

**AMENDMENT TO THE
TRIBAL-STATE COMPACT
FOR THE CONDUCT OF CLASS III GAMING
BETWEEN THE
COUSHATTA TRIBE OF LOUISIANA
AND THE
STATE OF LOUISIANA**

WHEREAS, in 1988, the Congress of the United States of America enacted the Indian Gaming Regulatory Act, which provided a statutory basis for the operation and regulation of gaming by Indian Tribes; and

WHEREAS: pursuant to the Indian Gaming Regulatory Act, the Tribal-State Compact for the Conduct of Class III Gaming Between the **Coushatta Tribe of Louisiana** and the **State of Louisiana** was executed and signed by Chairman Lovelin Poncho on September 4, 1992 and by Governor Edwin W. Edwards on September 2, 1992; and

WHEREAS: the **Coushatta Tribe of Louisiana** and the **State of Louisiana** desire to amend and reenact the Tribal-State Compact;

NOW THEREFORE WE, the **Coushatta Tribe of Louisiana** and the **State of Louisiana**, by virtue of the authority vested through the Constitution and laws of the United States of America and of the **State of Louisiana**, and in order to preserve and to protect the health, safety, and welfare of our people, do hereby amend and reenact the Tribal-State Compact for the conduct of Class III gaming, as is set forth more fully herein and enumerated below:

SECTION 1: Section 5:(D) of the Tribal-State Compact is amended and reenacted to read as follows:

SECTION 5: CRIMINAL LAW ENFORCEMENT AUTHORITY

Within the respective applicable territorial limits as provided in this Tribal-State Compact:

* * *

(D) To facilitate law enforcement activities on Tribal lands, within Allen Parish, or within adjacent Parishes, the **Coushatta Tribe of Louisiana** and the **State of Louisiana** may enter into cross-deputization or similar contracts or agreements, including but not limited to, agreements with each other, with Sheriffs or other local law enforcement agencies, with District Attorneys, local governmental agencies, and with agencies of the United States of America. Such agreements may include provisions for necessary funding.

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SECTION 2: Section 12:(C) of the Tribal-State Compact is amended and reenacted to read as follows:

SECTION 12: REVENUES

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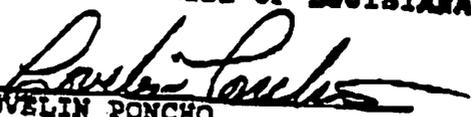
(C) The **Coushatta Tribe of Louisiana** shall make quarterly financial contributions to the **State of Louisiana**. These contributions shall be used to offset and defray the expenses of Allen Parish resulting from the conduct of Class III gaming. These contributions shall not impose any additional obligations or liabilities upon the **Coushatta Tribe of Louisiana**.

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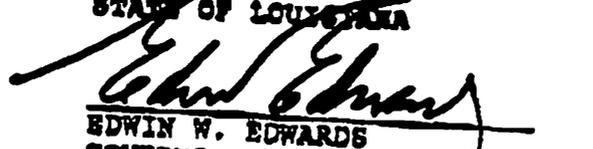
SECTION 3: All remaining provisions, sections, and subsections of the Tribal-State Compact are reenacted.

SECTION 4: IN WITNESS WHEREOF, as duly authorized representatives of the Coushatta Tribe of Louisiana and the State of Louisiana, we have hereunto set our hands officially and caused to be affixed the Great Seals of the Coushatta Tribe of Louisiana and the State of Louisiana.

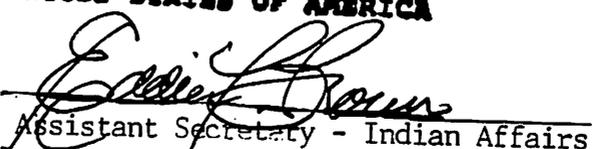
COUSHATTA TRIBE OF LOUISIANA


LOVELIN PONCHO
TRIBAL CHAIRMAN
DATE: 10-28-92

STATE OF LOUISIANA


EDWIN W. EDWARDS
GOVERNOR
DATE: 10-29-92

UNITED STATES OF AMERICA


Assistant Secretary - Indian Affairs
DATE: 10-29-92

APPENDIX A

COUSHATTA TRIBE OF LOUISIANA LEGAL DESCRIPTION OF GAMING LANDS

RUTH E. ALLEN TRACT

Beginning at the Center of Section 7, T6SR4W, thence N89°27'45"E 1332.23 feet: Thence S0°30'45"E 255.09 feet to the West R/W line of U.S. Hwy. No. 165: Thence S28°26'07"W along said R/W line 214.8 feet: Thence N61°33'53"W along said R/W line 7/0 feet: Thence S28°26'07"W along said R/W line 230.56 feet: Thence N60°31'27"W 1282.12 feet to the point of beginning.

JUNE WILDER AND JUANITA JOHNSON TRACT

Beginning at the Center of Section 7, T6SR4W, Thence N0°29'13"W 803.21 feet: Thence N89°23'34"E 1331.95 feet: Thence N0°30'25"W 528.0 feet: Thence N89°23'34"E 878.93 feet to the West R/W line of U. S. Highway No. 165: Thence S28°26'07"W along said R/W line 1816.3 feet: Thence N0°30'45"W 255.09 feet: Thence S89°27'45"W 1332.23 feet to the point of beginning.

JUNE WILDER, DOLORES WILDER, AND JUANITA JOHNSON TRACT

Beginning at the Northwest Corner of the SW1/4 NE1/4, Section 7, T6SR4W, Thence N89°23'34"E 1331.77 feet; Thence S0°30'25"E 528.0 feet; Thence S89°23'34"W 1331.95 feet: Thence N0°29'13"W 528.0 feet to the point of beginning.

APPENDIX B

COUSHATTA TRIBE OF LOUISIANA LEGAL DESCRIPTION OF NON-GAMING LANDS

Beginning at the Southeast Corner of Section 17, T6SR4W, Thence S88°09'20"W 3960.65 feet: Thence N0°16'15"W 2599.16 feet: Thence S89°43'45"W 100.0 feet: Thence N0°16'15"W 1374.1 feet: Thence S89°26'37"W 1237.63 feet: Thence S89°25'40"W 1333.51 feet: Thence N0°30'45"W 1331.34 feet: Thence S89°17'39"W 1118.59 feet to the East R/W line of U.P.RR: Thence N28°26'07"E along said R/W line 2211.43 feet: Thence N60°31'27"W 200.08 feet across the R/W's of said RR and U.S. Highway No. 165: Thence N60°31'27"W 1282.12 feet to the center of Section 7, T6SR4W: Thence N0°29'13"W 1331.21 feet to the Northwest Corner of SW1/4 NE1/4 Section 7: Thence N89°23'34"E 2210.7 feet to the west R/W line of U.S. Highway 165: Thence S28°26'07"W along said R/W line 1816.3 feet: Thence S0°30'45"E 398.86 feet across the R/W of said Hwy. and RR: Thence S0°30'45"E 682.5 feet to the Southeast Corner of the NW1/4 SE1/4 Section 7: Thence S89°06'50"W 264.12 feet: Thence S28°26'07"W 1414.63 feet: Thence N89°17'39"E 1048.68 feet: Thence S0°30'45"E 1331.58 feet: Thence N89°25'40"E 1233.48 feet: Thence N89°26'37"E 1337.62 feet. Thence S0°32'00"E 100.0 feet to the Southeast Corner of NW1/4 NW1/4 Section 17: Thence S0°16'15"E 1274.59 feet: Thence N89°43'45"E 100.0 feet: Thence S0°16'15"E 2596.42 feet: Thence N88°09'20"E 3859.53 feet; Thence S0°53'39"E 100.0 feet to the point of beginning, subject to any Rights of Way and easements.

KINDER TIMBER 7 MIN. TRACT

Beginning at the Southeast Corner of Section 17, T6SR4W, Thence S88°09'20"W 3960.65 feet: Thence N0°16'15"W 2599.16 feet: Thence S89°43'45"W 100.0 feet: Thence N0°16'15"W 1374.1 feet: Thence S89°26'37"E 100.0 feet: Thence S0°16'15"E 1274.59 feet: Thence N89°43'45"E 100.0 feet: Thence S0°16'15"E 2596.42 feet: Thence N88°09'20"E 3859.53 feet: Thence S0°53'39"E 100.0 feet to the point of beginning subject to any Rights of Way and Easements.

KINGREY TRACT

Beginning at the Southeast Corner of the NW1/4 NW1/4, Section 17, T6SR4W, Thence S89°26'37"W 1337.63 feet: Thence S89°25'40"W 1333.51 feet: Thence N0°30'45W 1331.54 feet: Thence S89°17'39"W 1118.59 feet to the East r/W line of U.P.RR: Thence N28°26'07"E along said R/W 2311.43 feet: Thence S0°30'45"E 682.5 feet to the Southeast Corner of the NW1/4 SE1/4 section 7, T6SR4W: Thence S89°06'50"W 264.12 feet: Thence S28°26'07"W 1414.63 feet: Thence N89°17'39"E 1048.68 feet: Thence S0°30'45"E 1331.58 feet: Thence N89°25'40E 1233.48 feet: Thence N89°26'37"E 1337.62 feet: Thence S0°32"E 100.0 feet to the point of beginning, subject to any Rights of Way and Easements.