

ORDER 2014-130

AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO OWNER'S LICENSE AND MODIFYING THE WRITTEN POWERS OF ATTORNEY FOR THE MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR CASINO II, LLC.

In accordance with and subject to Indiana Code 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued a riverboat owner's license to the Majestic Star Casino, LLC and Trump Indiana, Inc. on June 3, 1996, effective June 11, 1996. On November 17, 2005, the Commission approved a transfer of ownership of the Trump Indiana, Inc. license to the Majestic Star Casino, LLC as well as a name change on that license to the Majestic Star Casino II, Inc. By Order 2012-58, the Commission approved of The Majestic Star Casino II converting its legal entity to a LLC. Pursuant to Indiana Code section 4-33-6-12, the licenses have been renewed annually since inception. The most recent renewal, granted on June 3, 2013, renewed the casino owner's license through June 2, 2014.

On April 15, 2014, Majestic Star I and II requested renewal and submitted payment of its annual renewal fees. On May 30, 2014, under the delegation of authority granted by the Commission in Resolution 2003-13, the Executive Director extended Majestic Star's licenses until such time as the Commission is able to consider the request at a regularly scheduled business meeting.

On June 27, 2013, by Order 2013-119, the Commission approved a written power of attorney identifying House Advantage, LLC, as trustee in-waiting for Majestic Star I and II. Order 2013-119 stated that it would expire "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of [the licenses]; or (2) modifies or withdraws the approval" of House Advantage, LLC as trustee-in-waiting. On May 2, 2014, Majestic Star I and II petitioned the Commission to make changes to its Power of Attorney. Majestic Star I and II has petitioned to enter into a new Power of Attorney naming Trinity Hill Group, LLC as trustee-in-waiting, replacing the existing Power of Attorney. Majestic Star I and II and Trinity Hill Group, LLC have executed a Power of Attorney memorializing the terms and conditions of this designation and appointment.

COMMISSION ACTION

Pursuant to Indiana Code Section 4-33-6-12, the Commission has found that Majestic Star I and II have substantially complied with the directives of Indiana Code 4-33 and Title 68 of the Indiana Administrative Code and are suitable to hold casino owner's licenses. The Commission **GRANTS** renewal of Majestic Star I and II's casino owner's licenses for a period of one year subject to Majestic Star maintaining its casino gambling operations, riverboats, hotels, and pavilions in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the owner's license, or

to the lawful operation or conduct of gaming in Indiana. The renewal of the owner's licenses are valid for a period of one year from June 3, 2014, through June 2, 2015.

Furthermore, the Commission **APPROVES** termination of the existing Power of Attorney and **APPROVES** of Majestic Star I and II's request to appoint Trinity Hill Group, LLC as the trustee-in-waiting. The Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of the licenses; or (2) modifies or withdraws the renewal of its approval as granted herein.

According to IC 4-21.5-3, this order is effective fifteen (15) days after the order is served.

IT IS SO ORDERED THIS THE 26th DAY OF JUNE, 2014.



Matt Bell, Chair

ATTEST:



Marc Fine, Vice Chair