

2<sup>nd</sup> AMENDMENT TO LEASE #6452-B  
(Amendment Template last revised January 3, 2013)

This 2nd Amendment to Lease #6452-B ("Lease") for space for Youth Services in Great Falls, Montana, is made by and between the State of Montana, Department of Corrections, PO Box 201301, 5 S. Last Chance Gulch, Helena, Montana, 59601, "Lessee" and ~~Rocky Mountain West Inc., PO Box 1364, Great Falls, MT 59403~~ The Little Shell Tribe of Chippewa Indians of Montana, PO Box 543, Black Eagle, Montana, 59414-0543, "Lessor".

The purpose of this Amendment and Supplement to Lease is to recognize a new Lessor, effective July 1, 2014 and to change Lessee's address and contact information.

The parties agree to amend the Lease as follows (new language underlined, old language interlined):

**9. NOTICE PROTOCOL**

Any notice or demand required or permitted to be given under this lease must be in writing. Written notice shall be deemed given when hand delivered, when mailed by first class mail, postage prepaid, to the addresses specified in this section or by E mail with confirmation of delivery.

The Lessor's address for purpose of receiving demand or notice is ~~Rocky Mountain West, Inc. PO Box 1364, Great Falls, MT 59403.~~ The Little Shell Tribe of Chippewa Indians of Montana, PO Box 543, Black Eagle, Montana, 59414-0543.

The Lessor's representative for purposes under this lease is ~~Sandra Judge (406) 788-4366 Email address sjudge2@msn.com.~~ Colleen Hill, telephone (406) 590-0820, Email address: chill@lstribe.us.

The Lessee's address for the purpose of receiving notice is the State of Montana, Department of Corrections, Youth Services Division, PO Box 201301, 5 S. Last Chance Gulch, Helena, Montana, 59620-1301.

The Lessee's representative for purposes under this lease is Cindy Mckenzie, telephone (406) 444-0851, E-mail address cmckenzie@mt.gov .

Except as expressly amended herein, all of the terms, covenants and conditions of the Lease, including all prior amendments, remain in effect.

IN WITNESS HEREOF, all parties have entered into and executed this Amendment on the dates stated below:

**PARTIES TO THE LEASE**

Lessee

By: Mike Batista 7/10/14  
Mike Batista, Director  
Department of Corrections  
Date

Lessor

By: Colleen R. Hill 7/24/14  
Colleen R. Hill, LST Council Secretary / Treasurer  
The Little Shell Tribe of Chippewa Indians of Montana  
Date

**APPROVED BY:**

By: Garett M. Bacon July 7, 2014  
Garett M. Bacon  
Leasing Officer, Department of Administration, General Services Division  
Date

By: Mike Manion July 7, 2014  
Mike Manion  
Department of Administration Chief Legal Counsel  
Date

By: Dan Villa 7/16/14  
Dan Villa  
OBPP Director/Designee  
Date

By: Sheila Hogan 7/21/14  
Sheila Hogan, Director  
Department of Administration  
Date