

AGREEMENT

This Agreement ("Agreement") is entered into and effective this 25th day of June, 1998, by and between James E. Billie, on behalf of the Seminole Tribe of Florida (the "Tribe"), and Tadd M. Johnson, Chairman on behalf of the National Indian Gaming Commission (the "Chairman") relating to the matters contained in Notice of Violation reference number: NOV-98-12, a copy of which is attached hereto, marked Exhibit "A" and by this reference is incorporated herein.

RECITALS

Whereas, the Tribe is conducting gaming at Brighton Seminole Bingo, on Indian lands in Florida, pursuant to a tribal gaming ordinance which was approved by the Chairman, National Indian Gaming Commission, on December 7, 1993; and,

Whereas, the Chairman and the Tribe desire to resolve issues related to Notice of Violation Reference Number NOV-98-12;

Therefore, the Chairman and the Tribe have agreed to execute this Agreement and perform in accordance with the following covenants and conditions:

TERMS OF SETTLEMENT

1. The Tribe admits that its failure to submit an audit report and management letter for Brighton Seminole Bingo for the fiscal year ended June 30, 1997, in a timely fashion, was a violation of the Indian Gaming Regulatory Act and National Indian Gaming Commission regulations. The Tribe further agrees to submit timely audit reports for Brighton Seminole Bingo in the future.

2. The Tribe agrees to pay a civil fine in the amount of Five Thousand Dollars (\$5,0000), payable within ten (10) days of the execution of this agreement.

ADDITIONAL COVENANTS

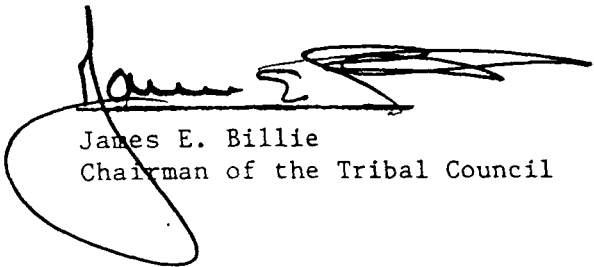
1. This Agreement constitutes the entire agreement between the Chairman and the

Tribe and supersedes all prior verbal or written agreements and understandings between the parties related to the subject matter hereof.

2. The Chairman and the Tribe expressly agree and acknowledge that time is of the essence in this Agreement. The recitals herein and above set shall be binding upon the parties, their agents, heirs, personal representatives, successors and assigns.

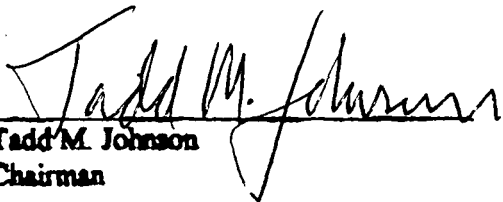
3. A signature produced by facsimile shall be deemed to be an original signature and shall be effective and binding for purposes of the Agreement.

Seminole Tribe of Florida



James E. Billie
Chairman of the Tribal Council

National Indian Gaming Commission



Tadd M. Johnson
Chairman