

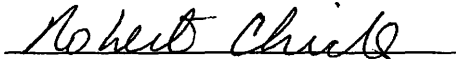
**2009 AMENDMENTS TO THE
STOCKBRIDGE-MUNSEE COMMUNITY
AND THE
STATE OF WISCONSIN GAMING COMPACT OF 1992, AS AMENDED IN
1998 AND 2003**

WHEREAS, Section XXX of the Stockbridge-Munsee Community and the State of Wisconsin Gaming Compact (**the "Compact"**) allows the parties to enter into written amendments at any time upon mutual agreement;

The Tribe and the State hereby agree to amend Section VII(A)(4)(i) of the Compact in its entirety to read as follows:

- "i. Financing of facilities in which gaming under this Compact is operated, except financing by a state or federally chartered financial institution or the government of an 'Indian tribe' as defined in 25 U.S.C. 2703(5)."

IN WITNESS WHEREOF, the Tribe and the State of Wisconsin have hereunto set their hands and seals.



President
Stockbridge-Munsee Community



James Doyle
Governor
State of Wisconsin

Dated: 6-25-09

Dated: 6/29/09

Consistent with 25 U.S.C.A. Sec. 2710(d)(8), this 2009 Amendment to the Stockbridge-Munsee Community Gaming Compact, dated this 29th day of June ACTING, 2009, is hereby approved on this 12th day of Aug, 2009, by the Assistant Secretary – Indian Affairs, United States Department of the Interior.

UNITED STATES DEPARTMENT OF THE INTERIOR

