THIRD AMENDMENT TO THE TRIBAL/STATE COMPACT
FOR CLASS III GAMING
BETWEEN
THE CONFEDERATED TRIBES OF THE CHEHALIS RESERVATION
AND THE STATE OF WASHINGTON

WHEREAS, on December 21, 1992, the State of Washington and the Confederated Tribes of the Chehalis Reservation executed a Class III Gaming Compact pursuant to the Indian Gaming Regulatory Act of 1988, P.L. 100-497, codified at 25 USC Section 2701 et seq. and 18 USC Section 1166-1168, and

WHEREAS, an amendment to the Compact was executed by the State and Tribe on January 26, 1995, and December 23, 1994, respectively, and a second amendment to the Compact was executed by the State and the Tribe on or about October 4, 1996, and September 3, 1996, respectively, and the Class III Compact and all amendments thereto were approved by the Secretary of the Interior and are in full force and effect (hereinafter referred to as the "Compact"), and

WHEREAS, pursuant to negotiations conducted in accordance with the Order dated September 26, 1997 in State of Washington v. The Confederated Tribes of the Chehalis Reservation, et al., No. C-95-1805-FVS (W.D. Wa.), the State and Tribe have agreed to amend Section III. And to add Appendix X to the Compact to authorize the Tribal Lottery Systems as described in Appendix X.

NOW, THEREFORE, the Compact shall be and hereby is amended to read and state as follows:

1. Section III.A. of the Compact is hereby amended by the addition of the following:

"III. NATURE, SIZE AND SCOPE OF CLASS III GAMING

"A. Scope of Class III Gaming Activities. The Tribal Gaming Operation may utilize in its Gaming Facility, subject to the provisions of this Compact, any or all of the following Class III activities:

"1. Blackjack

" . . .

"20. Caribbean Stud Poker~~.~~; and

"21. Tribal Lottery Systems. Notwithstanding anything in this Compact which could be construed to be to the contrary, Tribal Lottery Systems operated in conformity with Appendix X are hereby authorized."

2. Appendix X is added in the form attached hereto and is hereby incorporated by reference.

IN WITNESS WHEREOF, the Confederated Tribes of the Chehalis Reservation and the State of Washington have executed this amendment to the Compact.

THE CONFEDERATED TRIBES OF THE CHEHALIS RESERVATION

BY: _____ Dated: _____, 1998.

David Youckton, Chairman

Josephine Aldrich, Vice-Chairman

STATE OF WASHINGTON

BY: _____ Dated: 11-23, 1998.

Gary Locke, Governor