

**RESOLUTION 1997- 11**

**A RESOLUTION CONCERNING AN  
EXTENSION OF THE CERTIFICATE OF  
SUITABILITY ISSUED TO RDI/CAESARS RIVERBOAT  
CASINO, L.L.C. ON MAY 20, 1996**

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. The Commission issued a Certificate of Suitability to RDI/Caesars Riverboat Casino, L.L.C. on May 20, 1996. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. RDI/Caesars Riverboat Casino, L.L.C. requested an extension of the Certificate of Suitability on October 17, 1996 (copy of letter attached).
3. The Commission issued an extension of the Certificate of Suitability to RDI/Caesars Riverboat Casino, L.L.C. on November 13, 1996, and December 17, 1996. The December 17, 1996 extension of the Certificate of Suitability was to remain valid until the Commission reconvened to hold a regular non-telephonic business meeting.
4. Harrison County Gaming Co., L.L.C., Mr. Don Mottley, Mr. William Fleace, Hoosier Environmental Council, and Melvin and Marilyn Porter have requested to be heard by the Commission concerning the extension of the Certificate of Suitability issued to RDI/Caesars.
5. The Commission has heard from RDI/Caesars Riverboat Casino, L.L.C. and the above named parties during the course of a public meeting held on February 21, 1997 and reviewed the documentation submitted.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING  
COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

**SECTION 1. SCOPE.**

This resolution applies to RDI/Caesars Riverboat Casino, L.L.C.

**SECTION 2. DEFINITIONS.**

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

**SECTION 3. EXTENSION OF CERTIFICATE OF SUITABILITY ISSUED TO RDI/CAESARS RIVERBOAT CASINO, L.L.C.**

The Certificate of Suitability issued to RDI/Caesars Riverboat Casino, L.L.C. is hereby:

EXTENDED  
Extended or Revoked

and will remain valid until August 22, 1997 .

**SECTION 4. EFFECTIVE DATE.**

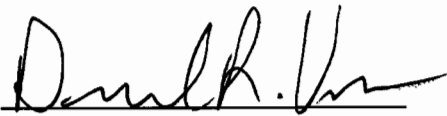
This RESOLUTION is effective immediately.

**ADOPTED, THIS THE 21ST DAY OF FEBRUARY, 1997:**

**THE INDIANA GAMING COMMISSION:**

  
Alan I. Klineman, Chair

**ATTEST:**

  
Donald R. Vowels, Secretary