

BBC ENTERTAINMENT, INC.

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November 3, 1994

Richard "Tuffy" Lunderman
Rosebud Sioux Tribal Gaming Commission
PO Box 430
Rosebud, SD 57570

Re: Tribal Resolution of 10-13-94

Dear Tuffy:

Enclosed find minutes of action of the Board of Directors and Shareholders of BBC Entertainment, Inc. which I believe are self-explanatory. The action is taken to fully respond to all of the complaints raised in the Rosebud Sioux Tribe Resolution #94 - 02 passed on October 13, 1994. If there are any problems, whatsoever, with any of the action taken so that it does not totally cure any alleged default, I wish that you would advise me immediately. It is of course BBC Entertainment, Inc.'s intention to fully abide by all of the terms and conditions of the contract between BBC Entertainment, Inc. and the Rosebud Sioux Tribe.

Respectfully,



Charles Colombe
President

.cc: William kindle, RST President
Tony Iron Shell, RST Business Manager
Terry Pechota, RST Attorney