

**AMENDMENT TO THE AMENDED AND RESTATED TRIBAL-STATE COMPACT
FOR REGULATION OF CLASS III GAMING BETWEEN THE
CONFEDERATED TRIBES OF THE GRAND RONDE COMMUNITY OF OREGON
AND THE STATE OF OREGON**

AMENDMENT II

This amendment is made to the Amended and Restated Class III Gaming Compact between the Confederated Tribes of the Grand Ronde Community of Oregon (“Tribe”) and the State of Oregon (“State”) executed in March of 2006, approved by the Secretary of the Interior on May 12, 2006, and effective July 14, 2006 and as amended by Amendment I to the Amended and Restated Class III Gaming Compact between the Tribe and the State effective December 20, 2012 (hereinafter the “Compact”). The terms of this Amendment are in addition to and, except as specifically provided herein, do not supersede any of the provisions of the existing Compact.

WHEREAS, the Tribes and State wish to update the definition of video lottery terminal to reflect changes in video lottery terminal technology; and

WHEREAS, the Tribes and State further wish to provide procedures for offering new video lottery terminals; and

WHEREAS, the Tribes and State further believe it is appropriate to move the language in Section 4(E)(6) to Subsection 5(A)(4) and renumber Section 5(A)(4) as Section 5(A)(5).

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

1. The definition of “Video Lottery Terminal” (Section 3(V)) is revised as follows:

V. “Video Lottery Terminal” or “Terminal” means any electronic or other device, ~~contrivance~~ or machine;

(1) where the game outcome decision-making portion of the overall assembly is microprocessor controlled wherein the ticket or game outcome is displayed on a video display screen, electronically controlled physical reels, or other electronic or electromechanical display mechanism and that is available for consumer play at the device upon payment of any consideration, with winners is determined predominantly by the application of the element of chance and with the amount won determined by the possible prizes displayed on the device. The game outcome may involve skill, as long as the element of chance plays a predominant role;

(2) which is available for consumer play at the device upon payment of any consideration and which awards game credits. Such device shall also display both;

(3) which displays game outcome, win amounts and current credits available for play to the player; on an electronic or video display mechanism;

(4) which employs game outcome decision making technology that can be tested by an independent gaming test laboratory for conformance with this definition, and the Tribal-State Minimum Internal Control Standards for Video Lottery Terminals, as may be amended; and

(5) which operates on the computerized Casino Management System, as defined in the Tribal-State Minimum Internal Controls.

2. The following provision is added to the Compact as Section 4(B)(6):

6. Before a new Video Lottery Terminal is offered for play, the Tribal Gaming Commission shall ensure that the Tribal Gaming Operation develops appropriate internal controls for the new Video Lottery Terminal that meet the Tribal-State MICS. A new Video Lottery Terminal is one in which the basic structure, including sensitive components as defined in the Tribal-State MICS, is different than a previously offered Video Lottery Terminal. The Tribal Gaming Commission shall notify the State of the Tribe's intent to offer such new Video Lottery Terminal and provide related internal controls for review. Within fourteen (14) days of receipt of internal controls, the State shall respond to the Tribal Gaming Commission with its agreement or disagreement.

3. The following provision is deleted as Section 4(E)(6):

~~6. The Tribe agrees to cooperate with State law enforcement on the investigation and prosecution of any Gaming Related Criminal Activity committed at the Gaming Facility. The Tribe and the State agree to cooperate in establishing a state-wide system to identify and monitor persons excluded from the Gaming Facility or from any other tribal gaming facility in this State.~~

4. Section 5(A)(4) is revised with appropriate renumbering of Section 5(A)(5) as follows:

4. The Tribe agrees to cooperate with State law enforcement on the investigation and prosecution of any Gaming Related Criminal Activity committed at the Gaming Facility. The Tribe and the State agree to cooperate in establishing a state-wide system to identify and monitor persons excluded from the Gaming Facility or from any other tribal gaming facility in this State.

5. If the Tribe establishes a law enforcement agency that is responsible to investigate criminal law violations on Tribal lands, the Tribe agrees that the State shall continue to have the authority to investigate possible violations of this Compact or other gaming regulatory matters. The Tribe and the State further agree that their respective law enforcement agencies will cooperate in any investigation that involves or potentially involves both criminal and regulatory violations.

EXECUTED as of the date and year written below.

Signature Page Follows

STATE OF OREGON

Dated: 9/20/17



Kate Brown, Governor


CONFEDERATED TRIBES OF THE GRAND RONDE COMMUNITY OF OREGON

Dated: 09/14/17



Cheryle A. Kennedy, Tribal Council Chairwoman

APPROVED FOR LEGAL SUFFICIENCY



Stephanie L. Striffler
Native American Affairs Coordinator
Oregon Department of Justice
Dated: 9/20/17

APPROVED BY THE ASSISTANT SECRETARY – INDIAN AFFAIRS

By: _____

Dated: _____