

FIFTH AMENDMENT TO TECHNICAL STANDARDS  
IN TRIBAL-STATE COMPACT FOR CONTROL OF CLASS III  
VIDEO GAMES OF CHANCE ON THE FOND DU LAC BAND OF  
LAKE SUPERIOR CHIPPEWA RESERVATION IN MINNESOTA

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Pursuant to Section 6.12 of the Tribal-State Compact for Control of Class III Video Games of Chance on the Fond du Lac Band of Lake Superior Chippewa Reservation in Minnesota, the State of Minnesota, by the through its Commissioner of Public Safety, and the Fond du Lac Band of Lake Superior Chippewa, agree as follows:

1. Section 6.9(6) is amended to read:

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 gaming devices. The devices may also contain token or bill acceptors, or cashless ticket acceptor/dispensers for denominations determined by the Band. Prior to operation with the Band, all models of coin, token or 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.

2. Section 6.9A is amended to read:

6.9A Technical Standards for Gaming Devices that Accept Coin, Tokens, Currency, or Cashless Tickets and Issue Cashless Tickets.

- (1) Cashless Gaming Devices

The following technical standards are applicable for gaming devices that accept coin, tokens, currency, or cashless tickets and issue cashless tickets. Cashless gaming devices and the associated equipment must be tested and approved by a gaming test laboratory. Prior to public play on a cashless ticket gaming device that is operated as part of an initial installation of a cashless system, the State of Minnesota, through its Commissioner of Public Safety, will test and certify the gaming device. This requirement shall apply only to those cashless gaming devices that are part of the initial installation of devices on a cashless system, and shall not apply to subsequent additions of cashless gaming devices to such a cashless system. Nothing contained in this provision is intended to, nor does, modify, alter or otherwise restrict the authority of the State of Minnesota, through its Commissioner of Public Safety, to conduct those inspections contemplated by Section 4.4 of the Tribal-State Compact for Control of Class III Video Games of Chance on the Fond du Lac Band of Lake Superior Chippewa Reservation.

3. Section 6.14 "Definitions" is amended by adding the following subsection (5), to read:

(5) "Cashless Gaming Device" means a video game of chance that accepts tickets in lieu of cash.

DATED: 2-27-2007

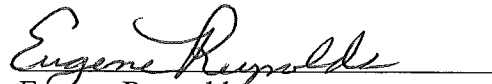
STATE OF MINNESOTA



Michael Campion  
Commissioner  
Minnesota Department of  
Public Safety

DATED: 1-16-07

FOND DU LAC BAND OF LAKE  
SUPERIOR CHIPPEWA



Eugene Reynolds  
Vice-Chairman