

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 it's gaming facility through discontinued use of unnecessary and/or obsolete gaming machine hardware.

Whereas, The State Commissioner of Public Safety and the Chairperson 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 amendment.

Now, therefore, in consideration of the mutual undertakings and agreements hereinafter set forth, the Band and the State enter into this Technical Amendment.

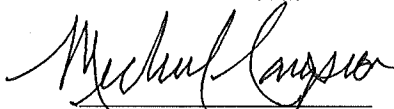
- **Hardware Requirements for Video Games of Chance.** Section 6.9 (6) currently reads:
 - Approved Coin and Bill Acceptors. At least one electronic or mechanical coin acceptor must be installed in or on each video game of chance. The devices may also contain bill acceptors, or cashless ticket acceptor/dispensers for denominations determined by the Band. Prior to operation with the Band, all models of coin, bill acceptors and cashless ticket acceptor/dispensers installed must have been tested and approved in writing by a gaming test laboratory as provided in section 6.
- The above section is repealed and replaced by the following:
 - Approved Coin and Bill Acceptors. At least one electronic or mechanical coin acceptor must be installed in or on each video game of chance, with the exception of cashless devices. The video games of chance may also contain token or bill acceptors, or cashless ticket acceptors and cashless ticket dispensers, for denominations determined by the Band. Prior to operation within the Band, all models of coin, token, bill or cashless ticket acceptors and cashless ticket dispensers installed must have been tested and approved in writing by a gaming test laboratory as provided in Section 6.

It is so Agreed.

Date: 10-31-2007

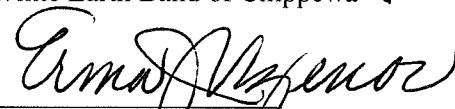
Date: 9/20/07

State of Minnesota



Michael Campion, Commissioner
Minnesota Dept. of Public Safety

White Earth Band of Chippewa



Erma Vizenor, Chairwoman
White Earth Band of Chippewa