

ORDER 2015-191
AN ORDER OF THE INDIANA GAMING COMMISSION
RENEWING THE CASINO OWNER'S LICENSE AND THE POWER OF ATTORNEY FOR
BELTERRA RESORT INDIANA, LLC

In accordance with Ind. Code § 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued a casino owner's license to Belterra Resort Indiana, LLC ("Beltterra"), effective October 23, 2000. The Commission has renewed the license annually since inception, most recently on November 20, 2014, which renewed the license through October 22, 2015.

On September 15, 2015, Belterra requested renewal of its casino owner's license and submitted payment of the annual renewal fee in the amount of \$5,000. On October 15, 2015, pursuant to a delegation of authority granted by the Commission in Resolution 2003-13, the Executive Director extended the license through a date when the Commission could consider Belterra's request.

On November 20, 2014, by Order 2014-235 the Commission renewed a written power of attorney identifying Ronald Gifford as trustee-in-waiting for Belterra. Order 2014-235 stated this approval would expire "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Belterra's Casino Owner's License; or (2) modifies or withdraws the approval" of Mr. Gifford. On September 15, 2015, Belterra indicated in writing that it desires to continue to have Mr. Gifford as trustee-in-waiting.

COMMISSION ACTION

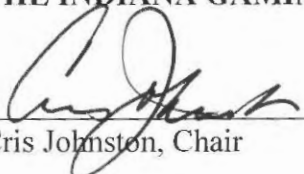
Pursuant to Ind. Code § 4-33-6-12, the Commission has found that Belterra has substantially complied with the directives of Ind. Code § 4-33 and Title 68 of the Indiana Administrative Code; therefore, Belterra is suitable to hold a casino owner's license. The Commission **GRANTS** renewal of Belterra's casino owner's license for a period of one year subject to Belterra maintaining its casino gambling operation, riverboat, hotel, and pavilion in substantial compliance with all applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders, and/or other directives relating to the casino owner's license, or to the lawful operation or conduct of gaming in Indiana. The renewal of the casino owner's license is valid for a period of one year from October 23, 2015 through October 22, 2016.

Furthermore, the Commission **APPROVES** renewal of the power of attorney identifying Ronald Gifford as trustee-in-waiting for Belterra. The renewal expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Belterra's casino owner's license; or (2) modifies or withdraws the renewal of the power of attorney as approved herein.

According to Ind. Code § 4-21.5-3, this order is effective fifteen days after the order is served.

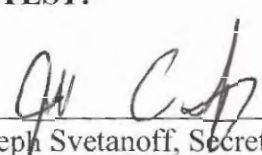
IT IS SO ORDERED THIS 12TH DAY OF NOVEMBER, 2015.

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair

ATTEST:



Joseph Svetanoff, Secretary