

**TECHNICAL AMENDMENT OF TRIBAL-STATE COMPACT
FOR THE CONTROL OF CLASS III VIDEO GAMES OF CHANCE
ON THE WHITE EARTH BAND OF CHIPPEWA RESERVATION IN MINNESOTA**

WHEREAS, the State of Minnesota and the White Earth Band of Chippewa signed a Compact for the control of video games of chance on May 15, 1991; and

WHEREAS, Pursuant to 6.12 of the Compact, amendments to the hardware and software requirements for video games of chance are contemplated; and

WHEREAS, the White Earth Band of Chippewa seeks to update and modernize its gaming facility by adding automated ticket redemption equipment; and

WHEREAS, The State Commissioner of Public Safety and the Chairman of the Band believe it is in the mutual interest of the parties to carry out the spirit and intent of the Compact to provide for the technical amendments;

NOW THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the Band and the State enter into this Technical Amendment:

I. Section 6.9B, Items 1-20 remain in effect.

II. Section 6.9B is amended to read:

- (21) (a) If inserted into automated ticket redemption equipment, the equipment and related software shall scan the bar code via an optical reader or its equivalent. If the optical reader or its equivalent is unable to read the bar code, the equipment will reject the ticket back to the presenter for redemption at a change booth or cashiers' cage. If accepted, the ticket shall remain secured within the equipment until dropped by authorized personnel.
- (b) The validation number shall be transmitted to the host computer. The host computer shall verify the authenticity of the cashless ticket and communicate directly back to the automated ticket redemption equipment.

(c) If valid, the automated ticket redemption equipment pays the customer the appropriate amount and the cashless ticket is electronically noted "paid" in the system. This equipment and related software will maintain an independent printable audit trail of all tickets paid containing the following:

1. Machine number;
2. Transaction number;
3. Validation number;
4. Ticket Issue date and time;
5. Paid date and time; and
6. Amount.

(d) The automated ticket redemption equipment and related software will perform the following for the purpose of detecting and reporting transactions as defined under the Bank Secrecy Act, 31 U.S.C. § 321, et. al.:

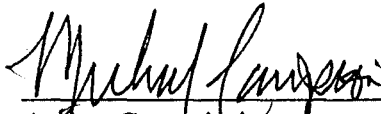
1. Will be programmed to reflect transaction over \$2,000.00 for processing manually at a change booth or cashiers' cage;
2. Will be programmable to notify appropriate casino personnel of transactions over a predefined amount; and
3. Will be monitored by surveillance camera for the purpose of identification of the operator. Both the time/date stamps of the surveillance equipment and ticket redemption equipment's audit trail will be synchronized for the purpose of identifying the exact transaction of each operator.

(e) The automated ticket redemption equipment and related software will produce balancing reports on demand that will disclose the amount of tickets redeemed, the amount of cash/coin issued by denomination, and the available balance for audit purposes.

- (f) The Manufacturer of automated ticket redemption equipment will house the client software of the machine within a secure location (behind safe door with dual-custody locks). The Operator will house the server software responsible for interfacing with an approved slot management system within a secure location, which limits general access. The manufacturer will provide the state with the software, training, and assistance necessary to test the integrity of the slot management interface by inspecting the MDS Checksum (or similar process) that was generated by the testing lab during approval of the slot management interface codebase.
- (g) If, for any reason, communication is lost between the automated ticket redemption equipment and the slot accounting system, tickets will no longer be accepted for redemption. The equipment will be designed to insure the integrity of transactions in progress in the event of power surges or a complete power loss. The equipment will be equipped with UPS, monitored by the related software, that will allow the completion of the current transaction, when detecting power loss, before placing the equipment out-of-service.
- (h) The equipment will not have the capability to produce a ticket in a format acceptable for insertion within a video slot machine for credit.

Dated: 6-14-2004

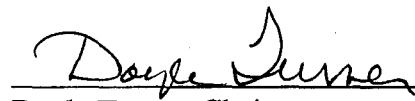
STATE OF MINNESOTA



Acting Commissioner
Minnesota Department of Public Safety

Dated: 5/17/04

WHITE EARTH BAND OF CHIPPEWA



Doyle Turner, Chairman
White Earth Band of Chippewa