

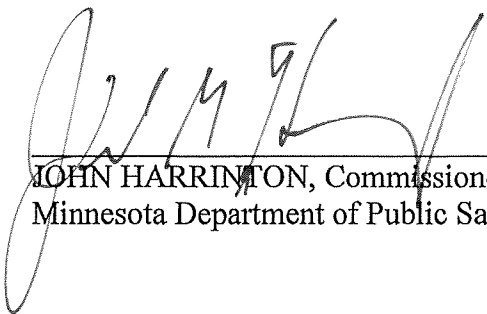
**THIRD AMENDMENT TO  
TECHNICAL STANDARDS IN  
TRIBAL-STATE COMPACT FOR CONTROL OF  
CLASS III BLACKJACK ON THE  
LOWER SIOUX COMMUNITY RESERVATION IN MINNESOTA**

Pursuant to section 7 of the Tribal-State Compact for Control of Class III Blackjack on the Lower Sioux Community Reservation in Minnesota (hereinafter "Community"), the State of Minnesota, by and through its Commissioner of Public Safety, and the Community agree as follows:

1. Section 4.5(2)A is deleted and replaced with the following language:
  - (2) Cards; Number of Decks; Value of Cards:
    - A. Blackjack shall be played with at least one non-bordered deck of cards with backs of the same color and design and one colored cutting card. Before being put into play, the cards shall arrive at the gaming location sealed and wrapped.

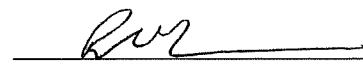
Dated: 12/3/2020

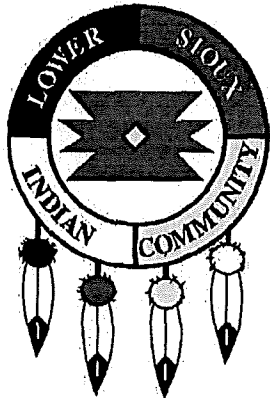
STATE OF MINNESOTA

  
\_\_\_\_\_  
JOHN HARRINGTON, Commissioner,  
Minnesota Department of Public Safety

Dated: 9/17/2020

LOWER SIOUX COMMUNITY

  
\_\_\_\_\_  
ROBERT LARSEN  
Chairman of the Community



# Lower Sioux Indian Community in the State of Minnesota

P.O. Box 308 • 39527 Reservation Highway 1  
Morton, MN 56270

## LOWER SIOUX INDIAN COMMUNITY RESOLUTION NO. 20-245

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### ADOPTING THIRD TECHNICAL AMENDMENT TO CLASS III BLACKJACK

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- WHEREAS, the Lower Sioux Indian Community in the State of Minnesota (the "Community") is a duly organized and federally-recognized Indian Tribe under 25 U.S.C. § 5123, and is governed by the terms of a Constitution and By-Laws originally adopted by the Tribal Members on May 16, 1936, and approved by the Secretary of the Interior on April 23, 1936; and,
- WHEREAS, pursuant to said Constitution and Bylaws, the Community Council of the Lower Sioux Indian Reservation ("Community Council") is the governing body of the Lower Sioux Indian Community; and
- WHEREAS, the Community Council is authorized to regulate Class III gaming on all land within the jurisdiction of the Lower Sioux Indian Community; and
- WHEREAS, pursuant to Section 7 of the Tribal-State Compact for Control of Class III Blackjack between the Community and the State of Minnesota, the Community and the Commissioner of Public Safety may enter into amendments to the technical specifications contained in the Compact; and
- WHEREAS, the Community desires to propose the attached Third Amendment to Technical Standards, amending Compact for Control of Class III Blackjack, Section 4.5(2)A, to allow the use of non-bordered cards; and
- WHEREAS, the Community Council finds that it is in the Community's best interests to approve the proposed technical amendment and submit to the Commissioner of Public Safety for signature and adoption; and

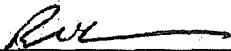
THEREFORE, BE IT RESOLVED that the Lower Sioux Community Council adopts the amendment to Section 4.5(2)A of the Tribal-State Compact as reflected in the attached document and authorizes the President to execute the amendment on behalf of the Community.

NOW THEREFORE BE IT RESOLVED, the Community Council hereby:

1. Approves the Caribou Coffee License Renewal Agreement and Addendum with Caribou Coffee ("Agreement"), as attached to this Resolution and incorporated herein.
2. Grants a waiver of sovereign immunity pursuant to the terms outlined in section 17 of the attached Agreement.
3. Authorizes Jackpot Junction Casino Hotel's General Manger to sign the attached License Renewal Agreement and Addendum.

#### CERTIFICATION

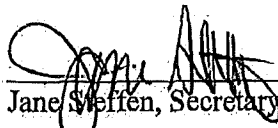
We certify that Resolution No. 20-245 was duly adopted by the Community Council of the Lower Sioux Indian Community in the State of Minnesota at a meeting held on the 17 day of September, 2020, a quorum being present by a vote of 2 in favor, 0 opposed, and 0 abstaining.




Robert Larsen, President

Grace Goldtooth, Vice President

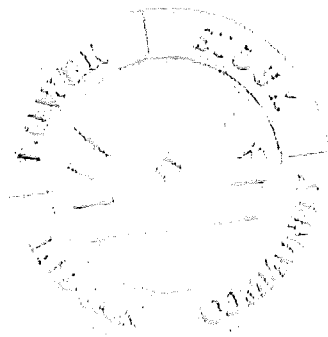
Earl Pendleton, Treasurer



Jane Steffen, Secretary



Kevin O'Keefe, Assistant Secretary-Treasurer



FIRST AMENDMENT TO  
TECHNICAL STANDARDS IN  
TRIBAL-STATE COMPACT FOR CONTROL OF  
CLASS III BLACKJACK ON THE  
SHAKOPEE MDEWAKANTON SIOUX COMMUNITY RESERVATION IN MINNESOTA

Pursuant to section 7 of the Tribal-State Compact for Control of Class III Blackjack on the Shakopee Mdewakanton Sioux Community Reservation in Minnesota (hereinafter "Community"), the State of Minnesota, by and through its Commissioner of Public Safety, and the Community agree as follows:

1. Section 4.5(2)A is deleted and replaced with the following language:

(2) Cards; Number of Decks; Value of Cards:

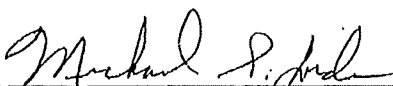
A. Blackjack shall be played with at least one non-bordered deck of cards with backs of the same color and design and one colored cutting card. Before being put into play, the cards shall arrive at the gaming location sealed and wrapped.

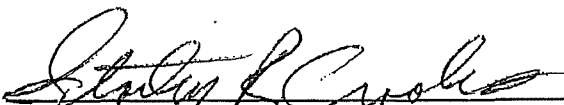
Dated: 17 June 1994

Dated: 5-31-94

STATE OF MINNESOTA

SHAKOPEE MDEWAKANTON SIOUX  
COMMUNITY

  
MICHAEL JORDAN, Commissioner  
Minnesota Department  
of Public Safety

  
STANLEY R. CROOKS  
Chairman of the Community