

ORDER 2014-235
RENEWING THE CASINO OWNER'S LICENSE
OF BELTERRA RESORT INDIANA, LLC
DBA BELTERRA CASINO RESORT

The Indiana Gaming Commission ("Commission") adopts the following order pursuant to authority granted it under IC 4-33. In accordance with and subject to Indiana Code 4-33 and Title 68 of the Indiana Administrative Code, the Commission issued a Casino Owner's license to Belterra Resort Indiana, LLC ("Beltterra"), effective October 23, 2000. Pursuant to Indiana Code section 4-33-6-12, the license has been renewed annually since inception. The most recent renewal, granted on September 12, 2013, renewed the Casino Owner's license through October 22, 2014.

On September 9, 2014, Belterra requested renewal of its Casino Owner's license and submitted payment of the annual renewal fee. On October 16, 2014, 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 September 12, 2013, by Order 2013-168 the Commission renewed a written power of attorney identifying Ronald Gifford as trustee-in-waiting for Belterra. Order 2013-168 stated that it 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 9, 2014, Belterra indicated in writing that it desires to continue to have Mr. Gifford as trustee-in-waiting.

COMMISSION ACTION

Pursuant to Indiana Code section 4-33-6-12, the Commission finds that Belterra has substantially complied with the directives of Indiana Code 4-33 and Title 68 of the Indiana Administrative Code and 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 properly 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 casino gaming in Indiana. The renewal of the Casino Owner's License shall be valid for a period of one year from October 23, 2014 through October 22, 2015.

Furthermore, the Commission **GRANTS** renewal of its approval of the written power of attorney identifying Ronald Gifford as trustee-in-waiting for Belterra. The renewal of the Commission's approval 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 its approval as granted herein.

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

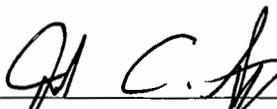
IT IS SO ORDERED THIS 20th DAY OF NOVEMBER, 2014.

THE INDIANA GAMING COMMISSION:

ATTEST:



Cris Johnston, Chair



Secretary