

ORDER 2016-137
**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO
OWNER'S LICENSES AND WRITTEN POWERS OF ATTORNEY FOR THE
MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR CASINO II, LLC.**

In accordance with and subject to Ind. Code § 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued a casino owner's license to The Majestic Star Casino, LLC ("Majestic Star I") and Trump Indiana, Inc. ("Trump") on June 3, 1996, effective June 11, 1996. On November 17, 2005, the Commission approved a transfer of ownership of the Trump license to Majestic Star I as well as a name change on the Trump license to the Majestic Star Casino II, Inc.

By Order 2012-58, the Commission approved of The Majestic Star Casino II, Inc. converting its legal entity to a limited liability company, e.g., the Majestic Star Casino II, LLC ("Majestic Star II") (collectively with Majestic Star I, "Majestic Star I and II"). Pursuant to Ind. Code § 4-33-6-12, the licenses have been renewed annually since inception. The most recent renewal, granted on June 18, 2015 in Order 2015-92, renewed the license through June 2, 2016.

On April 11, 2016, Majestic Star I and II requested license renewals and submitted payment of their annual renewal fees.

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. On June 26, 2014, by Order 2014-130, the Commission approved a written power of attorney modification naming Robert Dingman of Trinity Hill Group, LLC as trustee-in-waiting for Majestic Star I and II. Order 2014-130 stated that it would expire "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of the license; or (2) modifies or withdraws the renewal of its approval" of Mr. Dingman.

On April 11, 2016, Majestic Star I and II indicated in writing their desire to maintain Mr. Dingman as trustee-in-waiting.

COMMISSION ACTION

Pursuant to Ind. Code § 4-33-6-12, the Commission has found that Majestic Star I and II have substantially complied with the directives of Ind. Code § 4-33 and Title 68 of the Indiana Administrative Code; therefore, Majestic Star I and II 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 I and II maintaining their casino gambling operations, riverboats, hotels, 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 owner's licenses, or to the lawful operation or conduct of gaming in Indiana. The renewal of the owner's license is valid for a period of one year from June 3, 2016, through June 2, 2017.

Furthermore, the Commission **GRANTS** renewal of its approval of the written power of attorney identifying Robert Dingman as trustee-in-waiting for Majestic Star I and II. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Majestic Star I and II's casino owner's licenses; or (2) modifies or withdraws the renewal of its approval as granted herein.

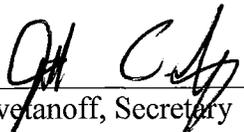
According to Ind. Code § 4-21.5-3, this order is effective fifteen days after the order is served.

IT IS SO ORDERED THIS 19th DAY OF MAY, 2016.

THE INDIANA GAMING COMMISSION


Cris Johnston, Chair

ATTEST:


Joseph Svetanoff, Secretary