

**AMENDMENTS TO THE  
FOREST COUNTY POTAWATOMI COMMUNITY OF WISCONSIN  
AND THE  
STATE OF WISCONSIN GAMING COMPACT OF 1992, AS AMENDED,  
APRIL 2003**

This Agreement is entered into by and between the FOREST COUNTY POTAWATOMI COMMUNITY OF WISCONSIN (the "Tribe") and the STATE OF WISCONSIN (the "State"), (referred to collectively as "the parties").

WHEREAS, in 1992, the Tribe and the State entered into the Forest County Potawatomi Community of Wisconsin and the State of Wisconsin Gaming Compact of 1992 (the "1992 Compact"); and,

WHEREAS, on December 3, 1998, the parties renewed and executed amendments to the Forest County Potawatomi Community of Wisconsin and the State of Wisconsin Gaming Compact of 1992 ("Amendment #1"); and,

WHEREAS, on February 19, 2003, the parties renewed and executed amendments to the Forest County Potawatomi Community of Wisconsin and the State of Wisconsin Gaming Compact of 1992 ("2003 Amendments") which were submitted to the Secretary of Interior for approval on February 20, 2003; and,

WHEREAS, the Secretary of Interior has not yet acted on the 2003 Amendments and the Forest County Potawatomi Community of Wisconsin and the State of Wisconsin have determined that the Compact should be further amended; and,

WHEREAS, Article XXX of the Forest County Potawatomi Community of Wisconsin and the State of Wisconsin Gaming Compact of 1992, as amended, provides that it may be amended upon the written agreement of both parties; and

WHEREAS, both parties desire that the 1992 Compact continue in effect and believe that the amendments contained herein (the "April 2003 Amendments") serve the best interests of both the State and the Tribe.

The State and the Tribe do hereby agree to amend the 1992 Compact, as previously amended by Amendment #1 and by the 2003 Amendments (the "Compact"), as set forth below :

1. Section III of the Compact is amended by deleting the definitions M. "Competitive Market Area" and N. "Competitive Facility" which were added to the Compact by the 2003 Amendments.
2. Section IV.A. of the Compact is amended by deleting Section IV.A.8. of the Compact, which was added to the Compact by the 2003 Amendments,

and replacing it with the following.:

8. The game of roulette, the game of craps, the game of poker and similar non-house banked card games, and games played at Blackjack style tables, such as Let It Ride, Casino Stud, and Casino War.
  
3. Section XXXI.B. of the Compact entitled "PAYMENT TO THE STATE", as created by paragraph 6 of Amendment #1, and as amended in the 2003 Amendments, is further amended by deleting paragraph XXXI.B.3. thereof in its entirety and by inserting a "." at the end of paragraph XXXI.B.2..

FOREST COUNTY POTAWATOMI  
COMMUNITY OF WISCONSIN

STATE OF WISCONSIN

By: Harold B. Frank  
Harold Frank  
Chairman

By: Jim Doyle  
Jim Doyle  
Governor

Executed on this 4 day of April, 2003

Executed on this 4 day of April, 2003