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ATTORNEY GENERALS OFFICE HELENA, MONTANA

THIRD AMENDMENT TO FORT PECK – MONTANA TOBACCO TAX AGREEMENT

This Third Amendment to Fort Peck – Montana Tobacco Tax Agreement is entered into between the State of Montana (State) and the Assiniboine and Sioux Tribes of the Fort Peck Reservation (Tribes).

RECITALS

WHEREAS, the Tribes and the State entered into the Fort Peck – Montana Tobacco Tax Agreement on December 15, 1999; which agreement was amended by a First Amendment on June 1, 2005 and a Second Amendment on March 15, 2012 (hereinafter collectively "Agreement");

WHEREAS, the Agreement may be amended by the parties pursuant to Section 11 of the Agreement; and

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

THEREFORE, the State and the Tribes 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 renewal provision, as set forth in Section 11, unless terminated in writing by either party, with or without cause, upon not less than thirty (30) days written notice to the other.

As required by Section 11 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 December, 2020

STATE OF MONTANA

ASSINIBOINE AND SIOUX TRIBES OF THE FORT PECK RESERVATION

- DocuSigned by:

Steve Bullock

Governor

Floyd Azure, Fibal Chairman Fort Peck Tribal Executive Board

(pursuant to authorizing resolution of the Tribal Executive Board)

DocuSigned by:

Gene Walborn

Gene Walborn

Director of Revenue

Approved pursuant to § 18-11-105, MCA.

Tim Fox austra Knudsen
Attorney General
by Krustin Hansen

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