DEC 3 1 2020

THIRD AMENDMENT TO BLACKFEET NATION – MONTANA ALCOHOLIC BEVERAGES TAX AGREEMENT

ATTORNEY GENERALS OFFICE HELENA, MONTANA

This Third Amendment to Blackfeet Nation – Montana Alcoholic Beverages Tax Agreement is entered into between the State of Montana (State) and the Blackfeet Nation of the Blackfeet Reservation (Nation).

RECITALS

WHEREAS, the Nation and the State entered into the Blackfeet Nation – Montana Alcoholic Beverages Tax Agreement on July 29, 2005; which agreement was amended by a First Amendment entered into on October 10, 2005 and a Second Amendment entered into on January 18, 2012 (hereinafter collectively "Agreement");

WHEREAS, the Agreement may be amended by the parties pursuant to Section 9 of the Agreement; and

WHEREAS, the parties desire to amend certain parts of the Agreement.

THEREFORE, the State and the Nation agree to amend the Agreement as follows:

Section 6 of the Agreement is amended to read as follows:

<u>Term</u>. This Agreement shall be for a term of ten (10) years, commencing January 1, 2021, and terminating December 31, 2030, subject to the conditions precedent and the renewal provision below.

Section 8 of the Agreement is amended to read as follows:

Effective Date. This Agreement is effective January 1, 2021, so long as the following conditions precedent are met: the Nation has adopted and provided a copy to the State of an ordinance as required by Section 3 above; the Agreement has received the final approval of the Council; the Agreement has been approved by the Superintendent of the Blackfeet Indian Agency, Bureau of Indian Affairs, United States Department of Interior; the Agreement has been approved by the State Attorney General, as required by § 18-11-105, MCA; and a public hearing, as required by § 18-11-103, MCA, has been held and comments received and considered. If the referenced conditions precedent have not been met by October 1, 2020, this Agreement is effective on the first day of the next calendar quarter after all conditions precedent have been met.

As required by Section 9 of the Agreement, the parties' signatures are set forth below. Except as expressly amended hereby, all terms and conditions of the Agreement remain in full force and effect.

This Amendment consists of two (2) pages.

Dated this 30 day of Dece	mber, 2020. En
STATE OF MONTANA	BLACKFEET NATION OF THE BLACKFEET RESERVATION
DocuSigned by: Jellion EA89E8AC34A7438 Steve Bullock Governor	Timothy Davis, Chairman Blackfeet Tribal Business Council (pursuant to authorizing resolution of the Blackfeet Tribal Business Council)
Gene Walkorn Gene Walborn Director of Revenue	
Approved pursuant to § 18-11-105, MCA. Tim Fox austri Knudsen Attorney General by Knistri Hansen	