. Devices must be able to be verified by using signatures, hash codes, or other secure algorithm. In addition, files/software must be able to be compared on a bit for bit basis.
- (4) The supplier of the gaming devices shall supply to both the Tribe and the State approved field test equipment for carrying out tests required in subsection (3), above. In addition, the supplier is required to provide verification training to all parties who request it.

Dated: 06/08/2021

Dated: June 2, 2021

STATE OF MINNESOTA

BOIS FORTE BAND OF LAKE SUPERIOR
CHIPPEWA INDIANS



John Harrington
Commissioner
Minnesota Department of Public Safety



Cathy Chavers
Chairwoman
Bois Forte Band of Lake Superior Chippewa Indians