

**SECOND AMENDMENT TO TECHNICAL STANDARDS IN
TRIBAL-STATE COMPACT FOR CONTROL OF CLASS
III VIDEO GAMES OF CHANCE ON THE LEECH LAKE
BAND OF OJIBWE RESERVATION IN MINNESOTA**

Pursuant to Section 6.12 of the Tribal-State Compact for control of Class III video games of chance on the Leech Lake Band of Ojibwe Reservation in Minnesota, (hereafter "Band") the State of Minnesota, by and through its Commissioner of Public Safety, and the Band agree as follows:

New Section 6.14 (5) is hereby added:

"Logic Control Components" means all types of program storage media used to maintain the executable program that causes the gaming device to operate. Such devices include, but are not limited to, hard disc drives, PCMCIA cards, EPROM's, EEPROM's, CD-ROMs and similar storage media.

Such storage media shall:

Be disabled from being written to when in the machine via a physical or hardware write disable to ensure that it is impossible to write any contents to the storage media during play, either from an internal or external source. Sealing tape, or its equivalent, shall be used over areas that are access sensitive.

Logic control components along with EPROM's and logic boards must be maintained in a locked, sealed area.

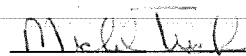
Logic control components must be able to be inspected in the field. To this end, such devices must be able to be verified by using signatures, hash codes, or other secure algorithm. In addition, such devices must be able to be compared on a bit for bit basis.

The supplier of the gaming devices, utilizing said logic control components, shall supply to both the Tribe and the State approved field test equipment for carrying out tests required in 6.14 (4) above. In addition, the supplier is required to provide verification training to all parties who request it.

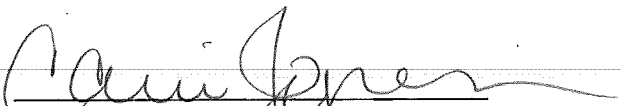
Dated: Nov. 12, 2014

STATE OF MINNESOTA

LEECH LAKE BAND OF OJIBWE



Michelle Tuchner, Commissioner
MN. Department of Public Safety



Carri Jones, Chairwoman
Leech Lake Band of Ojibwe