

**TRIBAL-STATE COMPACT FOR REGULATION OF  
CLASS III GAMING BETWEEN  
THE COW CREEK BAND OF UMPQUA TRIBE OF INDIANS OF OREGON  
AND THE STATE OF OREGON**

**AMENDMENT I**

This amendment is made to the Class III Gaming Compact between the Cow Creek Band of Umpqua Tribe of Indians (Tribe) and the State of Oregon (the State) approved by the Secretary of the Interior on February 8, 2007. The terms of this amendment are in addition to and, except as specifically provided herein, do not supersede any of the provisions of the original Compact.

**WHEREAS**, the Tribe and State desire to authorize a different configuration of the Board of Trustees of the Cow Creek Umpqua Indian Foundation;

**NOW, THEREFORE**, the Tribe and the State hereby approve the following amendment to the Compact:

1. **ARTICLE XI B(2)** is revised as follows:

B. Fund Administration.

2. The Fund will be administered by a board of ~~eight~~ eleven trustees. Each trustee shall have an equal vote on actions of the board.

2. **ARTICLE XI C** is revised as follows:

C. Qualifications, Term and Selection of Trustees.

1. The membership of the board of trustees shall be:

a. Three members of the Tribal Board of Directors of the Cow Creek Band of Umpqua Tribe of Indians, appointed by the Tribe (the "Tribal Board Member Trustees");

b. Two Tribal representatives, appointed by the Tribe, that are either a member,

or a spouse of a member, of the Tribe (the "Tribal Representative Trustees");

~~b. One representative of the Tribal Gaming Operation (or its successor);~~  
~~appointed by the Tribe;~~

c. ~~Three~~ Four trustees appointed by the Tribe from a list of candidates nominated by the Tribal Board of Directors in consultation with the Governor of the State (the "Community Trustees");

d. ~~One~~ Two members of the public at large, appointed by the Governor of the State (the "Governor's Trustees").

2. Except for the trustees who are members of the Tribal Board of Directors, each trustee must reside in Douglas County.

3. ~~Except for the initial board, trustees~~ Trustees shall serve two-year terms and may be removed before the end of their terms only for cause by the appointing authority. ~~The initial board shall serve as follows: The three members of the Tribal Board of Directors and the representative of the Gaming Facility shall serve for two years; the remaining members of the initial board shall serve for one year.~~ Trustees may be reappointed. Vacancies on the board of trustees shall be filled within thirty days by the appropriate appointing authority. Any trustee whose term has expired shall continue to serve until a successor has been appointed.

4. The terms of the Trustees serving on the Board of the Community Benefit Fund as of 2012 shall expire as follows:

a. The three Tribal Board Member Trustee terms shall expire in 2013;

b. Three of the four Community Trustee terms shall expire in 2013;

c. One of the four Community Trustee terms shall expire in 2014;

d. The two Tribal Representative Trustee terms shall expire in 2014;

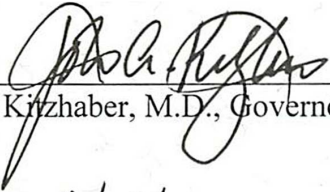
e. The two Governor's Trustee terms shall expire in 2014;

The provisions of Article XI otherwise remain unchanged.

EXECUTED as of the date and year below:

STATE OF OREGON:

COW CREEK BAND OF UMPQUA  
TRIBE OF INDIANS

  
\_\_\_\_\_  
John Kitzhaber, M.D., Governor

  
\_\_\_\_\_  
Daniel Courtney, Chairman  
Tribal Board of Directors

6/26/2012  
DATE

6/4/12  
DATE

APPROVED FOR LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Stephanie L. Striffler  
Senior Assistant Attorney General

7/11/12  
DATE

APPROVED BY THE ASSISTANT SECRETARY OF INDIAN AFFAIRS:

By: \_\_\_\_\_

Date: \_\_\_\_\_, 2012