

**AMENDMENT III TO THE AMENDED AND RESTATED TRIBAL-STATE COMPACT
FOR REGULATION OF CLASS III GAMING BETWEEN THE COQUILLE TRIBE OF
INDIANS AND THE STATE OF OREGON**

This amendment is made to the Class III Gaming Compact between the Coquille Tribe of Indians (“the Tribe”) and the State of Oregon (“State”) executed on November 14, 2000 and approved by the Secretary of the Interior on November 27, 2000, effective December 6, 2000, and Amendment I to that compact, executed on February 15, 2008 and approved by the Secretary of Interior February 28, 2008 and Amendment II to that compact, executed on August 20, 2016 and approved by the Secretary of the Interior on October 21, 2016. 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 or Amendments I and II.

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

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

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

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

X. “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 by one player at a time 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 and which awards game credits. The game outcome may involve skill, as long as the element of chance plays a predominant role; such device shall also display both win amounts and current credits available for play to the player.

(2) Which is available for consumer play at the device upon payment of any consideration and which awards game credits;

(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 Minimum Internal Controls. A new Video Lottery Terminal is one in which the basic structure, including sensitive components as defined in the Tribal-State Minimum Internal Controls, 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 thirty (30) days of receipt of internal controls, the State shall respond to the Tribal Gaming Commission with its agreement or disagreement.

3. Authorized Class III Gaming (Section 4(B)(1)(a)) is revised as follows:

a. Video lottery games of chance which meet the specifications set forth in the Appendix. The Oregon State Constitution prohibits video lottery terminals that dispense coins, which is reflected in the Minimum Internal Controls. Accordingly, all Video Lottery Terminals shall comply with that definition in the Minimum Internal Controls, unless and until there is a final

enforceable court order requiring the State to negotiate Video Lottery Terminals that dispense coins.

STATE OF OREGON

Dated: 1/27/2020



Kate Brown, Governor

COQUILLE TRIBE OF INDIANS

Dated: _____



Brenda Meade, Chairperson

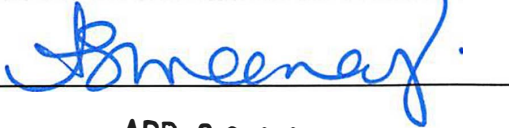
APPROVED FOR LEGAL SUFFICIENCY



Oregon Department of Justice

Dated: 1.27.20

APPROVED BY THE ASSISTANT SECRETARY-INDIAN AFFAIRS

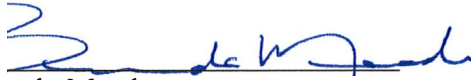
By: 

Dated: APR 29 2020

CERTIFICATION

The foregoing Resolution was duly adopted at the Tribal Council Meeting held on the Coquille Indian Tribe Reservation in North Bend, Oregon, on March 7, 2019, with the required quorum present by a vote of

6 For; 0 Against; 0 Absent; 0 Abstaining.



Brenda Meade,
Chairperson



Linda Mecum,
Secretary-Treasurer

Cc: Larry Simpson