

ORDER 2018-118

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 art. 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 Majestic Star Casino II, Inc.

By Order 2012-58, the Commission approved of the Majestic Star II Casino, Inc., converting its legal entity to a limited liability company, e.g., the Majestic Star II Casino, 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 29, 2017 in Order 2017-105, renewed the licenses through June 2, 2018.

On April 12, 2018, Majestic Star I and II requested license renewals and submitted the payment of their annual renewal fees. On May 23, 2018, pursuant to a delegation of authority granted by the Commission in Resolution 2017-110, the Executive Director extended the license through a date when the Commission could consider Majestic Star I and II's request.

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 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. The written powers of attorney for Majestic Star I and II have been renewed each year since Mr. Dingman became trustee-in-waiting.

On April 12, 2018, 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 art. 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 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 owner's licenses, or to the lawful operation and conduct of gaming in Indiana. The renewal of the owner's license is valid for a period of one year from June 3, 2018 through June 2, 2019.

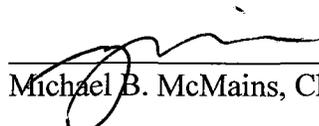
Furthermore, the Commission **GRANTS** renewal of its approval of the written power of attorney identifying Mr. Robert Dingman as trustee-in-waiting for Majestic Star I and II. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses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

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

IT IS SO ORDERED THIS 28th DAY OF JUNE, 2018.

THE INDIANA GAMING COMMISSION:

ATTEST:



Michael B. McMains, Chair



Marc Fine, Vice Chair